

AROMA ENTERPRISES LIMITED

Regd. Office: Dev-Ashish Building, 2nd Floor, Sardar Patel Nagar Road, r. Classic Gold Hotel, Navrangpura, Ahmedabad - 380009

Unaudited Financial Results for the Three months Ended 31st December, 2013

PART - I

Sr. No	Particulars	(RS. IN LAKH)					
		Quarter ended (Unaudited)			Nine Months Ended (Unaudited)		Year ended (Audited)
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Operating Income	0.00	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. Employee benefits expense	0.00	0.00	0.00	0.00	0.00	3.00
	b. Depreciation and Amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	c. Administrative Expenses	0.00	0.00	0.00	0.00	0.00	2.36
	f. Other Expenses	0.00	2.15	1.08	2.18	7.51	0.14
	Total Expenses	0.00	2.15	1.08	2.18	7.51	5.50
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	0.00	-2.15	-1.08	-2.18	-7.51	-5.50
4	Other Income	17.05	17.05	15.65	51.15	44.66	62.60
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	17.05	14.90	14.57	48.97	37.15	57.10
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	17.05	14.90	14.57	48.97	37.15	57.10
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	17.05	14.90	14.57	48.97	37.15	57.10
10	Tax Expense	5.27	4.60	4.50	15.13	11.15	43.48
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	11.78	10.30	10.07	33.84	26.00	13.62
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	11.78	10.30	10.07	33.84	26.00	13.62
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	494.04	494.04	494.04	494.04	494.04	494.04
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year						237.63
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.24	0.21	0.20	0.68	0.53	0.28
	(b) Diluted	0.24	0.21	0.20	0.68	0.53	0.28
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.24	0.21	0.20	0.68	0.53	0.28
	(b) Diluted	0.24	0.21	0.20	0.68	0.53	0.28



PART - 2

Sr. No	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2013	30.09.2013	31.12.2012	(Unaudited)		(Audited)
					31.12.2013	31.12.2012	31.03.2013
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	3660900	3660900	3660900	3660900	3660900	3660900
	- Percentage of Shareholding	75.01%	75.01%	75.01%	75.01%	75.01%	75.01%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered						
	- Number of Shares	1219900	1219900	1219900	1219900	1219900	1219900
	- Percentage of Shares (as a % of total shareholding of promoter and promoters 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)	24.99%	24.99%	24.99%	24.99%	24.99%	24.99%

PARTICULARS		3 MONTHS ENDED 31.12.2013
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the quarter	
2	Received during the year	Nil
3	Disposed of during the quarter	Nil
4	Remaining unresolved at the end of the quarter	Nil

Notes:

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 15th February 2014
- Figures are provisional and have been regrouped wherever necessary.

By order of the Board Of Directors

Ritesh Patel

Director
Mr. Ritesh PatelPlace: Ahmedabad
Date: 14.02.2014