

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

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3<sup>rd</sup> August, 2018

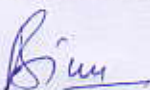
The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra
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Dear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

Pursuant to the Provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are forwarding herewith a copy of the Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018 that has been approved at the meeting of the Board of Directors held on 3<sup>rd</sup> August, 2018 along with the Limited Review Report on the Unaudited Financial Results.

Thanking you,

For **STEL Holdings Limited**



**AUTHORISED SIGNATORY**

Encl.



STEL Holdings Limited

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Particulars	Rs in Lakhs			
	Quarter Ended		Year Ended	
	June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
Revenue from operation	-	-	-	-
Other Operating Income	20.96	319.37	12.28	692.05
<b>Total Income</b>	<b>20.96</b>	<b>319.37</b>	<b>12.28</b>	<b>692.05</b>
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	2.03	1.91	7.86
e. Depreciation and amortisation expense	1.26	1.35	1.28	5.46
f. Provisions & Contingencies	0.00	43.25	-	43.25
g. Finance cost	0.00	-	-	-
h. Other expenses	12.75	4.05	12.23	41.72
<b>Total Expenditure</b>	<b>15.92</b>	<b>50.68</b>	<b>15.41</b>	<b>98.29</b>
<b>Profit from Ordinary Activities before tax</b>	<b>5.04</b>	<b>268.70</b>	<b>-3.13</b>	<b>593.76</b>
Provision for Taxation - Current	1.31	5.44	-	17.11
- Deferred	-	0.93	-	0.93
<b>Net Profit/(Loss) for the period</b>	<b>3.73</b>	<b>262.33</b>	<b>-3.13</b>	<b>575.72</b>
<b>Other Comprehensive Income</b>				
Items that will not be reclassified to profit or loss	-	-	-	-
Income Tax on above	-7,417.88	-8,660.62	9,466.99	14,649.49
<b>Total comprehensive income for the period</b>	<b>-7,414.15</b>	<b>-8,398.29</b>	<b>9,463.86</b>	<b>15,228.21</b>
Paid up Equity Share Capital (Face Value of Rs. 10 each)	1,845.54	1,845.54	1,845.54	1,845.54
Earnings per equity share (EPS) (nominal value of Rs. 10/- each) (not annualised)				
Basic	0.02	1.42	-0.02	3.12
Diluted	0.02	1.42	-0.02	3.12





Part II				
A. Particulars of Shareholding				
Public Shareholding				
- Number of Shares	91,71,159	91,71,249	91,71,209	91,71,249
- 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	92,84,246	92,84,156	92,84,196	92,84,156
- % 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, 2018
<b>B. Investor Complaints</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

**Notes:-**

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 3.
2. The entire income of the Company comprises of dividend and interest income and accordingly there are no reportable segments.
3. The Financial results for the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Amendment Rules, 2006.
4. The figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2018 and the unaudited published year to date figures up to December 31, 2017, being the date of the end of the third quarter of the financial year, which were subjected to limited review.
5. Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period.

Cochin  
August 2018



**For J. KRISHNAN & ASSOCIATES  
CHARTERED ACCOUNTANTS**

*(Signature)*

**NISHANTH SEBASTIAN JOSE**  
Partner (M.No. 218068)  
Firm No. 0015235

For Steel Holdings Limited

*(Signature)*

**H.C. Datta**  
Director  
Din-00206232





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## **LIMITED REVIEW REPORT**

1. We have reviewed the accompanying statement of unaudited financial results of **STEL Holdings Limited**, ('the Company'), P.O. Box 502, Bristow Road, Willingdon Island, Cochin - 682 003; for the quarter ended June 30, 2018 ('the Statement') attached herewith, being submitted by the Company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulations'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (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.
4. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Cochin, August 3, 2018

**For J. KRISHNAN & ASSOCIATES  
CHARTERED ACCOUNTANTS**

**NISHANTH SEBASTIAN JOSE**  
Partner ( M.No. 218068)  
Firm No. 0015235