

FINTECH COMMUNICATION LIMITED

B-6/3, NAVY COLONY, LIBERTY GARDEN, MALAD (WEST), MUMBAI 400 064.

CIN:-L72200MH1995PLC087758

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015.

PART I

SL NO.	PARTICULARS	(Rs in Lacs)			
		QUARTER ENDED		YEAR ENDED	
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Net Sales/Income from Operations	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	0.00	0.00	0.00	0.00
2	Expenditure				
a.	Cost of Materials Consumed	0.00	0.00	0.00	0.00
b.	Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
c.	Changes in Inventories of Finished Goods, Stock-in-Process and Stock in Trade	0.00	0.00	0.00	0.00
d.	Employees benefits expenses	0.00	0.00	0.00	0.00
e.	Finance Cost	0.00	0.00	0.00	0.00
f.	Depreciation	0.00	0.02	0.00	0.04
g.	Other expenditure	4.25	0.74	2.30	2.96
	Total Expenditure	4.25	0.76	2.30	3.00
3	Profit / (Loss) from Operations before Other Income & Finance Costs (1-2)	(4.25)	(0.76)	(2.30)	(3.00)
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Finance cost (3+4)	(4.25)	(0.76)	(2.30)	(3.00)
6	Finance Costs	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	(4.25)	(0.76)	(2.30)	(3.00)
8	Tax expenses	0.00	0.00	0.00	0.00
9	Net Profit / (Loss) after tax (7-8)	(4.25)	(0.76)	(2.30)	(3.00)
10	Paid up Equity Share Capital of Rs 10/- each	475.00	475.00	482.10	475.00
11	Reserve excluding Revaluation Reserve	0.00	0.00	0.00	0.00
12	Earnings Per Share				
	Basic EPS (Rs) - Not Annualised	(0.01)	(0.00)	(0.00)	(0.01)
	Diluted EPS (Rs) - Not Annualised	(0.01)	(0.00)	(0.00)	(0.01)

PART II

SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014.

SL NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Equity Shares:				
	Number of Shares	45,75,000	45,75,000	48,30,000	45,75,000
	Percentage of shareholding	96.32%	96.32%	96.50%	96.32%
2	Promoters and Promoter Group Shareholding				
	Equity Shares:				
	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	175000	175000	175000	175000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	3.68%	3.68%	3.50%	3.68%



	PARTICULARS	Quarter ended 30th June 2015
B	INVESTORS COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed off during the quarter	-
	Pending at the end of the quarter	-
<p>Notes:</p> <p>The above results for the Quarter ended 30th June, 2015 were reviewed by the Statutory Auditor of the Company and same has been reviewed by the Audit Committee and approved by the Board of Directors at the Meeting held on 27th July 2015.</p> <p>1</p> <p>2 Provisions for Taxation, if any, will be provided at the end of the year.</p> <p>3 Provisions of Depreciation, will be provided at the end of the year.</p> <p>4 Previous Year figures have been regrouped/ reclassified wherever necessary.</p>		
Place : Mumbai Date: 27.07.2015		FOR FINTECH COMMUNICATION LIMITED <i>Vandana Gupta</i> VANDANA GUPTA (DIN: 06876937) DIRECTOR



S. M. Bhat & Associates
Chartered Accountants

Block H, Gr. Floor, Shri Sadashiv Co-op. Hsg. Society Ltd., 6th Road, Santacruz (E), Mumbai 400 055
Email: bhat30696@yahoo.in Tel: (022), 26150520 (022) 26136590

Annexure V to Clause 41
Limited Review Report

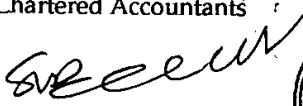
To,
The Board of Directors,
Fintech Communication Limited.
Mumbai

We have reviewed the accompanying statement of unaudited financial results of Fintech Communication Limited. for the period ended 30-6-2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. M. Bhat & Associates
Chartered Accountants


S.M. Bhat
Proprietor
Membership No.30696
Firm Reg. No. 131347W
Place: Mumbai
Date: 27-7-2015

