



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\05\14740\2012-13

20.07.2012

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Scrip Code - TFL

Dear Sir,

Reg: Outcome of Board Meeting 20th July, 2012.

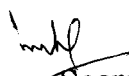
We hereby inform you that, the Board of the Directors at its meeting held today approved the following;

1. Un-audited financial result for the quarter ended 30.06.2012.
2. The 18th Annual General Meeting of the Company will be held on Wednesday, 12th September, 2012 at 10.30.a.m. M. C. Ghia Hall, Bhogilal Hargovindas Building, 2nd Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001.
3. Mr. K Jay Chandran was appointed as Whole-time Director based in Singapore.

4. Book-Closure

Security Code	Type of Security & paid-up value	Book-Closure		Purpose
		From	To	
532812	equity share of Rs.10/- each	6 th September, 2012	12 th September, 2012	payment of dividend /AGM

Thanking you,
Yours faithfully,
For Transwarranty Finance Limited


Company Secretary

Encl. : as above

TRANSWARRANTY FINANCE LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

(Rs. In Lakhs)

S.No	PARTICULARS	STANDALONE				CONSOLIDATED			
		3 Months Ended		Year Ended		3 Months Ended		Year Ended	
		30/06/2012	31/03/2012	30/06/2011	31/03/2012	30/06/2012	31/03/2012	30/06/2011	31/03/2012
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales / Income from Operations	243.18	813.67	672.06	1,805.37	452.74	1,051.77	921.73	2,729.08
	(b) Other Operating Income	9.33	(26.93)	499.77	520.54	51.22	(2.55)	551.89	708.67
	Total Income	252.51	786.74	1,171.83	2,325.91	503.96	1,049.22	1,473.62	3,437.75
2	Expenditure								
a)	Purchase of Stock in Trade	-	574.13	-	574.13	-	574.13	-	574.13
b)	Employees Benefits Expenses	85.97	118.69	92.84	387.16	181.68	218.83	236.83	889.66
c)	Depreciation and Amortisation Expense	3.34	3.01	3.36	15.66	15.01	6.59	17.55	67.55
d)	Other Expense	70.37	96.99	270.99	482.85	250.24	287.07	448.46	1,162.59
	Total Expenditure	159.68	792.82	367.19	1,459.80	446.93	1,086.62	702.84	2,693.93
3	Profit / (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	92.83	(6.08)	804.64	866.11	57.03	(37.40)	770.78	743.82
4	Other Income	-	-	-	-	-	-	-	-
5	Profit / (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	92.83	(6.08)	804.64	866.11	57.03	(37.40)	770.78	743.82
6	Finance Cost	23.51	32.17	14.36	97.33	33.74	16.42	46.06	175.91
7	Profit / (Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	69.32	(38.25)	790.28	768.78	23.29	(53.82)	724.72	567.91
8	Exceptional Items	0.10	-	-	-	0.10	4.19	-	4.19
9	Profit / (Loss) from Ordinary Activities before Tax (7 - 8)	69.22	(38.25)	790.28	768.78	23.19	(58.01)	724.72	563.72
10	Tax Expense								
(a)	Current Tax	26.00	(11.00)	100.00	96.00	26.00	(11.00)	100.00	96.00
(b)	Deferred Tax	-	-	1.59	0.36	(13.37)	(21.46)	(11.30)	(36.65)
(c)	Prior Period Tax Adjustment	3.55	-	(0.08)	(0.08)	3.55	-	(0.08)	(0.08)
	Total Tax	29.55	(11.00)	101.51	96.28	16.18	(32.46)	88.62	59.27
11	Net Profit / (Loss) from Ordinary Activities After Tax (9 - 10)	39.67	(27.25)	688.77	672.50	7.01	(25.55)	636.10	504.45
12	Extraordinary Item (Net of Tax Expense Rs.)	-	-	-	-	-	-	-	-
13	Net Profit / (Loss) For the period (11-12)	39.67	(27.25)	688.77	672.50	7.01	(25.55)	636.10	504.45
14	Share of profit / (Loss) of Associates	-	-	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority Interest and share of profit/ (loss) of associates (13+14-15)	39.67	(27.25)	688.77	672.50	7.01	(25.55)	636.10	504.45
17	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	2,446.06	2,446.06	2,159.97	2,446.06	2,446.06	2,446.06	2,159.97	2,446.06
18	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	-	-	-	3,326.46	-	-	-	3,233.66
19.i	Earnings Per Share (EPS) before Extraordinary items of Rs.10/- each (Not Annualised)								
(a)	Basic	0.16	(0.12)	3.19	2.88	0.03	(0.11)	2.94	2.16
(b)	Diluted	0.16	(0.12)	3.19	2.88	0.03	(0.11)	2.94	2.16
19.ii	Earnings Per Share (EPS) (after Extraordinary items) of Rs.10/- each (Not Annualised)								
(a)	Basic	0.16	(0.12)	3.19	2.88	0.03	(0.11)	2.94	2.16
(b)	Diluted	0.16	(0.12)	3.19	2.88	0.03	(0.11)	2.94	2.16
A	PARTICULARS OF SHAREHOLDING								
1	Public Shareholding:								
(a)	Number of equity shares	11,347,591	11,347,591	11,358,100	11,347,591	11,347,591	11,347,591	11,358,100	11,347,591
(b)	Percentage of Shareholding	46.39	46.39	55.01	46.39	46.39	46.39	55.01	46.39
2	Promoters and Promoter group share holding								
(a)	Pledged / Encumbered								
--	Number of Shares	Nil	Nil	1,430,000	Nil	Nil	Nil	1,430,000	Nil
--	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	15.40	Nil	Nil	Nil	15.40	Nil
--	Percentage of Shares (as a % of the total Share Capital of the company)	Nil	Nil	6.93	Nil	Nil	Nil	6.93	Nil
(b)	Non Encumbered								
--	Number of Shares	13,112,977	13,112,977	7,857,928	13,112,977	13,112,977	13,112,977	7,857,928	13,112,977
--	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	53.61	53.61	84.60	53.61	53.61	53.61	84.60	53.61
--	Percentage of Shares (as a % of the total Share Capital of the company)	53.61	53.61	38.06	53.61	53.61	53.61	38.06	53.61
B	INVESTOR COMPLAINTS								
	Particulars	3 Months Ended 30/06/2012							
1	Pending at the beginning of the quarter	Nil							
2	Received during the quarter	Nil							
3	Disposed During the quarter	Nil							
4	Remaining Unresolved at the end of the quarter	Nil							

1. The above unaudited financial results have been subjected to Limited Review by the statutory Auditors, reviewed by the audit committee and approved and taken on record by the Board of Directors at their meeting held on July 20, 2012.

2. The EPS has been computed in accordance with the Accounting Standard (AS-20) issued by the ICAI.

3. The Consolidated results have been compiled based on Accounting Standard (AS-21) issued by ICAI.

4. The Company is primarily engaged in a single segment viz. financial services and related activities and therefore the Accounting Standard (AS-17) on Segment Reporting issued by ICAI is not applicable.

5. Figures have been regrouped and rearranged wherever necessary.

For and on behalf of the Board

Place : Mumbai
Date : 20-07-2012



Kumar Nair
Managing Director