



|       |   |     |       |       |       |       |       |
|-------|---|-----|-------|-------|-------|-------|-------|
|       | Minority Interest   | -   | -     | -     | -     | -     | -     |
| 16    | Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13-14-15)* | -   | 26    | 20    | 20    | 42    | 23    |
| 17    | Paid-up Equity Share Capital (Face Value of Rs. 10/- each)  | 20  | 20    | 20    | 20    | 20    | 20    |
| 18    | Reserve excluding revaluation Reserves as per Balance Sheet of previous accounting year               | 804 | 783   | 783   | 804   | 783   | 804   |
| 19.i  | Earnings per share (before extraordinary items) (of Rs...../- each) (not annualised)                  |     |       |       |       |       |       |
|       | (a) Basic   | -   | 13.00 | 10.00 | 10.00 | 21.00 | 10.20 |
|       | (b) Diluted   | -   | 13.00 | 10.00 | 10.00 | 21.00 | 10.20 |
| 19.ii | Earnings per share (after extraordinary items) (of Rs...../- each) (not annualised)                   |     |       |       |       |       |       |
|       | (a) Basic   | -   | 13.00 | 10.00 | 10.00 | 21.00 | 10.20 |
|       | (b) Diluted   | -   | 13.00 | 10.00 | 10.00 | 21.00 | 10.20 |

**Note :**

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 15. 09. 2019. The Statutory Auditors have carried out Limited Review of these results and the results have been published in accordance with Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations,2015.

2) Since the Company has no separate Geographical as well as Business Segment with reference to Accounting Standard 17 " Segment Reporting", no separate disclosure has been made in this regard.

3) Previous years/half year/quarters figures have been rearranged/regrouped wherever necessary.

\*The figures for the quarter ended 31.03.2015 are the balancing figure , between the audited figures for the year ended 31.03.2015 and Unaudited published figures for the period upto 31.12.2014.

BY ORDER OF THE BOARD

KOLKATA

SD/- M. L. NAHATA

15TH SEPTEMBER, 2019

MANAGING DIRECTOR

**Statement of Audited Results for the Quarter Ended ended 30. 09. 2019**

|          | Particulars  | Quarter Ended |            |            | Half Year Ended |            | Year ended |
|----------|--|---------------|------------|------------|-----------------|------------|------------|
|          |  | 30.09.2019    | 30.09.2018 | 30.06.2019 | 30.09.2019      | 30.09.2018 | 31.03.2019 |
| <b>A</b> | <b>PARTICULARS OF SHAREHOLDING</b>   |               |            |            |                 |            |            |
| 1        | Public shareholding  |               |            |            |                 |            |            |
|          | - Number of shares   | 15,619        | 15,619     | 15,619     | 15,619          | 15,619     | 15,619     |
|          | - Percentage of shareholding   | 7.81          | 7.81       | 7.81       | 7.81            | 7.81       | 7.81       |
| 2        | Promoters and Promoter Group Shareholding  |               |            |            |                 |            |            |
|          | (a) Pledged/Encumbered   | NIL           | NIL        | NIL        | NIL             | NIL        | NIL        |
|          | - Number 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   |               |            |            |                 |            |            |
|          | Number of shares   | 184,381       | 184,381    | 184,381    | 184,381         | 184,381    | 184,381    |
|          | 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     | 100.00     |
|          | Percentage of shares (as a % of the total share capital of the company)                    | 92.19         | 92.19      | 92.19      | 92.19           | 92.19      | 92.19      |

| Particulars                                    | 3 months ended (30. 09. 2019) |
|--|-------------------------------|
| <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                           |

# EASTERN DOOARS TEA COMPANY LIMITED

CIN- L15492WB1917PLC002823

Phone: 033 22829303; email:easterndooars@gmail.com

## Statement of Assets and Liabilities

(Rs. In Lacs)

| Particulars   | As at Half Year<br>ended 30.09.2019<br>(Unaudited) | As at Previous Year<br>ended 31.03.2019<br>(Audited) |
|---|--|--|
| <b>A. EQUITY AND LIABILITIES</b>                    |  |  |
| <b>1. Shareholders' Funds</b>                       |  |  |
| (a) Share Capital                                   | 20   | 20   |
| (b) Reserves and Surplus                            | 916  | 896  |
| (c) Money received against Share Warrants           | -  | -  |
| <b>Sub total - Shareholder's Funds</b>              | <b>936</b>   | <b>916</b>   |
| <b>2. Share application money pending allotment</b> | -  | -  |
| <b>3. Minority interest</b>                         | -  | -  |
| <b>4. Non-Current Liabilities</b>                   |  |  |
| (a) Long term Borrowings                            | -  | -  |
| (b) Deferred Tax liabilities (Net)                  | 27   | 27   |
| (c) Other Long term Borrowings                      | 3  | 4  |
| (d) Long term provisions                            | -  | -  |
| <b>Sub total - Non-current liabilities</b>          | <b>30</b>  | <b>31</b>  |
| <b>5. Current Liabilities</b>                       |  |  |
| (a) Short-term borrowings                           | 413  | 150  |
| (b) Trade Payables                                  | 118  | 144  |
| (c) Other current liabilities                       | 462  | 151  |
| (d) Short term provisions                           | 76   | 186  |
| <b>Sub total - Current liabilities</b>              | <b>1,069</b>                                       | <b>631</b>   |
| <b>TOTAL - EQUITY AND LIABILITIES</b>               | <b>2,035</b>                                       | <b>1,578</b>   |
| <b>B. ASSETS</b>                                    |  |  |
| <b>1. Non-Current Assets</b>                        |  |  |
| (a) Fixed Assets                                    | 674  | 717  |
| (b) Goodwill on consolidation                       | -  | -  |
| (c) Non current investments                         | -  | -  |
| (d) Deferred tax assets (net)                       | -  | -  |
| (e) Long-term loans and advances                    | 15   | 15   |
| (f) Other non-current assets                        | 82   | 82   |
| <b>Sub total -Non-current Assets</b>                | <b>771</b>   | <b>814</b>   |
| <b>2. Current Assets</b>                            |  |  |
| (a) Current investments                             | -  | 346  |
| (b) Inventories                                     | 678  | 197  |
| (c) Trade receivables                               | 360  | 110  |
| (d) Cash & Cash equivalents                         | 14   | 33   |
| (e) Short-term loans and advances                   | -  | -  |
| (f) Other current assets                            | 212  | 78   |
| <b>Sub total - Current Assets</b>                   | <b>1,264</b>                                       | <b>764</b>   |
| <b>TOTAL - ASSETS</b>                               | <b>2,035</b>                                       | <b>1,578</b>   |

For Eastern Dooars Tea Co. Ltd.

Sd/- M. L. Nahata

Managing Director

Place: Kolkata

Date: 15th September, 2019