



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

28/01/2016

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Sub: Outcome of Board Meeting on held 28.01.2016

With reference to the Board meeting held on 28.01.2016 which commenced at 11.30 a.m. and concluded at 2.00 p.m., we would like to state that the Board has:

(i) Approved the un-audited financial results for the quarter ended 31st December, 2015. A copy of the approved un-audited financial results is enclosed.

(ii) Accepted the resignation of Mr. Ranjal Shenoy (DIN 0074761) as a Director of the Company with effect from 18/01/2016.

Kindly note the same take on your record.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited


Company Secretary

Encl: as above

CIN : L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai - 400 021. • Tel : 6630 6090 / 2204 7965
Fax : 6630 6655 / 4001 0999 • e-mail : mail@transwarranty.com • website : www.transwarranty.com

TRANSWARRANTY FINANCE LIMITED

CIN No:- L65920MH1994PLC080220

Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai- 400021

Tel. No:40010900, Fax No: 40010999, Email: companysecretary@transwarranty.com, Web Site: www.transwarranty.com

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rs. In Lakhs)

S.No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		3 Months Ended			9 Months Ended		Year Ended	3 Months Ended			9 Months Ended		Year Ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations												
	(a) Income from Operations	299.51	183.38	261.22	731.84	579.50	759.94	415.63	309.34	368.04	1,078.32	952.39	1,251.80
	(b) Other Operating Income	(3.91)	6.86	6.19	3.67	29.90	43.04	14.67	24.17	24.16	67.96	87.36	147.67
	Total Income from Operations (Net)	295.60	190.24	267.41	735.51	609.40	802.98	430.30	333.51	392.20	1,146.28	1,039.75	1,399.47
2	Expenses												
	a) Purchase of Stock in Trade	44.42	133.45	202.77	382.17	321.40	452.71	44.43	133.45	202.77	382.18	321.40	452.71
	b) Employees Benefits Expenses	77.80	49.32	46.89	178.56	132.49	181.96	124.56	95.94	98.45	321.76	290.77	393.18
	c) Depreciation and Amortisation Expense	1.56	1.63	1.83	4.88	6.39	8.16	10.53	10.68	10.85	31.42	36.25	51.96
	d) Other Expenses	53.16	36.54	34.27	120.31	103.51	134.27	150.50	138.76	129.19	404.15	400.05	502.73
	Total Expenses	176.94	220.94	285.76	685.92	563.79	777.10	330.02	378.83	441.26	1,139.51	1,048.47	1,400.58
3	Profit / (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	118.66	(30.70)	(18.35)	49.59	45.61	25.88	100.28	(45.32)	(49.06)	6.77	(8.72)	(1.11)
4	Other Income	-	-	-	-	-	-	-	-	-	-	-	-
5	Profit / (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	118.66	(30.70)	(18.35)	49.59	45.61	25.88	100.28	(45.32)	(49.06)	6.77	(8.72)	(1.11)
6	Finance Costs	2.70	2.58	2.64	7.30	11.66	15.04	19.68	16.45	9.26	50.61	26.16	37.29
7	Profit / (Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	115.96	(33.28)	(20.99)	42.29	33.95	10.84	80.60	(61.77)	(58.32)	(43.84)	(34.88)	(38.40)
8	Exceptional Items- Loss/ (Profit)	-	-	-	-	0.02	(6.04)	-	-	(0.01)	(0.55)	(15.75)	(22.03)
9	Profit / (Loss) from Ordinary Activities before Tax (7 - 8)	115.96	(33.28)	(20.99)	42.29	33.93	16.88	80.60	(61.77)	(58.31)	(43.29)	(19.13)	(16.37)
10	Tax Expense												
	(a) Current Tax	8.07	-	(5.92)	8.07	-	2.18	8.07	-	(5.92)	8.07	-	2.18
	(b) Deferred Tax	0.36	(0.21)	0.14	0.16	(0.51)	(0.10)	0.36	(0.21)	0.14	0.16	(0.51)	(0.10)
	(c) Prior Period Tax Adjustment	-	-	0.14	-	3.97	3.84	-	-	0.14	-	3.97	3.93
	Total Tax	8.43	(0.21)	(5.64)	8.23	3.46	5.92	8.43	(0.21)	(5.64)	8.23	3.46	6.01
11	Net Profit / (Loss) from Ordinary Activities After Tax (9 -10)	107.53	(33.07)	(15.35)	34.06	30.47	10.96	72.17	(61.56)	(52.67)	(51.52)	(22.59)	(22.38)
12	Extraordinary Item (Net of Tax Expense Rs.)	-	-	-	-	-	-	-	-	-	-	-	-
13	Net Profit / (Loss) For the period (11-12)	107.53	(33.07)	(15.35)	34.06	30.47	10.96	72.17	(61.56)	(52.67)	(51.52)	(22.59)	(22.38)
14	Share of Profit / (Loss) of Associates	-	-	-	-	-	-	-	-	-	-	-	(16.99)
15	Minority Interest	-	-	-	-	-	-	-	-	-	-	-	(5.39)
16	Net Profit / (Loss) after taxes, minority Interest and share of profit/ (loss) of associates (13+14-15)	107.53	(33.07)	(15.35)	34.06	30.47	10.96	72.17	(61.56)	(52.67)	(51.52)	(22.59)	(22.38)
17	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06
18	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	-	-	-	-	-	3,249.72	-	-	-	-	-	3,064.94
19.i	Earnings Per Share (EPS) before Extraordinary items of Rs.10/- each (Not Annualised)												
	(a) Basic	0.44	(0.14)	(0.06)	0.14	0.12	0.04	0.30	(0.25)	(0.22)	(0.21)	(0.09)	(0.09)
	(b) Diluted	0.44	(0.14)	(0.06)	0.14	0.12	0.04	0.30	(0.25)	(0.22)	(0.21)	(0.09)	(0.09)
19.ii	Earnings Per Share (EPS) (after Extraordinary items) of Rs.10/- each (Not Annualised)												
	(a) Basic	0.44	(0.14)	(0.06)	0.14	0.12	0.04	0.30	(0.25)	(0.22)	(0.21)	(0.09)	(0.09)
	(b) Diluted	0.44	(0.14)	(0.06)	0.14	0.12	0.04	0.30	(0.25)	(0.22)	(0.21)	(0.09)	(0.09)



1. The above unaudited financial results have been reviewed by the Audit Committee and was taken on record by the Board of Directors at their meeting held on January 28, 2016.
The Statutory Auditors have carried out "Limited Review" of the above Results.
2. The EPS has been computed in accordance with the Accounting Standards referred to in section 133 of the Companies Act 2013.
3. The Consolidated results have been compiled based on Accounting Standards referred to in section 133 of the Companies Act 2013.
4. The Company is primarily engaged in a single segment viz. financial services and related activities and therefore the segment reporting is not applicable.
5. Figures have been regrouped and rearranged wherever necessary.

Place : Mumbai
Date :28-01-2016

For and on behalf of the Board



Kumar Nair
Managing Director
DIN No. 00320541

