TCI FINANCE LTD.
money matters

May 7, 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., 7th May, 2013 have considered and approved the standalone and consolidated audited financial results of the COmpny for the year ended 31st March, 2013.

This is for your information and records.

Thanking You,

For **TCI Finance Limited**

T. Deepthi
Company Secretary

Encl : a/a

TCI FINANCE LIMITED
Regd Office: 1-7-293 MG ROAD SECUNDERABAD -500003
www.tcifl.in

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31,2013

PART - I

(₹ in Lacs)

SL No	PARTICULARS	STANDALONE					CONSOLIDATED	
		Quarter ended			Current year Ended	Previous Year Ended	Current year Ended	Previous Year Ended
		31.03.2013 Unaudited (Refer Note 3 Below)	31.12.2012 Unaudited (Refer Note 3 Below)	31.03.2012 Unaudited	31.03.2013 Audited	31.03.2012 Audited	31.03.2013 Audited	31.03.2012 Audited
1	Income from Operations							
	a) Income from Operations	194	196	214	777	847	824	905
	b) Other Operating Income	-	75	69	168	140	228	190
	Total Income from Operations (net)	194	271	284	945	987	1052	1095
2	Expenditure							
	a) Employee Benefits Expense	13	19	15	65	63	90	96
	b) Depreciation and Amortisation	-	-	-	1	2	5	5
	c) Other Expenses	3	11	11	23	29	111	149
	Total Expenses	16	30	27	89	94	206	250
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	178	241	257	856	893	846	845
4	Other Income	6	23	32	56	135	59	136
5	Profit from ordinary activities before finance costs and Exceptional Items (3 + 4)	184	264	289	912	1028	905	981
6	Finance Costs	229	204	333	850	1078	850	1078
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)	(45)	60	(45)	62	(50)	55	(97)
8	Exceptional Items	-	-	100	-	100	-	100
9	Profit/(Loss) from ordinary activities after finance costs and Exceptional Items but before Tax (7+8)	(45)	60	55	62	50	55	3
10	Tax Expense	(2)	2	10	1	11	-	11
11	Tax relating to earlier years	-	-	-	(3)	-	(4)	-
12	Net Profit/(Loss) from ordinary activities after tax from continuing operations before adjustment of Minority Interest & Share of Profit /(Loss) of Associate	(43)	58	45	64	39	59	(8)
13	Profit from Discontinuing Operations (before Tax)	-	-	-	-	-	6	11
14	Add / (Less) : Tax expense attributed to the discontinuing operations	-	-	-	-	-	-	-
15	Profit from Discontinuing Operations after Tax	-	-	-	-	-	6	11
16	Profit from Total operations (12 + 15)	(43)	58	45	64	39	65	3
17	Net Profit/(Loss) After adjustment of Minority Interest & Share of Profit /Loss of Associate & taxes	(43)	58	45	64	39	65	3
18	Paid Up Equity Share Capital	1287	1287	1287	1287	1287	1287	1287
	(Face value ₹10/- each)							
19	Reserves Excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	1354	1290	1275	1210
20	Earnings Per Share -Basic /Diluted (in ₹) *	(0.33)	0.45	0.35	0.50	0.30	0.51	0.03
	* Quarter Earnings Per Share figures are not annualised							
PART - II								
A	Particulars of Shareholding							
1	Public Shareholding							
	- Number of shares	5378819	5378819	5408311	5378819	5408311	5378819	5408311
	- Percentage of Share holding	41.79	41.79	42.01	41.79	42.01	41.79	42.01
2	Promoters and Promoter Groups Share holding							
	a) Pledged /Encumbered							
	- Number of shares	3048000	3048000	3048000	3048000	3048000	3048000	3048000
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	40.67	40.67	40.84	40.67	40.84	40.67	40.84
	- Percentage of shares (as a % of the total share capital of the company)	23.68	23.68	23.68	23.68	23.68	23.68	23.68
	b) Non-Encumbered							
	- Number of shares	4445674	4445674	4416182	4445674	4416182	4445674	4416182
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	59.33	59.33	59.16	59.33	59.16	59.33	59.16
	- Percentage of shares (as a % of the total share capital of the company)	34.53	34.53	34.31	34.53	34.31	34.53	34.31

B	Investor Complaints	Quarter ended 31.03.2013
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed off during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

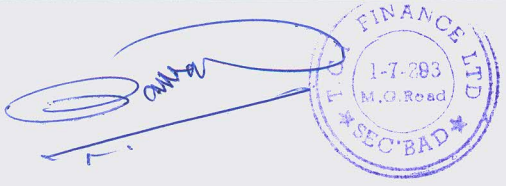
Notes:

1 The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on May 7,2013.

2 The Standalone Financial Results constitutes a single business segment of Non Banking Financial Services.

3 Figures of the Current Quarter and Quarter Ended March 31 ,2012 are balancing figures between the Audited figures of the full financial year ended March 31,2012 and March 31, 2013 respectively and the published year to date figures upto 3rd Quarter ended December 31, 2012 and December 31,2011 respectively.

4 The figures for the corresponding previous periods have been regrouped/reclassified whereever necessary to make them comparable.



TCI FINANCE LIMITED

Regd Office: 1-7-293 MG ROAD SECUNDERABAD -500003

C Segment wise Revenue ,Results and Capital Employed

(₹ in Lacs)

PARTICULARS	CONSOLIDATED Current year Ended 31.03.2013 Audited	CONSOLIDATED Previous Year Ended 31.03.2012 Audited
1.Segment Revenue		
a.Non Banking Financial Services	1001	1122
b.Knowledge Process Outsourcing	109	108
c. HR Outsourcing	7	30
Total	1117	1260
2. Segment Results		
Profits Before Tax and Interest		
a. Non Banking Financial Services	912	1029
b. Knowledge Process Outsourcing	(7)	(48)
c. HR Outsourcing	6	11
Total	911	992
Less Interest	850	1078
Add Exceptional profit	-	100
Total Profit Before Taxes	61	14
3. Capital Employed		
(Segment Assets- Liabilities)		
a. Non Banking Financial Services	2626	2564
b. Knowledge Process Outsourcing	62	49
c. HR Outsourcing	7	16
Total	2695	2630

D Statement of Assets and Liabilities as required under Clause 41 (V) (h) of the listing agreement is as under:

(₹ in Lacs)

	PARTICULARS	STANDALONE YEAR ENDED 31.03.2013 AUDITED	STANDALONE YEAR ENDED 31.03.2012 AUDITED	CONSOLIDATED YEAR ENDED 31.03.2013 AUDITED	CONSOLIDATED YEAR ENDED 31.03.2012 AUDITED
A	EQUITY AND LIABILITIES				
1	Shareholders' Funds				
	(a) Share Capital	1420	1420	1420	1420
	(b) Reserves and Surplus	1354	1290	1275	1210
	Sub- total - Shareholders' funds	2774	2710	2695	2630
2	Non-Current Liabilities				
	(a) Long-Term Borrowings	30	-	30	-
	(b) Long Term Provisions	140	141	141	143
	Sub- total - Non -Current Liabilities	170	141	171	143
3	Current Liabilities				
	(a) Trade Payables	8	7	28	20
	(b) Other Current Liabilities	5354	5624	5364	5636
	(c) Short -Term Provisions	-	-	-	1
	Sub- total - Current Liabilities	5362	5631	5392	5657
	TOTAL- EQUITY AND LIABILITIES	8306	8482	8258	8430
B	ASSETS				
1	Non-Current Assets				
	(a)Fixed Assets	200	201	214	217
	(b) Non Current Investments	2933	2,933	2808	2808
	(c) Deferred Tax Assets (net)	6	7	4	5
	(d) Long Term Loans and Advances	30	-	30	-
	(e) Other Non- Current Assets	1	1	1	1
	Sub- total - Non -Current assets	3170	3142	3057	3031
2	Current Assets				
	(a) Trade Receivables	-	-	66	35
	(b) Cash and Bank Balances	1	2	2	21
	(c) Short Term Loans and Advances	4895	5122	4893	5126
	(d) Other Current Assets	240	216	240	217
	Sub- total - Current assets	5136	5340	5201	5399
	TOTAL- ASSETS	8306	8482	8258	8430

For and on behalf of the Board

V.T.Pawar
Director

Place:Secunderabad
Date: May 7, 2013

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