



# CIFCO FINANCE LIMITED

BHUPEN CHAMBERS, GR. FLOOR, UNIT -I, DALAL STREET, FORT, MUMBAI - 400 001.

TEL : +91 22 4050 9999  
FAX : +91 22 4050 9900

**CIN: U67120MH1984PLC032186**

**E-mail: [nandi@cifco.in](mailto:nandi@cifco.in)**

12<sup>th</sup> August, 2016

Corporate Relationship Department  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub: Board Meeting for taking on record and approving the Unaudited Financial Results (Estimated) for the quarter ended 30<sup>th</sup> June, 2016**

This is to inform you that the Directors have, at their Meeting held today, taken on record and approved the Unaudited Financial Results (Estimated) for the quarter ended 30<sup>th</sup> June, 2016.

A copy of the said Results is enclosed.

Further, the Limited Review Report for the said quarter as issued by M/s M.D.Pandya & Associates, Chartered Accountants, the Statutory Auditors of the Company is enclosed.

Kindly take the above on record.

Yours faithfully  
For **CIFCO FINANCE LIMITED**

**S.K.NANDI  
DIRECTOR**



Encl: As above



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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

Rs. in Lacs

Sr.No	Particulars	Standalone			
		Quarter Ended		Corresponding 3 Months ended 30.06.2015 in the previous year	Year ended 12 Months ended 31.03.2015
		3 Months ended 30.06.2016	3 Months ended 31.03.2016		
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	a. Net Sales	-	-	-	-
	b. Other Operating Income	-	3.34	-	55.74
	<b>Total Income from Operations (Net)</b>	-	3.34	-	55.74
2	Expenses				
	a. Cost of Materials Consumed and Work in progress		-	-	-
	b. Purchase of Stock in trade	-	-	-	-
	c. Changes in inventories of Finished Goods and Stock in Trade	-	-	-	-
	d. Employee benefits Expenses	-	-	-	-
	e. Depreciation and Amortisation Expenses	0.03	0.03	0.02	0.10
	f. Other Expenses	0.40	0.10	0.28	0.65
	h. Total expenses	0.43	0.13	0.30	0.75
	<b>Profit/(Loss) from operations before Other Income, Finance Costs and exceptional items(1-2)</b>	(0.43)	3.21	(0.30)	54.99
4	Other Income	0.08	0.96	32.15	2.54
	<b>Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items(3+4)</b>	(0.35)	4.17	31.85	57.53
6	Finance Cost	-	14.40	14.40	57.60
	<b>Profit/(Loss) from ordinary activities after Finance Costs but before exceptional items(5-6)</b>	(0.35)	(10.23)	17.45	(0.07)
8	Exceptional Items		-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7-8)</b>	(0.35)	(10.23)	17.45	(0.07)
10	Tax Expenses				
	Current tax	-	-	-	-
	Adjustment of defererd tax	-	-	-	-
	Prior Year Tax Adjustments	-	-	-	-
	Deferred Tax	-	-	-	-
11	<b>Net Profit/(Loss) from ordinary activities after Tax (9-10)</b>	(0.35)	(10.23)	17.45	(0.07)
12	Extra Ordinary Items (net of Tax expenses)	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11-12)</b>	(0.35)	(10.23)	17.45	(0.07)
14	Paid up equity share capital (Face valueRs 10/-)	650.00	650.00	650.00	650.00
15	Reserves excluding revaluation reserves	-	-	-	-
	i. Earning per shares (before extra ordinaryitems) of ` 10/- each) (not annulized)				
16	a. Basic	-	-	-	(0.83)
	b. Diluted	-	-	-	-
	i. Earning per shares (after extra ordinaryitems) of Rs.10/- each) (not annulized)				
	a. Basic	-	-	-	(0.83)
	b. Diluted	-	-	-	-





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A	Particulars of Shareholding				
	<b>1. Public Shareholding</b>				
	Number of Shares	3,887,557	3,887,557	3,887,557	3,887,557
	Percentage of Shareholding	59.81	59.81	59.81	59.81
	<b>2. Promoters and Promoter Group Holding</b>				
	<b>a. Pledged/ Encumbered</b>				
	Number of Shares	-	-	-	-
	Percentage of Share				
	(as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of Share				
	(as a % of the total share capital of the Company)	-	-	-	-
	<b>b. Non Encumbered</b>				
	Number of Shares	2,612,443	2,612,443	2,612,443	2,612,443
	Percentage of Share				
	(as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	Percentage of Share				
	(as a % of the total share capital of the Company)	40.19	40.19	40.19	40.19

B	Investors Complaints	Three Months ended June 30, 2016
	Pending at the beginning of the Quarter	0
	Received during the Quarter	0
	Disposed of during the quarter	0
	Remaning unresolved at the end of the Quarter	0

**Notes:**

- 1 The above results have been approved by the Board of Directors at their meeting held on August 12, 2016.
- 2 There were no Investor Complaints pending at the beginning of the quarter. The Company has received no complaints during the quarter.
- 3 Previous year figures have been regrouped/rearranged/reclassified in confirmation with the Amended Format

Place : Mumbai  
Date 12 August 2016



For CIFCO FINANCE LIMITED

S.K. NANDI  
DIRECTOR

# M. D. Pandya & Associates

Chartered Accountants

107-B, Anand Nagar,  
Forjet Street,  
Mumbai - 400 036.

Partners :

**M. D. Pandya**

B. Com., F.C.A.

**A. D. Pandya**

B. Com., F.C.A.

Tel. : 2386 9235

2388 4861

Fax : 2387 1614

## REVIEW REPORT TO CIFCO FINANCE LIMITED.

We have reviewed the accompanying statement of unaudited financial results of **CIFCO FINANCE LIMITED** for the period ended 30<sup>th</sup> 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. Our responsibility is to issue a report on these financial statements based on our review.

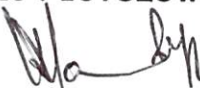
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an 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 audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR **M. D. PANDYA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS.**

Reg.no : 107325W



  
**A. D. PANDYA**  
**PARTNER.**

MEM NO.033930

Place : Mumbai

Date:11<sup>th</sup> August, 2016.