

OSEASPRE CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
CIN: L74140MH1982PLC027652
www.oseaspre.com

Admin Office:

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Mumbai 400 025
Telephone No: 91 22 6662 0000
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August 12, 2014

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Unaudited Financial Results for the 1st Quarter ended on 30th June, 2014:

As per Clause 41 of the Listing Agreement, we enclose herewith the unaudited financial results for the first quarter ended 30th June, 2014 in the prescribed format in duplicate. These results were approved by the Board of Directors of the Company at their meeting held on 12th August, 2014 at 3.30 p.m.

Thanking you,

Yours faithfully,
For Oseaspre Consultants Limited



K. D. Nalladaru
Compliance Officer

Encl. a/s


OSEASPRE CONSULTANTS LIMITED

Regd. Office: Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai 400 001.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rs.in lacs)

	Particulars	1	2	3	4
		Quarter Ended 30/06/2014 (Unaudited)	Quarter Ended 31/03/2014 (Unaudited)	Quarter Ended 30/06/2013 (Unaudited)	Year Ended 31/03/2014 (Audited)
1	PART I Net Sales/Income from operation	-	-	-	-
2	Expenditure:				
a)	(Increase)/decrease in stock in trade	-	-	-	-
b)	Consumption of raw materials	-	-	-	-
c)	Employees cost	-	-	-	-
d)	Depreciation	-	-	-	0.01
e)	Other expenditure	0.72	1.01	0.81	3.88
f)	Total (a to e)	0.72	1.01	0.81	3.89
3	Profit/(Loss) from Operations before other income, finance cost and exceptional items(1 - 2)	(0.72)	(1.01)	(0.81)	(3.89)
4	Other Income	0.81	1.07	0.81	4.06
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	0.09	0.06	-	0.17
6	Finance costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.09	0.06	-	0.17
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	0.09	0.06	-	0.17
10	Tax expense - Current	0.02	-	-	0.04
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	0.07	0.06	-	0.13
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	0.07	0.06	-	0.13
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)	20.00	20.00	20.00	20.00
15	Reserves excluding revaluation reserves	-	-	-	60.05
16	i Earnings per share (before extraordinary items)				
	Basic EPS (Rs.)	0.04	0.03	-	0.07
	Diluted EPS (Rs.)	0.04	0.03	-	0.07
16	ii Earnings per share (after extraordinary items)				
	Basic EPS (Rs.)	0.04	0.03	-	0.07
	Diluted EPS (Rs.)	0.04	0.03	-	0.07

		1	2	3	4
		Quarter Ended 30/06/2014 (Unaudited)	Quarter Ended 31/03/2014 (Unaudited)	Quarter Ended 30/06/2013 (Unaudited)	Year Ended 31/03/2014 (Audited)
PARTICULARS					
A	PART II				
	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
-	Number of Shares	53,157	53,157	52,957	53,157
-	Percentage of Shareholding	26.58%	26.58%	26.48%	26.58%
2	Promoters & Promoter Group Shareholding				
a)	Pledged/Encumbered				
-	Number of shares	-	-	-	-
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
-	Percentage of shares (as a % of total share capital on the company)	-	-	-	-
b)	Non-encumbered				
-	Number of shares	146,843	146,843	147,043	146,843
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % of total share capital on the company)	73.42%	73.42%	73.52%	73.42%
	Face value per share in Rupees	10	10	10	10
B	INVESTOR COMPLAINTS	Quarter ended 30.06.2014			
a)	Pending at the beginning of the quarter	Nil			
b)	Received during the quarter	Nil			
c)	Disposed of during the quarter	Nil			
d)	Remaining unresolved at the end of the quarter	Nil			
<p>1 The above results were approved by the Board of Directors at their meeting held on 12th August, 2014. The Statutory Auditors have carried out a limited review of these results pursuant to Clause 41 of the Listing Agreement.</p> <p>2 The Company operates in only one business segment viz. Manufacturing of Electro-medical equipments, hence segmental reporting is not required.</p> <p>3 Figures for the previous periods have been regrouped, wherever necessary.</p>					
<p>For Oseaspre Consultants Limited</p>  <p>Mrs.R.E. Vandrewala Director</p>					
Mumbai: August 12, 2014					

RE