



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Date: 14th February, 2018

BSE Ltd.
P. J. Tower
Dalal Street,
Mumbai-400 051

(BSE CODE: 511571)

Subject : Outcome of the board meeting of Som Datt Finance Corporation Ltd. pursuant to regulation 30 & Unaudited Financial Result pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in its meeting held today i.e. 14th February, 2018 has approved the following items.

- 1 Unaudited Financial Results for the quarter and Half year ended 31st December, 2017.
- 2 Limited Review Report thereon and the same is attached as Annexure-I.

We further wish to inform you that the board meeting held today commenced at 3.30 p.m. and concluded at 4.30 p.m.

Kindly take the same record.

Thanking You.

Yours faithfully

For **Som Datt Finance Corporation Ltd.**

Rajeev Gautam
CFO



Encl: as above



SOM DATT FINANCE CORPORATION LTD.

CIN : L65921WB1993PLC060507

REGD.OFFICE : GAJRAJ CHAMBERS 2B, SECOND FLOOR 86B/2 TOPSIA ROAD, KOLKATA-700046

Corporate Office : 56-58, Community Centre, East of Kailash, New Delhi-110065

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2017

(Rs.in Lacs)

Sl. No.	Particulars	Quarter Ended		9 Months Ended		Year Ended
		31-Dec-17 (Unaudited)	31-Dec-16 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-16 (Unaudited)	31-Mar-17 (Audited)
	Income					
1.	Net Sales/Income from Operations	54.35	43.49	149.25	108.07	151.43
2.	Other Income	0.00	0.06	3.55	41.30	49.52
3	Total Income (1 + 2)	54.35	43.55	152.80	149.37	200.95
	Expenditure					
	i) Employee Cost	8.52	8.40	24.78	18.19	34.74
	ii) Direct Expenses relating to Capital Mkt Operat	25.48	26.69	79.53	60.31	84.71
	iii) Other Expenses	10.95	4.33	26.29	23.29	32.07
4	Total Expenditure (i + ii + iii)	44.95	39.42	130.60	101.79	151.52
5	Profit Before Depreciation (3 -4)	9.40	4.13	22.20	47.58	49.43
6	Depreciation	-	-	-	-	0.24
7	Financial Cost	-	-	-	-	-
8	Profit Before Tax (5 -6 -7)	9.40	4.13	22.20	47.58	49.19
9	Excess Provision for Earlier Years Written Back	-	-	-	-	-
10	Provision for Taxation	-	-	-	-	-
	- Current	-	-	-	-	7.80
	- Earlier Year	-	-	-	-	0.05
	- Deferred	-	-	-	-	3.07
11	Net Profit (8 -9-10)	9.40	4.13	22.20	47.58	38.27
12	Paid up Equity Capital (Face Value of equity shares of Rs.10 each)	1,000.80	1,000.80	1,000.80	1,000.80	1,000.80
13	Reserve,excluding Revaluation Reserve	-	-	-	-	403.84
14	Earning per share (Basic & Diluted) (Not Annualised for the quarter)	0.09	0.04	0.22	0.48	0.38
15	Public Shareholding					
	- Number of Shares	3,083,735	3,083,735	3,083,735	3,083,735	3,083,735
	- Percentage of Shareholding	30.81%	30.81%	30.81%	30.81%	30.81%
16	Promoters and Promoter group Shareholding					
a)	Pledged/Encumbered					
	-Number of shares	NIL	NIL	NIL	NIL	NIL
	-% of shares(% of total shareholding of promoter gr	NIL	NIL	NIL	NIL	NIL
	-% of shares(% of total share capital of company)	NIL	NIL	NIL	NIL	NIL
b)	Non Encumbered shares					
	-Number of shares	6,924,235	6,924,235	6,924,235	6,924,235	6,924,235
	-% of shares(% of total shareholding of promoter gr	100.00%	100.00%	100.00%	100.00%	100.00%
	-% of shares(% of total share capital of company)	69.19%	69.19%	69.19%	69.19%	69.19%

Notes :

1. Unaudited financial results are given as per the requirements of clause 41 of the ' Listing Agreement ' .
2. The above results have been reviewed and approved by the Board of Directors at their meeting held on 14th February 2018
3. The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 has been completed and the related Report forwarded to the Stock Exchange. This report does not have any impact on the above " Results and Notes " for the quarter ended December 31, 2017 which need to be explained.
4. During the quarter no investors complaints were received and redressed. No complaint was pending at the beginning or at the end of the quarter.
5. The figure for the previous period have been regrouped/ rearranged/reclassified wherever necessary.

Place : New Delhi
Dated : 14th Feb 2018



By Order of the Board

Latika Datt Abbott
Latika Datt Abbott
DIN: 0031056
(Director)

D. S. TALWAR & CO.
CHARTERED ACCOUNTANTS
S - 58, Greater Kailash-II, New Delhi - 110048
Phone : 46109229 , 29216257
Email : v_dst@yahoo.co.in

LIMITED REVIEW REPORT OF THE STATUTORY AUDITORS OF
SOM DATT FINANCE CORPORATION LIMITED

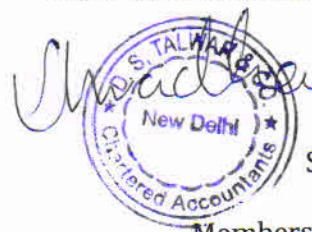
We have reviewed the accompanying statement of unaudited financial results of Som Datt Finance Corporation Limited, for the period ended on 31st December, 2017.

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 standards require 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 inquires of company personnel and analytical procedures applied to financial data and thus provide less assurance than 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 out to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D.S. Talwar & CO.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 000993N



Talwar
Shradha Talwar
(Partner)
Membership No. 514698

Dated: 14th February, 2018