INDIAN BASE METALS COMPANY LIMITED

[Regd. Office: 34, Ganesh Chandra Avenue, 4th Floor, Kolkata-700013]

PART I: Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31.03.2015

		Quarter Ended			Year Ended	
	Particulars	As on 31.03.2015 (Audited)	As on 31.12.2014 (Unaudited)	As on 31.03.2014 (Audited)	As on 31.03.2015 (Audited)	As on 31.03.2014 (Audited)
1	Income from operations		•••	<u> </u>		
	(a) Net sales/income from operations	579,043	322,579	411,188	1,638,358	1,428,926
	(b) Other operating Income	-	-		- 1	3,088
	Total income from operations (net)	579,043	322,579	411,188	1,638,358	1,432,01
2	Expenses					
	(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	28,044	31,600	24,122	93,262	97,993
	(e) Depreciation and amortisation expense	-2445	1,747	-	2,796	4,659
	(f) Other expenses	71,565	243,215	53,773	376,292	176,803
	Total expenses	97,164	276,562	77,895	472,350	279,45
3	Profit / (Loss) from operations before other income					
	finance costs and exceptional items (1-2)	481,879	46,017	333,293	1,156,008	1,152,559
4	Other income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities					
	before finance costs and exceptional items (3+4)	481,879	46,017	333,293	1,156,008	1,152,559
6	Finance costs	-	955	-	-	
7	Profit / (Loss) from ordinary activities after finance					
	costs but before exceptional items (5 - 6)	481,879	45,062	333,293	1,166,008	1,152,559
8	Exceptional items	-				
9	Profit / (Loss) from ordinary activities before tax	481,879	45,062	333,293	1,166,008	1,152,559
10	Tax expense	176,649	13,924	94,881	360,296	356,141
11	Net Profit / (Loss) from ordinary activities after tax	305,230	31,138	238,412	805,712	796,41
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	305,230	31,138	238,412	805,712	796,41
14	Share of profit / (loss) of associates					
15	Minority interest					
16	Net Profit / (Loss) after taxes, minority interest					
	and share of profit / (loss) of associates (13 + 14 + 15	305,230	31,138	238,412	805,712	796,418
17	Paid-up equity share capital (F.V. Rs.10 per share)	30,013,000	28,788,250	28,788,250	28,788,250	28,788,250
18	Reserve excluding Revaluation Reserves	10,925,742	10,120,030	8,588,405	10,925,742	9,323,611
19	Earnings per share (basic & diluted)			· ·		- ,
	(not annualised)	0.102	0.010	0.079	0.268	0.265

	Particulars		Quarter Ended			Year Ended	
	PARTICULARS OF SHAREHOLDING	As on 31.03.2015 (Audited)	As on 31.12.2014 (Unaudited)	As on 31.03.2014 (Audited)	As on 31.03.2015 (Audited)	As on 31.03.2014 (Audited)	
1	Public shareholding		•	•	,	· · · · · · · · · · · · · · · · · · ·	
	- Number of shares	1786950	1786950	1786950	1786950	178695	
	- Percentage of shareholding	59.539	59.539	59.539	59.539	59.53	
2	Promoters and Promoter Group Shareholding ** a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NI	
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NII	
	- Percentage of shares (as a % of the total						
	share capital of the company)	1					
	b) Non - encumbered	l					
	- Number of shares	1214350	1214350	1214350	1214350	1214350	
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100	
	- Percentage of shares (as a % of the total share capital of the company)	40.461	40.4 61	40.461	40.461	40.46	

	Particulars	For the Quarter ended 31.03.2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
]	Received during the quarter	Nil
Ì	Disposed of during the quarter	N.A.
	Remaining unresolved at the end of the quarter	N.A.

Standalone State	ment of Assets and	Liabilities	
Particulars		As at (current year ended 31/03/2015)	As at (previous year ended 31/03/2014)
EQUITY AND LIABILITIES	•	-	
1 Shareholders' funds]	
(a) Share capital		30,013,000	28,788,250
(b) Reserves and surplus		10,925,742	10,120,030
(c) Money received against share w			
, ,	hareholders' funds	40,938,742	38,908,280
2 Share application money pending	g allotment	-	-
3 Minority interest *		-	
4 Non-current liabilities			
(a) Long-term borrowings		-	-
(b) Deferred tax liabilities (net)		-	-
(c) Other long-term liabilities		-	-
(d) Long-term provisions		-	-
Sub-total - No	n-current liabilities	-	-
5 Current liabilities			
(a) Short-term borrowings		-	-
(b) Trade payables		- 1	-
(c) Other current liabilities		57,649	10,110
(d) Short-term provisions		1,946,413	1,586,116
Sub-total	- Current liabilities		1,596,226
TOTAL - EQUITY AND LIABILITIE	S	42,942,804	40,504,506
ASSETS			···········
1 Non-current assets			
(a) Fixed assets		4,193	6,989
(b) Goodwill on consolidation		.,	-,
(c)Non-current investments		20,143,043	18.339.043
(d) Deferred tax assets (net)			
(e) Long-term loans and advances		20,424,956	20,219,636
(f) Other non-current assets		. ,	
Sub-total -	Non-current assets	40,572,192	38,565,668
2 Current assets	·		,,
(a) Current investments		-	-
(b) Inventories		- 1	_
(c) Trade receivables		_	-
(d) Cash and cash equivalents		21,718	37711
(e) Short-term loans and advances			
(f) Other current assets		2,348,894	1,901,127
1 T T	tal - Current assets	2,370,612	1,938,838
	TOTAL - ASSETS	42,942,804	40,504,506

NOTES

- 1 The above financial results, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at the meeting held on 14.05.2014
- The audit of accounts of associate companies are under progress, hence could not be consolidated.

 Upon receipt of audited accounts of associate companies, the consolidation of accounts shall be completed and informed.
- 3 The figures of last quarter for the current year is the balancing figures between audited figures in respect of the full financial year ended 31st March and the unaudited published year-to-date figures upto third quarter 31st December, which was subject to limited review.
- 4 The entire operation of the company deals with only one segment.
- 5 Figures have been regrouped/ rearranged wherever necessary.

Place: Kolkata Date: 14.05.2015

By Order of the Board

(RAMESH BANSAL) Whole-time Director