



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block -'E', 2nd Floor, 9/12, Lal Bazar Street, Kolkata -700 001
Phone : 2248 5664, **Telefax** : (033) 2243 9601, **E-mail** : info@scintilla.co.in
CIN : L65191WB1990PLC048276, **Website** : www.scintilla.co.in

Date: 30.05.2015

The Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Audited Financial Results and Report of the Auditor for the Quarter/Year ended 31.03.2015 u/c 41 of Listing Agreement.

Please refer to above. Enclosed herewith please find the Copy of Audited Financial Results and Report of the Auditor for the quarter/year ended on 31.03.2015 under Clause 41 and 41(L) of the Listing Agreement.

Thanking You,

Yours truly,

For Scintilla Commercial & Credit Limited


J. K. Goyal
Managing Director

Cc to: The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2015

PART - 1

(Rs. In Thousands)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended		Year Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	31.03.2015	31.03.2014
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	a) Net Sales / Income from Operations	6021	3,392	-	9414	-	9524	582
	b) Other Operating Income	2786	1,075	668	5778	2770	6490	2770
	Total Income from operations (net)	8807	4467	668	15191	2770	16014	3352
2	Expenses							
	a) Purchase of Traded Goods	4,947	-	4,267	9,393	4,267	9,393	4267
	b. Changes in inventories of stock-in-trade	1,322	4,614	(3,021)	3,021	(3,021)	3,021	(3,021)
	c. Employee benefits expenses	325	231	97	975	483	1483	695
	d. Finance Cost	-	-	-	-	-	7	-
	e. Other Expenses	47	552	58	980	420	1227	650
	f. BSE Listing Fees	-	135	-	697	-	597	-
	Total Expenses	6641	5531	1401	15066	2149	15727	2592
3	Profit / (Loss) from Operations before other income and exceptional items (1 - 2)	2166	(1064)	(733)	126	622	287	760
4	Other Income	-	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before exceptional / prior period items (3 ± 4)	2166	(1064)	(733)	126	622	287	760
6	Exceptional / Prior Period Items	-	-	-	-	-	13	-
7	Profit / (Loss) from ordinary activities before tax (5 ± 6)	2166	(1064)	(733)	126	622	274	760
8	Tax Expense	81	24	118	106	118	109	119
9	Net Profit / (Loss) for the period(7 ± 8)	2085	(1088)	(851)	20	503	165	641
10	Minority Interest	N.A	N.A	N.A	N.A	N.A	58	62
11	Profit for the year after adjustment for minority interest (9-10)	2085	(1088)	(851)	20	503	108	579
12	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	100278	100278	100278	100278	100278	100278	100278
13	Reserves Excluding Revaluation Reserves as per the audited Balance Sheet of previous accounting year	-	-	-	1,997	2,040	2,160	2,116
14	Earnings Per Share (Not annualised)							
	(a) Basic	0.21	(0.11)	(0.08)	0.00	0.05	0.01	0.06
	(b) Diluted	0.21	(0.11)	(0.08)	0.00	0.05	0.01	0.06

PART-2

A PARTICULARS OF SHAREHOLDING							
1	Public Share Holding						
	- Number of Shares	8,141,288	8,141,288	8,141,288	8,141,288	8,141,288	8,141,288
	- Percentage of Shareholding	81.19%	81.19%	81.19%	81.19%	81.19%	81.19%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered						
	- Number of Shares	1,886,489	1,886,489	1,886,489	1,886,489	1,886,489	1,886,489
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	18.81%	18.81%	18.81%	18.81%	18.81%	18.81%

B INVESTOR COMPLAINTS

OPENING	RECEIVED	DISPOSED	REMAINING
NIL	NIL	NIL	NIL

Notes:

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30.05.2015.
- The Companies main business is Finance and Investment activities falling under one business head. Hence, Segmental Reporting as per AS - 17 is not applicable for the Company.
- The Company does not have any Exceptional or Extraordinary item to report for the above period
- The above financial results and Statement of Assets & Liabilities were reviewed and approved by the Audit Committee and Board of Directors approved the same at their meeting held on 30.05.2015.
- Previous year figures have been regrouped/reclassified to conform with current period presentation.
- The figures for the last quarter of the current year and the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2015 and the unaudited published year to date figures upto the third quarter ended 31st December 2014, which were subjected to limited review.

For and on behalf of the Board
For Scintilla Commercial & Credit Limited

Jitendra Kumar Goyal
Jitendra Kumar Goyal
Managing Director
DIN 00468744

Date: 30.05.2015
 Place: Kolkata

SCINTILLA COMMERCIAL & CREDIT LIMITED

Regd. Off: "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700001

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STATEMENT OF ASSETS & LIABILITIES AS ON 31.03.2015

(Rs. in Thousands)

Particulars	STANDALONE		CONSOLIDATED	
	31.03.2015 (Audited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
EQUITY AND LIABILITIES				
(1) SHAREHOLDERS' FUND				
a) Capital	100,278	100,278	100,278	100,278
b) Reserves and Surplus	1,997	2,040	2,160	2,116
(2) MINORITY INTEREST	N.A	N.A	19,232	17,865
(3) CURRENT LIABILITIES				
a) Short Term Borrowings	-	-	2,506	-
a) Trade Payables	-	-	-	610
b) Other current liabilities	57	13	92	24
c) Short Term Provisions	131	67	164	93
TOTAL	102,462	102,398	124,432	120,987
ASSETS				
(1) NON CURRENT ASSETS:				
a) Goodwill on consolidation	N.A	N.A	546	240
b) Non-current investments	46,343	68,640	27,771	46,640
(2) CURRENT ASSETS				
(a) Current Investments		-	38,824	18,872
(b) Inventories	-	3,021	-	3,021
(b) Trade receivables	2,085	3,415	2,085	3,415
(c) Cash and cash equivalents	1,282	295	2,392	1,219
(d) Short-term loans and advances	52,752	27,027	52,760	47,555
(e) Other Current Assets		-	56	26
TOTAL	102,462	102,398	124,432	120,987

For and on behalf of the Board
For Scintilla Commercial & Credit Ltd.

Jitendra Kumar Goyal
Jitendra Kumar Goyal
Managing Director
DIN 00468744

Date: 30.05.2015
Place: Kolkata



S. K. RUNGTA & CO.

CHARTERED ACCOUNTANTS

1, JAGMOHAN MALLICK LANE, KOLKATA - 700 007, PHONE : 2268 3278, 2272 3721, MOBILE : 98310 21130

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors of
Scintilla Commercial & Credit Limited

1. We have audited the quarterly financial results of Scintilla Commercial & Credit Limited for the quarter ended March 31, 2015 and the financial results for the year ended March 31, 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. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2014, the audited annual financial statement as at and for the year ended March 31, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's Management and have been approved by the Board of Directors of the company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2014 which was prepared in accordance with the recognition and measurements principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standard) Rules, 2006 as per section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other Accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standard 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. 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.





S. K. RUNGTA & CO.

CHARTERED ACCOUNTANTS

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3. 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:
- Are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
 - Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 and for the year ended March 31, 2015.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Clause 41(l)(d) of the Listing Agreement.
5. Further, read with Paragraph 1 above, we also report that we have, on the basis of 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 shareholding 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.

Place: Kolkata
Date: 30.05.2015

For S.K.Rungta & Co
Chartered Accountants
FRN: 308081E



(Sushil Kumar Rungta)
Proprietor
Membership No. 013860

