



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\05\15993\2013

January 28, 2013

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

Company Scrip Code - TFL

Dear Sir,

Sub: Outcome of Board Meeting on 28th January, 2013

This is to inform you that, the following are the outcome of the Board meeting held today.

- (i) The Board approved the Un-audited financial results for the quarter ended 31/12/2012.
- (ii) The Board accepted the resignation of Mr. Kersi K. Dastur as a Director of the Company from the conclusion of the said meeting.
- (iii) The Board appointed Mr. Ranjal Laxmana Shenoy as an Additional Director of the Company with effect from the said meeting.

Kindly take the same on record.

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

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PRIOD ENDED 31ST DECEMBER, 2012

(Rs. In Lakhs)

S.No	PARTICULARS	STANDALONE						CONSOLIDATED					
		3 Months Ended			9 Months Ended		Year Ended	3 Months Ended			9 Months Ended		Year Ended
		31/12/2012			31/12/2011		31/03/2012	31/12/2012			31/12/2011		31/03/2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales / Income from Operations	387.08	142.48	172.78	772.74	991.70	1,805.37	593.83	394.44	368.13	1,410.81	1,677.31	2,729.06
	(b) Other Operating Income	14.52	1.44	24.16	25.29	547.47	520.54	53.78	40.32	71.93	145.32	711.22	708.67
	Total Income	401.60	143.92	196.94	798.03	1,539.17	2,325.91	647.61	404.76	440.06	1,556.13	2,388.53	3,437.75
2	Expenditure												
a)	Purchase of Stock in Trade	277.11	-	-	277.11		574.13	277.11	-	-	277.11		574.13
b)	Employees Benefits Expenses	129.40	99.05	83.14	314.42	268.47	387.16	227.92	200.41	205.98	610.01	670.83	889.66
c)	Depreciation and Amortisation Expense	4.52	3.35	5.02	11.21	12.65	15.66	16.65	15.60	21.82	47.26	60.96	67.55
d)	Other Expense	114.03	70.27	63.40	254.67	365.86	482.85	278.05	251.37	211.35	779.66	875.52	1,162.59
	Total Expenditure	525.06	172.67	151.56	857.41	666.98	1,459.80	799.73	467.38	439.15	1,714.04	1,607.31	2,693.93
3	Profit / (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	(123.46)	(28.75)	45.38	(59.38)	872.19	866.11	(152.32)	(62.62)	0.91	(157.91)	781.22	743.82
4	Other Income	-	-	-	-	-	-	-	-	-	-	-	-
5	Profit / (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	(123.46)	(28.75)	45.38	(59.38)	872.19	866.11	(152.32)	(62.62)	0.91	(157.91)	781.22	743.82
6	Finance Cost	14.97	16.01	28.69	54.49	65.16	97.33	21.56	23.02	56.39	78.32	159.49	175.91
7	Profit / (Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	(138.43)	(44.76)	16.69	(113.87)	807.03	768.78	(173.88)	(85.64)	(55.48)	(236.23)	621.73	567.91
8	Exceptional Items	-	(0.06)	-	0.04	-	-	4.17	0.03	-	4.30	-	4.19
9	Profit / (Loss) from Ordinary Activities before Tax (7 - 8)	(138.43)	(44.70)	16.69	(113.91)	807.03	768.78	(178.05)	(85.67)	(55.48)	(240.53)	621.73	563.72
10	Tax Expense												
(a)	Current Tax	(18.13)	(7.87)	7.00	-	107.00	96.00	(18.13)	(7.87)	7.00	-	107.00	96.00
(b)	Deferred Tax	1.02	0.10	(0.04)	1.12	0.36	0.36	(9.05)	(10.43)	(3.56)	(32.85)	(15.19)	(36.85)
(c)	Prior Period Tax Adjustment	-	-	-	3.55	(0.08)	(0.08)	-	-	-	3.55	(0.08)	(0.08)
	Total Tax	(17.11)	(7.77)	6.96	4.67	107.28	96.28	(27.18)	(18.30)	3.44	(29.30)	91.73	59.27
11	Net Profit / (Loss) from Ordinary Activities After Tax (9 -10)	(121.32)	(36.93)	9.73	(118.58)	699.75	672.50	(150.87)	(67.37)	(58.92)	(211.23)	530.00	504.45
12	Extraordinary Item (Net of Tax Expense Rs.)	-	-	-	-	-	-	-	-	-	-	-	-
13	Net Profit / (Loss) For the period (11-12)	(121.32)	(36.93)	9.73	(118.58)	699.75	672.50	(150.87)	(67.37)	(58.92)	(211.23)	530.00	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)	(121.32)	(36.93)	9.73	(118.58)	699.75	672.50	(150.87)	(67.37)	(58.92)	(211.23)	530.00	504.45
17	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	2,446.06	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	(0.50)	(0.15)	0.04	(0.48)	3.05	2.88	(0.62)	(0.28)	(0.26)	(0.86)	2.31	2.16
(b)	Diluted	(0.50)	(0.15)	0.04	(0.48)	3.05	2.88	(0.62)	(0.28)	(0.26)	(0.86)	2.31	2.16
19.ii	Earnings Per Share (EPS) (after Extraordinary Items) of Rs.10/- each (Not Annualised)												
(a)	Basic	(0.50)	(0.15)	0.04	(0.48)	3.05	2.88	(0.62)	(0.28)	(0.26)	(0.86)	2.31	2.16
(b)	Diluted	(0.50)	(0.15)	0.04	(0.48)	3.05	2.88	(0.62)	(0.28)	(0.26)	(0.86)	2.31	2.16
A	PARTICULARS OF SHAREHOLDING												
1	Public Shareholding:												
(a)	Number of equity shares	11,347,591	11,347,591	11,356,300	11,347,591	11,356,300	11,347,591	11,347,591	11,347,591	11,356,300	11,347,591	11,356,300	11,347,591
(b)	Percentage of Shareholding	46.39	46.39	46.43	46.39	46.43	46.39	46.39	46.39	46.43	46.39	46.43	46.39
2	Promoters and Promoter group share holding												
(a)	Pledged / Encumbered												
-	Number of Shares	Nil	Nil	1,430,000	Nil	1,430,000	Nil	Nil	Nil	1,430,000	Nil	1,430,000	Nil
-	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	10.91	Nil	10.91	Nil	Nil	Nil	10.91	Nil	10.91	Nil
-	Percentage of Shares (as a % of the total Share Capital of the company)	Nil	Nil	5.85	Nil	5.85	Nil	Nil	Nil	5.85	Nil	5.85	Nil
(b)	Non Encumbered												
-	Number of Shares	13,112,977	13,112,977	11,674,268	13,112,977	11,674,268	13,112,977	13,112,977	13,112,977	11,674,268	13,112,977	11,674,268	13,112,977
-	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	89.09	100.00	89.09	100.00	100.00	100.00	89.09	100.00	89.09	100.00
-	Percentage of Shares (as a % of the total Share Capital of the company)	53.61	53.61	47.72	53.61	47.72	53.61	53.61	53.61	47.72	53.61	47.72	53.61



B	INVESTOR COMPLAINTS	
	Particulars	3 Months Ended 31/12/2012
1	Pending at the beginning of the quarter	Nil
2	Received during the quarter	1
3	Disposed During the quarter	1
4	Remaining Unresolved at the end of the quarter	Nil

1. The above unaudited financial results were reviewed by the audit committee and were approved and taken on record by the Board of Directors at their meeting held on January 28, 2013. Statutory auditors have carried out a limited review on the above unaudited financial results.
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.

Place : Mumbai
Date : 28-01-2013



For and on behalf of the Board
Kumar Nair
Kumar Nair
Managing Director