

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

August 12, 2015

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra
--	--

Dear Sir,

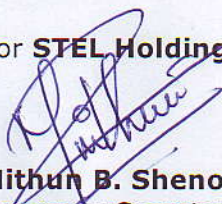
The unaudited financial results of the Company for the Quarter ended June 30, 2015 forwarded to you yesterday inadvertently did not contain the Reserves excluding revaluation reserve figure as per the Balance Sheet of the previous Accounting year.

The financial result incorporating this figure is attached herewith, which may please be taken on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**


Mithun B. Shenoy
Company Secretary



Enclosure: as above

STEL Holdings Limited

CIN: L65993KL1990PLC005811

Regd. Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala.
Email: secretarial@stelholdings.com Website : www.stelholdings.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

Particulars	Quarter Ended			Year Ended
	June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015
	Unaudited	Unaudited	Unaudited	Audited
Net Sales/Income from Operations	-	-	-	-
Other Operating Income	-	-	-	-
Total Income	-	-	-	-
Expenditure	-	-	-	-
a. Cost of 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 expense	1.91	1.90	0.72	6.42
e. Depreciation and amortisation expense	1.54	1.71	1.49	6.22
f. Other expenses	-	-	-	-
i. Rates & Taxes	1.66	0.04	2.53	0.06
ii. Legal & Professional Charges	6.58	1.46	3.58	9.73
iii. Advertisement Expense	1.12	1.53	1.05	3.66
iv. Postage and Telephone	0.04	0.05	0.05	0.23
v. Other Expenditure	4.18	8.96	0.37	13.31
Total Expenditure	17.03	15.65	9.79	39.64
Profit from Operations before Other Income, Interest & Exceptional Items	(17.03)	(15.65)	(9.79)	(39.64)
Other Income	7.42	17.90	6.78	419.05
Profit from ordinary activities before finance costs and exceptional items	(9.61)	2.25	(3.02)	379.41
Finance cost	-	-	-	-
Profit from ordinary activities after finance costs but before exceptional items	(9.61)	2.25	(3.02)	379.41
Exceptional Items [(Income)/Expenditure]	-	-	-	-
Profit from Ordinary Activities before tax	(9.61)	2.25	(3.02)	379.41
Provision for Taxation - Current	-	-	-	-
- Deferred	(9.61)	(0.62)	(3.02)	376.54
Net Profit from Ordinary Activities after tax	(9.61)	(0.62)	(3.02)	376.54
Extraordinary Items	-	-	-	-
Net Profit	(9.61)	(0.62)	(3.02)	376.54
Share of profit / (loss) of associates	-	-	-	-
Minority interest	(9.61)	(0.62)	(3.02)	376.54
Net Profit after taxes, minority interest and share of profit of associates	-	-	-	-
Paid up Equity Share Capital (Face Value of Rs.10 each)	1,845.54	1,845.54	1,845.54	1,845.54
Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	10,256.30
Basic & Diluted EPS before Extraordinary items for the period	(0.05)	-	(0.02)	2.04
Basic & Diluted EPS after Extraordinary items for the period	(0.05)	-	(0.02)	2.04

Part II				
A. Particulars of Shareholding				
Public Shareholding				
- Number of Shares	91,71,209	91,71,209	91,71,209	91,71,209
- Percentage of Shareholding	49.69%	49.69%	49.69%	49.69%
Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
- Number of shares	-	-	-	-
- % of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- % of shares (as a % of the total share capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of shares	92,84,196	92,84,196	92,84,196	92,84,196
- % of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- % of shares (as a % of the total share capital of the company)	50.31%	50.31%	50.31%	50.31%

Particulars	Quarter ended June 30, 2015
B. Investor Complaints	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	Nil

Notes:-

- The net deferred tax asset arising on account of unabsorbed depreciation and business losses has not been recognised as a prudent policy.
- The entire income of the Company comprises of dividend and interest income and accordingly there are no reportable segments
- Previous period's figures have been regrouped wherever necessary to conform to the classification for the current periods.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2015

Mumbai
August 11, 2015

For G. JOSEPH & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Reg. No: 606610S

REUBEN JOSEPH
PARTNER
(M. No.216884)

By Order of the Board
For STEL Holdings Limited

SUCHARITA BASU
Director
(SUCHARITA BASU)

