

POWER FINANCE CORPORATION LIMITED, NEW DELHI.

Part I: STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2012

(₹ in Lac)

Sl. No.	PARTICULARS	STANDALONE QUARTER ENDED			STANDALONE NINE MONTHS ENDED		STANDALONE YEAR ENDED
		31-12-2012	30-09-2012	31-12-2011	31-12-2012	31-12-2011	31-03-2012
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1)	Income from Operations						
(a)	Income from Operations	446,489	418,302	328,235	1,259,112	933,193	1,297,570
(b)	Other Operating Income	48	445	0	563	0	3,915
	Total Income from Operations	446,537	418,747	328,235	1,259,675	933,193	1,301,485
2)	Expenses						
(a)	Interest, Finance and Other Charges	291,683	272,183	178,128	825,867	632,391	880,349
(b)	Employee Benefit Expenses	1,930	1,934	1,762	5,752	5,456	7,208
(c)	Depreciation / Amortization	153	142	136	425	380	542
(d)	Other Expenses	1,802	1,429	997	4,069	3,010	5,187
	Total Expenses	295,568	275,688	181,023	836,113	641,237	893,286
3)	Profit from Operations before Other Income and Exceptional Items (1-2)	150,969	143,059	147,212	423,562	291,956	408,199
4)	Other Income	82	369	129	546	2,089	2,226
5)	Profit from ordinary activities before Exceptional Items (3+4)	151,051	143,428	147,341	424,108	294,045	410,425
6)	Exceptional items	--	--	--	--	--	--
7)	Profit from Ordinary Activities before Tax (5+6)	151,051	143,428	147,341	424,108	294,045	410,425
8)	Tax Expense	39,341	39,779	36,551	111,561	72,702	107,251
(a)	Provision for Income Tax	42,163	19,094	37,793	94,153	74,408	106,805
(b)	Deferred Tax Liability / Deferred Tax Asset (-)	-2,822	20,685	-1,242	17,408	-1,706	446
9)	Net Profit from Ordinary activities after tax (7-8)	111,710	103,649	110,790	312,547	221,343	303,174
10)	Extraordinary items (Net of tax expense)	--	--	--	--	--	--
11)	Net Profit for the period (9-10)	111,710	103,649	110,790	312,547	221,343	303,174
12)	Paid-up Equity Share Capital (Face value of share is ₹ 10)	132,001	132,001	131,993	132,001	131,993	131,993
13)	Reserves excluding Revaluation reserves (As per audited balance Sheet as at 31st March 2012)	--	--	--	--	--	1,938,758
14)	Earnings Per Share (EPS) (in ₹)						
(a)	Basic and Diluted EPS (before Extraordinary items)	8.46	7.85	8.39	23.68	17.20	23.41
(b)	Basic and Diluted EPS (after Extraordinary items)	8.46	7.85	8.39	23.68	17.20	23.41

Part II : SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2012

A	Particulars of Shareholding						
1	Public Shareholding :						
	Number of Shares	346,950,849	346,945,218	346,870,040	346,950,849	346,870,040	346,870,040
	Percentage of Shareholding	26.28%	26.28%	26.28%	26.28%	26.28%	26.28%
2	Promoters Shareholding						
(a)	Pledged / Encumbered						
	Number of Shares	--	--	--	--	--	--
	Percentage of Shares (as a % of the total shareholding of Promoter)	--	--	--	--	--	--
	Percentage of Shares (as a % of Total Share capital of the Company)	--	--	--	--	--	--
(b)	Non - Encumbered						
	Number of Shares	973,061,665	973,061,665	973,061,665	973,061,665	973,061,665	973,061,665
	Percentage of Shares (as a % of the total shareholding of Promoter)	100%	100%	100%	100%	100%	100%
	Percentage of Shares (as a % of Total Share capital of the Company)	73.72%	73.72%	73.72%	73.72%	73.72%	73.72%
B	Investor Complaints						
	Particulars			Equity Shares		Debt Securities	
	Pending at the beginning of the quarter			1		17	
	Received during the quarter			24		429	
	Disposed off during the quarter			23		435	
	Lying unresolved at the end of the quarter			2		11	



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LIMITED REVIEW REPORT

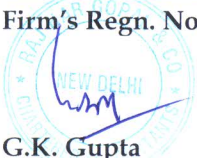
To
The Board of Directors,
Power Finance Corporation Ltd.
Urjanidhi, 1, Barakhamba Lane,
New Delhi-110 001

We have reviewed the accompanying statement of unaudited financial results of Power Finance Corporation Ltd. for the period ended 31st December, 2012 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/ committee of 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 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.

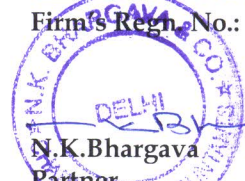
Based on our review conducted and attention drawn as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has 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 Raj Har Gopal & Co.
Chartered Accountants
Firm's Regn. No.: 002074N


G.K. Gupta
Partner
Membership no. 81085

Place: New Delhi
Date: 30.01.2013

For N.K.Bhargava & Co.
Chartered Accountants
Firm's Regn. No.: 000429N


N.K.Bhargava
Partner
Membership no. 080624