

TCI FINANCE LIMITED

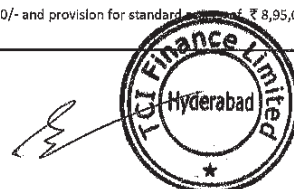
Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081  
www.tcifl.in CIN No : L65910TG1973PLC031293

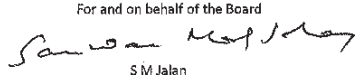
AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2015

PART - I		STANDALONE					CONSOLIDATED	
		Quarter Ended			Year Ended		Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	31.03.2015	31.03.2014
		Audited	Unaudited	Audited (Refer Note 3 Below)	Audited	Audited	Audited	Audited
1.	Income from Operations							
	a) Income from Operations	205	153	123	926	379	936	
	b) Other Operating Income	20	51	(6)	398	1178	506	
	Total Income from Operations (net)	225	204	117	1324	1557	1442	
2	Expenditure							
	a) Employee Benefits Expense (Refer Note no. 5)	14	18	9	63	60	89	
	b) Depreciation and Amortisation	-	1	-	1	1	4	
	c) Other Expenses (Refer Note no. 6)	13	4	(171)	(3)	53	90	
	Total Expenses	27	23	(162)	61	114	183	
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	198	181	279	1263	1443	1259	
4	Other Income	18	12	11	49	48	56	
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	216	193	290	1312	1491	1315	
6	Finance Costs	189	118	152	494	789	494	
7	Profit from ordinary activities after finance costs but before Exceptional Items (5+6)	27	75	138	818	702	821	
8	Exceptional Items	-	-	-	-	-	-	
9	Profit from ordinary activities after finance costs and Exceptional Items but before Tax (7+8)	27	75	138	818	702	821	
10	Tax Expense	10	5	(14)	140	143	139	
11	Tax relating to earlier years	-	-	-	-	-	-	
12	Net Profit from ordinary activities after tax from continuing operations before adjustment of Minority Interest & Share of Profit of Associate	17	70	152	678	559	682	
13	Profit from Discontinuing Operations (before Tax)	-	-	-	-	-	-	
14	Add / (Less) : Tax expense attributed to the discontinuing operations	-	-	-	-	-	-	
15	Profit from Discontinuing Operations after Tax	-	-	-	-	-	-	
16	Profit from Total operations (12+15)	17	70	152	678	559	682	
17	Net Profit after adjustment of Minority Interest & Share of Profit of Associate & taxes	17	70	152	678	559	682	
18	Paid Up Equity Share Capital (Face value ₹ 10/- each)	1287	1287	1287	1287	1287	1287	
19	Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	2590	1913	2522	
20	Earnings Per Share - Basic / Diluted (in ₹) *	0.13	0.54	1.18	5.27	4.34	5.30	
	* Quarter Earnings Per Share figures are not annualised							
PART - II								
A	Particulars of Shareholding							
1	Public Shareholding							
	- Number of shares	8145696	8181196	8426819	8145696	8426819	8145696	
	- Percentage of Share holding	63.28	63.56	65.46	63.28	65.46	63.28	
2	Promoters and Promoter Groups Share holding							
	a) Pledged / Encumbered							
	- Number of shares	-	-	-	-	-	-	
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-	-	-	
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-	
	b) Non-Encumbered							
	- Number of shares	4726797	4691297	4445674	4726797	4445674	4726797	
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	
	- Percentage of shares (as a % of the total share capital of the company)	36.72	36.44	34.54	36.72	34.54	36.72	
B	PARTICULARS	Quarter Ended						
		31.03.2015						
	INVESTOR COMPLAINTS							
	Pending at the beginning of the quarter	Nil						
	Received during the quarter	3						
	Disposed off during the quarter	3						
	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 April 29, 2015.
- The Company is mainly engaged in financing activities which constitutes a single business segment.
- Figures of the Current Quarter and Quarter Ended March 31, 2014 are balancing figures between the Audited figures of the full financial year ended March 31, 2015 and March 31, 2014 respectively and the published year to date figures upto 3rd Quarter ended December 31, 2014 and December 31, 2013 respectively.
- The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable.
- Employee benefits expenses includes ₹ 20,57,522/- paid to the Manager for the period July 1, 2014 to March 31, 2015 for which the Company has obtained shareholders approval and filed application for Central Government approval.
- Other expenses for the year ended March 31, 2015 include reversal of provision for non performing assets of ₹ 37,00,000/- and provision for standard of ₹ 8,95,000/-



TCI FINANCE LIMITED				
Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081				
C Segment wise Revenue, Results and Capital Employed				
( ₹ In Lakhs)				
PARTICULARS	CONSOLIDATED			
	Current year Ended 31.03.2015 Audited	Previous Year Ended 31.03.2014 Audited		
1. Segment Revenue				
a. Non Banking Financial Services	1373	1605		
b. Knowledge Process Outsourcing	126	106		
Total	1499	1711		
2. Segment Results				
Profits Before Tax and Interest				
a. Non Banking Financial Services	1311	1491		
b. Knowledge Process Outsourcing	4	1		
Total	1315	1492		
Less Interest	494	780		
Add Exceptional profit	-	-		
Total Profit Before Taxes	821	712		
3. Capital Employed (Segment Assets - Liabilities)				
a. Non Banking Financial Services	3875	3188		
b. Knowledge Process Outsourcing	67	73		
Total	3942	3262		
D Statement of Assets and Liabilities as required under Clause 41 (V) (h) of the listing agreement is as under:				
( ₹ in Lakhs)				
PARTICULARS	STANDALONE		CONSOLIDATED	
	YEAR ENDED		YEAR ENDED	
	31.03.2015	31.03.2014	31.03.2015	31.03.2014
	AUDITED	AUDITED	AUDITED	AUDITED
A EQUITY AND LIABILITIES				
1 Shareholders' Funds				
(a) Share Capital	1420	1420	1420	1420
(b) Reserves and Surplus	2590	1913	2522	1842
Sub- total - Shareholders' funds	4010	3333	3942	3262
2 Non-Current Liabilities				
(a) Long Term Borrowings	2157	2211	2157	2211
(b) Long Term Provisions	12	39	14	41
Sub- total - Non-Current Liabilities	2169	2250	2171	2252
3 Current Liabilities				
(a) Short Term Borrowings	3,000	-	3000	-
(b) Trade Payables	3	4	16	21
(c) Other Current Liabilities	67	235	75	264
(d) Short Term Provisions	30	-	30	-
Sub- total - Current Liabilities	3100	239	3121	285
TOTAL- EQUITY AND LIABILITIES	9279	5822	9234	5799
B ASSETS				
1 Non-Current Assets				
(a) Fixed Assets	79	67	89	82
(b) Non-Current Investments	4953	4937	4828	4812
(c) Deferred Tax Assets (Net)	1	5	2	4
(d) Long Term Loans and Advances	-	104	2	124
(e) Other Non-Current Assets	1	1	1	1
Sub- total - Non-Current assets	5034	5114	4922	5023
2 Current Assets				
(a) Trade Receivables	-	-	32	37
(b) Cash and Bank Balances	433	22	474	69
(c) Short Term Loans and Advances	3566	389	3559	373
(d) Other Current Assets	246	296	247	297
Sub- total - Current assets	4245	707	4312	776
TOTAL- ASSETS	9279	5822	9234	5799
For and on behalf of the Board				
 S M Jalan Director (DIN: 00324182)				
Place: Hyderabad				
Date: April 29, 2015				
