

Date: 26/05/2015.

To,
Bombay Stock Exchange Ltd.,
Floor 25, Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Submission of Quarterly Audited Financial Results for the Quarter ended 31st March, 2015.

Dear Sir/Madam,

With reference to the above, we are enclosing herewith Quarterly Audited Financial Results for the Quarter ended 31st March, 2015.

Kindly take the same on records and oblige us.

Thanking You!

Yours faithfully,

For Indo Pacific Projects Limited,



Director

Encl: 1. Quarterly Audited Financial Results for the Quarter ended 31st March, 2015.

INDO-PACIFIC PROJECTS LIMITED
(Formerly Known as Indo-Pacific Software & Entertainment Limited)
Statement of Audited Results for the Year ended 31st March 2015


PART I		(Rs. in Lakhs except per share data)			(Rs. in Lakhs except per share data)	
Particulars	Quarter ended			Year ended		
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	2	1	2	3	4	5
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	677.10	168.58	219.23	1207.48	780.03
2	Other Income	-32.85	2.83	1.35	16.58	11.45
	Total income from operations (net)	644.25	171.41	220.58	1224.06	791.48
3	Expenses					
	Expenditure	563.5	139.96	185.59	1008.01	636.23
	Total expenses	563.50	139.96	185.59	1008.01	636.23
4	Profit/(Loss) before tax (1-2)	80.75	31.45	34.99	216.05	155.26
5	Tax expense					
	(a) Current Tax	-15.02	9.72	35.13	66.75	35.13
	(b) Deffered Tax	40.05	0.00	12.83	0.00	12.83
	Total tax expenses (a+b)	25.03	9.72	47.96	66.75	47.96
6	Net Profit/(Loss) after tax (3 ± 4)	55.72	21.73	-12.97	149.30	107.30
6	Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00	0.00
7	Net Profit/(Loss) for the period (5 ± 6)	55.72	21.73	-12.97	149.30	107.30
8	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00
9	Minority interest	0.00	0.00	0.00	0.00	0.00
10	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (7 + 8 + 9)	55.72	21.73	-12.97	149.30	107.30
17	Paid-up equity share capital (Face Value of the Share)	1005.08	1005.08	1005.08	1005.08	1005.08
18	Reserve excluding Revaluation Reserves	2342.32	2408.59	2178.71	2342.32	2193.03
19.	Earnings per share (before extraordinary items) (of Rs.1/- each) (not annualised):					
	(a) Basic	0.06	0.02	-0.01	0.15	0.11
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
19.	Earnings per share (after extraordinary items) (of Rs.1/- each):					
	(a) Basic	0.06	0.02	0.01	0.01	0.11
	(b) Diluted	0.00	0.00	0.00	0.00	0.00

Notes:-

- 1 The above results were taken on record at the meeting of Board of Directors held on 26.05.2015
- 2 Fixed Assets are stated at costs of Acquisition or Construction less Depreciation provided thereon and current WIP.
- 3 Total heads of Income & expenditure has been regrouped and rearranged wherever required.
- 4 Depreciation on Fixed Assets is provided on WDV at the rates as prescribed by Schedule XIV of the Co.s Act, 1956.
- 5 The method for provision of tax is changed. Earlier it was calculated on Tax less tds paid but now it is calculated as gross tax.
- 6 Deffered Tax is calculated at the year end. So fully charged in the last Quarter.
- 7 The Figures for the last quarter of the current year and for the previous year are the balancing figures between audited figures in respect for the full financial year and the year to date figures upto the third quarter.
- 8 The figures of the previous period year have been regrouped/rearranged whenever necessary necessary to conform to the current period/Year Presentation.

Pla Nagpur
Dat 26.05.2015

For and on behalf of Board of Directors
Indo-Pacific Projects Limited


Director

INDO PACIFIC PROJECTS LIMITED

PART II						
Information for the Quarter ended 31/03/2015						
S. N.	Particulars	Quarter Ended			Year Ended	
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
A PARTICULARS OF SHAREHOLDING						
1	Public shareholding					
	- Number of shares	27789052	27789052	27789052	27789052	27789052
	- Percentage of shareholding	27.65%	27.65%	27.65%	27.65%	27.65%
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non - encumbered					
	- Number of shares	72718948	72718948	72718948	72718948	72718948
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	72.35%	72.35%	72.35%	72.35%	72.35%

B	INVESTOR COMPLAINTS	Quarter Ended 31/03/2015
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

NAGPUR
26/05/2015

FOR & ON BEHALF OF THE BOARD


DIRECTOR

INDO-PACIFIC PROJECTS LIMITED
(Foremly Known as Indo-Pacific Software & Entertainment Limited)
Statement of Audited Results for the Year ended 31st March 2015

Standalone/Consolidated Statement of Assets and Liabilities Particulars		Rs. in Lakhs except per share data	
		As at 31st March 2015	As at 31st March, 2014
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1005.08	1005.08
	(b) Reserves and surplus	2342.32	2193.03
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	3347.40	3198.11
2	Share application money pending allotment		
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	7940.38	4671.25
	(b) Deferred tax liabilities (net)	87.91	47.85
	(c) Other long-term liabilities	1092.23	2337.23
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	9120.52	7056.33
5	Current liabilities		
	(a) Short-term borrowings		
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	15.14	28.55
	(d) Short-term provisions	0.00	0.00
	Sub-total - Current liabilities	15.14	28.55
	TOTAL - EQUITY AND LIABILITIES	12483.06	10282.99
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	4537.08	3340.89
	(b) Goodwill on consolidation *		
	(c) Non-current investments	5492.00	5492.00
	(d) Deferred tax assets (net)		
	(e) Long-term loans and advances	1986.11	924.32
	(f) Other non-current assets		
	Sub-total - Non-current assets	12015.19	9757.21
2	Current assets		
	(a) Current investments		
	(b) Inventories		
	(c) Trade receivables	140.83	127.60
	(d) Cash and cash equivalents	145.49	131.91
	(e) Short-term loans and advances	181.33	266.17
	(f) Other current assets	0.22	0.10
	Sub-total - Current assets	467.87	525.78
	TOTAL - ASSETS	12483.06	10282.99

Place: Nagpur
Date: 26.05.2015

For and on behalf of Board of Directors
Indo-Pacific Projects Limited



Director