

**Part I**

AUDITED FINANCIAL RESULTS FOR THE QTR ENDED 31ST MARCH 2015					
	3 months ended	Preceding 3 months ended	Quarter ended 3 months ended in the previous year	Quarter ended Year to Date figures for current year ended	Year ended Previous accounting year ended
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	Audited	Unaudited*	Audited	Audited	Audited
1. (a) Net Sales/Income from Operations	1020.52	998.24	634.89	3797.89	1767.02
(b) Other Operating Income	152.31	33.70	9.98	211.29	29.08
<b>Total</b>	<b>1172.83</b>	<b>1031.94</b>	<b>644.87</b>	<b>4009.18</b>	<b>1796.10</b>
2. Total Expenditure					
a. Increase/(decrease) in stock in trade	0.00	0.00	0.00	0.00	0.00
b. Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Employee Cost	224.83	174.26	113.00	646.74	446.43
e. Depreciation	(3.04)	4.77	2.04	11.48	7.37
f. Premises Cost	33.31	25.65	17.18	93.46	61.97
g. Travelling & Conveyance	57.27	23.33	19.21	141.80	55.80
h. Loan Loss W/Off	7.37	14.14	11.00	58.66	13.77
i. Loan Loss Provision	(49.04)	0.00	11.94	16.46	22.33
j. Insurance	0.00	0.00	0.00	0.00	32.21
k. Other expenditure	61.78	44.54	48.63	166.63	182.69
<b>Total (a to k)</b>	<b>332.48</b>	<b>286.69</b>	<b>223.00</b>	<b>1135.23</b>	<b>822.57</b>
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	840.35	745.25	421.87	2,873.95	973.53
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest and Exceptional Items (3+4)	840.35	745.25	421.87	2,873.95	973.53
6. Interest	398.11	349.95	279.16	1414.73	678.83
7. Profit after Interest but before Exceptional Items (5-6)	442.24	395.30	142.71	1,459.22	294.70
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	442.24	395.30	142.71	1,459.22	294.70
10. Tax Expenses:					
(a) Current Tax	150.00	119.00	70.90	500.00	102.74
(b) Deferred Tax Liability/(Asset)	17.37	2.25	(23.39)	(5.35)	(23.39)
(b) Prior Period Tax Adjustment (Net)	(8.27)	0.00	32.91	0.00	32.91
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	283.14	274.05	62.29	964.57	182.44
12. Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13. Net Profit/Loss for the Period (11-12)	283.14	274.05	62.29	964.57	182.44
14. Paid-up Equity Share Capital (face value of Rs10/- each)	750.00	750.00	750.00	750.00	750.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	188.01
16. Earnings Per Share (EPS)					
a) Basic diluted EPS before Extraordinary items for the period	3.78	3.66	0.89	12.86	2.43
b) Diluted EPS after Extraordinary items for the period (not annualised)	3.78	3.66	0.89	12.86	2.43

**PART II**

**SELECTED INFORMATION FOR THE QUARTER ENDED 31/03/2015**

A. PARTICULARS OF SHARE HOLDINGS					
1. Public Shareholding					
- No. of shares	2096143	2096143	2152103	2096143	2152103
- Percentage of shareholding	27.95%	27.95%	28.69%	27.95%	28.69%
2. Promoters and promoter group					
Shareholdings	5403857	5403857	5347897	5403857	5347897
a) Pledge/Encumbered					
- No. of shares	NIL	NIL	NIL	NIL	NIL
Percentage of shares of the total shareholding of promoter and promoter Group.	NIL	NIL	NIL	NIL	NIL
Percentage of shares of the total shareholding of total Share Capital of the Company.	0	0	0	0	0
b) Non-encumbered					
- No. of shares	5403857	5403857	5347897	5403857	5347897
Percentage of shares of the total shareholding of promoter and promoter Group.	72.05%	72.05%	71.31%	72.05%	71.31%
Percentage of shares of the total shareholding of total Share Capital of the Company.	100.00%	100.00%	100.00%	100.00%	100.00%
<b>B. PARTICULARS OF INVESTOR COMPLAINTS</b>					
	Three Months Ended 31st March 2015				
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 Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th May 2015 and are published in accordance with clause 41 of the Listing Agreement.
- The Board of Directors has recommended Dividend of Rs.1/- Per Share (10%) for the year ended 31st March 2015 subject to approval of members at the Annual General Meeting.
- As the Company has only one Business Segment, disclosure under Accounting Standard 17 "Segment Reporting" issued by the Institute of Chartered Accountants of India is not applicable.
- Consequent to Schedule II to the Companies Act 2013 becoming applicable wef April 1st 2014 depreciation for the year ended 2015 has been provided on the basis of useful life as prescribed in Schedule II. This has resulted in the depreciation expenses for the year ended 31st March 2015 being higher by Rs. 1.89 Lacs. Further as per the transitional provisions, the Company has adjusted Rs.1.62 Lacs (net of Deferred Tax) on in the opening balance of Reserve & Surplus.
- The working results have been arrived at after considering provision for Standard Assets and Non Performing Assets as per RBI Guidelines, Depreciation on Fixed Assets and usual and necessary provisions.
- The figures of the last quarter of the current year and previous year are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the 3rd quarter of the Financial Year.
- Previous Period/year figures have been regrouped /reclassified wherever necessary to confirm to current period / year presentation.

Place : New Delhi

Date : 9th May 2015

**For Capital Trust Limited**  
For Capital Trust Limited

Yogen Khosla  
Managing Director  
DIN-00203165 **Managing Director**