

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063
Ph: 011-47075887, E-mail ID: csujala.commercial@gmail.com

08.08.2015

To,

The Listing Department,
Delhi Stock Exchange,
3/1, Asaf Ali Road,
Delhi-110001

Re: Submission of Documents

Respected Sir/Madam,

I hereby annexed copy of outcome of the Board Meeting for quarter ended 30th June, 2015 along with un-audited financial results of the Company which has been approved and adopted in the said Board Meeting.

Kindly update in your records and the copy of newspaper publication of the same result will be provided you shortly.

Thanking You

Yours' Sincerely

For M/s Ujala Commercials Limited

Authorized Signatory



Encl.

1. Outcome of the Board Meeting.
2. Copy of Un-Audited Financial Results

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August 08, 2015

To
Listing Department
Delhi Stock Exchange
3/1 Asaf Ali Road,
Delhi-110001

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Saturday, 08th Day of August, 2015, have approved the following:

Sr. No.	Business Transacted
1.	Approved the Un-Audited Financial Results for the quarter ended 30 th June, 2015.
2.	Adoption of Board's Report.
3.	Ratified the appointment of M/S PVR-N & CO., Chartered Accountants the statutory Auditor of the Company.
4.	Approved the appointment of M/s DSAS & Associates, Chartered Accountants as an Internal Auditor of the Company.
5.	Approved to increase the Authorized Share Capital from Rupees One Crore Fifty Lacs to Rupees Five Crore Only.
6.	Approved the adoption of the Memorandum of Association as per Table A Schedule I of the Companies Act, 2013.
7.	Approved the draft notice for calling of the Annual General Meeting of the Company which is to be held on 21 ST Day of September, 2015 at 15:00 Hours at the Registered Office of the Company.



8.	Approved the appointment of M/s. S.K Balecha & Co., Company Secretaries as a Scrutinizer of the Company for the purpose of E-voting facility to the Shareholders of the Company.
9.	Fixation of the date of Book Closure from 15 th September, 2015 to 21 st September, 2015 (both days Inclusive).

You are requested to take note of the same.

Yours sincerely,
For M/s Ujala Commercials Limited,

Authorized Signatory



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Statement of Un-Audited Financial Results for the Quarter ended 30th June,2015

(In Rs.)

S. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-15 Un-Audited	31-Mar-15 Audited	30-Jun-14 Audited	31-Mar-15 Audited
1	Income from operations				
	(a) Net Sales/ Income from operations (Net of Excise Duty)	256,500	398,000	1,355,018	3,206,882
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	256,500	398,000	1,355,018	3,206,882
2	Expenses				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	15,000	15,000	315,000	960,000
	(e) Depreciation and amortisation expense	142,927	281,230	180,964	824,121
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	38,025	100,986	116,964	1,147,176
	Total Expenses	195,952	397,216	612,928	2,931,297
3	Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)	60,548	784	742,090	275,585
4	Other Income	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	60,548	784	742,090	275,585
6	Finance Cost	53,496	57,722	69,695	255,065
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	7,052	(56,938)	672,395	20,520
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	7,052	(56,938)	672,395	20,520
10	Tax expense	-	-	-	-
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	7,052	(56,938)	672,395	20,520
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	7,052	(56,938)	672,395	20,520
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)	7,052	(56,938)	672,395	20,520
17	Paid-up equity share capital (Face value of Rs.10/- per share)	11,190,000	11,190,000	11,190,000	11,190,000
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
19	Earning Per Share (Basic) not annualised	0.01	(0.05)	0.60	0.02



A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	~Number of Shares	1,119,000	1,119,000	1,119,000	1,119,000
	~Percentage of Shareholding	100	100	100	100
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/ Encumbered	-	-	-	-
	-Number of Shares	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	(b) Non-encumbered				
	-Number of Shares				
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	-Percentage of shares (as a % of the total share capital of the Company)				

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8th August, 2015.
2. There were no investor complaints pending during the Quarter ended 30.06.2015
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, wherever necessary.
4. Provision for tax shall be made at the end of the year.

For Ujala Commercials Ltd.

Virender Kumar Jain
Director



Place: New Delhi
Date: 8th Aug, 2015