

PROVESTMENT SERVICES LTD

Full Fledged Money Changers: RBI License No.: EC.DEL.FFMC/(Unified)32/2001 APPROVED BY MINISTRY OF TOURISUM GOVT. OF INDIA

Regd Office: 5 Pusa Road, First Floor, New Delhi-110005 Tel.: 91-11-47177000-30, Fax: 91-11-47177077 E-mail:sales@provestment.net • Web. www.provestment.net

Date: 11th February, 2015

TO
THE MANAGER,
THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

SUB: Compliance with Clause 41 of Listing Agreement

Dear Sir,

Please find enclosed herewith Unaudited Quarterly Results of the quarter ended 31.12.2014 under Clause 41 of Listing Agreement.

Thanking you.

For PROVESTMENT SERVICES LIMITED

(Deepika Rajput)
Company Secretary

Cc to:

 Manager, The General Manager, The Delhi Stock Exchange Ltd. 3/1, Asaf Ali Road, New Delhi – 110002

2. Manager,

The Stock Exchange-Ahmedabad Kamdhenu Complex, Opposite Sahajanand College, Panjarapole, Ahmedabad-380015

 Manager, Jaipur Stock Exchange Limited, Stock Exchange Building, JLN Marg, Malviya Nagar, Jaipur-302017













PROVESTMENT SERVICES LIMITED Regd Office: 5, Pusa Road, First Floor, Karol Bagh, New Delhi-110005

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014

Scrip Code: 590120 CIN - L74899DL1994PLC058964 (Rs. In Lacs) S.No Particulars 3 Months Preceding Corresponding Year to date Year to date Previous ended 3 Months 3 Months ended figures for the figures for the Year ended ended in Previous Year 9 Months ended 9 Months ended on on 31.12.2014 30.09.2014 31.12.2013 31.12.2014 31.12.2013 31.03.2014 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) 1 (a) Net Sales/Income from 1,784.76 1,964.92 1,602.94 6,457.87 5,305,47 7,489.40 Operations (b) Other Operating Income 17.33 59.42 30.28 89 74 75.98 106.74 TOTAL INCOME 1(a+b) 1,802.09 2,024.34 1,633.23 6,547.61 5,381.45 7,596.14 2 Expenditure (a) (Increase)/Decrease in Stock in 9.57 (3.63)(20.20)8.55 (16.43)31.29 Trade and Work in Progress (b) Consumption of raw material (c) Purchase of Traded Goods 1.749.86 1.953.65 1.586.19 6 357 92 5 192 41 7 256 73 (d) Employees Cost 15.22 15.51 12.12 44.98 53.87 78.31 (e) Depreciation 7.39 7.36 7.70 21.35 22.00 27.60 (f) Other Expenditure 8.35 14.70 10.32 32.73 32.77 42.32 TOTAL 2(a+b+c+d+e+f) 1,790.39 1,987.59 1,596.12 6,465.53 5,284.63 7,436.25 3 **Profit from Operations before** 11.70 36.75 37.10 82.08 96.82 159.89 Other Income, Interest & Exceptional Items (1-2) 4 Other Income 5 Profit before Interest 11.70 36.75 37.10 82.08 96.82 159.89 & Exceptional items(3+4) 6 Interest & Financial Charges 13.78 23.33 26.40 46.82 65.90 98.70 7 Profit after Interest but Before (2.08)13.42 10.70 35.26 30.92 61.19 Exceptional Items (5-6) 8 **Exceptional Items** (0.87)(0.87)9 Profit/(Loss) from Ordinary Activities (2.08)12.55 10.70 34.39 30.92 61.19 Before Tax(7+8) 10 Tax Expenses - Current Tax 3.88 3.31 7.01 9.55 13.80 - Less: Minimum Alternate Tax Credit - Prior Period Tax - Deferred tax Charges/(Credit) 2.41 **Net Profit From Operating Activities** (2.08)8.67 7.40 27.38 21.37 44.98 After tax(9-10) 12 Extraordinary Items (Net of Tax Expenses) Net Profit/Loss for the Period (11-12) 7.40 27.38 21.37 13 (2.08)8.67 44.98 14 Paid Up Equity Share Capital 510.30 510.30 510.30 510.30 510.30 510.30 (Face value of Shares Rs 10/- each) 15 Reserves 320.19 322.27 282.98 322.27 282.98 306.59 (Excluding Revaluation Reserve) Earning Per Share (EPS) Rs. (a) Basic and Diluted EPS before (0.06)0.17 0.14 0.54 0.42 0.88

For Propestion Services Lts.

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17	Extraordinary items (b). Basic and Diluted EPS after Extraordinary items Public shareholding - Number of Shares - % of Share holding	35,75,610 70.07	35,75,610 70.07	37,80,960 74.09	35,75,610 70.07	37,80,960 74.09	36,44,661 71.42
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	(a) Pledged/Encumbered						_
	Number of Shares Percentage of shares(as a % of						
	total shareholding of promoter and						
	promoter group						
	Percentage of shares(as a % of total share capital of the company)						
	(b) Non-encumbered						
	- Number of Shares	15,27,390	15,27,390	13,22,040	15,27,390	13,22,040	14,58,339
	- Percentage of shares(as a % of	100	100	100.00	100	100.00	100.00
	total shareholding of promoter and						
	promoter group		00.00	05.04	20.02	25.91	28.58
	- Percentage of shares(as a % of	29.93	29.93	25.91	29.93	25.91	20.30
	total share capital of the company)						

Note:

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on February 11, 2015.

2. The No. of investors complaints at the beginning of the quarter -Nil, Received- Nil, disposed Off-Nil & lying unresolved at the end of the quarter- Nil.

3. Previous periods figures have been regrouped/rearranged whereever necessary.

Date : February 11, 2015 Place : New Delhi For and on behalf of Board Sd/-Praveen Bhatia Chairman & Whole Time Director

Provestment Services Line