

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010

Date: 09/02/2019

To,
Department of Corporate Services
BSE Limited
Mumbai- 400001

Respected Sir /Ma'am,

Sub: - Outcome of Board Meeting

Ref: Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

With reference to above, we wish to inform you that Board of directors of the Company in their meeting held on Saturday, 9th February, 2019 at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) 313001 which commenced at 03:00 P.M. and concluded at 05:15 P.M. have inter-alia considered, approved and taken on record the following:

1. Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2018 along with Limited Review Report of the Auditors thereon in the prescribed format (Copy enclosed).

Further kindly note that SRG Housing Finance Limited is a National Housing Bank registered Housing Finance Company and falls under the category of NBFC Company as defined under amended notification dated 30th March, 2016 issued by Ministry of Corporate Affairs and that the net worth of the Company is less than Rs. 500 Crores. Accordingly, Financial Results as per Indian Accounting Standards (Ind AS) of Schedule III shall be applicable to the Company effective from accounting periods beginning on or after 1st April, 2019, with comparatives for the periods ending on 31st March, 2019, or thereafter, subject to any amendments or re-enactments in law which may occur subsequently.

This is to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same and acknowledge the receipt.

Thanking You

With Regards,

For SRG Housing Finance Limited

Vinod K Jain
Managing Director
DIN: 00248843



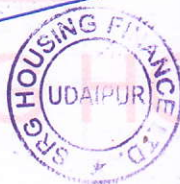
Statement of Un-Audited Financial Results for the Quarter and Nine Months ended 31.12.2018

Particulars	(Rs. In Lakhs)					
	Quarter Ended			Nine- Months ended		Year ended
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1. Income from operations						
(a) Revenue from Operations	1610.78	1416.60	924.35	4308.63	2264.09	3412.97
(b) Other Income	1.57	0.00	18.07	3.89	11.84	13.16
Total Income From Operations	1612.35	1416.60	942.42	4312.52	2275.93	3426.13
2. Expenditure						
(a) Interest & Finance Cost	610.16	521.75	286.48	1623.34	740.06	1127.11
(b) Employee Benefit Expenses	190.36	141.05	117.12	458.83	279.88	404.07
(c) Other Expenses	142.37	156.88	213.46	433.00	398.23	531.14
(d) Provision for Contingencies	39.40	22.44	31.45	150.31	79.65	207.80
(e) Depreciation and Amortization expenses	13.87	13.88	12.62	39.47	32.42	44.01
Total Expenses	996.16	856.00	661.13	2704.95	1530.24	2314.13
3. Profit Before Tax	616.19	560.60	281.29	1607.57	745.69	1112.00
4. Tax Expenses						
Current Tax	129.15	148.80	47.18	406.17	195.54	312.74
Deferred Tax	8.08	(0.53)	4.41	16.24	11.74	(8.58)
5. Net Profit After Tax	478.96	412.33	229.70	1185.16	538.41	807.84
6. Paid-Up Equity Share Capital (Face Value of Rs.10 each)	1300.00	1300.00	1300.00	1300.00	1300.00	1300.00
7. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	2849.59
8. Earnings Per Share (EPS) (of Rs. 10/- each)	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	
(a) Basic	3.68	3.17	1.77	9.12	4.14	6.21
(b) Diluted	3.68	3.17	1.77	9.12	4.14	6.21

Place: Udaipur
Date: 09.02.2019

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843



Notes:

1. The above Un-Audited Financial Results for the quarter / nine-months ended December 31, 2018 are reviewed and recommended by the Audit committee of the Board of Directors at their meeting held on 09.02.2019 and then subsequently approved by the board of directors at their meeting held on 09.02.2019.
2. The Earning per share has been computed in accordance with the Accounting Standard on Earning Per Share (AS 20).
3. The main business of the Company is to provide loans for purchase / construction/ repairs and renovation of residential houses / Flats/ Colonies and all other activities of the Company revolve around the main business of Financing against properties. As such there are no separate reportable segments as specified in Accounting Standard (AS-17) on Segment Reporting as specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.
4. During the Quarter ended December 31, 2018, the Company has maintained required asset cover in respect of the Non-Convertible Debentures. Further Company has created adequate security cover by way of Exclusive first charge via a deed of hypothecation over specific standard asset portfolio of receivables and Pari passu charges over the immovable property of the Company, within the agreed timelines of the terms of issue of such NCDs.
5. Figures of the previous periods are re-classified/re-grouped or re-arranged, where ever necessary to make them comparable with the industry standard practices.
6. The company did not receive any investor's complaints/ queries during the Quarter ended December 31, 2018.
7. The results for the quarter / nine-months ended December 31, 2018 have been subjected to "Limited Review" by the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

For SRG Housing Finance Limited


Vinod K Jain
Managing Director
DIN: 00248843

Place: Udaipur
Date: 09.02.2019





LIMITED REVIEW REPORT

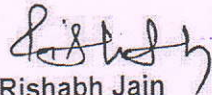
To
The Board of Directors
SRG Housing Finance Limited
321, S.M. Lodha Complex,
Shastri Circle,
Udaipur-313001

We have reviewed the accompanying Statement of Un-Audited Financial Results of SRG Housing Finance Limited ("The Company") for the quarter and nine months ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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. This review is limited primarily to enquiries from company personnel and analytical procedures applied to financial data and thus provide 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, prepared in accordance with Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PKJ & Co.
Chartered Accountants
ICAI Firm Reg. No.: 124115W


Rishabh Jain

Partner

Membership No. 176309



Place: Mumbai
Date: 09.02.2019