TCI FINANCE LTD.
money matters

July 27, 2013

To
The Secretary,
**Bombay Stock Exchange Limited Ltd**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
The Listing Department,
**National Stock Exchange of India Ltd.**
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai Pin Code 400 051.

**Sub: Outcome of the Board meeting.**
**Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)**

Dear Sir/Madam,

With reference to subject cited-above, we hereby inform you that the Board of Directors, in their meeting held today ie., 27th July, 2013 have considered and approved the Unaudited financial results of the Company for the first quarter ended 30th June, 2013, a copy of which has been enclosed herewith.

This is for your information and records.

Thanking You,

For **TCI Finance Limited**

T. Deepthi
**Company Secretary**

TCI FINANCE LIMITED ... C-BAD.

**Regd. Off :** 1-7-293, M.G. Road, Secunderabad - 500 003, India.
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**TCI FINANCE LIMITED**
**Regd Office: 1-7-293 MG ROAD SECUNDERABAD -500003**
**www.tcifl.in**

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2013**

**PART - I** (₹ in Lacs)

| SL No | PARTICULARS | Quarter ended | | | Previous Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2013 | 31.03.2013 | 30.06.2012 | 31.03.2013 |
| | | Unaudited | Unaudited (Refer Note 5) | Unaudited | Audited |
| 1 | **Income from Operations** | | | | |
| | a) Income from Operations | - | 194 | 199 | 777 |
| | b) Other operating Income | 115 | - | 12 | 168 |
| | **Total Income from Operations (net)** | **115** | **194** | **211** | **945** |
| 2 | **Expenditure** | | | | |
| | a) Employee Benefits Expense | 17 | 13 | 21 | 65 |
| | b) Depreciation and Amortisation | - | - | 1 | 1 |
| | c) Other Expenses *(Refer Note 4)* | 582 | 3 | 8 | 23 |
| | **Total Expenses** | **599** | **16** | **30** | **89** |
| 3 | **Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)** | **(484)** | **178** | **181** | **856** |
| 4 | Other Income | 32 | 6 | 28 | 56 |
| 5 | **Profit from ordinary activities before finance costs and exceptional Items (3 ± 4)** | **(452)** | **184** | **209** | **912** |
| 6 | Finance Costs | 261 | 229 | 222 | 850 |
| 7 | **Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5 ± 6)** | **(713)** | **(45)** | **(13)** | **62** |
| 8 | Exceptional Items | - | - | - | - |
| 9 | **Profit/(Loss) from ordinary activities before Tax (7 ± 8)** | **(713)** | **(45)** | **(13)** | **62** |
| 10 | Tax Expense | - | (2) | 2 | 1 |
| 11 | Tax relating to earlier years | - | - | (3) | (3) |
| 12 | **Net Profit/(Loss) for the period** | **(713)** | **(43)** | **(12)** | **64** |
| 13 | Paid Up Equity Share Capital (Face Value ₹ 10/- each) | 1287 | 1287 | 1287 | 1287 |
| 14 | Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year | - | - | - | 1354 |
| 15 | **Earnings per Share - Basic/Diluted (₹) *** | **(5.54)** | **(0.33)** | **(0.09)** | **0.50** |

* Quarter EPS figures are not annualised

**PART - II**

| | | | | | |
|---|---|---|---|---|---|
| A | **PARTICULARS OF SHAREHOLDING** | | | | |
| 1 | **Public Shareholding** | | | | |
| | - Number of shares | 5378819 | 5378819 | 5378819 | 5378819 |
| | - Percentage of Shareholding | 41.79 | 41.79 | 41.79 | 41.79 |
| 2 | **Promoters and Promoter Groups Share holding** | | | | |
| | **a) Pledged /Encumbered** | | | | |
| | - Number of shares | 3048000 | 3048000 | 3048000 | 3048000 |
| | - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) | 40.67 | 40.67 | 40.67 | 40.67 |
| | - Percentage of shares ( as a % of the total share capital of the company) | 23.68 | 23.68 | 23.68 | 23.68 |
| | **b) Non-Encumbered** | | | | |
| | - Number of shares | 4445674 | 4445674 | 4445674 | 4445674 |
| | - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) | 59.33 | 59.33 | 59.33 | 59.33 |
| | - Percentage of shares ( as a % of the total share capital of the company) | 34.53 | 34.53 | 34.53 | 34.53 |

| | Particulars | Quarter ended 30.06.2013 |
|---|---|---|
| B | **INVESTOR COMPLAINTS** | |
| | Pending at the beginning of the quarter | Nil |
| | Received during the quarter | 4 |
| | Disposed off during the quarter | 4 |
| | Remaining unresolved at the end of the quarter | Nil |

**Notes:**

1. The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on July 27, 2013.
2. The statutory auditors have carried out a Limited Review of the above results.
3. The Company is mainly engaged in financing activities which constitutes a single business segment.
4. Other Expenses for the quarter includes reversal of interest income ₹ 140 Lakhs and provision of ₹ 436 Lakhs for Non-Performing Assets.
5. The figures for the quarter ended March 31, 2013 are the balancing figures between the audited figures for the full financial year ended March 31, 2013 and the published year to date figures upto the third quarter ended December 31, 2012.
6. The figures for the corresponding previous periods have been regrouped/reclassified whereever necessary to make them comparable.

**For and on behalf of the Board**

**V T Pawar**
**Director**

TCI FINANCE LTD. 1-7-293 M.G. Road SEC'BAD

**Place: Secunderabad**
**Date: July 27, 2013**