



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Dated : 13th February, 2019

Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
BSE:- 511571

Sub.:- Outcome of the Board Meeting of Som Datt Finance Corporation Limited pursuant to Regulation 30 & Unaudited Financial Results for the quarter ended 31st December, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 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. 13th February, 2019 has approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended 31st December, 2018 and Limited Review Report thereon which is attached as Annexure-1.


We further wish to inform you that the Board Meeting held today commenced at 3.30 pm. and concluded at 5.30 pm

Kindly take the same on record.

Thanking you.,

Yours faithfully,

For ~~Som~~ Datt Finance Corporation Ltd.


Rajeev Gautam
(CFO / Authorized Signatory)



Admn. Office : 58, Community Centre, East of Kailash, New Delhi -110065
Tel: 011-45555392, 41623713, Fax: 011-26469445 / 26236373, Email : somdattfin@hotmail.com
REGD OFFICE : Gajraj Chambers, 2B, 2nd Floor, 86 B/2, Topsia Road (South), Kolkata, West Bengal-700046



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

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018

(Rs.in Lacs)

Sl. No.	Particulars	Quarter Ended		9 Months Ended		Year Ended
		31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Mar-18 (Audited)
	Income					
1.	Net Sales/Income from Operations	32.64	54.35	100.23	149.25	190.70
2.	Other Income	4.05	-	5.74	3.35	5.32
3	Total Income (1 + 2)	36.69	54.35	105.97	152.60	196.52
	Expenditure					
	i) Employee Cost	4.28	8.52	14.45	24.78	33.23
	ii) Direct Expenses relating to Capital Mkt Operat	24.39	25.48	68.45	79.53	106.26
	iii) Other Expenses	3.95	10.95	14.71	26.29	46.16
4	Total Expenditure (i + ii + iii)	32.62	44.95	97.61	130.60	190.65
5	Profit Before Depreciation (3 -4)	4.07	9.40	8.36	22.00	5.87
6	Depreciation	-	-	-	-	0.24
7	Financial Cost	-	-	-	-	-
8	Profit Before Tax (5 -6 -7)	4.07	9.40	8.36	22.00	5.63
9	Excess Provision for Earlier Years Written Back	-	-	-	-	-
	- Current	-	-	-	-	1.21
	- Earlier Year	-	-	-	-	0.30
	- Deferred	-	-	-	-	-
11	Net Profit (8 -9-10)	4.07	9.40	8.36	22.00	4.12
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	-	-	-	-	409.83
14	Earning per share (Basic & Diluted) (Not Annualised for the quarter)	0.04	0.09	0.08	0.22	0.04
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 13th February 2019
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.

By Order of the Board



Latika Datt Abbott

Latika Datt Abbott
DIN: 0031056
(Director)

Place : New Delhi
Dated : 13th Feb 2019

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, 2018.

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



Shradha Talwar

Shradha Talwar
(Partner)

Membership No. 514698

Dated: 13th February, 2019