

G-1 ✓

SPECULAR MARKETING & FINANCING LTD.

REG. OFFICE: HARI NIVAS, 2ND FLOOR, 26, MAMA PARMANAND MARG, OPERA HOUSE,
MUMBAI - 400004

PHONE: 23682859 EMAIL: specmkt@gmail.com
CIN NO. L51900MH1985PLC034994

4th August, 2015

Dept. of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrp Code No. 512153

Sub: Outcome of Board Meeting held on 4th August, 2015.

Dear Sir,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, at the Meeting of the Board of Directors of the Company held today i.e. Tuesday, the 4th August, 2015, the following businesses were transacted:

- (a) The an Un-audited Financial Results for the 1st Quarter ended 30th June, 2015 alongwith Limited Review Report have been Approved. (Enclosed)
- (b) The 31st Annual General Meeting of the Company will be held on Tuesday, the 15th September, 2015 at 04.00 pm at the Registered Office of the Company at Hari Nivas, 2nd Floor, 26, Mama Parmanand Marg, Opera House, Mumbai - 400 004.
- (c) The Company's Register of Members & Share Transfer books (Annual) pursuant to Clause 16 of the Listing Agreement will remain closed from Wednesday, the 9th September, 2015 to Tuesday, the 15th September, 2015 (both day inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt

Thanking you,

Yours faithfully
For Specular Marketing & Financing Ltd.

SR Mehta
Shreyas Mehta
Managing Director

Encl: As Above (Total: 4 Page)



SPECULAR MARKETING & FINANCING LTD

CIN No: L51900MH1985PLC034994

HARI NIVAS, 2ND FLOOR, 26 MAMA PARAMANANDA MARG, OPERA HOUSE MUMBAI-400 004

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015(Rupees)

	(1) Quarter ended 30.06.2015	(2) Quarter ended 31.03.2015	(3) Quarter ended 30.06.2014	(6) Previous year ended 31.03.2015
Part I	(Unaudited)	(Audited)	(Unaudited)	(Audited)Rs.
Net Sales/income from operations	0	0	0	0
Other operating income	11239	15519	18950	90037
Total income from operations(net)	11239	15519	18950	90037
Expenses				
Employees benefits expense	10000	20000	15000	65000
Depreciation	17	21	22	87
Other expenses	262946	337755	55204	592368
Total Expenses	272963	357776	70226	657455
Profit/ from operations before other income income, finance costs & excep.item (1-2)	<u>(261,724)</u>	<u>(342,257)</u>	<u>(51,276)</u>	<u>(567,418)</u>
Other Income ,Finance cost & Excep item	0.00	0.00	0.00	0.00
Profit from ordinary activities before tax	<u>(261,724)</u>	<u>(342,257)</u>	<u>(51,276)</u>	<u>(567,418)</u>
Tax expense -current year	0.00	0.00	0.00	0.00
Income tax in respect of earlier year	0.00	0.00	0.00	0.00
Net profit from ordinary activity after tax	<u>(261,724)</u>	<u>(342,257)</u>	<u>(51,276)</u>	<u>(567,418)</u>
Net Profit(+)/Loss(-) for the period	<u>(261,724)</u>	<u>(342,257)</u>	<u>(51,276)</u>	<u>(567,418)</u>
Net Profit/(Loss)after taxes,minority	<u>(261,724)</u>	<u>(342,257)</u>	<u>(51,276)</u>	<u>(567,418)</u>
Interest and share profit of associates				
Paid up equity share capital(face value 10/-) (Face value of the share shall be indicated)	2480000	2480000	2480000	2480000
Reserve excluding Revaluation Reserves as per B/S of previous accounting year				3652783
Earning per share (before extraordinary- items not annualised(of Rs.10/- each)				
a) Basic	(1.06)	(1.38)	(0.21)	(2.29)
b) Diluted	(1.06)	(1.38)	(0.21)	(2.29)
Earning per share (after extraordinary- items not annualised(of Rs.10/- each)				
a) Basic	(1.06)	(1.38)	(0.21)	(2.29)
b) Diluted	(1.06)	(1.38)	(0.21)	(2.29)

contd. page 2

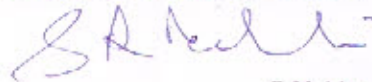


PARTICULARS OF SHARE HOLDING				
Public share holding(Number of Shares.)	64750	64750	64750	64750
Percentage of holding.	26.11	26.11	26.11	26.11
Promoters & promoter group share holding				
a) Pledged/Encumbered (No.of shares)	Nil	Nil	Nil	Nil
b) Non- encumbered				
Number of Shares.	183250	183250	183250	183250
% of shares (as a % of the total share holding of promoter)	100	100	100	100
% of shares (as a % of the total share capital of the company)	73.89	73.89	73.89	73.89
INVESTOR COMPLAINTS for the quarter ended 30 th June 2015	Pending at the begining of the quarter	Received during the quarter	Disposed during the quarter	Remaning unresolved at the end of the quarter
	Nil	Nil	Nil	Nil

Notes

- 1.The above Quarterly Results (Provisional) have been reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on Tuesday, 04th August 2015
- 2.The Statutory Auditors of the company have carried out a Limited Review of the Unaudited financial results for the quarter ended on 30th June 2015
- 3.The above results pertain to investment income which is the only significant business segment of the company as per Accounting Standard 17 issued by ICAI.
- 4.Previous year figure have been regrouped and rearranged wherever necessary..

On behalf of the Board of Directors



S.Mehta
Managing Director

Place: Mumbai
Date:04/08/2015





H. Diwan & Associates
Chartered Accountants

5, Omplaza, 1st Floor, V. L. Road
Kandivli (West), Mumbai -400067
Tel.: 2801 4932 / 2801 7292
E-mail : devurmi@hotmail.com

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of SPECULAR INVESTING & FINANCING LTD. for the period ended 30-06-2015 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. This statement is the responsibility of the Company's 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, Requirements to Review Financial Statements issued by the Institute of Chartered Accountants of India. The 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 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 H. DIWAN & ASSOCIATES
Chartered Accountants

Hitesh Diwan
Proprietor

Membership No. 035079

Mumbai
August, 2015