



AJAY K MISHRA & COMPANY
Chartered Accountants

105, Mahatma Gandhi Road,
Kolkata – 700 007.
Phone : 033-24187494 ®
Mobile: 9433049105
Email: ajaymishra66@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We have reviewed the accompanying statement of Audited financial results of **EQUINOX CO LTD** for the period ended on **31st March, 2015** and the year to date results for the period **01/04/2014 to 31/03/2015**, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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 us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India⁵ and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2015 as well as the year to date results for the period from 01/04/2014 to 31/03/2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date: 13.05.2015

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: U 27109WB1980PLC032827)

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

E-Mail ID: daqad2005@gmail.com

Part 1

Statement of Audited Results for the Quarter and Three Months ended 31st March 2015

Particulars	Three months ended			Curr Year	Accounting year ended
	31.03.2015 (unaudited)	31.12.2014 (unaudited)	31.03.2014 (unaudited)	31.03.2015 (audited)	31.03.2014 (audited)
1 Income from Operations					
a. Net Sales(net of excise duty)					
b. Other Operating Income				3,24,172.00	
Total				3,24,172.00	
2 Expenses					
a. Change in Inventories of finished goods				507.00	
b. Employees Benefit Expenses			17,640.00	60,453.00	69,180.00
c. Other Expenses	4,500.00		1,81,161.00	2,36,116.00	1,95,032.00
d. Depreciation and Amortisation expenses			1,722.00		1,722.00
Total	4,500.00		2,00,523.00	2,97,076.00	2,65,934.00
3 Profit from Operations before Other Income, Finance Cost and Exceptional	(4,500.00)		(2,00,523.00)	27,096.00	(2,65,934.00)
4 Other Income		266.00	2,95,559.00		3,16,329.00
5 Profit before Finance Cost and Exceptional Items	(4,500.00)	266.00	95,036.00	27,096.00	50,395.00
6 Finance Cost					
7 Profit after Finance Cost but before Exceptional Items	(4,500.00)	266.00	95,036.00	27,096.00	50,395.00
8 Exceptional Items					
9 Profit/(Loss) before Tax	(4,500.00)	266.00	95,036.00	27,096.00	50,395.00
10 Tax Expense-Current Year				4,684.00	
Previous Year					
11 Net Profit/Loss from Ordinary Activities after Tax	(4,500.00)	266.00	95,036.00	22,412.00	50,395.00
12 Extraordinary Items (net of tax expense)					
13 Net Profit/Loss	(4,500.00)	266.00	95,036.00	22,412.00	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	24,95,000.00	24,95,000.00
15 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year				22,13,964.00	21,91,552.00
16 Earnings Per Share					
a. Basic before extraordinary items	(0.02)	0.00	0.38	0.09	0.20
b. Diluted before extraordinary items	(0.02)	0.00	0.38	0.09	0.20
17 Public Shareholding					
a. No. of Shares held	183300	183300	125950	183300	125950
b. Percentage of Shareholding	73.47	73.47	50.48	73.47	50.48
18 Promoter & Promoter group Shareholding					
a. Pledged/Encumbered					
No. of Shares held	0	0	0	0	0
Percentage of Shareholding	0	0	0	0	0
b. Non Pledged/Non Encumbered					
No. of Shares held	66200	66200	123550	66200	123550
Percentage of Shareholding	26.53	26.53	49.52	26.53	49.52

EQUINOX CO LTD

PARTICULARS	STANDALONE	
	As at current year end	As at previous year end
	31.03.2015 (Audited)	31.03.2014 (Audited)
SHAREHOLDERS' FUNDS		
a) Share Capital	24,95,000.00	24,95,000.00
b) Reserves & Surplus	22,13,964.00	21,91,552.00
Non-Current Liabilities		
Long Term Borrowings		
Current Liability		
Other Current Liabilities	2,84,500.00	25,618.00
Short Term Provisions	6,122.00	9,602.00
	49,99,586.00	47,21,772.00
Assets		
Non Current Assets		
Fixed Assets		
Tangible Assets		7,241.00
Non-Current Investments	76,340.00	76,341.00
II. Current Assets		
Inventories	480.00	987.00
Cash & Bank Balances	3,54,226.00	77,601.00
Short Term Loans & Advances	45,08,540.00	45,59,602.00
	49,99,586.00	47,21,772.00



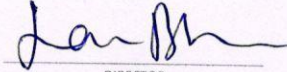
	PARTICULARS	Quarter Ended on March 31, 2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

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 May 13, 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: 13.05.2014
Place: Kolkata

For and behalf of,
EQUINOX CO LTD



DIRECTOR

