

MUTHOOT FINANCE LIMITED

AD-408

**Registered and Corporate Office: Muthoot Chambers,
Opposite Saritha Theatre Complex, 2nd Floor, Banerji Road, Kochi 682 018, India.
CIN No. L65910KL1997PLC011300
Ph .No. 0484 2396478, Fax No. 0484 2396506, Website : www.muthootfinance.com,
Email id: mails@muthootgroup.com**



**PART I: Statement of Unaudited Financial Results for the Quarter ended 30th
June 2015**

Rs. in Lakhs

Particulars	Standalone			
	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	(Unaudited)	(Audited *)	(Unaudited)	(Audited)
Income from Operations	1,12,557.84	1,08,704.31	1,07,617.59	4,26,226.40
Other Operating Income	1,447.80	1,330.54	1,138.08	5,153.79
Total Income from Operations	1,14,005.64	1,10,034.85	1,08,755.67	4,31,380.19
Expenses				
Employee Benefits Expenses	16,069.52	15,777.41	15,232.90	63,042.74
Rent	4,152.30	4,233.13	4,021.37	16,495.33
Advertisement	1,682.51	1,562.65	1,531.25	6,506.46
Provisions & Write offs	1,056.30	2,161.06	798.49	3,714.35
Other Expenditure	4,852.39	5,304.33	4,740.91	20,871.49
Depreciation and Amortisation	1,400.93	2,096.63	2,032.87	8,411.86
Total Expenses	29,213.95	31,135.21	28,357.79	1,19,042.23
Profit from Operations before Other Income, Finance cost & Exceptional Items	84,791.69	78,899.64	80,397.88	3,12,337.96
Other Income	256.20	149.65	446.42	1,083.42
Profit from ordinary activities before Finance cost & Exceptional Items	85,047.89	79,049.29	80,844.30	3,13,421.38
Finance Cost	56,699.69	53,324.09	53,544.16	2,10,635.61
Profit from ordinary activities after Finance cost but before Exceptional Items	28,348.20	25,725.20	27,300.14	1,02,785.77
Exceptional Items	-	-	-	-
Profit from Ordinary Activities before tax	28,348.20	25,725.20	27,300.14	1,02,785.77
Tax expense (including deferred tax)	10,032.21	9,206.62	9,281.82	35,733.36
Net Profit from Ordinary Activities after tax	18,315.99	16,518.58	18,018.32	67,052.41
Extraordinary Items	-	-	-	-
Net Profit for the period	18,315.99	16,518.58	18,018.32	67,052.41
Paid up Equity share capital (Face value Rs.10 each)	39,800.00	39,796.64	39,706.38	39,796.64
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				4,68,553.77
a)Earnings Per Share (not annualised) (before extraordinary Items)				
Basic	4.60	4.16	4.63	16.97
Diluted	4.56	4.10	4.60	16.80
b)Earnings Per Share (not annualised) (after extraordinary Items)				
Basic	4.60	4.16	4.63	16.97
Diluted	4.56	4.10	4.60	16.80



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PART II: Select information for the Quarter ended 30th June 2015

A. Particulars of Shareholding	Standalone			
	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
Public shareholding				
Number of shares	10,02,02,088	10,01,68,547	9,92,65,958	10,01,68,547
Percentage of shareholding	25.18%	25.17%	25.00%	25.17%
Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
Number of shares				
Percentage of shares (as a % of the total shareholding of promoter and promoter group)			Nil	
Percentage of shares (as a % of the total share capital of the company)				
b) Non - encumbered				
Number of shares	29,77,97,872	29,77,97,872	29,77,97,872	29,77,97,872
Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	74.82%	74.83%	75.00%	74.83%

B. Investor Complaints	3 months ended 30.06.2015
Pending at the beginning of the quarter	Nil
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	Nil



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**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED**

Rs. in Lakhs

Particulars	Standalone			
	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	(Unaudited)	(Audited *)	(Unaudited)	(Audited)
1 Segment Revenue:				
Financing	1,13,995.46	1,10,034.23	1,08,719.43	4,31,241.89
Power Generation	10.18	0.62	36.24	138.30
Total Revenue	1,14,005.64	1,10,034.85	1,08,755.67	4,31,380.19
2 Segment Result:				
Financing	28,580.98	26,100.25	27,315.99	1,03,596.68
Power Generation	(1.48)	(16.92)	22.47	68.14
Unallocated corporate income	256.20	149.65	446.42	1,083.42
Unallocated corporate expenses	(487.50)	(507.78)	(484.74)	(1,962.47)
Profit Before Tax	28,348.20	25,725.20	27,300.14	1,02,785.77
Tax expense (including deferred tax)	10,032.21	9,206.62	9,281.82	35,733.36
Profit after Tax	18,315.99	16,518.58	18,018.32	67,052.41
3 Capital Employed				
Financing	5,36,224.61	5,14,035.53	4,54,372.16	5,14,035.53
Power Generation	358.72	398.60	393.93	398.60
Unallocated Corporate Assets/(Liabilities)	(9,520.32)	(6,083.72)	31,421.56	(6,083.72)
Total	5,27,063.01	5,08,350.41	4,86,187.65	5,08,350.41

The Muthoot Group



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Notes:

1. The above financial results for the quarter ended June 30, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 22, 2015.
2. The above results for the quarter ended June 30, 2015 have been subject to Limited Review by the Statutory Auditors of the Company.
3. During the quarter ended June 30, 2015, the company has allotted 33,541 shares under the Muthoot ESOP Scheme 2013. The company has not granted any options during the quarter.
4. The working results have been arrived at after considering provisions for standard assets and non-performing assets as per RBI guidelines, depreciation on fixed assets and other usual and necessary provisions.
5. The Company operates in two segments – Financing and Power Generation. These segments have been identified in line with the Accounting Standard on Segment Reporting (AS 17).
6. * The figures for the quarter ended March 31, 2015 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2015 and the year to date limited review figures for the nine months ended December 31, 2014.
7. Previous period/year figures have been regrouped / reclassified wherever necessary to conform to current period/year presentation.

Kochi
22.07.2015

For and on behalf of the Board of Directors



George Alexander Muthoot
Managing Director

Independent Auditors' Review Report

To:
The Board of Directors
Muthoot Finance Limited
Cochin - 682 108

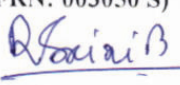
We have reviewed the accompanying statement of unaudited financial results (standalone) of **Muthoot Finance Limited** ('the Company') for the quarter ended 30th June 2015 ('the Statement'), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except 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 reviewed by us. 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 the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 misstatement. 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 audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act 2013 read with rule 7 of the Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kochi
Date: July 22, 2015



For M/s Rangamani & Co
Chartered Accountants
(FRN: 003050 S)

R. Sreenivasan
Partner (M. No. 020566)