

FGP LIMITED

Regd. Office: 9, Wallace Street, Fort, Mumbai- 400 001.

Web Site : www.fgp1td.in, Email ID- fgpltd03@gmail.com, CIN- L26100MH1962PLC012406

Statement of Standalone Unaudited Financial Results for the quarter / nine months ended 31st December, 2014

[₹ In Lacs]

PART-I

| Particulars | Quarter Ended (Unaudited) | | | Nine months ended (Unaudited) | | Year Ended (Audited) |
|--|---------------------------|--------------|--------------|-------------------------------|--------------|----------------------|
| | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | 31.03.2014 |
| 1 Income from operations | | | | | | |
| (a) Income from operations | 1.70 | 4.70 | 3.04 | 8.10 | 9.13 | 32.18 |
| (b) Other operating income | 0.16 | 0.22 | 0.33 | 8.42 | 0.45 | 0.69 |
| Total income from operations (net) | 1.86 | 4.92 | 3.37 | 16.52 | 9.58 | 32.87 |
| 2 Expenses | | | | | | |
| (a) Employee benefits expense | 3.32 | 2.56 | 2.42 | 8.43 | 7.93 | 10.90 |
| (b) Depreciation and amortisation expenses | 0.37 | 0.33 | 0.16 | 0.87 | 0.47 | 0.62 |
| (c) Electricity expense | 3.37 | 2.82 | 3.17 | 10.91 | 9.20 | 11.58 |
| (d) Professional expense | 3.35 | 3.06 | 11.82 | 10.65 | 29.42 | 35.12 |
| (e) Provision for bad and doubtful debts | - | 7.97 | - | 7.97 | - | 624.27 |
| (f) Other expenses | 3.65 | 9.24 | 3.71 | 18.45 | 28.78 | 39.16 |
| Total expenses | 14.06 | 25.98 | 21.28 | 57.28 | 75.80 | 721.65 |
| 3 Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2) | (12.20) | (21.06) | (17.91) | (40.76) | (66.22) | (688.78) |
| 4 Other income | - | 4.69 | 41.46 | 14.46 | 54.82 | 78.00 |
| 5 Profit/(Loss) from ordinary activities before Finance Cost and exceptional items (3+4) | (12.20) | (16.37) | 23.55 | (26.30) | (11.40) | (610.78) |
| 6 Finance costs | - | - | - | - | - | - |
| 7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6) | (12.20) | (16.37) | 23.55 | (26.30) | (11.40) | (610.78) |
| 8 Exceptional Items | - | - | - | - | - | - |
| 9 Profit/(Loss) from ordinary activities before tax (7-8) | (12.20) | (16.37) | 23.55 | (26.30) | (11.40) | (610.78) |
| 10 Tax expense | - | - | - | - | - | - |
| 11 Net Profit/(Loss) from Ordinary Activities after tax (9-10) | (12.20) | (16.37) | 23.55 | (26.30) | (11.40) | (610.78) |
| 12 Extraordinary Item | - | - | - | - | - | - |
| 13 Net Profit/(Loss) for the period (11-12) | (12.20) | (16.37) | 23.55 | (26.30) | (11.40) | (610.78) |
| 14 Paid-up equity share Capital (Face Value of Rs. 10/- each) | 1,189.51 | 1,189.51 | 1,189.51 | 1,189.51 | 1,189.51 | 1,189.51 |
| 15 Reserves & Surplus excluding revaluation reserves | - | - | - | - | - | (685.22) |
| 16 Earning per share (EPS) (in Rs) | | | | | | |
| (a) Basic | (0.10) | (0.14) | 0.20 | (0.22) | (0.10) | (5.13) |
| (b) Diluted | (0.10) | (0.14) | 0.20 | (0.22) | (0.10) | (5.13) |

PART II : Select information for the quarter / nine months ended 31st December, 2014

| Particulars | Quarter Ended (Unaudited) | | | Nine months ended(Unaudited) | | Year Ended (Audited) |
|--|---------------------------|------------|------------|------------------------------|------------|----------------------|
| | 31.12.2014 | 30.09.2014 | 31.12.2013 | 30.09.2014 | 30.09.2013 | 31.03.2014 |
| A PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 Public shareholding | | | | | | |
| - Number of Shares | 73,11,802 | 73,11,802 | 73,62,832 | 73,11,802 | 73,86,985 | 73,11,852 |
| - Percentage of shareholding | 61.47 | 61.47 | 61.90 | 61.47 | 62.10 | 61.47 |
| 2 Promoter and Promoter Group Shareholding | | | | | | |
| a) Pledged/Encumbered | | | | | | |
| - Number of shares | Nil | Nil | Nil | Nil | Nil | Nil |
| - Percentage of shares to Promoter group holding | Nil | Nil | Nil | Nil | Nil | Nil |
| - Percentage of shares to total share capital | Nil | Nil | Nil | Nil | Nil | Nil |
| b) Non encumbered | | | | | | |
| - Number of shares | 45,83,249 | 45,83,249 | 45,32,219 | 45,83,249 | 45,08,066 | 45,83,199 |
| - Percentage of shares (as a % of the total shareholding of the promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| - Percentage of shares (as a % of the total of the share capital of the Company) | 38.53 | 38.53 | 38.10 | 38.53 | 37.90 | 38.53 |
| INVESTOR COMPLAINTS | 31.12.2014 | | | | | |
| Pending at the beginning of the quarter | Nil | | | | | |
| Received during the quarter | Nil | | | | | |
| Disposed of during the quarter | Nil | | | | | |
| Remaining unresolved at the end of the quarter | Nil | | | | | |

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 2nd February, 2015.
- The Statutory Auditor of the Company have conducted a Limited Review of the above Financial Results.
- The Company operates only in segment "Business Centre".
- Tax expense, if any will be accounted at the year end, in accordance with AS 22 on "Accounting for Taxes on Income"
- The figures have been regrouped/rearranged wherever necessary to confirm to current period's classification.

On Behalf of Board of Directors
For FGP Limited

Kishore Shete
Wholtime Director

Place : Mumbai
Date: February 2nd, 2015.



V. S. Somani & Co.

Chartered Accountants

17, Dattatva Society,
Dasturwadi,
M.M.G.S. Marg, Dadar (E),
Mumbai - 400 014, India.
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E-mail : vidyadhar@cavssomani.com

Limited Review Report

The Board of Directors
FGP LIMITED
Commercial union house,
9, Wallace street, Fort,
Mumbai 400001.

We have reviewed the accompanying statement of unaudited financial results of **FGP Limited (the Company)** for the quarter and nine months ended on December 31st, 2014 (the statement) except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. 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 statements based on our review.

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 statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting"; specified under Companies Act, 1956 (which are deemed to be applicable as per section 133 of Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) 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 **V.S.Somani & CO.,**
Chartered Accountants
Firm Registration No 117589W


V.S.Somani
Proprietor
Membership No. 102264

Place: Mumbai

Date : 02.02.2015