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EASUN CAPITAL MARKETS LIMITED

CIN : L51109WB1982PLC034938

Regd. Office: 7, Chittaranjan Avenue, Kolkata : 700072

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29.05.2015

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata : 700001

Dear Sir,

Co. No. 10015065

Please note that the Board of Directors of our Company have taken the following decision in their meeting held on today i.e. 29.05.2015 at 10.30 A.M.

1. The Draft accounts for the year ended 31.03.2015 approved by the Board of Directors (Copy along with e.mail report enclosed).
2. The Auditors who was present in the meeting signed the said Accounts with their Report.
3. The Draft Directors' Report approved by the Board of Directors.
4. The Draft Notice for calling of AGM on 10.09.2015 placed and approved by the Board of Directors.
5. Audited Accounts along with Notice and Directors' Report placed before the Board.
6. The Directors have not declared any dividend during the Financial year ended 31.03.2015.
7. The Annual General Meeting for the Financial Year ended 31.03.2015 will be held on 10.09.2015 at 10.30 A.M.
8. Book Closing will be from 07.09.2015 to 10.09.2015 [Both days inclusive].

Thanking you,

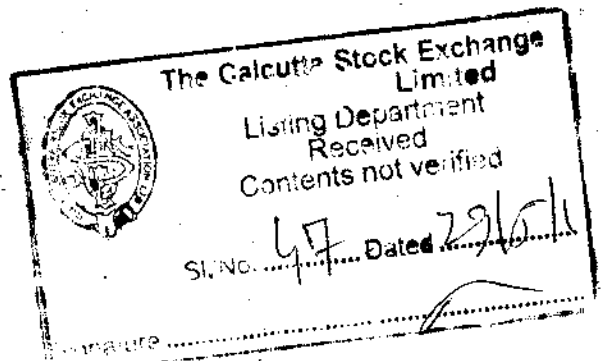
Yours faithfully,



For EASUN CAPITAL MARKETS LTD.

[Signature]

Wholetime Director



Audited Financial Results for the Quarter and Year ended 31st March,2015

PART I		(Rs.in Lakhs)				
Sl.		For the Quarter ended on			For the Year ended on	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
1)	Income from operations					
	a) Net Sales/ Income from Operations (Net of excise duty)	1.50	-	1.30	3.50	5.30
	b) Other operating income	0.09	1.28	-	3.99	0.46
	Total Income from operations (net)	1.59	1.28	1.30	7.49	5.76
2)	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchases of stock-in-trade	-	1.25	-	3.25	1.50
	c) Changes in inventories of stock-in-trade	1.26	(1.25)	17.39	(0.25)	17.64
	d) Employee benefits expense	0.73	0.62	0.78	2.85	2.45
	e) Depreciation and amortisation expense	0.21	0.02	0.02	0.26	0.09
	g) Other expenses	0.95	0.29	0.73	2.62	1.75
	Total expenses	3.15	0.93	18.92	8.73	23.43
3)	Profit / (Loss) from operations before other income, finance costs and exceptional items (1- 2)	(1.56)	0.35	(17.62)	(1.24)	(17.67)
4)	Other Income	-	-	-	-	-
5)	Profit/(Loss) from ordinary activities before finance costs but before exception items (3 ± 4)	(1.56)	0.35	(17.62)	(1.24)	(17.67)
6)	Finance costs	-	-	-	-	-
7)	Profit /(Loss) from ordinary activities after finance costs but before exception items (5 ± 6)	(1.56)	0.35	(17.62)	(1.24)	(17.67)
8)	Exceptional items	-	-	-	-	-
9)	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(1.56)	0.35	(17.62)	(1.24)	(17.67)
10)	Tax expenses	(0.07)	-	-	(0.03)	-
11)	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(1.49)	0.35	(17.62)	(1.21)	(17.67)
12)	Extraordinary item (net of tax expense)	-	-	-	-	-
13)	Net Profit / (Loss) for the period (11 ± 12)	(1.49)	0.35	(17.62)	(1.21)	(17.67)
14)	Share of Profit / (Loss) of associates	-	-	-	-	-
15)	Minority interest	-	-	-	-	-
16)	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15)	(1.49)	0.35	(17.62)	(1.21)	(17.67)
17)	Paid-up equity share capital (Face Value of Rs. 10/- each)	522.92	522.92	522.92	522.92	522.92
18)	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	1075.76	1076.97
19.i	Earnings per share (before extraordinary items) (of Rs.10/-each)(not annualised):					
	(a) Basic	(0.03)	0.01	(0.34)	(0.02)	(0.34)
	(b) Diluted					
19.ii	Earnings per share (after extraordinary items) (of Rs.10/-each)(not annualised):					
	(a) Basic	(0.03)	0.01	(0.34)	(0.02)	(0.34)
	(b) Diluted					



II

		For the Quarter ended on			For the Year ended on	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Audited	Unaudited	Audited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	2898549	2898549	2898549	2898549	2898549
	- Percentage of shareholding	55.43%	55.43%	55.43%	55.43%	55.43%
2	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered	N.A.	N.A.	N.A.	N.A.	N.A.
	- Number of shares					
	- Percentage of shares (as a % of the total shareholding of promoter and and promotor group)					
	- Percentage of shares (as a % of the total share capital of the company)					
b)	Non-encumbered					
	- Number of shares	2330660	2330660	2330660	2330660	2330660
	- Percentage of shares (as a % of the total shareholding of promoter and and promotor group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	44.57%	44.57%	44.57%	44.57%	44.57%

Particulars		3 months ended 31.03.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-



EASUN CAPITAL MARKETS LIMITED

Statement of Assets and Liabilities		(Rs.in Lakhs)	
		As on	
Particulars		31.03.2015 Audited	31.03.2014 Audited
A	EQUITY AND LIABILITIES		
	1 Shareholders' funds		
	a) Share capital	522.92	522.92
	b) Reserve and surplus	1,075.76	1076.97
	Sub-total - Shareholders' funds	1598.68	1599.89
	2 Non-current liabilities		
	a) Deferred tax liabilities (net)	-	0.03
	Sub-total - Non-current liabilities	0.00	0.03
	3 Current liabilities		
	a) Other current liabilities	0.57	0.51
	b) Short Term Provisions	-	-
	Sub-total - Current liabilities	0.57	0.51
	TOTAL - EQUITY AND LIABILITIES	1599.25	1600.43
B	ASSETS		
	1 Non-current assets		
	a) Fixed assets	0.20	0.47
	b) Non-current investments	345.71	346.31
	c) Long-term loans and advances	1,197.88	750.91
	d) Deferred Tax Asset	0.04	-
	Sub-total - Non-current assets	1543.83	1097.69
	2 Current assets		
	a) Inventories	51.80	51.55
	b) Cash and cash equivalents	3.62	1.19
	c) Other current assets	-	450.00
	Sub-total - Current assets	55.42	502.74
	TOTAL ASSETS	1599.25	1600.43

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May,2015.
- As prescribed by Accounting Standard-17 Segment Reporting is not applicable to the Company.
- There is no investor's complaint received/pending during the Quarter ended 31st March,2015.
- The Board has not recommended any Dividend for the year.
- The figures for the previous year/period have been regrouped, rearranged and reclassified wherever necessary.
- Tax expenses includes (Rs. 6,368/-) as Deferred Tax Assets for Current Year & Income Tax Rs.3,694/- for Earlier year.
- Effective April 1,2014 the Company has charged depreciation based on the remaining useful life of the Assets as per the requirement of Schedule II of the Companies Act,2013. Due to above, depreciation charged for the quarter and twelve months ended March 31,2015 is higher by Rs.4,780/- and Rs. 19,115/- respectively and the written down value of Fixed Assets whose lives expired as at 01.04.2014 have been charged to statement of Profit & Loss as depreciation of Rs.101/-.
- The figures for three months ended 31st March,2015 and 31st March,2014 are the balancing figures between Audited figures in respect of the full Financial year and the published year to date figures upto nine months of the relevant financial year.

Place: Kolkata
Date: 29-05-2015

For Easun Capital Markets Ltd.

Sd/- P.L.Agarwal
Wholetime Director

