## R. BHASKAR & CO

## Chartered Accountants

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

## LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30/06/2014.

Review Report to The Board of Directors

We have reviewed the accompanying statement of unaudited financial results of M/s.Abirami Financial Services (India) Limited for the Q/E: 30/06/2014 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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. 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. BHASKAR & Co., CHARTERED ACCOUNTANTS,

Place:Chennai Date: 22/07/2014

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

Unaudited Financial Results for the Quarter ended 30th June, 2014.

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Particulars	Quarter ended	Quarter ended	Year ended	
	30/06/2014	30/06/2013	31/03/2014	
	Unaudited	Unaudited	Audited	
1. (a) Income from Operations	6.91	8.51	41.63	
(b) Other Operating Income	i i		,	
2. Expenditure				
a. Employees cost	2.14	1.83	<b>8.9</b> 3	
b. Depreciation	4.37	4.28	20.14	
c. Other expenditure	10.64	22.20	60.58	
d. Total	17.15	28.31	89.65	
10% of the total expenditure:				
Employees cost	2.14		8.93	
Depreciation	4.37	4.28	20.14	
Loss on sale of investments	1.96	12.83	25.52	
Travelling & Conveyance	3.08	:		
Repairs & Maintenance			10.79	
3. Profit from Operations before			•	
Other Income, Interest and				
Exceptional Items (1-2)	(10.24)	(19.80)	(48.02)	
4. Other Income	37.31	26.04	82.67	
5. Profit before Interest and				
Exceptional Items (3+4)	27.07	6.24	34.65	
6. Interest - Financial Expenses	0.01	0.01	1.42	
7. Profit after Interest but before				
Exceptional Items (5-6)	27.06	6.23	33.23	
8. Exceptional Items	0.00	0.00	0.00	
9. Profit (+)/Loss (-) from				
Ordinary Activities before tax (7+8)	27.06	6.23	33.23	
10. Provision for Taxation	1.82	0.14	10.72	
11. Net Profit (+)/ Loss (-) from				
Ordinary Activities after tax (9-10)	25.24	6.09	22.51	
12. Exordinary Item (net of tax expense.)	0.00	0.00	0,00	
13. Net Profit(+)/ Loss(-) for the period (11-12)	25.24	6.09	22.51	
14. Paid-up equity share capital	600.00	600.00	600.00	
(Face value: Rs.10/- per share.)				
15. Reserve excluding Revaluation				
Reserves as per balance sheet of	1			
previous accounting year,	0.00	0.00	223.78	
16. Earnings Per Share (EPS)				
(a) Basic and diluted EPS before -	1 1			
Extraordinary items for the	0.42	0.10	0.38	
period, for the year to date and		****		
for the previous year (not to be annualized)				
(b) Basic and diluted EPS after		1		
Extraordinary items for the	0.42	0.10	0.38	
period, for the year to date and	' ''	0.10	V.38	
for the previous year (not to be				
annualized)				

17. Public Shareholding			
- Number of Shares	2455000	2455000	2455000
- Percentage of Shareholding	40.92	40.92	40.92
18. Promoters and promoter			
group shareholding**		.	
a) Pledged/Encumbered	NIL	NIL	NII.
number of shares			
percentage of shares (as a % of the total	NIL	NIL	NIL
shareholding of promoter and promoter	- l - i -		
group)			
percentage of shares (as a % of the total	NIL	NIL I	NIL
share capital of the company)	1		
b) Non-encumbered		'	
number of shares	3545000	3545000	3545000
percentage of shares (as a % of the total			
shareholding of promoter and promoter	100	100	100
group)			100
percentage of shares (as a % of the total	59.08	59.08	59.08
share capital of the company)		27.00	23100

- 1. The above Financial Results for the Q/E 30th June 2014 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 22/07/2014.
- 2. The Limited Review report issued by the Statutory Auditor in respect of Financial Results for the Q/E 30/06/2014 was taken on record by the Board of Directors at their meeting held on 22/07/2014.
- 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

Chennai 22/07/2014. (P.SANKARAN) EXECUTIVE DIRECTOR