

# 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](mailto:kkothari@hngil.com)

Website: [www.spotlightvanijya.com](http://www.spotlightvanijya.com)

February 13, 2019

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

Scrip Code - 10029380

Dear Sir(s)/Madam,

**Sub: Outcome of the Board Meeting held today i.e. 13<sup>th</sup> February, 2019  
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. 13<sup>th</sup> February, 2019, *inter alia*, have considered and approved the Unaudited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 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](http://www.spotlightvanijya.com).

The meeting commenced at 5.00 p.m. (IST) and was concluded at 5.30 p.m. (IST).

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For Spotlight Vanijya Limited

  
(N. D. Maheshwari)  
Director

# PATNI & CO.

## CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2<sup>nd</sup> 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, 2<sup>nd</sup> Floor,

Kolkata 700071

Delhi Branch Office:

2897-99, 3<sup>rd</sup> Floor, Room No. 2,

Chawri Bazar, Kishan Market, Sirkiwala,

Huaz Quazi, Delhi 110006

### LIMITED REVIEW REPORT

To

The Board of Directors

**SPOTLIGHT VANIYA LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **SPOTLIGHT VANIYA LIMITED** for the Quarter ended on 31<sup>st</sup> December, 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 13<sup>th</sup> day of February' 2019



SPOTLIGHT VANIJYA LIMITED  
CIN NO. L65993WB1981PLC034252  
2, Red Cross Place, Kolkata - 700 001  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

PART - I		(Rs. In Lacs)					
Sl No.	PARTICULARS	3 MONTHS ENDED			9 MONTHS ENDED		YEAR ENDED
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	<b>Income from operations</b>						
1	Revenue from Operations (Net)	6.37	0.34	-	6.71	-	-
2	Other Income	53.11	163.15	317.38	24,658.98	343.01	366.25
3	<b>Total income from operations</b>	<b>59.48</b>	<b>163.49</b>	<b>317.38</b>	<b>24,665.69</b>	<b>343.01</b>	<b>366.25</b>
4	<b>Expenses</b>						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Changes in Inventories of finished goods, Work In Progress and Stock In Trade	-	-	-	-	-	-
(c)	Employee benefits expense	2.42	1.92	1.50	5.84	4.50	6.00
(d)	Finance costs	0.03	0.03	0.03	0.09	0.09	0.12
(e)	Depreciation and amortisation expense	0.49	0.48	0.51	1.45	1.52	2.02
(f)	Other expenses	1.09	969.86	1.62	2,689.70	20.64	21.79
	<b>Total Expenses</b>	<b>4.03</b>	<b>972.29</b>	<b>3.66</b>	<b>2,697.08</b>	<b>26.75</b>	<b>29.93</b>
5	<b>Profit before exceptional and extraordinary items and tax (3-4)</b>	<b>55.45</b>	<b>(808.80)</b>	<b>313.72</b>	<b>21,968.61</b>	<b>316.26</b>	<b>336.32</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit before extraordinary items and tax (5+6)</b>	<b>55.45</b>	<b>(808.80)</b>	<b>313.72</b>	<b>21,968.61</b>	<b>316.26</b>	<b>336.32</b>
8	Extraordinary Items	-	-	-	-	-	-
9	<b>Profit before tax (7-8)</b>	<b>55.45</b>	<b>(808.80)</b>	<b>313.72</b>	<b>21,968.61</b>	<b>316.26</b>	<b>336.32</b>
10	<b>Tax Expenses</b>						
(a)	Current tax	-	-	84.80	-	85.30	88.25
(b)	Income tax for earlier year	-	-	13.50	1.15	13.50	13.50
11	<b>Profit / (Loss) for the year</b>	<b>55.45</b>	<b>(808.80)</b>	<b>215.42</b>	<b>21,967.46</b>	<b>217.46</b>	<b>234.57</b>
	Paid-up equity share capital (face value per share Rs.10/-)	70.84	70.84	70.84	70.84	70.84	70.84
	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						48,443.16
12	<b>Earning Per Equity Share</b>						
(a)	Basic (Equity Share Face Value Rs 10/- each)	FALSE	(114.18)	30.41	3,101.21	30.70	33.11
(b)	Diluted (Equity Share Face Value Rs 10/- each)	FALSE	(114.18)	30.41	3,101.21	30.70	33.11

**Notes :**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **13th February 2019**.
- The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter and nine months ended 31st December, 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 / re-grouped wherever necessary.

**Registered Office :**  
2 Red Cross Place  
Kolkata - 700 001  
**Place : Kolkata**  
**Date : 13th February, 2019**



For & on behalf of the Board of Directors

*Mukul Somany*  
(Mukul Somany)  
Director  
DIN 00124625