



AJAY K MISHRA & COMPANY
Chartered Accountants

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TO WHOMSOEVER IT MAY CONCERN

We have reviewed the accompanying statement of audited financial results of **EQUINOX CO LTD** for the period ended on **30th September, 2014** except for the disclosure 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 us. This Statement is the Responsibility of Companies Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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) 2400, Engagement 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.

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 and other recognized accounting practices and policies has not disclosed the informed 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.

Date: 30.10.2014
Place: Kolkata

For, AJAY K MISHRA & COMPANY
Chartered Accountants
Firm Registration No. 327472E

Sd/-
(A. K. MISHRA)
Proprietor
Membership No: 066749

EQUINOX CO LTD

(CIN:U27109WB1980PLC032827)

REGD. OFFICE - 3 CLIVE ROW, KOLKATA, WEST BENGAL- 700001

E-Mail ID : daqad2005@gmail.com

Part 1

Statement of Unaudited Results for the Quarter and Three Months ended 30th September 2014

| Particulars | Three months ended | | | Sixmonths ended | | Accounting year ended 31.03.2014 (audited) |
|---|------------------------|------------------------|------------------------|------------------------|------------------------|--|
| | 30.09.2014 (unaudited) | 30.06.2014 (unaudited) | 30.09.2013 (unaudited) | 30.09.2014 (unaudited) | 30.09.2012 (unaudited) | |
| 1 Income from Operations | | | | | | |
| a. Net Sales(net of excise duty) | | | | | | |
| b. Other Operating Income | | | | | | |
| Total | | | | | | |
| 2 Expenses | | | | | | |
| a. Change in Inventories of finished goods | | | | | | |
| b. Employees Benefit Expenses | | | 13,880.00 | | 27,600.00 | 69,180.00 |
| c. Other Expenses | | | 4,268.00 | | 6,983.00 | 1,95,032.00 |
| d. Depreciation and Amortisation expenses | | | | | | 1,722.00 |
| Total | | | 18,148.00 | | 34,583.00 | 2,65,934.00 |
| 3 Profit from Operations before Other Income, Finance Cost and Exceptional | | | (18,148.00) | | (34,583.00) | (2,65,934.00) |
| 4 Other Income | 2,37,018.50 | | 743.00 | 2,37,018.50 | 20,478.00 | 3,16,329.00 |
| 5 Profit before Finance Cost and Exceptional Items | 2,37,018.50 | | (17,405.00) | 2,37,018.50 | (14,105.00) | 50,395.00 |
| 6 Finance Cost | | | | | | |
| 7 Profit after Finance Cost but before Exceptional Items | 2,37,018.50 | | (17,405.00) | 2,37,018.50 | (14,105.00) | 50,395.00 |
| 8 Exceptional Items | | | | | | |
| 9 Profit/(Loss) before Tax | 2,37,018.50 | | (17,405.00) | 2,37,018.50 | (14,105.00) | 50,395.00 |
| 10 Tax Expense-Current Year | | | | | | |
| Previous Year | | | | | | |
| 11 Net Profit/Loss from Ordinary Activities after Tax | 2,37,018.50 | | (17,405.00) | 2,37,018.50 | (14,105.00) | 50,395.00 |
| 12 Extraordinary Items (net of tax expense) | | | | | | |
| 13 Net Profit/Loss | 2,37,018.50 | | (17,405.00) | 2,37,018.50 | (14,105.00) | 50,395.00 |
| 14 Paid Up Share Capital(Rs. In lakhs) (Equity Shares of Rs. 10 each) | 24,95,000.00 | 24,95,000.00 | 24,95,000.00 | 24,00,000.00 | 24,00,000.00 | 24,95,000.00 |
| 15 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year | | | | | | 21,41,157.00 |
| 16 Earnings Per Share | | | | | | |
| a. Basic before extraordinary items | 0.95 | | (0.07) | 0.95 | (0.06) | 0.20 |
| b. Diluted before extraordinary items | 0.95 | | (0.07) | 0.95 | (0.06) | 0.20 |
| 17 Public Shareholding | | | | | | |
| a. No. of Shares held | 125950 | 125950 | 125950 | 125950 | 125950 | 125950 |
| b. Percentage of Shareholding | 50.48 | 50.48 | 50.48 | 50.48 | 50.48 | 50.48 |
| 18 Promoter & Promoter group Shareholding | | | | | | |
| a. Pledged/Encumbered | | | | | | |
| No. of Shares held | 0 | 0 | 0 | 0 | 0 | 0 |
| Percentage of Shareholding | 0 | 0 | 0 | 0 | 0 | 0 |
| b. Non Pledged/Non Encumbered | | | | | | |
| No. of Shares held | 123550 | 123550 | 123550 | 123550 | 123550 | 123550 |
| Percentage of Shareholding | 49.52 | 49.52 | 49.52 | 49.52 | 49.52 | 49.52 |

EQUINOX CO LTD

| PARTICULARS | STANDALONE | |
|---------------------------------|-----------------------------|-------------------------|
| | As at current half year end | As at previous year end |
| | 30.09.2014 (Unaudited) | 31.03.2014 (Audited) |
| Equity & Liabilities | | |
| SHAREHOLDERS' FUNDS | | |
| a) Share Capital | 25,45,395.35 | 24,95,000.00 |
| b) Reserves & Surplus | 21,41,157 | 21,91,552.00 |
| Non- Current Liabilities | | |
| Long Term Borrowings | | |
| Current Liability | | |
| Trade Payables | (1,112.34) | |
| Other Current Liabilities | 25,618.00 | 25,618.00 |
| Short Term Provisions | 9,602.00 | 9,602.00 |
| Suspense A/c | 53,100 | |
| Profit & Loss A/c | 2,37,019 | |
| Loan | 9,602 | |
| | 50,20,380 | 47,21,772 |
| Assets | | |
| Non Current Assets | | |
| Fixed Assets | | |
| Tangible Assets | 7,241.00 | 7,241.00 |
| Non-Current Investments | 76,341.00 | 76,341.00 |
| ii. Current Assets | | |
| Inventories | 987.00 | 987.00 |
| Cash & Bank Balances | 3,66,601.12 | 77,601.00 |
| Short Term Loans & Advances | 45,50,000.00 | 45,59,602.00 |
| Other Current Assets | | |
| | 50,01,170.12 | 47,21,772 |



Jan B

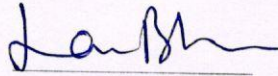
| | PARTICULARS | Quarter Ended on September 30, 2014 |
|----------|--|--|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | NIL |
| | Received during the quarter | NIL |
| | Disposed of during the quarter | NIL |
| | Remaining unresolved at the end of the quarter | NIL |

NOTE:

- 1 The above results were reviewed by the audit committee and recommended for approval of the Board and Approved by the Board at the Meeting Held on October 30, 2014
- 2 The Statutory Auditor of the Company have conducted a "Limited Review" of the above financial satatements.
- 3 The Previous periods/Year's figures have been regrouped/re arranged wherever considered necessary.

Date: 30.10.2014
Place: Kolkata

For and behalf of,
EQUINOX CO. LTD



DIRECTOR

