

INDUS FINANCE LTD.,
REGD Office: "KOTHARI BUILDINGS", 4<sup>TH</sup> FLOOR, 114, M.G.ROAD,
NUNGAMBAKKAM, CHENNAI – 600 034.

CIN NO. L65191TN1992PLC022317 Email Id: diraviam@indusfinance.in

## Standalone Un-Audited financial results for the quarter and half year ended 30.9.2015

(Rs. in Lakhs)

| Particulars  | Three Months Ended                   |              |              | Half Year Ended       |               | Financial<br>Year Ended |
|--|--------------------------------------|--------------|--------------|-----------------------|---------------|-------------------------|
| Particulais  | 30.09.2015   30.06.2015   30.09.2014 |              | 30.09.2014   | 30.09.2015 30.09.2014 |               | 30.03.2015              |
|  |                                      | Un Audited   |              | Un Aud                | ited          | Audited                 |
| Income from operation     (a) Net Sales/Income from Operations     (Net of excise duty)                                    | 112.33                               | 96.80        | 130.76       | 209.13                | 195.75        | 503.22                  |
| (b) Other operating income   | 0.00                                 | 0.00         | 0.00         | 0.00                  | 0.00          | 0.00                    |
| Total income from operation (net)  | 112.33                               | 96.80        | 130.76       | 209.13                | 195.78        | 503.22                  |
| 2. Expenses (a) Cost of materials consumed   | 1.43                                 | 1.79         | 5.27         | 3.22                  | 5.27          | 19.82                   |
| (b) Purchases of stock-in-trade  | 0.00                                 | 0.00         | 0.00         | 0.00                  | 0.00          | 0.00                    |
| (c) Changes in inventories of finished goods, work – in progress and stock-in-trade  | 0.00                                 | 0.00         | 0.00         | 0.00                  | 0.00          | 0.00                    |
| (d) Employee benefits expense  | 26.60                                | 15.69        | 17.88        | 42.29                 | 30.47         | 62.30                   |
| (e) Depreciation and amortization expense  | 0.38                                 | 0.38         | 0.24         | 0.76                  | 0.48          | 1.34                    |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 29.67                                | 15.33        | 45.14        | 45.00                 | 55.08         | 48.60                   |
| Total expenses   | 58.08                                | 33.19        | 68.53        | 91.27                 | 91.30         | 132.06                  |
| 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)                          | 54.25                                | 63.91        | 62.23        | 117.86                | 104.45        | 371.16                  |
| 4. Other income  | 0.00                                 | 0.00         | 0.00         | 0.00                  | 0.00          | 0.00                    |
| 5. Profit from ordinary activities before finance costs and exceptional items (3+4)  | 54.25                                | 63.91        | 62.23        | 117.86                | 104.45        | 371.10                  |
| 6. Finance costs   | 9.79                                 | 49.39        | 32.68        | 59.18                 | 32.68         | 255.9                   |
| 7. Profit from ordinary activities after finance costs but before exceptional items (5-6)                                  | 44.46                                | 14.22        | 29.55        | 58.68                 | 71.77         | 115.2                   |
| 8. Exceptional items   | 0.00                                 | 0.00         | 0.00         | 0.00                  | 0.00          | 0.0                     |
| 9. Profit from ordinary activities before tax (7+8)  | 44.46                                | 14.22        | 29.55        | 58.68                 | 71.77         | 115.2                   |
| 10. Tax expense Current Tax  | 7.16                                 | 4.16         | 19.21        | 11.32                 | 22.84<br>0.00 | 36.6                    |
| Deferred Tax Charge / (credit)  11. Net Profit from ordinary activities after tax (9-10)                                   | 37.30                                | 10.06        | 10.34        | 47.36                 | 48.93         | 75.7                    |
| 12. Extraordinary items (net of tax expense)   | 0.00                                 | 0.00         | 0.00         | 0.00                  | 0.00          | 0.0                     |
| 13. Net Profit for the period (11-12)  | 37.30                                | 10.06        | 10.34        | 47.36                 | 48.93         | 75.7                    |
| 14. Paid-up equity share capital (Face value of the Share shall be indicated)  | 925.83                               | 925.83       | 925.83       | 925.83                | 925.83        | 925.8                   |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.                               | -                                    | -            | -            | -                     | -             | 677.1                   |
| 16.(i) Earnings per share (before extraordinary items) (of Rs. 10/- each)  (a) Basic (b) Diluted                           | 0.40<br>0.40                         | 0.11<br>0.11 | 0.11<br>0.11 | 0.51<br>0.51          | 0.53<br>0.53  | 1                       |
| 16. (ii) Earnings per share (after extraordinary items) (of Rs. 10/- each) (a) Basis (b) Diluted                           | 0.40<br>0.40                         | 0.11<br>0.11 | 1            | 0.51<br>0.51          | 0.53<br>0.53  | 1                       |

For INDUS FINANCE LIMITED (Formerly known as Indus Finance Corporation Ltd.)

(K.K. Dinakar) Company Secretar

| PART II  A. Particulars of share holding  | Three Months Ended |                  |                  | Half Year Ended  |                  | Financial<br>Year<br>Ended |
|---|--------------------|------------------|------------------|------------------|------------------|----------------------------|
|   | 30.09.2015         | 30.06.2015       | 30.09.2014       | 30.09.2015       | 30.09.2014       | 30.03.2015                 |
|   | Un audited         |                  |                  | Un audited       |                  | Audited                    |
| Public shareholding     Number of shares     Percentage of shareholding      Promoter and promoter group Shareholding | 2350308<br>25.39   | 2350308<br>25.39 | 2360308<br>25.49 | 2350308<br>25.39 | 2360308<br>25.49 | 2350308<br>25.39           |
| 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<br>Capital of the Company)  | -                  | -                | -                | -                | _                | _                          |
| b) Non-encumbered   |                    |                  | 0.               |                  |                  |                            |
| - Number of Shares  | 6907992            | 6907992          | 6897992          | 6907992          | 6897992          | 6907992                    |
| - 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)   | 74.61              | 74.61            | 74.51            | 74.61            | 74.51            | 74.61                      |

|   | Particulars                                    | Quarter ended 30 <sup>th</sup> September 2015 |
|---|--|---|
| В | INVESTOR COMPLAINTS                            |   |
|   | Pending at the beginning of the quarter        | Nil   |
|   | Received during the quarter                    | Nil   |
|   | Disposed of during the quarter                 | Nil   |
|   | Remaining unresolved at the end of the quarter | Nil   |

For INDUS FINANCE LIMITED (Formerly known as Indus Finance Corporation Ltd.)

(K.K. Dinakar)
Company Secretary

|  | As at       | As at      |
|--|-------------|------------|
| Particulars  | 30.09.2015  | 31.03.2015 |
|  | (Unaudited) | (Audited)  |
| A, EQUITY AND LIABILITIES                            |             |            |
|  |             |            |
| 1. Shareholders' funds                               |             |            |
| (a) Share Capital                                    | 92583000    | 92583000   |
| (b) Reserves and Surplus                             | 76394262    | 70207330   |
| (c) Money received against share warrants            | -           |            |
| Sub-total - Shareholders' funds                      | 168977262   | 162790330  |
| 2. Share application money pending allotment         | -           |            |
| 2 Minouity interest                                  |             |            |
| 3. Minority interest                                 | -           |            |
| 4. Non-current liabilities                           |             |            |
| (a) Long-term borrowings                             | 295190391   | 31373233   |
| (b) Deferred tax liabilities (net)                   | 293190391   | 31373233   |
| (c) Other long-term liabilities                      |             |            |
| (d) Long-term provisions                             |             |            |
| Sub-total - Non-current liabilities                  | 295190391   | 31373233   |
| 5. Current liabilities                               |             | 010.0300   |
| (a) Short-term borrowings                            | -           |            |
| (b) Trade payables                                   | -           |            |
| (c) Other current liabilities                        | 1646992     | 637080     |
| (d) Short-term provisions                            | 4772121     | 575326     |
| Sub-total-Current liabilities                        | 6419113     | 6390349    |
| TOTAL - EQUITY AND LIABILITIES                       | 470586766   | 482913010  |
| B. ASSETS  | 470300700   | 402713011  |
| 1. Non-current assets                                |             |            |
| (a) Fixed assets                                     | 1755558     | 1831676    |
| (b) Goodwill on consolidation                        | -           |            |
| (c) Non-current investments                          | 119761485   | 11976148   |
| (d) Deferred tax assets (net)                        | 1624916     | 1624916    |
| (e) Long-term loans and advances                     | 345599733   | 357591260  |
| (f) Other non-current assets                         | **          |            |
|  | 4/05/44/08  |            |
| Sub-total - Non-current assets 2. Current assets     | 468741692   | 48080934   |
| (a) Current investments                              |             |            |
| (b) Inventories                                      | -           |            |
|  | 1252200     |            |
| (c) Trade receivables                                | 1250208     | 778068     |
| (d) Cash and cash equivalents                        | 594866      | 1325599    |
| (e) Short-term loans and advances                    |             |            |
|  |             |            |
| (f) Other current assets                             |             |            |
| (f) Other current assets  Sub-total - Current assets | 1845074     | 2103667    |

## Notes:

- The Un-audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of Company at their meeting held on 13th November 2015...
- 2. The Statutory Auditors of the Company have carried out "Limited Review" of the above Financial Results.

3. Previous year figures have been regrouped & rearranged wherever necessary

For and on behalf of Board of INDUS FINANCE LTD.,

Place: Chennai -34 Date: 13<sup>th</sup> November 2015 Bala V. Kutti Chairman

For INDUS FINANCE LIMITED (Formerly known as) indus Finance Corporation Ltd.)

(K.K. Dinakar) Company Secretary