

Date: 30<sup>th</sup> May, 2015

To

Bombay Stock Exchange Limited  
Corporate Relations Services Department  
PJ Tower, Dalal Street, Fort  
Mumbai - 400 001

Dear Sir / Madam

Scrip Code: 532342

Sub: Outcome of Board Meeting pursuant to Clause 41 of the Listing Agreement.

The Board of Director at their Meeting held on 30<sup>th</sup> May, 2015 Approved Audited Financial Results for year and Quarter ended on 31<sup>st</sup> March, 2015. Enclosed herewith please find the copy of the same.

Kindly take the note of the same and incorporate the above on your website and records.

For, Commex Technology Limited

*N. H. Rushi*

Neha Rushi

Company Secretary and Compliance Officer



Encl: As above

COMMEX TECHNOLOGY LIMITED  
Registered Office : Dev Plaza, 708/709, 7th Floor, S.V. Road, Andheri (West), Mumbai 400058

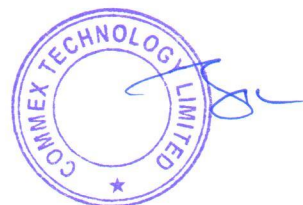
PART I: AUDITED CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2015

(Rupees in Lakhs)

Sr. No.	Particulars	CONSOLIDATED		STANDALONE				
		Year Ended		Quarter Ended		Year Ended		
		31.03.2015 (AUDITED)	31.03.2014 (AUDITED)	31.03.2015 (AUDITED)	31.12.2014 (UNAUDITED)	31.03.2014 (AUDITED)	31.03.2015 (AUDITED)	31.03.2014 (AUDITED)
1	<b>Income from Operations</b>							
	(a) Income from Operations	519.00	2443.76	0.00	0.00	662.46	318.00	2429.11
	<b>Total Income From Operations (Net)</b>	<b>519.00</b>	<b>2443.76</b>	<b>0.00</b>	<b>0.00</b>	<b>662.46</b>	<b>318.00</b>	<b>2429.11</b>
2	<b>Expenses</b>							
	(a) Staff and Administrative Cost	266.84	1992.05	29.90	24.82	1208.72	206.43	1981.69
	(c) Depreciation and Amortisation Expenses	184.08	291.84	45.48	46.20	74.01	184.08	291.84
	<b>Total Expenses</b>	<b>450.91</b>	<b>2283.89</b>	<b>75.38</b>	<b>71.02</b>	<b>1282.73</b>	<b>390.51</b>	<b>2273.53</b>
3	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>68.09</b>	<b>159.87</b>	<b>(75.38)</b>	<b>(71.02)</b>	<b>(620.27)</b>	<b>(72.51)</b>	<b>155.58</b>
4	Other income	76.75	105.67	76.75	0.00	79.58	76.75	105.67
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>144.84</b>	<b>265.54</b>	<b>1.37</b>	<b>(71.02)</b>	<b>(540.69)</b>	<b>4.24</b>	<b>261.25</b>
6	Finance costs	0.25	2.51	0.06	0.04	0.05	0.17	2.48
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>144.59</b>	<b>263.03</b>	<b>1.31</b>	<b>(71.06)</b>	<b>(540.74)</b>	<b>4.07</b>	<b>258.77</b>
8	Exceptional Items	-	-	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>144.59</b>	<b>263.03</b>	<b>1.31</b>	<b>(71.06)</b>	<b>(540.74)</b>	<b>4.07</b>	<b>258.77</b>
10	Provision For Tax	2.58	123.32	(22.51)	-	(110.00)	2.58	123.32
	Less: MAT Credit Entitlement	-	(25.07)	-	-	111.77	-	(25.07)
	<b>Tax Expense</b>	<b>2.58</b>	<b>98.25</b>	<b>(22.51)</b>	<b>-</b>	<b>1.77</b>	<b>2.58</b>	<b>98.25</b>
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>142.01</b>	<b>164.78</b>	<b>23.82</b>	<b>(71.06)</b>	<b>(542.51)</b>	<b>1.49</b>	<b>160.52</b>
12	Extraordinary Items (Net of Tax)	-	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>142.01</b>	<b>164.78</b>	<b>23.82</b>	<b>(71.06)</b>	<b>(542.51)</b>	<b>1.49</b>	<b>160.52</b>
14	Share of profit / (Loss) of Associates	-	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-	-
16	<b>Net Profit / (Loss) after Taxes, Minority Interest and share of profit / (loss) of associates (13+14+15)</b>	<b>142.01</b>	<b>164.78</b>	<b>23.82</b>	<b>(71.06)</b>	<b>(542.51)</b>	<b>1.49</b>	<b>160.52</b>
17	Paid-up Equity Share Capital (Face Value of the Share shall be indicated)	3102.14	3102.14	3102.14	3102.14	3102.14	3102.14	3102.14
18	Reserve excluding Revaluation Reserves	9248.48	8,871.38	0.00	0.00	0.00	9885.77	9630.43
19.i	<b>EPS<sup>i</sup> (before Extraordinary Items) (of ₹ 2/- each) (not annualised):</b>							
	(a) Basic	0.09	0.11	0.02	0.00	0.00	0.00	0.10
	(b) Diluted	0.09	0.11	0.02	0.00	0.00	0.00	0.10
19.ii	<b>EPS (after Extraordinary Items) (of ₹ 2/- each) (not annualised):</b>							
	(a) Basic	0.09	0.11	0.02	0.00	0.00	0.00	0.10
	(b) Diluted	0.09	0.11	0.02	0.00	0.00	0.00	0.10



PART II						
SELECT INFORMATION FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2015						
Sr. No.	Particulars	STANDALONE & CONSOLIDATED				
		Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
<b>A</b>	<b>Particulars of Shareholding</b>					
<b>1</b>	<b>Public Shareholding</b>					
	Number of shares	9,56,30,216	9,56,20,216	8,92,94,597	9,56,30,216	8,92,94,597
	Percentage of Shareholding	61.65	61.65	57.57	61.65	57.57
<b>2</b>	<b>Promoters &amp; Promoters Group Shareholding</b>					
<b>a</b>	<b>Pledged / Encumbered</b>					
	Number of Shares	4,47,05,528	4,47,15,528	NIL	4,47,05,528	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	75.16	75.17	NIL	75.16	NIL
	Percentage of shares (as a % of the total share capital of the Company)	28.83	28.83	NIL	28.83	NIL
<b>b</b>	<b>Non Encumbered</b>					
	Number of Shares	1,47,71,246	1,47,71,246	65812393	1,47,71,246	65812393
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	24.84	24.83	100	24.84	100
	Percentage of shares (as a % of the total share capital of the Company)	9.52	9.52	42.43	9.52	42.43
<b>Particulars</b>		<b>Quarterly (31/03/2015)</b>				
<b>B</b>	<b>INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				
<b>Notes:-</b>						
1 The above Audited Financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2015						
2 Disclosure of Segment-wise information is not applicable as Software development is the Company's only business segment.						
3 There were no complaints outstanding from Investors during the Year ended 31st March, 2015.						
4 Previous quarter / year figures have been regrouped/ rearranged, wherever necessary.						
5 The Figures of the last quarter of the current year and for the previous year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter.						
6 The results can be viewed on Co's website : <a href="http://www.commextechnology.com">www.commextechnology.com</a> or BSE website: <a href="http://www.bseindia.com">www.bseindia.com</a>						



COMMEX TECHNOLOGY LIMITED					
(Rupees In Lakhs)					
STATEMENT OF ASSETS AND LIABILITIES					
Particulars	CONSOLIDATED		STANDALONE		
	31.03.2015 (AUDITED)	31.03.2014 (AUDITED)	31.03.2015 (AUDITED)	31.03.2014 (AUDITED)	
<b>A</b>	<b>EQUITY AND LIABILITIES</b>				
(1)	<b>Shareholder's Funds</b>				
(a)	Share Capital	3,102.14	3,102.14	3102.14	3102.14
(b)	Reserves and Surplus	9,248.48	8,871.38	9885.77	9630.43
(C)	Money received against share warrants		-	-	-
	<b>Sub-Total - Shareholder's Funds</b>	<b>12,350.62</b>	<b>11,973.52</b>	<b>12987.91</b>	<b>12732.57</b>
(2)	Share application money pending allotment	-	-	-	-
(3)	Minority interest*	-	-	-	-
(4)	<b>Non-Current Liabilities</b>				
(a)	Long-term borrowings	-	-	-	-
(b)	Deferred tax liabilities (Net)	-	-	-	-
(C)	Other Long term liabilities	-	-	-	-
(d)	Long term provisions	-	-	-	-
	<b>Sub-Total - Non Current Liabilities</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
(5)	<b>Current Liabilities</b>				
(a)	Short-term borrowings	1.02	-	1.02	0.00
(b)	Trade payables	101.82	616.59	1.05	616.59
(C)	Other current liabilities	725.08	198.91	704.98	178.86
(d)	Short-term provisions	251.00	503.47	250.89	503.36
	<b>Sub-Total - Current Liabilities</b>	<b>1,078.92</b>	<b>1,318.98</b>	<b>957.93</b>	<b>1298.82</b>
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>13429.54</b>	<b>13292.51</b>	<b>13945.84</b>	<b>14031.39</b>
<b>B</b>	<b>ASSETS</b>				
(1)	<b>Non-current assets</b>				
(a)	Fixed assets	4,220.54	4,404.32	2126.36	2310.13
(b)	Good will on Consolidation*	-	-	-	-
(C)	Non Current Investments	3,000.00	3,000.00	5792.04	5792.04
(d)	Deferred Tax Assets (Net)	-	-	-	-
(e)	Long Term Loans and Advances	-	-	-	-
(f)	Other Non-Current Assets	-	-	-	-
	<b>Sub-Total - Non-Current Assets</b>	<b>7,220.54</b>	<b>7,404.32</b>	<b>7,918.39</b>	<b>8,102.17</b>
(2)	<b>Current Assets</b>				
(a)	Current investments	175.75	175.75	175.75	175.75
(b)	Inventories	-	-	-	-
(C)	Trade Receivables	1,272.13	1,077.95	1272.13	1077.95
(d)	Cash and Cash Equivalents	188.82	45.11	29.18	9.32
(e)	Short-Term Loans and Advances	4,560.81	4,579.07	4538.91	4655.89
(f)	Other Current Assets	11.48	10.31	11.48	10.31
	<b>Sub-Total - Current Assets</b>	<b>6,208.99</b>	<b>5,888.19</b>	<b>6027.44</b>	<b>5929.22</b>
	<b>TOTAL-ASSETS</b>	<b>13429.54</b>	<b>13292.51</b>	<b>13945.84</b>	<b>14031.39</b>

\* Applicable in the case of consolidated statement of assets and liabilities

Place: Mumbai  
Dated: 30th May, 2015



For Commex Technology Limited

  
Ketan Sheth  
Chairman & Managing Director