

SUNTECK WEALTHMAX INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai 400057
Audited Financial Results for the Quarter and Year Ended 31.03.2013

(Rs. In lacs)

Sr. No	Particulars	Quarter Ended			Year Ended	
		31-Mar-13	31-Dec-12	31-Mar-12	31-Mar-13	31-Mar-12
		Unaudited	Unaudited	Unaudited	Audited	Audited
PART I						
1	Income from operations					
	(a) Income from operations	8.12	8.25	8.21	32.92	51.84
	(b) Other operating income	-	-	-	-	-
	Total income from operations	8.12	8.25	8.21	32.92	51.84
2	Expenses					
	(a) Operating expenses	-	-	-	-	-
	(b) Employee benefit expenses	1.64	1.81	1.70	7.01	9.70
	(c) Depreciation and amortisation expenses	0.01	0.01	0.01	0.04	0.06
	(f) Other expenses	2.67	4.24	3.19	9.68	12.90
	Total expenses	4.31	6.05	4.91	16.72	22.66
3	Profit / (Loss) from operations before other income and finance costs (1-2)	3.81	2.20	3.30	16.20	29.17
4	Other income	0.17	-	-	0.17	0.37
5	Profit / (Loss) from ordinary activities before finance costs (3 - 4)	3.98	2.20	3.30	16.37	29.54
6	Finance costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs (5 - 6)	3.98	2.20	3.30	16.37	29.54
8	Tax expense	1.23	1.37	1.22	5.78	9.30
9	Net Profit / (Loss) after taxes (7 - 8)	2.74	0.83	2.08	10.58	20.24
10	Paid-up equity share capital (Face value of Rs. 10/-)	90.00	90.00	90.00	90.00	90.00
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	345.12	339.81
12	Earnings per share (EPS) in Rupees (Face value of Rs. 10 each)					
	(a) Basic	0.31	0.09	0.23	1.18	2.25
	(b) Diluted	0.31	0.09	0.23	1.18	2.25

PART II

A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding :					
	- Numbers of Shares	519,000	519,000	519,000	519,000	519,000
	- Percentage of Shareholding%	57.67	57.67	57.67	57.67	57.67
2	Promoters and Promoters Group Shareholding					
	a) Pledged/ Encumbered					
	- Numbers of Shares	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non-encumbered					
	- Numbers of Shares	381,000	381,000	381,000	381,000	381,000
	- Percentage of Shares (as a % of the total shareholding of 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)	42.33	42.33	45.63	42.33	45.63
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	NIL		Disposed of during the quarter	- NIL	
	Received during the quarter	NIL		Remaining unresolved at the end of the quarter	- NIL	

Notes:

- The above Financial Results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th May, 2013
- The figures for the quarter ended 31st March 2013 and 31st March 2012 are the balancing figure between the audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the relevant financial year.
- The Board of Directors have recommended a dividend of Rs. 0.50 per share of the face value of Rs. 10/- each for the financial year ended 31st March 2013 subject to the approval of the shareholders at the ensuing Annual General Meeting.
- Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.
- The Company operates under single activity, hence Accounting Standard 17 'Segment Reporting' is not applicable.

For & on behalf of Board of Directors


Chairman

Date: 30th May 2013

Place: Mumbai

SUNTECK WEALTHMAX INVESTMENTS LIMITED

Statement of Assets and Liabilities as at 31st March, 2013

		As at 31st March, 2013	As at 31st March, 2012
		Rs	Rs
A	EQUITY AND LIABILITIES		
1	<u>Shareholders Fund</u>		
	(a) Share capital	9,000,000	9,000,000
	(b) Reserves and Surplus	34,512,308	33,980,632
	Sub total shareholders fund	43,512,308	42,980,632
2	<u>Non Current Liabilities</u>		
	(a) Deferred tax liabilities (net)	1,621	2,640
	Sub total non current liabilities	1,621	2,640
3	<u>Current Liabilities</u>		
	(a) Trade payable	145,007	286,262
	(b) Other current liabilities	15,100	18,213
	(c) Short-term provisions	526,478	429,982
	Sub total current liabilities	686,585	734,457
	TOTAL EQUITY AND LIABILITIES	44,200,514	43,717,729
B	ASSETS		
1	<u>Non Current Assets</u>		
	(a) Fixed assets	5,487	9,145
	(b) Non-current investments	2,245,411	2,245,411
	(c) Long-term loans and advances	41,991	-
	Sub total non current assets	2,292,889	2,254,556
2	<u>Current Assets</u>		
	Cash and Bank balance	192,557	63,867
	Short-term loans and advances	41,715,068	41,399,307
	Sub total current assets	41,907,625	41,463,174
	TOTAL ASSETS	44,200,514	43,717,729

For and on behalf of the Board of Directors
of Sunteck Wealthmax Investments Limited


 Chairman

Date: 30th, May 2013

Place: Mumbai