



July 28, 2015

To
The Secretary,
BSE 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 - 400 051.

Sub: Outcome of the Board meeting.

Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

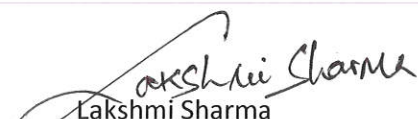
Dear Sir/Madam,

With reference to subject cited-above, we hereby inform you that the Board of Directors, in their meeting held today ie., 28th July, 2015 have considered and approved unaudited financial results of the Company for the quarter ended 30th June, 2015, a copy of which along with the Limited Review Report has been enclosed herewith.

This is for your information and records.

Thanking You,

For TCI Finance Limited


Lakshmi Sharma
Company Secretary

TCI FINANCE LIMITED					
Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081					
CIN No : L65910TG1973PLC031293					
www.tcifl.in					
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015					
(₹ in Lakhs)					
PART - I					
Sl.No	Particulars	Quarter Ended			Previous Year Ended
		June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015
		Unaudited	Audited (Refer Note No.4)	Unaudited	Audited
1	Income from Operations				
	a) Income from Operations	245	205	327	926
	b) Other Operating Income	-	20	251	398
	Total Income from Operations (net)	245	225	578	1324
2	Expenditure				
	a) Employee Benefits Expense (Refer Note no. 5)	22	14	13	63
	b) Depreciation and Amortisation	1	-	-	1
	c) Other Expenses	8	13	4	(3)
	Total Expenses	31	27	17	61
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	214	198	561	1263
4	Other Income	1	18	13	49
5	Profit from ordinary activities before Finance cost and Exceptional Items (3+4)	215	216	574	1312
6	Finance Costs	190	189	88	494
7	Profit from ordinary activities after Finance cost but before Exceptional Items (5+6)	25	27	486	818
8	Exceptional Items	-	-	-	-
9	Profit from ordinary activities after Finance cost and Exceptional Items but before Tax (7+8)	25	27	486	818
10	Tax Expense	5	10	100	140
11	Net Profit for the period	20	17	386	678
12	Paid Up Equity Share Capital (Face value ₹ 10/- each)	1287	1287	1287	1287
13	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	2590
14	Earnings Per Share - Basic / Diluted (in ₹) *	0.16	0.13	3.00	5.27
* Quarter Earnings Per Share figures are not annualised					
PART - II					
A	Particulars of Shareholding				
1	Public Shareholding				
	- Number of shares	7795580	8145696	8426819	8145696
	- Percentage of Share holding	60.56	63.28	65.46	63.28
2	Promoters and Promoter Groups Share holding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-Encumbered				
	- Number of shares	5076913	4726797	4445674	4726797
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	39.44	36.72	34.54	36.72
	Particulars	Quarter Ended June 30, 2015			
B	INVESTOR COMPLAINTS				
	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:

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on July 28, 2015.
- The statutory auditors have carried out a Limited Review of the above results.
- The Company is mainly engaged in financing activities which constitutes a single business segment.
- The figures for the quarter ended March 31, 2015 are the balancing figures between the audited figures for the full financial year ended March 31, 2015 and the published year to date figures upto the third quarter ended December 31, 2014.
- Employee benefits expenses includes ₹ 10,22,927/- paid to the Manager for the period April 1, 2015 to June 30, 2015 and ₹ 20,57,522/- for the period July 1, 2014 to March 31, 2015 for which the Company has obtained shareholders approval and filed application for Central Government approval.

Place: Hyderabad
Date: July 28, 2015



For and on behalf of the Board

S M Jalan
Director (DIN: 00324182)

Limited Review Report

To
The Board of Directors
TCI Finance Limited

1. We have reviewed the accompanying statement of "Unaudited Financial Results for the Quarter ended June 30, 2015" ('the Statement') of TCI Finance Limited ("the Company") except for the disclosures regarding Public Shareholding, Promoter & Promoter Group Shareholding and Particulars of Investor Complaints 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. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Statement is free of material misstatements. 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 opinion.
3. Without qualifying our conclusion, we draw attention to note 5 to the financial results regarding the approval from the Central Government in respect of minimum managerial remuneration paid for the period from July 01, 2014 to June 30, 2015.
4. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the accounting standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for M. Bhaskara Rao & Co.
Chartered Accountants
Firm Registration No.0004595



D. Bapu Raghavendra
D. Bapu Raghavendra
Partner

Membership No: 213274

Hyderabad, July 28, 2015