

Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **2, Red Cross Place, Kolkata - 700 001**

Phone: (033) 2254-3100, Fax: (033) 2254-3130

E-mail: kkothari@hngil.com

Website: www.spotlightvanijya.com

August 9, 2018

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Scrip Code - 10029380

Dear Sirs,

**Sub: Outcome of the Board Meeting held today i.e. 9th August, 2018
and disclosures under Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations,
2015**

The Board of Directors of the Company at its Meeting held today i.e. 9th August, 2018, *inter alia*, have considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2018.

We are enclosing a copy of Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditors, M/s. Patni & Co., Chartered Accountants, for your information and records.

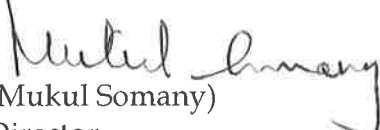
The extracts of Un-audited Financial Results shall be published in the newspapers as per Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be also available on the website of the Company www.spotlightvanijya.com.

The meeting commenced at 4.30 p.m. (IST) and was concluded at 5.30 p.m. (IST).

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Spotlight Vanijya Limited


(Mukul Somany)
Director

PATNI & CO.

CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001

Contact No.: (033) 2231 4112 / 4111, 2230 0556 / 0557, Fax: (033) 2231 4193

E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

Kolkata Branch Office:

16A, Shakespeare Sarani,

Unit - II, 2nd Floor,

Kolkata 700071

Delhi Branch Office:

2897-99, 3rd Floor, Room No. 2,

Chawri Bazar, Kishan Market, Sirkiwala,

Huaz Quazi, Delhi 110006

LIMITED REVIEW REPORT

To

The Board of Directors

SPOTLIGHT VANIJYA LIMITED

We have reviewed the accompanying statement of unaudited financial results of **SPOTLIGHT VANIJYA LIMITED** for the Quarter ended on 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: 1, India Exchange Place,
Kolkata 700 001

For PATNI & CO.
CHARTERED ACCOUNTANTS
(Firm Regn. No. 320304E)

S. Sureka

S. SUREKA
(Partner)

Membership No. 057918

Dated: The 9th day of August' 2018



SPOTLIGHT VANIJYA LIMITED
CIN: L65993WB1981PLC034252
2, Red Cross Place, Kolkata - 700 001
Phone : 033-22543100 Fax : 033-22543130

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Sl. No.	Particulars	(Rs in Lakhs except per share data)		
		Quarter ended (Unaudited) 30.06.2018	Year ended (Audited) 31.03.2018	Quarter ended (Unaudited) 30.06.2017
1	Total Income from Operations	24,442.72	366.25	19.57
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	22,721.96	336.32	4.15
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	22,721.96	336.32	4.15
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	22,720.81	234.57	3.35
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-
6	Equity Share Capital	70.84	70.84	70.84
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	48443.16 (As at 31st March 2018)		
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	Basic	3,207.56	33.11	0.47
	Diluted	3,207.56	33.11	0.47

Note: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website www.cse-india.com and is also available on Company's website i.e. www.spotlightvanijya.com

Registered Office :
2 Red Cross Place
Kolkata - 700 001
Place : Kolkata
Date : 9th August, 2018



For & on behalf of the Board of Directors

(Mukul Somany)
Director
DIN : 00124625

SPOTLIGHT VANIJYA LIMITED
CIN NO. L65993WB1981PLC034252
2, Red Cross Place, Kolkata - 700 001
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

PART - I		(Rs. In Lacs)			
Sl No.	PARTICULARS	3 MONTHS ENDED			YEAR ENDED
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		Unaudited	Audited	Unaudited	Audited
	Income from operations				
1	Revenue from Operations (Net)	-	-	-	-
2	Other Income	24,442.72	23.24	19.57	366.25
3	Total income from operations	24,442.72	23.24	19.57	366.25
4	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Changes in Inventories of finished goods, Work In Progress and Stock In Trade	-	-	-	-
(c)	Employee benefits expense	1.50	1.50	1.50	6.00
(d)	Finance costs	0.03	0.03	0.03	0.12
(e)	Depreciation and amortisation expense	0.48	0.50	0.51	2.02
(f)	Other expenses	1,718.75	1.15	13.38	21.79
	Total Expenses	1,720.76	3.18	15.42	29.93
5	Profit before exceptional and extraordinary items and tax (3-4)	22,721.96	20.06	4.15	336.32
6	Exceptional items	-	-	-	-
7	Profit before extraordinary items and tax (5+6)	22,721.96	20.06	4.15	336.32
8	Extraordinary items	-	-	-	-
9	Profit before tax (7-8)	22,721.96	20.06	4.15	336.32
10	Tax Expenses				
(a)	Current tax	-	2.95	0.80	88.25
(b)	Income tax for earlier year	1.15	-	-	13.50
11	Profit / (Loss) for the year	22,720.81	17.11	3.35	234.57
	Paid-up equity share capital (face value per share Rs.10/-)	70.84	70.84	70.84	70.84
	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				48,443.16
12	Earning Per Equity Share				
(a)	Basic (Equity Share Face Value Rs 10/- each)	3,207.56	2.42	0.47	33.11
(b)	Diluted (Equity Share Face Value Rs 10/- each)	3,207.56	2.42	0.47	33.11

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **9th August 2018**.
- The Statutory Auditors have carried out a "Limited Review" of the financial results for the period and quarter ended 30th June, 2018.
- The Company does not have more than one reportable segment in line with the Accounting Standard (AS-17) - 'Segment Reporting' issued by The Institute of Chartered Accountants of India and hence, segment reporting is not applicable.
- Provision for Taxation if any shall be made at the end of the financial year.
- Previous year's / quarter's figures have been re-arranged/ regrouped wherever necessary.

Registered Office :
2 Red Cross Place
Kolkata - 700 001
Place : Kolkata
Date : 9th August, 2018



For & on behalf of the Board of Directors

(Mukul Somany)
Director
DIN 00124625