

January 31, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir,

Sub: - Outcome of Board Meeting – reg.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on January 31, 2019 inter-alia approved the following:

- 1) Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015, the unaudited financial results, along with limited review report for the quarter ended December 31, 2018.

A copy of the unaudited financial results for the quarter ended December 31, 2018 along with limited review report is enclosed as ANNEXURE-1.

- 2) Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, approved the Appointment of Ms. Srishti Soni as Company Secretary of the company with effect from January 31, 2019. Further, the brief profile of Ms. Srishti soni is enclosed herewith as follows:

“Ms. Srishti Soni is a commerce graduate and a member of Institute of Company Secretaries of India bearing Membership No. A46395. Before joining the company she was associated with Proseed India Limited as Company Secretary & Compliance officer of the company for about 1 year 6 months. Her appointment is effective from today i.e January 31, 2019.

The meeting of Board of Directors was commenced at 12.15 pm and concluded at 1.30 pm.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For TCI Finance Limited


Ramesh Sivaraman
Manager & CFO



Independent Auditors' Review Report on Unaudited Standalone Quarterly / Nine months Ended Financial Results of TCI Finance Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of
TCI Finance Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of TCI Finance Limited ("the Company"), for the Quarter/ Nine months ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI circular No CIR/CFD/FAC/2016 dated July 05, 2016. Our responsibility is to issue a report on the Statement based on our review

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.Bhaskara Rao & Co
Chartered Accountants
(Firm Registration No.000459S)



P Swathi
Partner

Membership No. 513946

Hyderabad, January 31, 2019

TCI FINANCE LIMITED
 Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081
 CIN No : L65910TG1973PLC031293
 www.tcifl.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER /NINE MONTHS ENDED DECEMBER 31, 2018

(₹ in Lakhs)							
Sl.No	Particulars	Quarter Ended			Nine Months Ended		Previous Year Ended
		Dec 31, 2018	Sep 30, 2018	Dec 31, 2017	Dec 31, 2018	Dec 31, 2017	March 31, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue From Operations	143	285	276	702	885	1175
2	Other Income	129	9	2	157	3	3
3	Total Revenue (1+2)	272	294	278	859	888	1178
4	Expenditure						
	a) Employee Benefits Expense	10	16	13	46	46	62
	b) Finance Cost	118	168	209	475	634	860
	c) Depreciation and Amortisation	1	-	1	2	2	2
	d) Other Expenses	11	13	6	41	25	48
	Total Expenses	140	197	229	564	707	972
5	Profit before Exceptional and extraordinary Items and Tax (3-4)	132	97	49	295	181	206
6	Exceptional Items	-	-	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	132	97	49	295	181	206
8	Extraordinary Items	-	-	-	-	-	-
9	Profit before Tax	132	97	49	295	181	206
10	Tax Expense						
	a) Current Tax	43	13	3	74	29	36
	b) Deffered Tax	-	-	-	-	-	1
11	Profit for the period	89	84	46	221	152	169
12	Paid Up Equity Share Capital (Face value ₹ 10/- each)	1287	1287	1287	1287	1287	1287
13	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-	3317
14	Earnings Per Share - Basic / Diluted (in ₹) *	0.69	0.65	0.37	1.72	1.19	1.31

* Quarter Earnings Per Share figures are not annualised

Notes:

- 1 The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on January 31, 2019
- 2 The statutory auditors have carried out a Limited Review of the above results.
- 3 The Company is mainly engaged in financing activities which constitutes a single business segment.
- 4 The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable.
- 5 The copy of this results is also posted on the website of the Company at www.tcifl.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

Place: Hyderabad
 Date: January 31, 2019



For and on behalf of the Board
 D R Agarwal
 Director (DIN No. 00322861)

