

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2013

(₹ in lacs)

Sr. No.	Particulars	Quarter ended			Year ended	
		Mar. 31, 2013	Mar. 31, 2012	Dec. 31, 2012	March 31, 2013	March 31, 2012
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Revenue from operations					
	Income from operations	20,497	22,866	19,276	77,012	82,113
	Other operating revenues	4,882	6,299	5,814	23,072	24,878
	Total Income from operations	25,379	29,165	25,090	1,00,084	1,06,991
2	Expenditure					
(a)	Employee benefits expenses	2,358	2,034	1,812	7,752	7,135
(b)	Clearing & Settlement charges	1,887	3,224	1,804	7,209	11,577
(c)	Repairs & Maintenance - computers, trading & telecommunication systems	2,059	998	2,456	8,783	7,424
(d)	Other expenses	5,598	5,012	5,703	21,288	19,989
(e)	Depreciation and amortisation expenses	2,067	2,155	1,867	7,703	8,902
	Total Expenses	13,969	13,423	13,642	52,735	55,027
3	Profit from Operations before other income and exceptional items (1-2)	11,410	15,742	11,448	47,349	51,964
4	Other income	10,276	9,390	10,869	64,727	44,684
5	Profit from ordinary activities before exceptional items (3+4)	21,686	25,132	22,317	1,12,076	96,648
6	Exceptional items (Note 3)	3,638	-	-	3,638	-
7	Profit from ordinary activities before Tax (5-6)	25,324	25,132	22,317	1,15,714	96,648
8	Tax expenses					
(a)	Current tax	6,751	7,652	7,100	28,151	26,700
(b)	Deferred tax	10	180	35	(198)	(541)
9	Net Profit from ordinary activities after tax (7-8)	18,563	17,300	15,182	87,761	70,489
10	Extraordinary items (net of tax expenses)	-	-	-	-	-
11	Net Profit for the period (9-10)	18,563	17,300	15,182	87,761	70,489
12	Paid-up equity share capital (Face value ₹10 per share)	4,500	4,500	4,500	4,500	4,500
13	Reserves (excluding Revaluation Reserve)				4,10,305	3,43,386
14	Earnings per Share (EPS)					
(a)	Basic (Rs.)	41.25*	38.44*	33.74*	195.02	156.64
(b)	Diluted (Rs.)	41.25*	38.44*	33.74*	195.02	156.64
	* Not annualised					

1	Public shareholding					
	Number of shares	4,50,00,000	4,50,00,000	4,50,00,000	4,50,00,000	4,50,00,000
	Percentage of holding	100%	100%	100%	100%	100%
2	Promoters and promoter group shareholding					
(a)	Pledged/Encumbered					
	- Number of shares	NA	NA	NA	NA	NA
	- 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	NA	NA	NA	NA	NA
	- 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)	-	-	-	-	-



May prosperity always bloom

(₹ in lacs)

Statement of Asset and Liabilities				
Sr. No.	Particulars	As at	As at	
		31.03.2013	31.03.2012	
		Audited	Audited	
I	Equity and Liabilities			
1	Shareholder's funds			
a	Share Capital	4,500	4,500	
b	Reserves and surplus	4,10,305	3,43,386	
		4,14,805	3,47,886	
2	Non-current Liabilities			
a	Deposits (Unsecured)	1,07,744	1,11,667	
b	Deferred tax liabilities (net)	537	735	
c	Other long-term liabilities	3,349	3,339	
d	Long-term provisions	19	96	
		1,11,649	1,15,837	
3	Current Liabilities			
a	Deposits (Unsecured)	2,249	340	
b	Trade payables	-	-	
c	Other current liabilities	37,281	41,195	
d	Short-term provisions	30,824	27,523	
		70,354	69,058	
	TOTAL	5,96,808	5,32,781	
II	Assets			
1	Non-current Assets			
a	Fixed assets	46,749	41,698	
	Capital work-in-progress	2,677	1,549	
		49,426	43,247	
b	Non-current investments	34,300	32,208	
c	Long-term loans and advances	7,343	7,310	
d	Other non-current assets	70,597	65,100	
		1,61,666	1,47,865	
2	Current Assets			
a	Current investments	1,14,713	68,768	
b	Trade receivable	12,116	13,751	
c	Cash and bank balances	2,76,374	2,82,642	
d	Short-term loans and advances	4,727	3,807	
e	Other Current assets	27,212	15,948	
		4,35,142	3,84,916	
	TOTAL	5,96,808	5,32,781	

Notes:

- The above audited financial results for the year ended March 31, 2013 have been reviewed by the Audit Committee in its meeting held on May 23, 2013 and approved by the Board of Directors in its meeting held on May 27, 2013.
- For the purpose of above financial information, the Company has followed the same accounting policies as those have been followed for the financial statement for the year ended 31st March 2012.
- Exceptional item represents profit on sale of equity shares held in subsidiary companies namely India Index Services & Products Limited (6,63,000 shares) and NSE Infotech Services Limited (50,000 shares) to NSE Strategic Investment Corporation Limited, a newly formed subsidiary.
- The Board of Directors has recommended a dividend of 500% (Rs.50/- per equity shares of Rs.10/- each).
- In accordance with Securities Contracts (Regulations) (SECC) Regulations, 2012 (The Regulations) issued on June 20, 2012, every recognized stock exchange is required to transfer twenty five percent of its annual profits every year to a fund to guarantee settlement of trades of the recognized clearing corporation(s) which clears and settles trades executed on that stock exchange. Subsequently, the Securities and Exchange Board of India (SEBI) in its Press Release No.66/2012 dated June 21, 2012, has said that an expert Committee is being formed which will inter-alia "look into the norms for adequacy of the core corpus of the Settlement Guarantee Fund (SGF) / Trade Guarantee Fund (TGF) and its sourcing, including transfer of profits by stock exchanges to SGF/TGF in the long run". Pending the report of the Expert Committee, no transfer of profits to the Settlement Guarantee Fund in terms of The Regulations has been made.
- In the opinion of the management, as the Company's operations comprise of only facilitating trading in securities and the activities incidental thereto within India, the disclosures required in terms of Accounting Standard 17 - "Segment Reporting" notified under the Companies (Accounting Standards) Rules, 2006, (as amended) and the relevant provisions of the Companies Act, 1956 are not applicable.
- Information on investor complaint pursuant to Clause 41 of the Listing Agreement for the quarter ended March 31, 2013

Nature of complaints received	Opening	Additions	Disposal	Closing
	Nil	Nil	Nil	Nil

- Previous years' figures are regrouped, reclassified and rearranged wherever necessary.

For and on behalf of the Board of Directors

Place : Mumbai
Date : May 27, 2013

CHITRA RAMKRISHNA
Managing Director & CEO



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