

OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi- -110092

Corp. Off. : G-29, Sej Plaza, Near Nutan School, Marve Road, Malad West, Mumbai - 400064

Tel. No. 011-41538995/ 011-47020060 & 022-60602489 Mail Id: ojasassetltd@gmail.com

CIN:L74899DL1985PLC019933

Date: 13/02/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 538607
Sub: Outcome of the Board Meeting

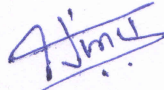
Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 13th February, 2016, on Saturday, at the Corporate Office of the Company at G-29 Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai 400064 at 4.00 P.M and the Board approved the Unaudited Financial Results for the quarter ended 31st December, 2015.

Please acknowledge the receipt.

Thanking You
Yours Faithfully,

For Ojas Asset Reconstruction Company Limited


Tejas Hingu
(Whole Time Director)
(DIN: 06936684)



Encl:

1. Unaudited Result for 31.12.2015
2. Limited Review Certificate

OJAS ASSET RECONSTRUCTION CO. LIMITED

Regd. Off.:C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi - 110092

Corp. Office: G-29, Sej Plaza, Marve Road, Malad (W), Mumbai - 400064

PART I

BSE CODE : 538607

(In Lacs)

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015 Unaudited	30.09.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 (Audited)
1	Income from Operations						
	Net Sales/ Income from operations	19.33	42.39	679.40	103.10	685.34	1,711.67
	Other Operating Income	-	-	35.88	-	40.14	-
	Total Income from Operation	19.33	42.39	715.28	103.10	725.48	1,711.67
2	Expenditure						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	110.52	-	939.79	110.52	942.89	1,919.56
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	61.01	7.32	(233.34)	70.04	(233.34)	(217.01)
	(d) Employee benefit Expenses	3.22	2.85	1.52	8.49	3.63	5.27
	(e) Depreciation & amortisation Expenses	-	-	-	0.01	-	-
	(f) Other Expenditure	2.96	0.39	0.42	5.48	1.63	7.60
	(g) Item Exceeding 10% of the total exepenses relating to continuing operation						
	Listing Fees	-	-	-	2.25	-	-
	Preliminary Expenses W/off	-	-	0.62	-	1.85	2.47
	Brokerage	-	-	1.93	-	1.93	-
	Custody Fees	1.72	-	-	1.88	1.07	-
	Office Rent	-	0.51	-	-	-	-
	Professional Fees	-	0.34	-	-	-	-
	Processing Fees	-	0.37	-	-	-	-
	Other Transaction Charges	-	-	-	-	-	2.50
	Total Expenses	179.43	11.78	710.94	198.67	719.66	1,720.39
3	Profit/(Loss) from operations before other income, finance cost & exceptional items	(160.10)	30.61	4.34	(95.57)	5.82	(8.72)
4	Other income	1.16	-	-	1.19	-	-
5	Profit/(Loss) from ordinary activities before finance cost & exceptional items	(158.94)	30.61	4.34	(94.38)	5.82	(8.72)
6	Financial Cost	0.19	0.01	-	0.20	-	2.76
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items	(159.13)	30.60	4.34	(94.58)	5.82	(11.48)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	(159.13)	30.60	4.34	(94.58)	5.82	(11.48)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax	(159.13)	30.60	4.34	(94.58)	5.82	(11.48)
12	Extra ordinary items(net of tax expenses)	-	-	-	-	-	-
13	Net profit / (Loss) for the period	(159.13)	30.60	4.34	(94.58)	5.82	(11.48)
14	Share of profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net profit / (Loss) after taxes, Minority interest and share of profit of associates	(159.13)	30.60	4.34	(94.58)	5.82	(11.48)
17	Paid-up Equity Share Capital, FV Rs.1/-	2,124.90	2,124.90	2,124.90	2,124.90	2,124.90	2,124.90
18	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	-	-	(112.68)
19(1)	Earning Per share(EPS)before extraordinary items (Not annualised)						
	(a) Basic	(0.07)	0.01	0.00	(0.04)	0.00	(0.01)
	(b) Diluted	(0.07)	0.01	0.00	(0.04)	0.00	(0.01)
19(2)	Earning Per share(EPS) after extraordinary items (Not annualised)						
	(a) Basic	(0.07)	0.01	0.00	(0.04)	0.00	(0.01)
	(b) Diluted	(0.07)	0.01	0.00	(0.04)	0.00	(0.01)

J. J. J.

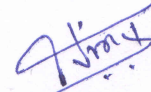
PART II

Sr. No.	PARTICULARS OF SHAREHOLDINGS						
1	Public Share Holding						
	(a) No. of Shares	202490000	202490000	202490000	202490000	202490000	202490000
	(b) Percentage of Holding	95.29%	95.29%	95.29%	95.29%	95.29%	95.29%
2	Promoters and Promoter Group share holding						
	(a) Pledged/Encumbered						
	-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	-Number of shares	10000000	10000000	10000000	10000000	10000000	10000000
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	4.71%	4.71%	4.71%	4.71%	4.71%	4.71%

Note:-

- (1) The above financial results for the quarter ended 31st Dec. 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 13th February, 2016 and reviewed by Statutory Auditors.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) Investor Complaint for the Quarter Ended 31/12/2015. Opening - 0, Received -0, Resolved -0, Closing - 0.
- (4) This Result is available on our Website www.ojasttd.in
- (5) The Company operates in two Business Segment i.e. Goods Trading Business and Finance Business Activities. Business segment has been identified as separable primary segment in accordance with Accounting Standard 17 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006, taking into Account the organisational and internal reporting structure as well as evaluation of risk and return of this segments.
- (6) Provision for Taxation, if any, will be made at the end of the Financial Year and hence not provided on quarterly basis.
- (7) Share Capital of the Company has been reclassified by stock split from equity shares of Rs.10/- each to Re.1/- each w.e.f. 06.10.2015 (Record Date).
- (8) EPS, & No of Shares for earlier periods has been adjusted taking into consideration of Stock Split

For Ojas Asset Reconstruction Co. Ltd



Tejas Hingu
(Whole Time Director)

Place:- Mumbai
Date :- 13/02/2016

Ojas Asset Reconstruction Co. Limited

Unaudited Standalone Segment Wise Revenue, Results and Capital Employed For the Quarter Ended 31.12.2015

PART I		BSE CODE :538607						(Rs. Lakhs)
Sr. No	PARTICULARS	Quarter Ended			For the Nine months ended		For the year Ended	
		31.12.2015 Unaudited	30.09.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 Audited	
1	Segment Revenue							
	(a) Income from Goods Trading Business	108.07	-	-	108.06	-	862.61	
	(b) Income From Finance Business	(88.74)	42.39	715.28	(4.96)	725.48	849.06	
	(c) Other Income	1.16	0.00	-	1.19	-	-	
	Total Income from Operation	20.49	42.39	715.28	104.29	725.48	1,711.67	
	Less: Inter Segment Revenue	-	-	-	-	-	-	
	Net sales/Income From Operations	20.49	42.39	715.28	104.29	725.48	1,711.67	
2	Segment Results							
	Profit/ Loss Before Tax and Interest from Each Segment	-	-	-	-	-	-	
	(a) Segment- Goods Trading Business	(2.46)	-	-	(2.47)	-	15.52	
	(b) Segment- Finance Business	(149.74)	35.07	8.83	(74.99)	15.93	(6.40)	
	Total	(152.20)	35.07	8.83	(77.46)	15.93	9.12	
	Less: (i) Interest	-	-	-	-	-	-	
	(ii) Other unallocable Expenditure net off	8.09	4.47	4.49	18.31	10.11	20.60	
	(iii) Un-allocable income	-	-	-	-	-	-	
	Total Profit Before Tax	(159.13)	30.60	4.34	(94.58)	5.82	(11.48)	
3	Capital Employed							
	(Segment Asssts-Segment Liabilities)							
	(a) Goods Trading Business	(110.52)	(102.12)	-	(110.52)	-	(2.12)	
	(b) Finance Business	1,933.95	2,177.36	2,029.24	1,933.95	2,029.24	2,115.17	
	(c) Other Non Allocatable Asset(net liabilities)	-	-	-	-	-	-	
	Total Capital Employed	1,823.43	2,075.24	2,029.24	1,823.43	2,029.24	2,113.05	

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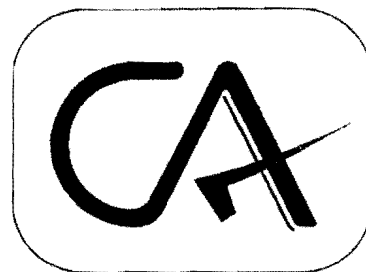
DMKH & CO.

Chartered Accountants

C-9, Sanjay Apartment, S.V.P. Road
Near Gokul Hotel, Borivali (West)
Mumbai -400092.

+91-2228916494/95

Email ID:-dmkhco@gmail.com



The Board of Directors,

Ojas Asset Reconstruction Co. Ltd
G-29, Sej Plaza,
Near Nutan School, Marve Road,
Malad (West), Mumbai -400064

Re: Limited Review of the Financial Result for the quarter ended 31st December 2015.

We have reviewed the accompanying statement of unaudited financial results of **Ojas Asset Reconstruction Co. Ltd** for the Quarter and period ended 31st December 2015. The statement is the responsibility of the Company's Management and has been approved by the Board of Director. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Review Financial information performed by the Independent Auditor of the Entity" 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under section 133 of companies Act, 2013, Read with Rule 7 of the companies (Accounts) Rules, 2014 and other accounting principles 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.

For DMKH & Co.

Chartered Accountants

FRN No. 116886W

Manish Kankani

CA. Manish Kankani

Partner

M.No. 158020

Place: Mumbai

Date: 13/02/2016

