

CA S. K. RATHI
B. Com (Hons.), F.C.A

S. K. Rathi & Co.
Chartered Accountants

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Date: 07th February, 2015


To,
The Board of Directors,
Indergiri Finance Limited,
Mumbai

We have reviewed the accompanying statement of unaudited financial result of **INDERGIRI FINANCE LIMITED** (the company) for the Quarter ended 31st December, 2014, **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, Engagement to review financial statement 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 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 Clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. K. Rathi & Co.
Chartered Accountants


(CA. Surendra Kumar Rathi)
Proprietor
Membership No.31071

Encl: As above

INDERGIRI FINANCE LIMITED
 Regd. Off.: 502 Chartered House, 292 Dr. C. H. Street,
 Near Marine Lines Church, Mumbai - 400 002.
UNAUDITED FINANCIAL RESULTS
 For the Quarter Ended on December 31, 2014

Rs in Lakhs

| Sr No | Particulars | Quarter Ended | | | Nine months ended | | Year Ended |
|-------|-----------------------------------------------------------------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | 31.12.2014 (Unaudited) | 30.09.2014 (Unaudited) | 31.12.2013 (Unaudited) | 31.12.2014 (Unaudited) | 31.12.2013 (Unaudited) | 31.03.2014 (Audited) |
| 1 | Income from Operations | | | | | | |
| a) | Income from Operations/ Net Sales | 11.16 | 13.85 | 17.95 | 35.31 | 46.25 | 69.21 |
| b) | Other Operating Income | - | - | - | - | - | - |
| | Total Income From Operation | 11.16 | 13.85 | 17.95 | 35.31 | 46.25 | 69.21 |
| 2 | Expenses | | | | | | |
| a) | Purchase of traded stock | 1.51 | 4.17 | 18.23 | 19.85 | 46.03 | 45.97 |
| b) | (Increase)/Decrease in Stock in trade | 4.07 | 0.64 | (8.63) | (8.77) | (26.88) | 7.48 |
| b) | Staff Cost | 3.15 | 3.33 | 2.87 | 9.81 | 8.33 | 11.19 |
| c) | Other Expenditure | 0.94 | 1.10 | 0.79 | 2.78 | 3.61 | 4.41 |
| d) | Depreciation | - | - | 0.01 | - | 0.03 | 0.05 |
| | Total Expenses | 9.67 | 9.24 | 13.26 | 23.67 | 31.12 | 69.09 |
| 4 | Profit(+)/Loss(-) before tax | 1.49 | 4.61 | 4.69 | 11.64 | 15.13 | 0.12 |
| 5 | Provision for taxation (Net of Mat Credit) | 0.46 | 1.43 | 1.45 | 3.60 | 4.68 | (0.04) |
| 6 | Income Tax for earlier years | - | - | - | - | - | - |
| 7 | Provision for deferred tax | - | - | - | - | - | - |
| 8 | Net Profit(+)/Loss(-) | 1.03 | 3.19 | 3.24 | 8.04 | 10.46 | 0.09 |
| 9 | Paid up equity shares capital | 506.10 | 506.10 | 506.10 | 506.10 | 506.10 | 506.10 |
| 10 | Reserves excluding Revaluation Reserves | - | - | - | - | - | - |
| 11 | 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 | 0.06 | 0.06 | 0.16 | 0.21 | 0.00 |
| 12 | Aggregate of Non-promoters | | | | | | |
| | - shareholding | | | | | | |
| | - Number of shares | 2857880 | 2857880 | 2857880 | 2857880 | 2857880 | 2857880 |
| | - % of shareholding | 56.47 | 56.47 | 56.47 | 56.47 | 56.47 | 56.47 |
| 13 | Promoters and Promoters Group shareholding | | | | | | |
| a) | Pledged/Encumbered | | | | | | |
| | - Number of shares | - | - | - | - | - | - |
| | - % of shares(as % of the total shareholding of promoters & promoter group) | - | - | - | - | - | - |
| | - % of shares(as % of the total share capital of the Co.) | - | - | - | - | - | - |
| b) | Non-encumbered | | | | | | |
| | - Number of shares | 2203120 | 2203120 | 2203120 | 2203120 | 2203120 | 2203120 |
| | - % of shares(as % of the total shareholding of promoters and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| | - % of shares(as % of the total share capital of the Co.) | 43.53 | 43.53 | 43.53 | 43.53 | 43.53 | 43.53 |



Segment Wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

| Particulars | Quarter Ended | | | Nine months ended | | Year Ended |
|----------------------------------------|---------------|------------|------------|-------------------|------------|------------|
| | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | 31.03.2014 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| Revenue | | | | | | |
| a) Trading in Shares | 1.28 | 4.15 | 10.81 | 6.49 | 18.78 | 30.79 |
| b) Finance & Investment | 9.88 | 9.70 | 7.14 | 28.83 | 27.48 | 38.42 |
| c) Unallocated | - | - | - | - | - | - |
| Total Income from operations | 11.16 | 13.85 | 17.95 | 35.31 | 46.25 | 69.21 |
| Profit/ (Loss) before tax and interest | | | | | | |
| a) Trading in Shares | (4.30) | (0.66) | 1.21 | (4.59) | (0.37) | (22.73) |
| b) Finance & Investment | 9.88 | 9.70 | 7.14 | 28.83 | 27.48 | 38.42 |
| c) Unallocated | (4.09) | (4.43) | (3.66) | (12.59) | (11.97) | (15.57) |
| Total | 1.49 | 4.61 | 4.69 | 11.65 | 15.13 | 0.12 |
| Capital Employed | | | | | | |
| a) Trading in Shares | 17.42 | 21.71 | 41.52 | 17.42 | 41.52 | 8.32 |
| b) Finance & Investment | 478.63 | 473.80 | 450.52 | 478.63 | 450.52 | 476.88 |
| c) Unallocated | 5.40 | 4.46 | 17.04 | 5.40 | 17.04 | 9.04 |
| Total | 501.45 | 499.97 | 509.08 | 501.45 | 509.08 | 494.24 |

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th Feb, 2015
- 2 The Statutory Auditors of the company have carried out the Limited Review of the above financial results as required under Clause 41 of the Listing Agreement
- 3 Provision for taxation is made based on applicable tax rate.
- 4 Information on investors complaints for the quarter-(Nos): Opening balance- Nil,
Complaints received during the Quarter- One, Disposal - One, Closing Balance- Nil.
- 5 Figures for previous year/period have been regrouped/reclassified, wherever necessary.

By the order of the Board

s/d 

Kishan Sharma
Director

Mumbai
7th Feb, 2015



