

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2012

PART - I		(₹ in Lacs)					
SL No	PARTICULARS	Quarter ended			Nine months ended		Previous Year ended 31.03.2012 Audited
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Income from Operations						
	a) Income from Operations	196	188	222	583	632	847
	b) Other operating Income	75	81	70	168	73	140
	Total Income from Operations (net)	271	269	292	751	705	987
2	Expenses						
	a) Employee benefits expense	19	12	19	52	48	63
	b) Depreciation and amortisation expense	0	-	-	1	1	2
	c) Other Expenses	11	6	4	25	20	29
	Total expenses	30	18	23	78	69	94
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	241	251	269	673	636	893
4	Other Income	23	4	25	55	104	135
5	Profit from ordinary activities before finance costs and exceptional Items (3 + 4)	264	255	294	728	740	1028
6	Finance Costs	204	195	271	621	745	1078
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5 + 6)	60	60	23	107	(5)	(50)
8	Exceptional Items	-	-	-	-	-	100
9	Profit / (Loss) from ordinary activities before Tax (7 + 8)	60	60	23	107	(5)	50
10	Tax Expense/(credit)	2	(1)	(1)	-	1	11
11	Net Profit/(Loss) for the period (9 + 10)	58	61	24	107	(6)	39
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	-	-	-	-	-	1290
14	Earnings per Share -Basic/Diluted (₹) *	0.45	0.47	0.19	0.83	(0.05)	0.30

\* Quarter / Nine months EPS figures are not annualised

PART - II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	5378819	5378819	5412486	5378819	5412486	5408311
	- Percentage of Shareholding	41.79	41.79	42.05	41.79	42.05	42.01
2	Promoters and Promoter Groups Share holding						
	a) Pledged /Encumbered						
	- Number of shares	3048000	3048000	3048000	3048000	3048000	3048000
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	40.67	40.67	40.86	40.67	40.86	40.84
	- Percentage of shares ( as a % of the total share capital of the company)	23.68	23.68	23.68	23.68	23.68	23.68
	b) Non-Encumbered						
	- Number of shares	4445674	4445674	4412007	4445674	4412007	4416182
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	59.33	59.33	59.14	59.33	59.14	59.16
	- Percentage of shares ( as a % of the total share capital of the company)	34.53	34.53	34.27	34.53	34.27	34.31
	Particulars	Three months ended 31.12.2012					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	1					
	Disposed of during the quarter	1					
	Remaining unresolved at the end of the quarter	Nil					

- Notes:
- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on dated February 1, 2013.
  - The statutory auditors have carried out a Limited Review of the above results.
  - The Company is mainly engaged in financing activities which constitutes a single business segment.
  - Figures for the previous periods/year are reclassified/re-arranged/re-grouped wherever necessary, as per the format revised by SEBI in conformity with the amended Schedule VI to the Companies Act, 1956.

Place: Secunderabad  
Date: February 1, 2013



For and on behalf of the Board  
V T Pawar  
Director

**Auditors' Report**

To  
**The Board of Directors**  
**TCI Finance Limited**

1. We have reviewed the accompanying statement of "Unaudited Financial Results for the Quarter/Nine months ended December 31, 2012" ('the Statement') of TCI Finance Limited ("the Company"). 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 these financial results 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 misstatements. A review is limited primarily to inquiries of 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 opinion.
3. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. We also report that we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings and the number of shares as well as the percentage of shares pledged/encumbered in respect of the aggregate amount of promoter and promoter group in terms of Clause 35 of the Listing Agreements and the particulars relating to the undisputed investor complaints from the details furnished by the Registrars.

for M. Bhaskara Rao & Co.  
Chartered Accountants  
Firm Registration No.000459S



*M V Ramana Murthy*

M V Ramana Murthy  
Partner

Membership No: 206439

Hyderabad, February 1, 2013