

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Office No. 327, 3rd Fl, Goyal Trade Centre, Near Sona Talkies,
Shantivan, Borivali (East), Mumbai – 400 066 Website: www.indergiri.com Phone: 022- 2828 0515

11th November, 2017

To
The Listing Department
BSE Limited,
Department of corporate Affairs.
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Outcome of Board meeting held on November 11, 2017.

Dear Sir/Madam,

With reference to the notice of Board Meeting dated 30th October 2017, we hereby inform that the Board of Directors in its Meeting held on November 11, 2017 (Commenced at 2 P.M. and concluded at 3 P.M.) has inter alia, transact the following business:

1. Approved the Unaudited Financial Results of the Company for the Quarter ended September 30, 2017 :

The declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is enclosed.

These are also being made available on the website of the Company at www.indergiri.com

2. Appointment of Secretarial Auditor for the FY 2017-18:

Pursuant to the provision of Section 204(1) of the Companies Act 2013 Rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any, of the Companies Act 2013, With the recommendation of the Audit Committee, the Board of Director has approved the appointment of Mr. Dinesh Kumar Deora, Company Secretaries as Secretarial Auditors of the Company for the financial year 2017-18.

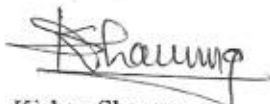
We shall be publishing extract of audited financial results in one English and one vernacular newspaper as required under SEBI LODR Regulations.

Hope this will meet to your requirement.

This is for your information and for public at large.

Thanking You

Yours truly,
For Indergiri Finance Limited



Kishan Sharma
Director
DIN No. 01168525



S.K. Rathi & Co.

Chartered Accountants

Date: 11th November, 2017

To,
The Board of Directors,
Indergiri Finance Limited

We have reviewed the accompanying Statement of Unaudited Financial Results (" the Statement ") of **Indergiri Finance Ltd.** ("the Company ") for the quarter and six months ended 30th September, 2017 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 financial statement is the responsibility of 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, engagement to Review Financial Statements issued by The Institute of Chartered Accounts 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 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 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 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 S.K.Rathi & Co.
Chartered Accountants
Firm Registration No.108724W



S.K. Rathi

CA S.K.Rathi
(Proprietor)
Membership No. 031071

Place: Mumbai
Date: 11/11/2017

INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968

Regd. Off.: 327, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (E), Mumbai - 400066.

Contact No.: 022-28280515, E-mail: info@indergiri.com, website: www.indergiri.com

Statement of Unaudited Financial Results for the Quarter ended on September 30, 2017

Rs in Lakhs

Sr No	Particulars	Quarter ended Sep. 30, 2017 (Unaudited)	Quarter ended June 30, 2017 (Unaudited)	Quarter ended Sep. 30, 2016 (Unaudited)	Half year ended Sep. 30, 2017 (Unaudited)	Half year ended Sep. 30, 2016 (Unaudited)	Year ended Mar. 31, 2017 (Audited)
1	Income from Operations						
a)	Income from Operations/ Net Sales	11.15	10.96	10.70	22.11	19.80	41.26
b)	Other Income	-	-	-	0.00	-	-
	Total Income From Operation	11.15	10.96	10.70	22.11	19.80	41.26
2	Expenses						
a)	Cost of material consumed	-	-	-	-	-	-
b)	Purchase of traded stock	-	-	-	-	-	-
c)	Increase/(Decrease) in Stock in trade	-	-	0.18	-	(0.01)	0.58
d)	Employee benefit expenses	7.16	7.26	5.34	14.42	10.68	24.36
e)	Finance Cost	-	-	-	-	-	-
f)	Other Expenditure	2.74	1.66	1.79	4.40	3.02	11.76
g)	Depreciation	0.05	-	-	0.05	-	-
	Total Expenses	9.95	8.92	7.31	18.87	13.69	36.69
3	Profit(+)/Loss(-) From Operation Before Tax	1.20	2.05	3.39	3.24	6.11	4.57
4	General Provision on Standard Assets	0.01	0.25	(0.03)	0.25	(0.04)	0.30
5	Profit(+)/Loss(-) before tax	1.19	1.80	3.42	2.99	6.15	4.26
6	Provision for taxation (Net of Mat Credit)	0.37	0.63	1.06	1.00	1.90	1.41
7	Income Tax for earlier years	-	-	-	-	-	-
8	Provision for deferred tax	-	-	-	-	-	0.00
9	Net Profit(+)/Loss(-) after tax	0.82	1.17	2.36	1.99	4.25	2.85
10	Paid up equity shares capital	506.10	506.10	506.10	506.1	506.1	506.10
11	Reserves excluding Revaluation Reserves						(2.44)
12	Earning per share (EPS) (in Rs)						
-	Basic and diluted EPS for the period, for the year to dated and for the previous year	0.02	0.02	0.05	0.04	0.08	0.06

Segmentwise Result

Rs in Lakhs

Particulars	Quarter ended Sep. 30, 2017 (Unaudited)	Quarter ended June 30, 2017 (Unaudited)	Quarter ended Sep. 30, 2016 (Unaudited)	Half year ended Sep. 30, 2017 (Unaudited)	Half year ended Sep. 30, 2016 (Unaudited)	Year ended Mar. 31, 2017 (Audited)
Segment Revenue						
a) Trading in Shares	-	-	-	-	-	-
b) Finance & Investment	11.15	10.96	10.70	22.11	19.80	41.26
c) Unallocated	-	-	-	-	-	-
Total Income from operations	11.15	10.96	10.70	22.11	19.80	41.26
Segment Profit/ (Loss) before tax						
a) Trading in Shares	-	-	(0.18)	-	0.01	(0.58)
b) Finance & Investment	11.15	10.96	10.70	22.11	19.80	41.26
c) Unallocable Expenses	(9.95)	(8.92)	(7.13)	(18.87)	(13.70)	(36.11)
Profit/(Loss) before tax	1.20	2.05	3.39	3.24	6.11	4.57
Capital Employed						
a) Trading in Shares	6.78	6.78	7.55	6.78	7.55	6.78
b) Finance & Investment	497.88	505.83	494.24	497.88	494.24	507.40
c) Unallocated	22.57	16.02	26.12	22.57	26.12	3.46
Total	527.24	528.63	527.90	527.24	527.90	517.64



UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2017

(Rs in Lakhs)

PARTICULARS	AS AT	
	Unaudited	Audited
	30.09.2017	31.03.2017
A EQUITY AND LIABILITIES		
1 Shareholders' Fund		
(a) Share Capital	506.10	506.10
(b) Reserves and Surplus	(2.20)	(2.44)
	503.90	503.66
2 Non-Current Liabilities		
(a) Deferred tax liabilities (net)	0.00	0.00
(b) Long-term provisions	-	-
	0.00	0.00
3 Current Liabilities		
(a) Trade Payables	-	-
(b) Other current liabilities	14.47	7.78
(c) Short-term provision	6.62	6.20
	21.08	13.98
	524.99	517.64
B ASSETS		
1 Non-Current Assets		
(a) Fixed Assets	0.96	0.01
(b) Non-current Investments	1.50	1.50
(c) Long-term loans and advances	1.56	2.29
(d) Inventories	3.82	3.82
	7.84	7.62
2 Current Assets		
(a) Current Investments	-	-
(a) Inventories	2.96	2.96
(b) Trade Receivables	-	40.55
(c) Cash and Cash equivalents	3.18	3.44
(d) Short-term Loans and Advances	511.01	463.06
(f) Other Current Assets	-	-
	517.15	510.02
	524.99	517.64

NOTES:

1. The Unaudited Financial Results and Segment Results were reviewed by the audit committee and approved by the Board of Directors at the meeting held on 11th November, 2017
2. Figures for previous year/period have been regrouped/rearranged/reclassified, wherever necessary, to correspond with the current years' classification/disclosure.

Place: Mumbai
Date: November 11, 2017



For and behalf of the Board

Kishan Sharma

Kishan Sharma
Chairman