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**DHARA NI FINANCE LIMITED**  
Regd. Office: "PG House", No.57 Sterling Road  
Nungambakkam, Chennai 600 034

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2011**

S.No	Particulars	Quarter Ended		Year Ended	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
<b>Audited</b>					
<b>Rs in lakhs</b>					
1	Income				
a)	Net Income from Operations	95.75	64.85	293.74	229.36
b)	Other Operating Income	0.00	0.00	0.00	0.00
	<b>Total Income (a+b)</b>	<b>95.75</b>	<b>64.85</b>	<b>293.74</b>	<b>229.36</b>
2	Expenditure				
a.	Employee Cost	23.65	11.23	62.33	32.40
b.	Depreciation	12.26	11.53	44.95	43.19
c.	Other Expenditure	47.27	26.25	129.43	109.14
d.	Diminution in value of Investments	(0.08)	(1.70)	0.92	(95.70)
e.	Provision for NPA	-	-	-	-
	<b>Total Expenditure</b>	<b>83.10</b>	<b>47.31</b>	<b>237.63</b>	<b>89.03</b>
3	Profit/(Loss) from Operations before Other Income, Interest & Exceptional Items (1-2)	12.65	17.54	56.11	140.33
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Interest & Exceptional Items (3+4)	12.65	17.54	56.11	140.33
6	Interest	0.00	0.00	0.00	0.00
7	Profit/(Loss) after Interest & Exceptional Items (5-6)	12.65	17.54	56.11	140.33
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary activities before tax (7+8)	12.65	17.54	56.11	140.33
10	Tax Expenses	(0.03)	5.07	14.13	13.53
11	Net Profit/(Loss) from Ordinary activities after tax (9-10)	12.68	12.47	41.98	126.80
12	Extra Ordinary items ( Net of Tax Expense of Rs.....)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11-12)	12.68	12.47	41.98	126.80
14	Paid up Equity shares capital @ Rs. 10/- each.	499.72	499.72	499.72	499.72
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	0.00	126.09	51.79
16	Earnings per Share (EPS)				
a.	Basic and Diluted EPS before Extra Ordinary Items for the period, for the year to date and for the previous years (not to be annualised)	0.25	0.25	0.84	2.54
b.	Basic and Diluted EPS after Extra Ordinary Items for the period, for the year to date and for the previous years (not to be annualised)	0.25	0.25	0.84	2.54
17	Public Shareholding				
a.	No of Shares	3619146	3819609	3619146	3819609
b.	% of Shareholding	72.46	76.48	72.46	76.48
18	Promoters and Promoter Group Shareholding				
a.	Pledged/Encumbered	-	-	-	-
b.	Non-encumbered				
	No of Shares	1375254	1174791	1375254	1174791
	% of Shares ( as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	% of Shares ( as a % of the total share capital of the Company)	27.54	23.52	27.54	23.52

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24.05.2011.
- The Board of Directors has recommended a dividend of Re.0.50 per share of Rs.10/- each. (i.e. 5%)
- There were no pending Investors' complaints at the beginning of the Quarter. No complaints were received during the Quarter.
- Previous year's/Quarter's figures have been regrouped/ reclassified wherever necessary.
- The above Financial Results are available on the website of the Company: [www.dharanifinance.in](http://www.dharanifinance.in)

By order of the Board

For Dharani Finance Limited

For K. RAMKRISHNAN & CO.  
CHARTERED ACCOUNTANTS

Dr Palani G Periasamy  
Chairman

Date : 24.05.2011  
Place : Chennai - 34

Partner  
(K. RAMKRISHNAN)

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## DHARANI FINANCE LIMITED

Regd. Office: No 57 Sterling Road, Nungambakkam, Chennai 600 034

## Segment-wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

S.No	Particulars	Quarter Ended		Year Ended	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
<b>Audited</b>					
<b>Rs in lakhs</b>					
1	Segment Revenue (Net sales/Income from each Segment)				
	a. Financial Services	37.13	7.50	61.91	29.33
	b. Travel Services	58.62	57.35	231.83	200.03
	c. Others	0.00	0.00	0.00	0.00
	<b>Tota</b>	<b>95.75</b>	<b>64.85</b>	<b>293.74</b>	<b>229.36</b>
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	95.75	64.85	293.74	229.36
2	Segment Results (Profit/(Loss) before Tax and Interest from each segment)				
	a. Financial Services (after Interest)	28.11	4.34	29.93	97.06
	b. Travel Services	(15.46)	13.20	26.18	43.27
	c. Others	0.00	0.00	0.00	0.00
	<b>Tota</b>	<b>12.65</b>	<b>17.54</b>	<b>56.11</b>	<b>140.33</b>
	Less:				
	i. Interest (Travel Services only)	0.00	0.00	0.00	0.00
	ii. Other unallocable expenditure net off	0.00	0.00	0.00	0.00
	Total profit/(loss) before Tax	12.65	17.54	56.11	140.33
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a. Financial Services	527.80	519.11	527.80	519.11
	b. Travel Services	142.06	138.21	142.06	138.21
	c. Others	(17.68)	(13.10)	(17.68)	(13.10)
	<b>Tota</b>	<b>652.18</b>	<b>644.22</b>	<b>652.18</b>	<b>644.22</b>

By order of the Board

For Dharani Finance Limited

  
 Dr Palani G Periasamy  
 Chairman

 Date : 24.05.2011  
 Place : Chennai - 34

 For K. RAMKRISHNAN & CO.  
 CHARTERED ACCOUNTANTS

  
 Partner  
 (K. RAMKRISHNAN)

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## DHARANI FINANCE LIMITED

Regd. Office: No 57 Sterling Road Nunga nbakkam, Chennai 600 034

Statement of Assets &amp; Liabilities as per Clause 41-(1)(ea) of the Listing Agreement

Rs in Lakhs

S.No	Particulars	As at	
		31.03.2011	31.03.2010
		Audited	
<b>SOURCES OF FUNDS</b>			
1	Shareholders Funds		
	a. Capital	499.72	499.72
	b. Reserves and Surplus	168.07	126.09
2	Loan Funds	-	-
3	Deferred Tax	-	-
	Total	667.79	625.81
<b>APPLICATION OF FUNDS</b>			
4	Fixed Assets	59.60	59.16
5	Investments	278.20	295.71
6	Current Assets, Loans and Advances	415.76	407.87
	a. Inventories	69.01	100.05
	b. Sundry Debtors	125.32	54.23
	c. Cash & Bank Balances	152.20	145.59
	d. Other Current Assets	-	-
	e. Loans and Advances	69.23	108.00
7	LESS: Current Liabilities and provisions		
	a. Current Liabilities	37.91	22.86
	b. Provisions	63.47	124.80
8	Net Current Assets	314.38	260.21
	Miscellaneous Expenditure (not written off or adjusted)	-	-
	Deferred Tax	15.61	10.73
	Profit and Loss Account	-	-
	Total	667.79	625.81

By order of the Board

For Dharani Finance Limited

Date : 24.05.2011  
Place : Chennai - 34For K. RAMKRISHNAN & CO.  
CHARTERED ACCOUNTANTSDr Palani G Perlasamy  
ChairmanPartner  
(K. RAMKRISHNAN)