VATSA CORPORATIONS LIMITED

VATSA HOUSE, FORT MUMBAI-400 001 – INDIA Registered Office: ,: Vatsa House Janmabhoomi Marg Fort Mumbai 400 001 CIN No. U9999MH1987PLC042482 Email vatsa.corpo@gmail.com * Web site: www.vatsa.info

06th February,2017

The Listing Department, The Stock Exchange, Mumbai P.J. Towers, Dalal Street, <u>Mumbai - 400 001</u>

Dear Sir,

Sub: Compliance under the Clause 41 of the Listing Agreement.

Please find herewith the unaudited Financial Result for the Year ended 31st December,2016 which was considered and approved by the Board of Directors at the meeting, held on 06th February,2017

Thanking You.

Yours truly,

For Vatsa Corporations Limited

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Authorised Signatory.

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Registered Office: .: Vatsa House Janmabhoomi Marg Fort Mumbai 400 001

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	Format for submission						(Rs. in Lakh
	Statement of Sandal					<u> </u>	JUKS. IN LAKE
	Statement of Standalone /	Consolidated Audite	d Results for th	e quarter End	led 31st Decemb	err,2016	
	·		1				<u> </u>
				Ī		ı	
		3 months ended		Corresponding 3	Year to date figures	Year to date figures for	ļ
	Particulars	(31/12/2016)	Preceding 3 months ended	months ended) is the previous year		the previous year ended)	Previous year e
	<u> </u>	Unaudited) / (Audited)	Unaudited) /	Unaudited)/	Unaudited) /	Unaudited) / (Audited)	(31/03/2016 Audited
	1 Income from operations	 	(Audited)	(Audited)	(Audited)	ļ	
	Net sales/ income from operations						<u> </u>
	(Net of excise duty)	0.09	<u></u>		1		
	Other operating income Total income from operations (net)						_
	2 Expenses	0.09					-
	(a) Cost of Materials consumed	0.05					
	(b) Purchase of stock-in-trade	0.05					
	(c) Changes in inventories of finished goods, work-in		-				
	progress and stock-in-trade						
	(d) Employee benefits expense	0.02					
_	(e)Depreciation and amortisation expense	0.4				 -	<u> </u>
	(f)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to						
	be shown separately)	0.02			ľ		
_	Total expenses	0.49	 +	·	+		
	Profit / (Loss) form						
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)		1				
4	Other Income						
	Profit / (Loss) from ordinary activities before finance						
5	costs and exceptional items (3 + 4)	-0.4	ł	- 1	1	ı	
6	Finance costs	0		- -	 -		:
1	Profit / (Loss) from ordinary activities after finance						
7	costs but before exceptional items (5 - 6)	-0.4	İ	[ľ	ľ	
8	Exceptional Items	. 0	 -	\longrightarrow			1
9	Profit / (Loss) from ordinary activities before tax (7 - 8)			 +	 -		
_	Tax expense	-0.4					1
	Net Profit / (Loss) from ordinary activities after tax						
1)((9 - 10)	-0.4	1		1		•
ᆒ	Extraordinary items (net of tax expense Rs			-+			1.
_	Net Profit / (Loss) for the period (11 - 12)	0				1	
1 5	Share of profit / (loss) of associates*	-0.4					1.
	Minority interest *	0	- 				
I.	let Profit / (Lors) after towns		-	-	 +		
5 si	let Profit / (Loss) after taxes, minority interest and hare of profit / (loss) of associates (13 - 14 - 15)		-	1			
7 P	aid-up equity share capital (Face Value of Rs.	-0.4	}				1.4
11	0/- (Rupees Ten only) per share	75933243000	i .		1	j —	
T	-	7333243000		5933243000	75933243000	75933243000	759332430
IR.	eserve excluding Revaluation Reserves as per	1	1	[1	İ	
E-	alance sheet of previous accounting year	0		0	o.	o	
100	arnings per share (before extraordinary items) of Rs/- each) (not annualised):	1					 -
_) Basic	0.00000+					
-) Diluted	-0.000001 -0.000001		0.0000000	0.0000000	0.000000	0.00000
_	f Rs/- each) (not annualised):	-0.000001	 -	0.000000	0.000000	0.000000	0.00000
1) Basic	-0.000001	 	0.000000	0.000000		
(b)) Diluted	-0.000001		0.000000	0.000000	0.000000	0.00000
i					2.000000	0.000000	0.000000

- 4								
	Particulars	3 months anded (33/03/2016) Unaudited) / (Audited)	Preceding 3 months ended [31/03/2016] Unaudited) /	(31/03/2016) in the previous year Unaudited)/	Year to date figures for current period ended (31/03/2016) Unaudited) /	Year to date figures for the previous year ended (31/03/2015) Unaudhed) / (Audited)	Previous year ended (31/03/2016	
<u> </u>	PARTICULARS OF SHAREHOLDING	 -	(Audited)	(Audited)	(Audited)	+		
<u> </u>								
—	1 Public shareholding Number of shares	66492244180	66492244180	66492244180	56492244180	66492244180	66492244180	
-		87.55%	87.55%	87.55%	! 		+	
	Percentage of shareholding	87.55%	a/.25%	6/.3376	67.5576	87,55%	87.33%	
	2 Promoters and Promoter Group Shareholding **	İ						
	Pledged / Encumbered	0	o	0	0	О	0	
	a) Pledged / Encumbered	·		1				
	- Number of shares	0	0	. 0	0	C	0	
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)		0	0		0	0	
	Percentage of shares (as a % of the total share capital of the company)		٥	0	o	o	0	
	b) Non - encumbered	9440998820	9440998820	9440998820	9440998820	9440998820	9440998820	
	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)	12.45%	12.45%	12.45%	12.45%	12.45%	12.45%	
В	INVESTOR COMPLAINTS					3 months ended (dd/mm/γγγγ)		
	Pending at the beginning of the quarter					NIL		
	Received during the quarter					N₹L		
_	Disposed of during the quarter					NIL		
	Remaining unresolved at the end of the quarter					NH		

Note

- 1. The above result have been taken on record by the Board of Directors at their meeting held on 06/02/2017
- 2. The Company is enegaged in licensing and sub licencing of technologies, trade mark, patents in the area of entertainment, music, audio, video and multimedia, software, cable TV, satelite TV, terrestrial TV, Video TV, software Development, marketing, trading, cinema distribution and exibition, finance, Biscuits and Confectionaries, costemtics, beauty care, health and pharmaceutical.
- 3. The statutory auditor has carried out limited review of the said result in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 4. Previous year figure have been re-grouped/re-arranged whever necessary.

VATSA CORPORATIONS LIMITED

Director Date- 06/02/2017 Place- Mumbai

Sd/-Director