



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL\Notice Reg-29 \2016

12.08.2016

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001.

Email ID : corp.relations@bseindia.com

Dear Sir,

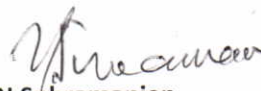
Sub: Unaudited Financial Results for the Quarter ended 30th June 2016.

In accordance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results for the Quarter ended 30th June 2016 along with segment wise report. These have been approved in the Meeting of the Board of Directors held on 12th August 2016. The Report of the Auditors is also enclosed.

This above results are also available at the website of the Company (www.dharanifinance.in) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com)

Thanking You,

Yours faithfully,
for Dharani Finance Limited


N Subramanian
Company Secretary



Encl.: as above

DHARANI FINANCE LIMITED

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

Tel No.91-44-28311313. Fax No.91-44-28232074, CIN.L65191TN1990PLC019152

Email: secretarial@dharanifinance.in , Website: www.dharanifinance.in

PART - I UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2016

S. No	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
(Rs.lakhs)					
1	Income from Operations				
	a. Net Sales /Income from Operations (Net of excise duty)	58.40	66.53	45.18	234.09
	b. Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	58.40	66.53	45.18	234.09
2	Expenses				
	a. Cost of Materials consumed		-	-	-
	b. Purchase of Stock in trade		-	-	-
	c. Changes in inventories of finished goods, work in progress and stock in trade		-	-	-
	d. Employee Benefit expense	25.81	25.67	30.72	110.47
	e. Depreciation and amortisation expense	0.82	0.82	0.82	3.26
	f. Repairs & Maintenance - Vehicles	25.35	15.34	16.14	87.56
	g. Other Expense	3.49	(16.95)	12.45	(0.05)
	Total Expenses	55.47	24.88	60.13	201.24
3	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)	2.93	41.65	(14.95)	32.85
4	Other Income	2.28	(2.73)	1.18	11.33
5	Profit/(Loss) from ordinary activities before finance costs & Exceptional Items (3+4)	5.21	38.92	(13.77)	44.18
6	Finance Costs	-	0.13	0.03	0.13
7	Profit/(Loss) from ordinary activities after finance costs & Exceptional Items (5+6)	5.21	38.79	(13.80)	44.05
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from Ordinary activities before tax (7+8)	5.21	38.79	(13.80)	44.05
10	Tax Expense	-	11.78	-	11.78
11	Net Profit/(Loss) from Ordinary activities after Tax (9-10)	5.21	27.01	(13.80)	32.27
12	Extraordinary Items (net of Tax Expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	5.21	27.01	(13.80)	32.27
14	Paid-up Equity Share Capital @ Rs 10/- each	499.72	499.72	499.72	499.72
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	189.42
16 (i)	Earnings per share (EPS) before Extraordinary Items (not annualized)				
	a. Basic	0.10	0.54	(0.28)	0.65
	b. Diluted	0.10	0.54	(0.28)	0.65
(ii)	Earnings per share (EPS) after Extraordinary Items (not annualized)				
	a. Basic	0.10	0.54	(0.28)	0.65
	b. Diluted	0.10	0.54	(0.28)	0.65

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12.08.2016
- 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

(By order of the Board)

for Dharani Finance Limited

Place: Chennai-34
Date: 12/08/2016



For K. RAMKRISH & CO.
CHARTERED ACCOUNTANTS

S. Baskar Shrinivas
(S. BASKAR SHRINIVAS)
Partner
Membership # 209004

Dr Palani G Periasamy
Chairman

**DHARANI FINANCE LIMITED**

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

Segment-wise Revenue, Results and Capital Employed as per Regulation 33 of the LODR 2015

S.No	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited			Audited
1	Segment Revenue (Net sales/Income from each Segment)	Rs in lakhs			
	a. Financial Services	5.27	13.94	0.09	17.85
	b. Travel Services	55.42	63.91	45.09	227.56
	c. Export Services	-	-	-	-
	d. Others	-	(14.06)	1.18	-
	Total	60.69	63.79	46.36	245.41
	Less: Inter Segment Revenue	-	-	-	0.00
	Net Sales/Income from operations	60.69	63.79	46.36	245.41
2	Segment Results (Profit/(Loss) before Tax and Interest from each segment)				
	a. Financial Services (after Interest)	6.89	28.24	(13.33)	25.71
	b. Travel Services	(1.68)	10.55	(0.47)	18.34
	c. Export Services	-	-	-	-
	d. Others	-	-	-	-
	Total	5.21	38.79	(13.80)	44.05
	Less:				
	i. Interest (Travel Services only)	-	-	-	0.00
	ii. Other unallocable expenditure net off	-	-	-	0.00
	Total profit/(loss) before Tax	5.21	38.79	(13.80)	44.05
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a. Financial Services	483.01	471.83	429.77	471.83
	b. Travel Services	231.03	234.72	213.89	234.72
	c. Export Services	-	-	-	-
	d. Others	(9.73)	(7.46)	(2.42)	(7.46)
	Total	704.31	699.09	641.24	699.09

(By order of the Board)

for Dharani Finance Limited

Dr Palani G Periasamy
ChairmanPlace: Chennai-34
Date: 12/08/2016For K. RAMKRISH & CO.
CHARTERED ACCOUNTANTS
(S. BASKAR SHRINIVAS)
Partner
Membership # 209004

K. RAMKRISH & CO
CHARTERED ACCOUNTANTS

Phone : 2432 9049

New # 19, (Old # 9A), Bagavantham Street,
T.Nagar, Chennai - 600 017. India.

Limited Review Report on Quarterly Financial Results and Year to Date
Results of the Company Pursuant to the Clause 41 of the Listing
Agreement

To

The Board of Directors of Dharani Finance Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Dharani Finance Limited for the period ended 30th June 2016 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 procedure 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 standards¹ 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 K. RAMKRISH & CO.,
Chartered Accountants

Place: Chennai
Date: 12.08.2016



S. Baskar Shrinivas
(S. Baskar Shrinivas)
PARTNER
Membership # 209004

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12.08.2016

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
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Mumbai 400 001.

Email ID : corp.relations@bseindia.com

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended 30th June 2016.

In accordance with Regulations ³⁰ 29 and ³³ 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results for the Quarter ended 30th June 2016 along with segment wise report. These have been approved in the Meeting of the Board of Directors held on 12th August 2016. The Report of the Auditors is also enclosed.

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