

ENBEE TRADE AND FINANCE LIMITED

Regd. Office : Imambada Road, Nagpur – 440018

Ph: 07122720071- 80 Fax: 0712-2728050

CIN NO. L50100MH1985PLC036945

ETFL/2015/ 18

06.02.2015

The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE : 512441

Sub : Outcome of Board Meeting held on 06th February, 2015 .

Dear Sir/Madam,

This is with reference to above subject, we hereby inform you that :

1. The Meeting of the Board of Directors of the Company was held on **Friday, 06th February, 2015 .**
2. The Board of Directors has considered and approved the Unaudited Financial Results for the **Third Quarter & Nine Months ended as on 31st December, 2014.** We are enclosing herewith the statement of Unaudited Financial Results for the **Third Quarter & Nine Months ended 31st December, 2014** duly signed alongwith **Limited Review Report** provided by the Statutory Auditors of the Company.

You are therefore requested to take the aforesaid on your record and acknowledge the receipt.

Yours Faithfully

For **ENBEE TRADE AND FINANCE LIMITED**



DIRECTOR



Cc: The Manager- Listing Department
Madhya Pradesh- Stock Exchange,
201, Palika Plaza- II
M.T.H. Compound
INDORE- 452 001

Encl: As Above

ENBEE TRADE AND FINANCE LIMITED

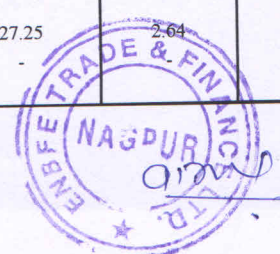
REGD. OFFICE: IMAMBADA ROAD, NAGPUR -440018(MAHARASHTRA)

PART - I

Statement of Standalone Un-Audited Financial Results for the Quarter & Nine Months ended 31st December, 2014

(RS. IN LAC)

Particulars	3 Months ended 31/12/2014 (Unaudited)	Preceding 3 months ended 30/09/2014 (Unaudited)	Corresponding 3 months ended in the previous year 31/12/2013 (Unaudited)	Nine Months ended 31/12/2014 (Unaudited)	Nine Months ended 31/12/2013 (Unaudited)	Previous Accounting year ended 31/03/2014 (Audited)
1 Income from operations						
a) Net Sales / Income from Operations (Net of excise duty)	6.00	5.67	4.41	15.37	13.69	18.11
b) Other Operation Income	-	-	-	-	-	-
Total income from operations (net)	6.00	5.67	4.41	15.37	13.69	18.11
2 Expenses						
a) Cost of material consumed	-	-	-	-	-	-
b) Purchase of traded goods	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress, stock-in-trade	-	-	-	-	-	-
d) Employee benefit expenses	-	-	-	-	-	-
e) Depreciation and amortisation expenses	-	-	-	-	-	-
f) Other Expenses	0.78	0.41	0.16	2.74	0.89	2.03
Total Expenses	0.78	0.41	0.16	2.74	0.89	2.03
3 Profit /(Loss) from Operations before Other income, Finance cost & Exceptional Items (1-2)	5.22	5.26	4.25	12.63	12.80	16.08
4 Other Income	-	70.09	-	70.09	-	-
5 Profit /(Loss) from ordinary activities before finance cost & Exceptional Items (3-4)	5.22	75.35	4.25	82.72	12.80	16.08
6 Finance costs	-	-	1.07	-	3.46	4.69
7 Profit /(Loss) from ordinary activities after finance cost, but before Exceptional Items (5-6)	5.22	75.35	3.18	82.72	9.34	11.39
8 Exceptional Items	-	-	-	-	-	-
9 Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	5.22	75.35	3.18	82.72	9.34	11.39
10 Tax Expense	1.16	14.14	0.95	15.96	2.86	3.52
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	4.06	61.21	2.23	66.76	6.48	7.87
12 Extraordinary Items (Net of tax Expenses)	-	-	-	-	-	-
13 Net Profit (+) / Loss (-) for the period (11-12)	4.06	61.21	2.23	66.76	6.48	7.87
14 Share of Profit/(Loss) of associates	-	-	-	-	-	-
15 Minority interest	-	-	-	-	-	-
16 Nett profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates ((13(+/-)14 (+/-)15(+/-)))	4.06	61.21	2.23	66.76	6.48	7.87
17 Paid up Equity Share Capital (Face value of the share shall be indicated)	24.50	24.50	24.50	24.50	24.50	24.50
18 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year.	-	-	-	-	-	130.60
19 i) Earning Per Share (before extra-ordinary items)						
a) Basic	1.66	24.98	0.91	27.25	2.64	3.21
b) Diluted	-	-	-	-	-	-
i) Earning Per Share (after extra-ordinary items) (of Rs. 10/- each) (not annualised)						
a) Basic	1.66	24.98	0.91	27.25	2.64	3.21
b) Diluted	-	-	-	-	-	-



PART- II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-No. of Shares	186,800	186,800	186,800	186,800	186,800	186,800
	-Percentage of Shareholding	76.24%	76.24%	76.24%	76.24%	76.24%	76.24%
2	Promoters and promoter group shareholding						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of Shares	58200	58200	58200	58200	58200	58200
	- 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)	23.76%	23.76%	23.76%	23.76%	23.76%	23.76%

	Particulars	3 months Ended (31/12/2014)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	N.A.
	Remaining unresolved at the end of the quarter	NIL

NOTES 1. The above financial results have been taken on record by the Board of Directors at their Meeting held on 06th February, 2015

2. There were no investor complaints outstanding at the end of the quarter.


3. Previous year/ quarter figures are regrouped/restated wherever necessary.

PLACE : NAGPUR

DATE : 06.02.2015



FOR ENBEE TRADE AND FINANCE LIMITED


W.H. KHATKHEDE
DIRECTOR

Review Report to M/s ENBEE TRADE & FINANCE LIMITED.

We have reviewed the accompanying statement of unaudited financial results of M/s ENBEE TRADE & FINANCE LIMITED for the quarter ended 31st December, 2014, 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. Our responsibility is to issue report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This 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 provides 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 recognised 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.

Place: Nagpur

Date: 6th February, 2015

For B. Chhawchharia & Co.
Chartered Accountants
Firm Registration No-305123E



Sanjay Agarwal

Sanjay Agarwal
Partner
Membership No. 066580