

**Prozone Capital Shopping Centres Limited**  
**Regd. Off: 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai-400 053**

**Standalone Unaudited Financial Results for the Quarter Ended June 30, 2013**

**PART I**

(Rs. in Lacs)

Particulars	Quarter ended		Year ended
	30.06.2013	31.03.2013	31.03.2013
	(Unaudited)	(Audited) (Refer Note 4)	(Audited)
<b>1 Income from operations</b>			
(a) Net sales/income from operations (Net of excise duty)	166.76	186.54	726.51
(b) Other operating income	-	-	-
<b>Total income from operations (net)(a+b)</b>	<b>166.76</b>	<b>186.54</b>	<b>726.51</b>
<b>2 Expenses</b>			
(a) Cost of materials consumed	-	-	-
(b) Purchases of stock-in-trade	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-
(d) Employee benefits expense	143.20	140.84	569.09
(e) Depreciation and amortisation expense	22.45	28.53	107.88
(f) Professional fees	51.35	59.09	270.73
(g) Other expenses	179.86	146.08	763.25
<b>Total expenses</b>	<b>396.86</b>	<b>374.54</b>	<b>1,710.95</b>
<b>3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(230.10)</b>	<b>(188.00)</b>	<b>(984.44)</b>
4 Other income	262.69	243.07	1,141.89
<b>5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)</b>	<b>32.59</b>	<b>55.07</b>	<b>157.45</b>
6 Finance costs	1.42	0.35	2.22
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)</b>	<b>31.17</b>	<b>54.72</b>	<b>155.23</b>
8 Exceptional items	-	-	-
<b>9 Profit / (Loss) from ordinary activities before tax (7 +/- 8)</b>	<b>31.17</b>	<b>54.72</b>	<b>155.23</b>
10 Tax expense (Refer Note 3)	8.99	29.98	19.93
<b>11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)</b>	<b>22.18</b>	<b>24.75</b>	<b>135.30</b>
12 Extraordinary items (net of tax expense)	-	-	-
<b>13 Net Profit / (Loss) for the period (11 +/- 12)</b>	<b>22.18</b>	<b>24.75</b>	<b>135.30</b>
14 Share of Profit/ (Loss) of associates	-	-	-
15 Minority Interest	-	-	-
<b>16 Net profit/ (loss) after taxes, minority interest and Share of Profit/ (Loss) of associates (13 +/-14 +/-15)</b>	<b>22.18</b>	<b>24.75</b>	<b>135.30</b>
17 Paid-up equity share capital (Face Value per share)	3,052.06 Re. 2/-	3,052.06 Re. 2/-	3,052.06 Re. 2/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	37,032.29
<b>19.i Earnings per share (Rs.) (before extraordinary items)(not annualised)</b>			
(a) Basic	0.01	0.02	0.09
(b) Diluted	0.01	0.02	0.09
<b>19.ii Earnings per share (Rs.) (after extraordinary items)(not annualised)</b>			
(a) Basic	0.01	0.02	0.09
(b) Diluted	0.01	0.02	0.09

**PART II**

<b>A PARTICULARS OF SHAREHOLDING</b>			
<b>1</b>	<b>Public shareholding</b>		
	- Number of shares	9,92,60,634	9,92,60,634
	- Percentage of shareholding	65.05%	65.05%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>		
	a) Pledged / Encumbered		
	- 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	5,33,42,249	5,33,42,249
	-Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	34.95%	34.95%

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**Standalone Unaudited Financial Results for the Quarter Ended June 30, 2013**

**B INVESTOR COMPLAINTS FOR THE QUARTER ENDED JUNE 30, 2013**

Opening Balance : Nil, Received and Resolved: Nil, Closing Balance: Nil

**Notes :**

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 9, 2013. The Auditors of the Company have carried out Limited Review of the above financial results.
- 2 Promoters have not created any fresh pledge on the shares of the Company. Since the promoters had pledged shares of Provogue (India) Limited ("PIL") and the equity shares of the Company were allotted to all the shareholders of PIL pursuant to the Scheme of Arrangement and Amalgamation during the year 2011-12. 5,00,000 such equity shares are still lying with the respective agency who was holding the pledged shares of PIL and these would also be released in due course.
- 3 Tax expense includes Current Tax and Deferred Tax.
- 4 The figures of the quarter ended March 31, 2013 are the balancing figures between audited financial results for the year ended March 31, 2013 and the published financial results for nine months ended December 31, 2012.
- 5 The equity shares of the Company were listed on NSE and BSE on September 12, 2012. Hence the figures for quarter ended June 30, 2012 are not furnished.
- 6 Figures of the previous period / year have been reclassified/ regrouped wherever necessary.
- 7 The Company is mainly engaged in the business of designing, developing, owning and operating of Shopping Malls, Commercial and Residential Premises through its various SPVs. The Company is also providing management related consultancy services to its SPVs. There is no other reportable segment as per Accounting Standard (AS- 17).

**For and on behalf of the Board**



**Nikhil Chaturvedi**  
**Managing Director**

**Date : August 09, 2013**

**Place : Mumbai**

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