

### M3 Global Finance Limited

152, Narayan Dhuru Street, 2nd Floor, Room No.24, Mumbai 400 003

#### Statement of Unaudited Results for the Quarter June, 2014 ended Year 31/03/2015

Particulars	3 Months ended (30/06/2014)	Preceding 3 months ended (31/03/2014)	Corresponding 3 months ended (30/06/2013) in the previous year	Year to date figures current period ended (30/06/2014)	Year to date figures for the previous year ended (30/06/2013)	Previous year ended (31/03/2014)
(Refer Notes Below)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operation (Net of excise duty)	610,242.00	118,148.00	112,500.00	610,242.00	112,500.00	400,248.00
(b) Other operating income	-	-	-	-	-	-
<b>Total income from operations (net)</b>	<b>610,242.00</b>	<b>118,148.00</b>	<b>112,500.00</b>	<b>610,242.00</b>	<b>112,500.00</b>	<b>400,248.00</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
@ Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	28,514.00	-	-	28,514.00	-	32,310.00
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-	-
(f) BSE application Fees	9,360.00	7,896.00	8,810.00	9,360.00	8,810.00	-
<b>Total expenses</b>	<b>599,674.00</b>	<b>7,896.00</b>	<b>8,810.00</b>	<b>599,674.00</b>	<b>8,810.00</b>	<b>32,310.00</b>
<b>3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>10,568.00</b>	<b>110,252.00</b>	<b>103,690.00</b>	<b>10,568.00</b>	<b>103,690.00</b>	<b>367,938.00</b>
4 other income	-	-	-	-	-	-
<b>5 Profit/(Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)</b>	<b>10,568.00</b>	<b>110,252.00</b>	<b>103,690.00</b>	<b>10,568.00</b>	<b>103,690.00</b>	<b>367,938.00</b>
6 Finance costs	-	-	-	-	-	-



7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	10,568.00	110,252.00	103,690.00	10,568.00	103,690.00	367,938.00
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7(+/-)8)	10,568.00	110,252.00	103,690.00	10,568.00	103,690.00	367,938.00
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	10,568.00	110,252.00	103,690.00	10,568.00	103,690.00	367,938.00
12	Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11(+/-)12)	10,568.00	110,252.00	103,690.00	10,568.00	103,690.00	367,938.00
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)*	10,568.00	110,252.00	103,690.00	10,568.00	103,690.00	367,938.00
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	36,000,000.00	36,000,000.00	36,000,000.00	36,000,000.00	36,000,000.00	36,000,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	580,290.00
19 i	Earnings per share (before extraordinary items) (of Rs. 1/- each ) (not annualised):						
	(a) Basic	0.0003	0.0031	0.0029	0.0003	0.0029	0.0102
	(b) Diluted	0.0003	0.0031	0.0029	0.0003	0.0029	0.0102
19 ii	Earnings per share (after extraordinary items) (of Rs. 1/- each ) (not annualised):						
	(a) Basic	0.0003	0.0031	0.0029	0.0003	0.0029	0.0102
	(b) Diluted	0.0003	0.0031	0.0029	0.0003	0.0029	0.0102

**Note:**

- 1 The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule of the Companies Act, 2013.
- 2 Above results were reviewed by Audit Committee taken on record in Board Meeting held on 14th August, 2014
- 3 Provision for Taxation will be made at the end of the financial year.



### M3 Global Finance Limited

#### Statement showing shareholding for the Quarter June, 2014 ended Year 31/03/2015

Particulars	3 months ended (30/06/2014)	Preceding 3 months ended (31/03/2014)	Corresponding 3 months ended (30/06/2013) in the Previous year	Year to date figures for current period ended (30/06/2014)	Year to date figures for the previous year ended (30/06/2013)	Previous Year ended (31/03/2014)
<b>PARTICULARS OF SHAREHOLDING</b>						
1 Public shareholding	1268600	1268600	1268600	1268600	1268600	1268600
Number of shares	35.24	35.24	35.24	35.24	35.24	35.24
Percentage of shareholding	Nil	Nil	Nil	Nil	Nil	Nil
2 Promoters and Promoter Group Shareholding **	Nil	Nil	Nil	Nil	Nil	Nil
a) Pledged / Encumbered	0	0	0	0	0	0
Number of shares	0	0	0	0	0	0
Percentage of shares (as a % of the total shareholding of promoter and promoter group	0	0	0	0	0	0
Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0	0
b) Non-encumbered	2331400	2331400	2331400	2331400	2331400	2331400
Percentage of shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100	100	100
Percentage of shares (as a % of the total share capital of the company)	64.76	64.76	64.76	64.76	64.76	64.76
<b>B</b>						
<b>INVESTOR COMPLAINTS</b>	3 months ended (30/06/2014)					
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:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 14th August, 2014
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

Place : Mumbai

Date : 14/08/2014

For M3 Global Finance Ltd.

Manish Shah  
Director

