# FINTECH COMMUNICATION LIMITED

B-6/3, NAVY COLONY, LIBERTY GARDEN, MALAD (WEST), MUMBAI 400 064. TEL. NO.9867229786 Website: <a href="mailto:www.fintechcommunication.co.in">www.fintechcommunication.co.in</a>, Email: <a href="mailto:fincomm99@gmail.com">fincomm99@gmail.com</a> CIN: L72200MH1995PLC087758

Date: January 9, 2014.

To, The Secretary, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Reg: Script Code - 531754

Sub.: Revised Submission of Quarterly Results Under Clause 41

Dear Sir,

This has a reference to your e-mail dated 01.01.2015 regarding discrepancies in the Financial Results for the Half Yearly/ Quarter ended September 30 2014. We are enclosing herewith revised copy of Financial Result for the Quarter ended September, 30 2014.

We are simultaneously uploading the above mentioned Results on BSE website.

Kindly acknowledge receipt of the above documents.

Thanking you,

94011

For FINTECH COMMUNICATION LIMITED

DIRECTOR / AUTHORIZED SIGNATORY

Encl. As above.

FINTECH COMMUNICATION LIMITED

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

CIN:-L72200MH1995PLC087758

## UNAUDITED FINANCIAL RESULTS FOR THE HALF YEARLY /QUARTER ENDED SEPTEMBER 30, 2014.

| D | A | D | т | T |
|---|---|---|---|---|
|   |   |   |   |   |

| 10.   |   | QUARTER ENDED HALF YEARLY |             |             |             |             | (Rs in Lacs) YEAR ENDE |
|-------|---|---------------------------|-------------|-------------|-------------|-------------|------------------------|
|       | PARTICULARS   | 30.09.2014                | 30.06.2014  | 30.09.2013  | 30.09.2014  | 30.09.2013  | 31.03.2014             |
| _     |   | (Unaudited)               | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited)              |
| 1 N   | fet Sales/Income from Operations  | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        | 0.                     |
| Т     | otal Income from Opertaions (Net)   | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        | 0.                     |
| 2 E   | xpenditure  |                           |             |             |             |             |                        |
| a.    | Cost of Materials Consumed  | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        | 0.                     |
| b.    | Purchase of Stock-in-Trade  | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        | 0                      |
| c.    | Changes in Inventories of Finished Goods, Stock-in-Process and Stock in Trade | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        | C                      |
| d.    | Employees benefits expenses   | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        |                        |
| e.    | Finance Cost  | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        |                        |
| f.    | Depreciation  | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        |                        |
| g.    | Other expenditure   | 0.00                      | 2.30        | 0.04        | 2.30        | 0.04        |                        |
| Т     | otal Expenditure  | 0.00                      | 2.30        | 0.04        | 2.30        | 0.04        |                        |
| 3 P   | rofit / (Loss) from Operations before Other Income & Finance Costs (1-2)      | 0.00                      | (2.30)      | (0.04)      | (2.30)      | (0.04)      | . (1                   |
| 40    | ther Income   | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        | p (                    |
| 5 P   | rofit/(Loss) before Finance cost (3+4)  | 0.00                      | (2.30)      | (0.04)      | (2.30)      | (0.04)      | (                      |
| 6 Fi  | inance Costs  | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        |                        |
| 7 P   | rofit/(Loss) before Tax (5-6)   | 0.00                      | (2.30)      | (0.04)      | (2.30)      | (0.04)      | (                      |
| 8 Ta  | ax expenses   | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        |                        |
| 9 N   | et Profit / (Loss) after tax (7-8)  | 0.00                      | (2.30)      | (0.04)      | (2.30)      | (0.04)      | (                      |
| 10 Pa | aid up Equity Share Capital of Rs 10/- each                                   | 482.10                    | 482.10      | 482.10      | 482.10      | 482.10      | 48                     |
| 11 R  | eserve excluding Revaluation Reserve  | 0.00                      | 0.00        | 0.00        | 0.00        | 0.00        |                        |
| 12 Ea | arnings Per Share   |                           |             |             |             |             |                        |
| B     | asic EPS (Rs) - Not Annualised  | 0.00                      | (0.00)      | (0.00)      | (0.00)      | (0.00)      | (                      |
| D     | iluted EPS (Rs) - Not Annualised  | 0.00                      | (0.00)      | (0.00)      | (0.00)      | (0.00)      | . (                    |

PART II

### SELECT INFORMATION FOR THE HALF YEARLY/QUARTER ENDED 30TH SEPTEMBER, 2014.

| L NO. | PARTICULARS   | QU         | QUARTER ENDED |            |            | HALF YEARLY |            |
|-------|---|------------|---------------|------------|------------|-------------|------------|
| L NO. | PARTICULARS   | 30.09.2014 | 30.06.2014    | 30.09.2013 | 30.09.2014 | 30.09.2013  | 31.03.2014 |
| A     | PARTICULARS OF SHAREHOLDING   |            |               | 11 =       |            |             |            |
| 1     | Public Shareholding   |            |               |            |            |             |            |
|       | Equity Shares:  |            | - "           |            |            |             |            |
|       | Number of Shares  | 4,830,000  | 4,830,000     | 4,830,000  | 4,830,000  | 4,830,000   | 4,830,000  |
|       | Percentage of shareholding  | 96.50%     | 96.50%        | 96.50%     | 96.50%     | 96.50%      | 96.50%     |
| 2     | Promoters and Promoter Group Shareholding   |            |               |            |            |             |            |
|       | Equity Shares:  |            |               |            |            |             |            |
|       | a) Pledged / Encumbered   |            |               |            |            |             |            |
|       | - Number of shares  | -          |               | -          | -          | -           | -          |
|       | - Percentage of shares (as a % of the total<br>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     | 175000      | 17500      |
|       | - Percentage of shares (as a % of the total   | 100.00%    | 100.00%       | 100.00%    | 100.00%    | 100.00%     | 100.00     |
|       | shareholding of promoter and promoter group)  |            |               |            |            |             |            |
|       | - Percentage of shares (as a % of the total   | 3.50%      | 3.50%         | 3.50%      | 3.50%      | 3.50%       | 3.50       |
|       | share capital of the company)   |            |               |            |            |             |            |
|       |   |            |               |            |            |             |            |
|       |   |            |               |            |            |             |            |



| PARTICULARS   |                          |  |
|---|--------------------------|--|
| INVESTORS COMPLAINTS  | Quarter ended 30.09.2014 |  |
| Pending at the beginning of the quarter Received during the quarter |                          |  |
| Disposed off during the quarter Pending at the end of the quarter   |                          |  |

| Particulars                         |                  | (Rs in Lacs)     |
|-------------------------------------|------------------|------------------|
|                                     | As at 30.09.2014 | As at 30.09.2013 |
| A. EQUITY AND LIABILITIES           | (Unaudited)      | (Audited)        |
| 1. SHAREHOLDERS' FUNDS:             |                  |                  |
| a) Capital                          | 482.1            | 482.             |
| b) Reserves & Surplus               | -485.07          | (480.93          |
| Sub Total - Shareholders Funds      | (2.97)           |                  |
| 2. NON CURRENT LIABILITIES          | (2.57)           | 1.1              |
| a) Long Term Provisions             |                  |                  |
| b) Deferred Tax Labilities(Net)     |                  | -                |
| Sub Total - Non-current Liabilities | <u> </u>         | - :              |
| 3. CURRENT LIABILITIES              |                  | -                |
| a) Trade Payables                   | 1                |                  |
| b) Other Current Liabilities        | 5.60             | -                |
| Sub Total - Current Liabilities     | 5.60             | 2.52             |
| TOTAL - EQUITY AND LIABILITIES      | 2.63             | 2.52             |
| B. ASSETS                           | 2.63             | 3.69             |
| I. NON CURRENT ASSETS               |                  |                  |
| a) Fixed Assets                     | 0.32             | 0.37             |
| b) Capital Work in Progress         | 2.00             |                  |
| Sub Total - Non-current Assets      | 2.32             | 2.00<br>2.37     |
| CURRENT ASSETS                      | 2.32             | 2.37             |
| c) Cash and Cash Equivalent         | 0.31             | 1.00             |
| d) Short Term Loan and Adavances    | 0.31             | 1.26<br>0.06     |
| Sub Total - Current Assets          | 0.00             | 1.32             |
| TOTAL ASSETS                        | 2.63             | 3.69             |

- Notes:

  1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 14th November, 2014

  2 The Statutory Auditor have carried out a Limited Review of The Results for the Quarter ended 30th September, 2014.

  3 Provisions for Taxation, if any, will be provided at the end of the year.

  4 Provisions of Depreciation, will be provided at the end of the year.

  5 Previous Year figures have been regrouped/ reclassified wherever necessary.

Place : Mumbai Date: 14.11.2014

FOR FINE CH COMMUNICATION LIMITED