

**INDTRADECO**

**INFRASTRUCTURE  
DEVELOPMENT :  
CLEANING SYSTEMS**

CIN NO:U63012MH1980PLC022696



**Dated: 12<sup>th</sup> August 2016**

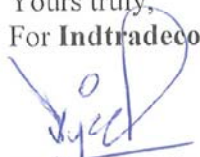
**To,**  
**The Manager, DCS**  
**Bombay Stock Exchange Limited**  
P. J. Towers, 2<sup>nd</sup> Floor,  
Dalal Street, Mumbai – 400 001

Sir,  
**Scrip Code: 504336**  
**Sub: Outcome of Board Meeting**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. 11th August 2016, The Meeting Started at 02.00 p.m. and Close and concluded at 3.50 P.M. inter alia,

- a) Considered & Approved the Un- Audited financial results for the Quarter ended 30th June, 2016 with Limited Review Report

Thanking You,  
Yours truly,  
For Indradeco Limited

  
Dipal Rokadia  
(Director)



**INDTRADECO**  
**L I M I T E D**

Admn. Off : Jas Ville, 3rd Floor, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400 020.  
Regd. Off : Gandhi Building, 1st Floor, 2nd Fanaswadi, Dadyseth Agiyari Lane, Chira Bazaar, Mumbai - 400 002.  
Tel. : 4083 3555, 2203 7187 / 91, Mob.: 98212 98171 ● Fax : 0091 22 2207 7845 ● E-mail : itdlttd@vsnl.com

# INDTRADECO

**INFRASTRUCTURE  
DEVELOPMENT :  
CLEANING SYSTEMS**



CIN NO:U63012MH1980PLC022696

**Dated:** 12<sup>th</sup> August 2016

To,  
**The Manager, DCS**  
**Bombay Stock Exchange of India Limited,**  
P.J. Towers,  
Dalal Street, Mumbai – 400 001

Sir / Madam,

**Scrip Code:** 504336  
**Sub:** Outcome of the Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e., 12<sup>th</sup> August 2016, The Meeting started at 2:00pm and close and concluded at 3:00 p.m. inter alia,

- a) Considered & Approved the Un-Audited financial results for the Quarter ended 30<sup>th</sup> June 2016 with Limited Review Report.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,  
For **Indtradeco Limited**

  
**Dipal Rokadia**  
(Director)



**INDTRADECO**  
**L I M I T E D**

Admn. Off : Jas Ville, 3rd Floor, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400 020.  
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(Rs in Lakhs, except for share data & Earning per Share)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30/06/2016 (Unaudited)	31/03/2016 (Audited)	30/06/2015 (Unaudited)	31/03/2015 (Audited)
1. (a) Net Sales/Income from Operations	0.00	60.40	60.32	30.07
(b) Other Operating Income	0.00	0.15	0.05	9.58
2 Total Income (1(a) + 1(b))	0.00	60.55	60.37	39.65
3 Expenditure				
(a) Increase/Decrease in stock in trade and work in progress	0.00	40.33	53.12	20.67
(b) Consumption of raw materials	0.00	0.00	0.00	0.00
(c) Purchase of traded goods	0.00	12.79	0.00	0.00
(d) Employees cost		4.37	1.63	2.36
(e) Depreciation	0.00	0.00	0.00	4.13
(f) Other Expenditure	0.65	4.68	3.45	12.00
Total of item (3)	0.65	62.16	58.20	39.16
4. Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (2 - 3)	(0.65)	(1.61)	2.17	0.49
5. Other Income	0.00	0.00	0.00	0.00
6. Profit / (Loss) Before Interest and Exceptional Items (4+5)	(0.65)	(1.61)	2.17	0.49
7. Interest	0.00	0.00	0.00	0.00
8. Profit/(Loss) after Interest but before Exceptional items(6-7)	(0.65)	(1.61)	2.17	0.49
9. Extraordinary Items	0.00	0.00	0.00	0.00
10. Profit/(Loss) from Ordinary Activities before tax (8 - 9)	(0.65)	(1.61)	2.17	0.49
11. Tax expenses - Current Tax	0.00	0.00	0.67	0.15
Deferred Tax	0.00	0.00	0.00	0.00
12. Net Profit / (Loss) from Ordinary Activities after tax (10 - 11)	(0.65)	(1.61)	1.50	0.34
13 Extra Ordinary Items	0.00	0.00	0.00	0.00
14 Net Profit / (Loss) for the period (12 - 13)	(0.65)	(1.61)	1.50	0.34
15 Paid-up equity share capital (Face Value of Re. 1/- each)	26,19,43,333	26,19,43,333	26,19,43,333	26,19,43,333
16 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	0.00	0.00	0.00	0.00
17 Earning Per Share (Rs.)				
a) Basic and Diluted EPS before Extraordinary Item	0.00	0.00	0.00	0.00
b) Basic and Diluted EPS after Extraordinary Item	0.00	0.00	0.00	0.00
18 Public Shareholdings				
- No. of Shares	19,56,98,713	19,56,98,713	19,40,03,066	19,40,03,066
- %age of Shareholding	74.71	74.71	74.06	74.06
19 Promoters and Promoter Groups Shareholding				
a) Pledge / Encumbered	Nil	Nil	Nil	Nil
- Number of Shares	Nil	Nil	Nil	Nil
- Percentage of Shares ( as a % of the total shareholding of promoter & 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	6,62,44,620	6,62,44,620	6,79,40,267	6,79,40,267
- Percentage of Shares ( as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00
- Percentage of Shares ( as a % of the total share capital of the company)	25.29	25.29	25.94	25.94

**Notes:**

- The Following is the Postion of Investors compaints as at end of this quarter  
**Investor complaints**
  - Pending at the beginning of the Quarter Nil
  - Received during the Quarter Nil
  - Disposed off during the quarter Nil
  - Remaining un-resolved at the end of the quarter Nil
- Previous Year Figures Have Been Regruped/ rearranged wherever necessary.
- The above financial results were reviewed by the Audit Committee and approved by Board of Directors of the Company at the meeting held on 12th August 2016

Date: 12th August 2016  
Place: Mumbai



For and on behalf of the Board  
For Ind Tra Deco Limited,

Director



**REVIEW REPORT TO THE BOARD OF DIRECTORS OF M/S. INDTRADECO LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **INDTRADECO LIMITED** (“the Company”) for the Quarter ended 30/06/2016 (“the Statement”). This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, ‘Review of Interim Financial Information Performed by the Independent Auditor of the Entity’, 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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For William Serrao,  
Chartered Accountants



*W Serrao*  
William Serrao  
Proprietor

**WILLIAM SERRAO**  
FCA 14383  
Chartered Accountant

Place: Mumbai  
Date: 30<sup>th</sup> June 2016