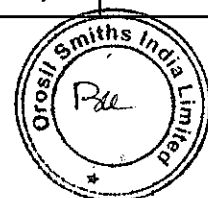


AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2015

(Rs in Lacs)

PARTICULARS	Quarter ended			Year ended	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
1. Income From Operations	101.58	70.55	150.67	364.05	442.06
(b) Other Operating Income	NIL	NIL	NIL	NIL	NIL
Total income from Operations	101.58	70.55	150.67	364.05	442.06
2. Expenses					
(a) Cost of Materials consumed	(17.37)	7.19	49.29	162.60	38.59
(b) Purchase of stock-in-trade	82.91	60.11	60.19	145.39	292.72
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	8.92	(4.64)	20.59	1.19	39.66
(d) Employee benefit expense	1.52	3.58	3.94	10.80	18.36
(e) Depreciation and amortisation expense	10.14	12.43	7.81	47.42	36.11
(f) Other expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	4.36	5.82	8.33	24.53	40.76
Total Expenses	90.48	84.49	150.15	391.93	466.16
3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	11.10	(13.94)	0.52	(27.88)	(24.10)
4. Other Income	1.91	0.17	42.35	7.99	59.09
5. Profit/(Loss) from ordinary activities before Interest and Exceptional Items	13.01	(13.77)	42.87	(19.89)	34.99
6. Finance costs	1.15	1.61	2.63	6.62	24.10
7. Profit/(Loss) from ordinary activities after Interest but before Exceptional Items (5-6)	11.86	(15.38)	40.24	(26.51)	10.89
8. Exceptional items	NIL	NIL	NIL	NIL	NIL
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	11.86	(15.38)	40.24	(26.51)	10.89
10. Tax expense	NIL	NIL	NIL	NIL	NIL
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	11.86	(15.38)	40.24	(26.51)	10.89
12. Extraordinary Item (net of tax expense)	NIL	NIL	(0.02)	(1.16)	(0.02)
13. Net Profit(+)/ Loss(-) for the	11.86	(15.38)	40.22	(27.67)	10.87
14. Shares of Profit / (loss) of associates	NIL	NIL	NIL	NIL	NIL
15. Minority Interest	NIL	NIL	NIL	NIL	NIL
16. Net Profit/ (loss) after taxes, minority interest and shares of profit/ (loss) of associates (13,14,15)	11.86	(15.38)	40.22	(27.67)	10.89
17. i. Paid-up equity share capital (Face Value per share:Rs. 10/- each)	Refer Note 4	Refer Note 4	413.16	Refer Note 4	413.16
17. ii. Paid-up equity share capital (Face Value per share:Rs. 5/- each)	413.16	413.16	Refer Note 4	413.16	Refer Note 4
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(85.95)	(205.50)	(167.13)	(85.95)	(167.13)
19. i. Earnings Per Share (EPS) (Face Value of Rs. 10/- each)	Refer Note 4	Refer Note 4	0.26	Refer Note 4	0.26
19. ii. Earnings Per Share (EPS) (Face Value of Rs. 5/- each)	(0.33)	(0.19)	Refer Note 4	(0.33)	Refer Note 4



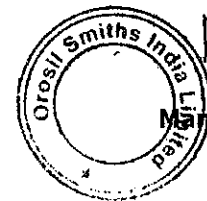
PART II					
PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- No. of shares	2,261,086	2,261,086	1,133,893	2,261,086	1,133,893
- Percentage of shareholding	27.36%	27.36%	27.44%	27.36%	27.44%
2. Promoters and Promoter group					
a) Pledged/Encumbered					
Number of shares	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
Percentage of shares (as a% of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b) Non-Encumbered					
Number of Shares	6,002,114	6,002,114	2,997,707	6,002,114	2,997,707
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)	72.64%	72.64%	72.56%	72.64%	72.56%

B-INVESTOR COMPLAINTS	Quarter ended 31.03.2015
Pending at the beginning of Quarter	0
Received during the Quarter	0
Disposed off during the Quarter	0
Remaining Unresolved at the end of Quarter	0

Notes:

1. The above results were reviewed by the Audit Committee, approved by the Board of Directors at its meeting held on May 28th, 2015
2. The Company does not have any primary segment to be disclosed, accordingly the disclosure of segment has not been made. Figures of previous year regrouped wherever required.
3. The figures of last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of current financial year.
4. Company has sub-divided the Face Value of Equity Shares from Rs. 10/-each to Rs. 5/-each with effect from June 28th, 2014 i.e the Record Date, as a result of which the Total Number of Shares is increased from 4,131,600 to 8,263,200 Equity Shares.

By order of the Board
For **OROSIL SMITHS INDIA LIMITED**



B.K. Narula
B.K. Narula
Managing Director

Place: New Delhi
Date: 28.05.2015

Statement of Assets and Liabilities

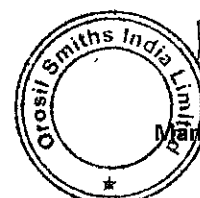
[Clause 41 (1) (ea) of the Listing Agreement] [Year Ended 31.03.2015]

(Rs. In Lacs)

Particulars	Year Ended	
	31st March 2015 Audited	31st March 2014 Audited
A EQUITY AND LIABILITIES		
1. Shareholders' Funds		
a) Share Capital	522.00	413.16
b) Reserves and Surplus	(85.95)	(167.13)
Total	436.05	246.03
Share Application Money pending allotment	-	217.68
2. Non-Current Liabilities		
a) Long-Term Borrowings	32.38	42.07
b) Deferred Tax Liabilities (net)	-	-
c) Other Long-Term Liabilities	-	-
d) Long-Term Provisions	2.47	3.29
Total	34.85	45.36
3. Current Liabilities		
a) Short-Term Borrowings	9.69	8.73
b) Trade Payables	2.26	0.17
c) Other Current Liabilities	3.61	27.87
d) Short-Term Provisions	0.04	0.17
Total	15.60	36.94
TOTAL- Equity and Liabilities	486.50	546.01
B ASSETS		
1. Non Current Assets		
a) Fixed Assets	234.26	292.12
b) Non-current Investments	42.75	61.09
c) Long-Term Loans and Advances	1.56	2.73
Total	278.57	355.94
2. Current Assets		
a) Inventories	162.31	158.28
b) Trade Receivables	3.50	18.76
c) Cash and Cash Equivalents	15.38	3.89
d) Short-Term Loans and Advances	26.74	9.14
e) Other Current Assets	-	-
Total	207.93	190.07
TOTAL- Assets	486.50	546.01

Place: New Delhi
Date: 28.05.2015

For OROSIL SMITHS INDIA LIMITED
(Formerly known as Silver Smith India Ltd)



B.K. Narula
B.K. Narula
Managing Director