INDIA INTERNATIONAL MARKETING CENTRE LIMITED

CIN: Ł74899DL1993PLC054154

Regd. Office: 611, Somdutt Chamber-II, 9-Bhikeji Cama Place, New Delhi -110966 Unaudited Financial Result for Quarter Ended on 30th June, 2014 (Rs. In Lecs) **PREVIOUS** QUARTER ENDED YEAR ENDED 31.03.2014 31.03.2014 30,06,2013 30.06.2014 **PARTICULARS** Unaudited Unaudited Unaudited Unaudited 4.92 Domestic Sales 2.39 2.39 Other Income 0.92 0.77 5.82 0.57 Total Expenditure (a+b+c+d) a. (Inc.)/Decrease in Stock b. Consumption of Raw Matri, and Purch 2.93 cost of traded goods 0.21 0.21 0.84 0.21 c. Staff Cost 2.05 0.56 0.71 0.36 d. Other Expenses Interest -0.77 1.50 -0.57 1.47 Gross Profit! (Loss) after Interest before Depreciation and Tax 0.04 0.01 0.01 0.01 Less: Depreciation 1.46 1.46 (0.78)(0.58)Profit before Tax/(Loss) Less: Provision for Defferred Tax Less: Provision for Fringe Benefit Tax 10 (Less)/Add : Prior Year Adjustment. 1.46 $\{0.78\}$ 1.46 (0.58)11 Not PAT / (loss) after Tax 1103.93 1103.93 1103.93 1103.93 Paid Up Equity Share Capital 13 Reserves Excluding (933.85) Revaluation Reserve 14 Earning Per Share (EPS) a.) Basic & diluted EPS before Extraodinary Items for the period for the year to date and for the Rs.0.13 Rs.0.13 Rs.(0.07) previous year (not to be annualized) Rs.(0.05) b.) Basic & diluted EPS after Extraodinary items for the period for the year to date and for the Rs.0.13 Rs.0.13 Rs.(0.07) previous year (not to be annualized) Rs.(0.05) 15 Public Shareholding 7192100 7192100 7192100 7192100 I) No.of Shares 65.14 65.14 65,14 65.14 ii) Percentage of Shareholding 16 Promoters and Promoters group Shareholding a) Pledged Encumbered NIL NIL NIL. NIL Number of Shares Percentage of Shares (as a % of NIL NIL NIL NIL the total Shareholding of promoter) Percentage of Shares (as a % of NIL NIL NIL NIL the total Share Capital of the Company) b) Non Encumbered 3847200 3847200 3847200 3847200 Number of Shares Percentage of Shares (as a % of

Note:

100%

34,86

For India International Marketing Centre Ltd.

100%

34.86

100%

34.88

Ashok Kumar Jain (Director)

100%

34.88

Place : New Delhi Date : 30.07.2014

Company)

the total Shereholding of Promoter)
Percentage of Shares (as a % of the total Share Capital of the

^{1.} The above Result were taken on Record in the Board Meeting held on 30.07.2014.

^{2.} The number of Investor complaints received during the quarter, NIL : Resolved NIL : Balance NIL

Prior period Figures have been reclassified/regrouped wherever necessary.
 There are no Separate reportable Segments as per Accounting Standard 17.

A V S & CO. CHARTERED ACCOUNTANTS Tel.No: 2200 5905 66373116 107, A.S.Dias Bldg, 1st Floor, 268/272, Dr.Carasji Hormasji Street, Marine Lines, Mumbai – 400 002

Review Report

We have reviewed the accompanying statement of unaudited financial results of M/s India International Marketing Centre Limited for the quarter ended June 30, 2014. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of the interim financial information consists principally of applying analytical procedures for financial data and making enquiries of person responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted audited standards, the objects 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 and subject to the company's making provision for foreign exchange rate difference at the close of the financial year after finalization of the accounts, noting 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 polices, 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 A V S & Co.
Chartered Accountants

Sanjay Minda Partner M.No.46535

MUMBAI *

Place: Mumbai
Date: 21/8/14