



# Desire Hitech Solutions Limited

Regd. Off. : 2127-28, Block-K, Gali No. 58,  
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New Delhi-110005  
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Date: - 18.05.2015

To,  
Department of Corporate Services  
Delhi Stock Exchange  
DSE House, 3/1,  
Asaf Ali Road,  
Delhi-110002

**Sub: - Submission of the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2015.**

Dear Sir,

Pursuant to clause- 41 of the Listing Agreement; we are pleased to submit herewith the quarterly audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2015, which was considered and approved by the Board at their Meeting held on the 18<sup>th</sup> May, 2015 at the registered office of the Company.

The above results being also published in the English and Hindi Newspaper and the clipping of the same shall be submitted separately. You are requested to taken on record the above said financial results for your reference and record.

Thanking You,  
**FOR DESIRE HITECH SOLUTIONS LTD.**

*Mehak Arora*  
Ms. Mehak Arora  
Director

DIN: 06798853

Address: HN-137 GN-1 2ND Floor Gopal Park,  
Ram Nagar Ext, Delhi, 110051



Encl: a/a

ART I	Amount in Rs.					
Statement of Audited Financial Results for the Year Ended 31st March, 2015						
S. NO.	Particulars <small>(Refer Notes Below)</small>	Quarter Ended			Year Ended	
		31.03.2015 <small>(Audited)</small>	31.12.2014 <small>(Unaudited)</small>	31.03.2014 <small>(Audited)</small>	31.03.2015 <small>(Audited)</small>	31.03.2014 <small>(Audited)</small>
1	(a) Net Sales/Income from Operations	1,774,450.00	-	639,995.76	1,774,450.00	639,995.76
	(b) Other Operating Income	-	-	-	-	-
	<b>Total Income</b>	1,774,450.00	-	639,995.76	1,774,450.00	639,995.76
2	Expenditure					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchases of Stock in Trade	815,100.00	-	730,000.00	815,100.00	730,000.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	429,868.00	-	(457,880.00)	429,868.00	(457,880.00)
	d. Employee benefits expense	68,300.00	-	40,000.00	68,300.00	90,000.00
	e. Depreciation and Amortisation expense	28,298.00	-	9,848.76	28,298.00	9,848.76
	f. Advertisement Expenses	18,920.00	13,320.00	-	58,880.00	-
	g. Audit Fee	5,618.00	-	5,618.00	5,618.00	5,618.00
	h. Other expenditure	189,905.00	32,055	46,751.16	278,649.00	154,591.56
	<b>Total Expenditure</b>	1,556,009.00	45,375.00	374,337.92	1,684,713.00	532,178.32
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	218,441.00	(45,375.00)	265,657.84	89,737.00	107,817.44
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	218,441.00	(45,375.00)	265,657.84	89,737.00	107,817.44
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	218,441.00	(45,375.00)	265,657.84	89,737.00	107,817.44
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	218,441.00	(45,375.00)	265,657.84	89,737.00	107,817.44
10	Tax expense	2,157.00	-	(1,800.00)	2,157.00	(1,800.00)
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	220,598.00	(45,375.00)	263,857.84	91,894.00	106,017.44
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	220,598.00	(45,375.00)	263,857.84	91,894.00	106,017.44
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	220,598.00	(45,375.00)	263,857.84	91,894.00	106,017.44
17	Paid-up equity share capital (Face Value Rs. 10/-)	49,980,000.00	49,980,000.00	49,980,000.00	49,980,000.00	49,980,000.00
18	Reserves (excluding Revaluation Reserves)	N.A.	N.A.	N.A.	47,361,314.00	47,269,420.00
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.04	(0.01)	0.05	0.02	0.02
	(b) Diluted	0.04	(0.01)	0.05	0.02	0.02
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.04	(0.01)	0.05	0.02	0.02
	(b) Diluted	0.04	(0.01)	0.05	0.02	0.02
<b>PART II</b>						
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	<b>Public Shareholding</b>					
	- No. of shares	4998000	4998000	4998000	4998000	4998000
	- Percentage of shareholding	100.00%	100.00%	100.00%	100.00%	100.00%
2	<b>Promoters and Promoter Group Shareholding</b>					
a)	<b>Pledged/Encumbered</b>					
	- No. of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
b)	<b>Non-encumbered</b>					
	Number of Shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%



Particulars	Quarter Ended 31.03.2015
<b>INVESTOR COMPLAINTS</b>	
1 Pending at the beginning of the Quarter	NIL
2 Received during the Quarter	NIL
3 Disposed during the Quarter	NIL
4 Remaining unresolved at the end of the Quarter	NIL

NOTES:

1. Statement of Assets and Liabilities

Disclosure as required under Clause 41 of the Listing Agreement as under:			
S.No.	Particulars	As At	As At
		31.03.2015 (Audited)	31.03.2014 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	(a) Share Capital	49,980,000.00	49,980,000.00
	(b) Reserves and Surplus	47,361,314.00	47,269,420.00
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	97,341,314.00	97,249,420.00
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	<b>Non-Current Liabilities</b>		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	1,800.00
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	-	1,800.00
5	<b>Current Liabilities</b>		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	37,000.00	-
	(c) Other Current Liabilities	51,418.00	26,718.00
	(d) Short-term Provisions	17,100.00	23,004.00
	Sub-total Current Liabilities	105,518.00	49,722.00
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>97,446,832.00</b>	<b>97,300,942.00</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	(a) Fixed Assets	14,103.00	42,401.00
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	96,547,000.00	96,547,000.00
	(d) Deferred Tax Assets (net)	163.00	-
	(e) Long-term Loans and Advances	40,000.00	22,900.00
	(f) Other Non-current Assets	-	-
	Sub-total Non-Current Assets	96,601,266.00	96,612,301.00
2	<b>Current Assets</b>		
	(a) Current Investments	-	-
	(b) Inventories	100,012.00	529,880.00
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	745,554.00	158,761.00
	(e) Short-term Loans and Advances	-	-
	(f) Other Current Assets	-	-
	Sub-total Current Assets	845,566.00	688,641.00
	<b>TOTAL- ASSETS</b>	<b>97,446,832.00</b>	<b>97,300,942.00</b>

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held at New Delhi on 18.05.2015.
- The figures for the last quarter are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of the financial year.

For Desire Hitech Solutions Limited

Mehak Aroza  
Director



Date : 18.05.2015  
Place : New Delhi