

**ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**  
**REGD.OFFICE:"CAPITAL PLACE",16/50, SOUTH BOAG ROAD,**  
**T.NAGAR, CHENNAI - 600 017.**

Audited Financial Results for the Year ended 31st March 2012.

(Rupees in Lacs)

Particulars	3 months ended	Preceding	Corresponding	Current	Previous
	31.03.2012	3 months ended	3 months ended	year ended	year ended
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1. (a) Income from Operations	10.39	9.13	9.04	40.47	30.93
(b) Other Operating Income	---	---	---	---	---
2. Expenditure					
a. Employees cost	3.56	2.80	2.64	11.07	10.83
b. Depreciation	5.53	5.53	8.25	22.73	32.61
c. Other expenditure	11.93	5.20	5.40	34.86	25.69
d. Total	21.02	13.53	16.29	68.66	69.13
10% of the total expenditure:					
Employees cost	3.56	2.80	2.64	11.07	10.83
Repairs & Maintenance	---	1.55	---	8.37	---
Depreciation	5.53	5.53	8.25	22.73	32.61
3. Profit from Operations before					
Other Income, Interest and					
Exceptional Items (1-2)	(10.63)	(4.40)	(7.25)	(28.19)	(38.20)
4. Other Income	11.99	8.85	22.81	52.53	80.04
5. Profit before Interest and					
Exceptional Items (3+4)	1.36	4.45	15.56	24.34	41.84
6. Interest - Financial Expenses	0.85	0.82	0.01	5.19	0.02
7. Profit after Interest but before					
Exceptional Items (5-6)	0.51	3.63	15.55	19.15	41.82
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+) / Loss (-) from					
Ordinary Activities before tax (7+8)	0.51	3.63	15.55	19.15	41.82
10. Provision for Taxation	1.36	2.00	14.26	8.34	27.76
11. Net Profit (+)/ Loss (-) from					
Ordinary Activities after tax (9-10)	(0.85)	1.63	1.29	10.81	14.06
12. Exordinary Itcm (net of tax expense.)	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	(0.85)	1.63	1.29	10.81	14.06
14. Paid-up equity share capital	600.00	600.00	600.00	600.00	600.00
(Face value: Rs.10/- per share.)					
15. Reserve excluding Revaluation					
Reserves as per balance sheet of					
previous accounting year.	0.00	0.00	0.00	153.80	140.28
16. Earnings Per Share (EPS)					
(a) Basic and diluted EPS before					
Extraordinary items for the		0.03	0.02	0.18	0.23
period, for the year to date and					
for the previous year (not to be					
annualized)					
(b) Basic and diluted EPS after		0.03	0.02	0.18	0.23
Extraordinary items for the					
period, for the year to date and					
for the previous year (not to be					
annualized)					

	2455000	2455000	2455000	2455000	2455000
17. Public Shareholding					
- Number of Shares	40.92	40.92	40.92	40.92	40.92
- Percentage of Shareholding					
18. Promoters and promoter group shareholding**					
a) Pledged/Encumbered number of shares	NIL	NIL	NIL	NIL	NIL
percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered number of shares	3545000	3545000	3545000	3545000	3545000
percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
percentage of shares (as a % of the total share capital of the company)	59.08	59.08	59.08	59.08	59.08

1. The above Financial Results for the year ended 31st March 2012 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 03/05/2012.
2. The Auditor's report on Quarterly financial results and year to date results of the Company issued by the Statutory Auditor for the year ended 31/03/2012 was taken on record by the Board of Directors at their meeting held on 03/05/2012.
3. The operations of the company relate to one segment viz. NBFC operations.
4. Figures have been regrouped/reclassified wherever required.
5. Status of Investor Complaints: Pending at the beginning of quarter- Nil.  
Complaints received and disposed off during the quarter- Nil. Pending at the end of the quarter- Nil.

For Abirami Financial Services (India) Limited

  
P. SANKARAN  
EXECUTIVE DIRECTOR

Place: Chennai  
Date : 03/05/2012.

# R. BHASKAR & CO

## Chartered Accountants

D.C. Towers, No.17, 3rd Floor, F37 & 38, Second Avenue,  
Anna Nagar - East, Chennai - 600 102. Tel. : 26260079.

### Annexure VII to Clause 41

#### Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To  
Board of Directors,  
Abirami Financial Services (India) Limited  
"Capital Place",  
No.16/50, South Boag Road, T.Nagar,  
Chennai – 600 017.

We have audited the quarterly financial results of Abirami Financial Services (India) Limited for the quarter ended 31-03-2012 and the year to date results for the period 01/04/2011 to 31/03/2012 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement **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.** These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India<sup>5</sup> and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/ loss<sup>6</sup> and other financial information for the quarter ended 31-03-2012 as well as the year to date results for the period from 01/04/2011 to 31/03/2012.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For R. BHASKAR & Co.  
Chartered Accountants  
F.No. 008860S



Proprietor  
M.N.o.026584

Place: Chennai  
Date : 03/05/2012

