

# Stanley Schappell Trade & Finance Ltd.

Date: 04/08/2014

CIN No. : U67120WB1981PLC033635

The Secretary  
Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

**Sub: Updates on Outcome of Board Meeting held on 4<sup>th</sup> August, 2014**

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. August 4<sup>th</sup> 2014, taken the following decisions.

1. Adopted the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2014.  
Copy of the unaudited financial results along with Limited Review Report for the aforesaid period is enclosed herewith.
2. AGM of the members of the Company will be held on Friday 29<sup>th</sup> August, 2014 at 11.00 A.M. at the Registered office of the Company and a copy of the Notice convening the said Annual General Meeting will be sent to you in due course.
3. Pursuant to Clause 16 of the Listing Agreement, please note that the Register of Members and the share transfer books of the Company will remain closed from Tuesday, August 26, 2014 to Thursday, August 28, 2014 for the purpose of AGM.
4. To Appoint Mrs. Sonam Sharma as Independent Director
5. To change the address of Registered Office from 11, Govinda Sarkar Lane, Kolkata-700012 to 21, Parsee Church Street, Kolkata- 700001.

Thanking you,  
Yours Faithfully,

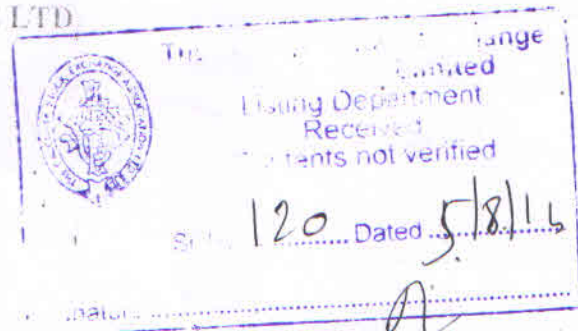
**STANLEY SCHAPPELL TRADE & FINANCE LTD**  
STANLEY SCHAPPELL TRADE & FINANCE LTD

*Vijay Kumar Sharma*  
Director / Authorized Signatory

VIJAY KUMAR SHARMA

DIRECTOR

Dir No: 06614466



STANLEY SCHAPPELL TRADE & FINANCE LTD  
12, GOVINDA SARKAR LANE, KOLKATA- 700012, WEST BENGAL  
UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED ON 30TH JUNE 2014

(in Rs.)

Particulars	QUARTER ENDED			Previous accounting year ended (31/03/2014)
	30/06/2014	31/03/2014	30/06/2013	
	Unaudited	Unaudited	Unaudited	Audited
1 a. Net Sales/Income from operation	2,960,600.00	-	-	-
b. Other Operating Income	-	-	-	-
<b>Total Income from Operations</b>	<b>2,960,600.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
2 Expenses	-	-	-	-
a. Increase/decrease in stock in trade and work in progress	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods	2,881,500.00	-	-	-
d. Employees cost	14,600.00	-	-	-
e. Listing Fees	124,160.00	-	-	-
e. Depreciation	-	-	-	-
F. Other Expenditure	54,327.00	8,102.00	1,654.00	13,066.00
<b>Total Expenses</b>	<b>3,074,587.00</b>	<b>8,102.00</b>	<b>1,654.00</b>	<b>13,066.00</b>
Profit (+)/ Loss (-) from Operations before other income, finance costs and exceptional items (1-2)	(113,987.00)	(8,102.00)	(1,654.00)	(13,066.00)
3 Other Income	-	2,997.00	2,998.00	11,995.00
Profit (+)/ Loss (-) from Ordinary Activities before finance costs and exceptional items (3+4)	(113,987.00)	(5,105.00)	1,344.00	(1,071.00)
6 Finance Costs	-	-	-	-
Profit (+)/ Loss (-) from Ordinary Activities after finance costs but before exceptional items (5+6)	(113,987.00)	(5,105.00)	1,344.00	(1,071.00)
8 Exceptional Items	-	-	-	-
9 Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	(113,987.00)	(5,105.00)	1,344.00	(1,071.00)
10 Tax Expenses	-	-	-	779.00
11 Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	(113,987.00)	(5,105.00)	1,344.00	(1,850.00)
12 Extraordinary Items (net of tax expenses Rs. _____)	-	-	-	-
13 Net Profit(+)/ Loss(-) for the period (11-12)	(113,987.00)	(5,105.00)	1,344.00	(1,850.00)
14 Paid-up Equity Share Capital (Face Value Rs:10/-)(in Lakh)	24.90	24.90	24.00	24.90
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year (In Lakhs)	-	-	-	(4.60)
16 Earning Per Shares (EPS) basic & diluted( not annualised)	(0.46)	(0.02)	0.01	(0.01)



PART- II- SELECTED INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE, 2014

S. No.	Particulars	QUARTER ENDED			Previous accounting year ended (31/03/2014)
		30/06/2014	31/03/2014	30/06/2013	
1	Public Shareholding				
	a. Number of Shares	219,570	219,570	219,570	219,570
	b. Percentage of Shareholding	88.18	88.18	88.18	88.18
2	Promoters and Promoter Group Shareholding				
	a. Pledged/Encumbered				
	-Number of Shares	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil
	b. Non - Encumbered				
	-Number of Shares	29,430	29,430	29,430	29,430
	-Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
	-Percentage of Shares(as a % of the total share Capital of the Company)	11.82	11.82	11.82	11.82
B	INVESTOR COMPLAINTS	30/06/2014			
	Pending at the beginning of the Quarter				NIL
	Received during the Quarter				NIL
	Resolved during the Quarter				NIL
	Remaining unresolved at the end of the quarter				NIL

NOTES

1. The above results were reviewed by the Audit Committee and thereafter presented to the Board of Directors at their meeting held on 4th August, 2014. The Statutory Auditors have carried out the Limited Review of the above results.

2. Figures for the previous year/quarter have been regrouped/re-casted wherever necessary.

Place: Kolkata  
Date: 4th August, 2014

STANLEY SCHAPPELL TRADE & FINANCE LTD  
STANLEY SCHAPPELL TRADE & FINANCE LTD,

*Kumar Suman*  
Director / Authorised Signatory

JSA & Associates

9/12 Mercantile Building, Lal Bazar  
Street, 2<sup>nd</sup> Floor, Block -D  
KOLKATA - 700 001

Annexure to Clause 41

"We have reviewed the accompanying statement of unaudited financial results of STANLEY SCHAPPELL TRADE & FINANCE LTD AND ITS SUBSIDIARIES for the quarter ended 30<sup>th</sup> JUNE, 2014. This statement is the responsibility of the company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matter. It is substantially less in scope than an audit conducted in accordance with generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with 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 JSA & Associates

Chartered Accountants



*Soumitra Trivedi*

Place: Kolkata

Date: 04.08.2014

(Soumitra Trivedi)

M. No. 062370