

CIN No. L51900MH1985PLC036271

Date: 14th February, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

SUB.: OUTCOME OF BOARD MEETING.

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. on Tuesday, 14th February, 2017 had considered and approved the Unaudited Financial Results of the Company for the Quarter and Nine- months ended on 31st December, 2016.

The Unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter and Nine- months ended on 31st December, 2016 are attached herewith.

The meeting of the Board of Directors of the Company commenced at 4 P.M. and concluded at 5.35 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR SPECTACLE VENTURES LIMITED



FAZAL SHAIKH
(MANAGING DIRECTOR)
DIN : 00710075



SPECTACLE VENTURES LIMITED

CIN No.:L51900MH1985PLC036271

Office No.1, 1st Floor, 22/24/26, Shipping House, Kumbhta Street,
Fort, Mumbai - 400001.

Tel No. : 2265 6051 / 6052 ; Fax No. : 2265 8489.

Email ID: fazal@spectacleventures.com/fazal2761@gmail.com

Web: www.spectacleventures.com

Date : 14.02.2017

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

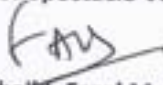
Sub. : Submission of unaudited financial results for the quarter and nine months ending 31st December, 2016.

We are enclosing herewith the unaudited financial results for the quarter and nine months ending 31st December, 2016.

Kindly take the same on record.

Thanking You,

Your faithfully,
For Spectacle Ventures Limited


Sheikh Fazal Mehmood
(Managing Director)

Encl. : As above.

SPECTACLE VENTURES LIMITED

(CIN:L51900MH1985PLC036271)

Regd. Office: Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumbhta Street, Fort, Mumbai- 400001
 Tel No.02222656051 Email Id: fazal2761@gmail.com ; Website: www.specinfotek.com

Statement of Audited Financial Results for the Quarter and year ended 31.12.2016

PARTICULARS	Quarter Ended			Nine Months Ended		(Rs. In Lacs)
	31/12/2016	30-09-2016	31/12/2015	31-12-2016	31-12-2015	Accounting Year Ended
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31-03-2016
1 Income from Operations						(Audited)
(a) Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00			
(b) Other Operating Income	0.00	0.00	0.00		0.00	0.00
Total Income from Operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2 Expenses						
(a) Cost of Materials Consumed	0.00	0.00	0.00			
(b) Purchases of stock-in-trade	0.00	0.00	0.00		0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00		0.00	0.00
(d) Employee benefits expense	0.30	0.30	0.31		0.00	0.00
(e) Depreciation and amortisation expense	0.00	0.00	0.00		0.92	1.21
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.95	1.37	0.80		0.00	0.00
Total Expenses	1.25	1.67	1.11		5.74	6.39
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-1.25	-1.67	-1.11	0.00	-6.66	-7.60
4 Other Income	0.00	0.00	0.00			
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-1.25	-1.67	-1.11	0.00	-6.66	-7.60
6 Finance costs	-1.25	0.00	0.00		0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	0.00	-1.67	-1.11		-6.66	-7.60
8 Exceptional items	-1.25	0.00	0.00		-628.12	-430.61
9 Profit / (Loss) from ordinary activities before tax (7+8)	0.00	-1.67	-1.11		0.00	-438.21
10 Tax expense	-1.25	0.00	0.00		-634.78	0.00
11 Net Profit / (Loss) from ordinary activities after tax (9+10)	-1.25	-1.67	-1.11	0.00	-634.78	-438.21
12 Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00		0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	-1.25	-1.67	-1.11		-634.78	-438.21
14 Paid-up equity share capital (Face Value of the Share shall be indicated) (Rs.1/- per Share)	514.50	514.50	514.50	514.50	514.50	514.50
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16 Earnings per share (before extraordinary items) (of Rs.1/- per Share) (Not Annualised) Basic & Diluted	-0.0024	-0.0032	-0.0022	0.00	-1.23	-0.85

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PART II SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2016

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Accounting Year Ended
		31/12/2016 (Unaudited)	30-09-2016 (Unaudited)	31/12/2015 (Unaudited)	31-12-2016 (Unaudited)	31-12-2015 (Unaudited)	31-03-2016 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	a. Number of shares	43089350	43089350	43089350	43089350	43089350	43089350
	b. Percentage of Shareholding	83.75	83.75	83.75	83.75	83.75	83.75
2	Promoters and Promoter Group Shareholding						
	a. Pledge / Encumberd						
	- Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shares (as a % of total shareholding of promoter and Promotor Group)	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shares (as a % of total share Capital of the Company)	0.00	0.00	0.00	0.00	0.00	0.00
	b. Non - Encumberd						
	- Number of Shares	8360650	8360650	8360650	8360650	8360650	8360650
	- Percentage of Shares (as a % of total shareholding of promoter and Promotor Group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of total share Capital of the Company)	16.25	16.25	16.25	16.25	16.25	16.25

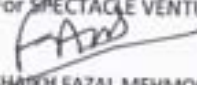
B INVESTOR COMPLAINTS	3 Months ended (31/12/2016)
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

Notes:

- The above financial results were reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 14th February, 2017
- The Company Operates in a single segment. Hence Accounting standard AS-17 on segment reporting is not applicable
- There were no investor complaints pending at the beginning and at the end of quarter
- The Statutory Auditors of the company have carried out a "Limited Review" of the result for the quater and nine months ended 31st December,
- The auditors have made observations regarding lack of formal internal audit and cash losses in the Audit Report for the year ended 31/03/2014.
- Figures for the previous period are re-classified/ rearrange / re-grouped, wherever necessary.

Place : Mumbai
Date : 14th February, 2017

For SPECTACLE VENTURES LIMITED


SHARIQ FAZAL MEHMOOD
MANAGING DIRECTOR

SPECTACLE VENTURES LIMITED

CIN No.:L51900MH1985PLC036271

Office No.1, 1st Floor, 22/24/26, Shipping House, Kumpta Street,
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Date : 14.02.2017

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To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub. : Submission of Limited Review Report

We are enclosing herewith the Limited Review Report for the quarter ending 31st December, 2016.

Thanking You,

Your faithfully,
For Spectacle Ventures Limited



Shaikh Fazal Mehmood
(Managing Director)

Encl. : As above.

P.D. Saraf & Co.
CHARTERED ACCOUNTANTS

1103, Arcadia, 195 Nariman Point,
Mumbai - 400 021.

Tel.: 3028 4848 Fax: 3028 4850

Email: pdsmail@pdsarafco.com

LIMITED REVIEW REPORT

To,
The Members
Spectacle Ventures Limited

1. We have reviewed the accompanying statement of unaudited financial result of Spectacle Ventures Limited (formerly known as Spectacle Infotek Limited) for the quarter ended 31st December, 2016 except for the disclosures regarding "Public shareholding" and "Promoter and promoter Group shareholding" which have been traced from disclosures made by the management and have not been audited by me. This statement is the responsibility of the company's management and has been approved by the Board of Directors/Audit Committee. Our responsibility is to issue a report on these financial statements based on our review.
2. We have conducted our review in accordance with the Standard on Review Engagement (SRE) to review financial statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data, and thus provide, less assurance than an audit. We have not performed an audit, and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financials prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 (Interim Financial Reporting), specified u/s 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014, and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Without qualifying our opinion, we draw your attention to:

- i) The net worth of the overseas companies in which the Company has invested is completely eroded and hence raises doubts on the carrying cost of the same in the books of the Company;
- ii) Write-off during the quarter of certain non-moving debit and credit balances since a long period and which were in view of the management not recoverable/payable;
- iii) Inadequate current assets to fulfil the obligations of current liabilities, raising doubts about the payment capacity of the Company; and
- iv) No concrete plans for re-starting the business operations of the Company, raising doubts about accounting for the Company on a going concern basis.

For P. D. Saraf & Co.
Chartered Accountants
(F.R.No. 109241W)

Madhusudan Saraf
Partner
M.No. F 41747
Mumbai, 20th January, 2017



SPECTACLE VENTURES LIMITED

CIN No.:L51900MH1985PLC036271

Office No.1, 1st Floor, 22/24/26, Shipping House, Kumbhta Street,
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Dear Sir,

Sub. : Submission of shareholding pattern for f.y. ending 31st December, 2016

We are enclosing herewith the shareholding pattern quarter ending 31st December, 2016.
Kindly take the same on record.

Thanking You,

Your faithfully,
For Spectacle Ventures Limited



Shaikh Fazal Mehmood
(Managing Director)

Encl. : As above.

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General information about company

Scrip code	512413
Name of the company	Spectacle Ventures Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. Of partly paid-up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities	
								Class eg: X	Class eg: Y
Table III - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
(a)	Individuals/Undivided family								
(b)	Central Government/ State Government(s)								
(c)	Financial Institutions/ Banks								
(d)	Any Other (Specify)	1	8360650			8360650	16.25	8360650.00	8360650
Sub-Total (A)(1)		1	8360650			8360650	16.25	8360650.00	8360650
Foreign									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Government								
(c)	Institutions								
(d)	Foreign Portfolio Investor								
(e)	Any Other (Specify)								
Sub-Total (A)(2)									
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	8360650			8360650	16.25	8360650.00	8360650

Details of Shares which remain unclaimed for Promoter & Promoter Group

B Table III - Statement showing shareholding pattern of the Public shareholder									
Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.									
(1)	Institutions								
(a)	Mutual Funds								
(b)	Venture Capital Funds								
(c)	Alternate Investment Funds								
(d)	Foreign Venture Capital Investors								
(e)	Foreign Portfolio Investors								
(f)	Extended Institutional Banks								
(g)	Insurance Companies								
(h)	Pension Funds/ Pension Funds								
(i)	Any Other (Specify)								
	Sub-Total (B)(1)								
(2)	Central Government/ State Government(s)/ President of India								
(3)	Non-Institutions								

(a)(i)	Individuals - Unaffiliated shareholders holding nominal shares capital, MS to Rs. 2 lakh.	2999	10132266			10132266	19.69	10132266		10132266
(a)(ii)	Individuals - i. Individual shareholders holding nominal shares, capital in excess of Rs. 2 lakh.	18	11095122			11095122	21.56	11095122		11095122
(b)	REITs constituted with RE									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (including Foreign)									
(e)	Any Other (specified)	323	21861962			21861962	42.49	21861962		21861962
	Sub-Total (B)(i)	3124	43088350			43088350	83.75	43088350.00		43088350
	Total Public Shareholding (B)(i)+(B)(ii)+(B)(iii)	3124	43088350			43088350	83.75	43088350.00		43088350

Details of the shareholders acting as persons in Control for Public

Details of shares which remain unclaimed for Public

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
C	Category (DR Holder - Name of DR Holders if Available)									
1	Escrowe Depository Trust Limited (DR Holders - Listed Company Details) (Specify Dates: 2014)									
2	Total NonPromoter- Non Public Shareholding (C)= (C1)+(C2)									
	Total (A+B+C)	3125	51450000			51450000	100.00	51450000.00		51450000
	Total (A+B+C)	3125	51450000			51450000	100.00	51450000.00		51450000
	Disclosure of notes on shareholding pattern							Add Notes		

