



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

12th February 2016

Bombay Stock Exchange Limited

Registered Office: Floor 25,

P J Towers, Dalal Street

MUMBAI – 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

In the Board Meeting of Indus Finance Ltd. held on 12th February 2016, the Board has approved:

1. The Un-Audited Financial Results for the the 3rd quarter and nine months ended 31st December 2015, which were reviewed and recommended by the Audit Committee (copies attached).
2. We have attached herewith the Limited Review Report of the quarter for the said period.

This is for your information and record.

Thanking you,

Yours faithfully,

For INDUS FINANCE LTD.,


K.K. Bhatnagar
Company Secretary

Encl: As above





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INDUS FINANCE LIMITED

REGD Office: "KOTHARI BUILDINGS", 4TH FLOOR, 114, M.G.ROAD,
NUNGAMBAKKAM, CHENNAI - 600 034.

Standalone Un-Audited Financial Results for the Quarter and Nine Months ended 31.12.2015

(Rs. in Lakhs)

Particulars	Standalone					
	Three Months Ended			Nine Months Ended		Year Ended
	December 31 2015	September 30, 2015	December 31, 2014	December 31, 2015	December 31 2014	December 31, 2015
	Un-Audited			Un-Audited		Audited
1. Income from operation						
(a) Net Sales/Income from Operations (Net of excise duty)	163.54	112.33	180.38	372.67	376.13	503.22
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operation (net)	163.54	112.33	180.38	372.67	376.13	503.22
2. Expenses						
(a) Cost of materials consumed	1.86	1.43	10.52	5.08	15.79	19.82
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	17.28	26.60	15.58	59.57	46.05	62.30
(e) Depreciation and amortization expense	0.38	0.38	0.27	1.14	0.75	1.34
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	43.21	29.67	9.83	88.21	64.91	48.60
Total expenses	62.73	58.08	36.20	154.00	127.50	132.06
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	100.81	54.25	144.18	218.67	248.63	371.16
4. Other income	16.40	0.00	0.00	16.40	0.00	0.00
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	117.21	54.25	144.18	235.07	248.63	371.16
6. Finance costs	94.41	9.79	137.87	153.59	170.55	255.91
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	22.80	44.46	6.30	81.48	78.07	115.25
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit from ordinary activities before tax (7-8)	22.80	44.46	6.30	81.48	78.07	115.25
10. Tax expense – Income Tax	15.97	7.16	0.00	27.29	26.21	36.63
Deferred Tax (Asset) / Liability	0.00	-	0.00	0.00	0.00	2.90
11. Net Profit from ordinary activities after tax (9-10)	6.82	37.30	6.30	54.18	51.86	75.72
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit for the period (11-12)	6.82	37.30	6.30	54.18	51.86	75.72
14. Share of profit of associates	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority interest	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit after taxes, minority interest and share of profit of associates (13-14-15)	6.82	37.30	6.30	54.18	51.86	75.72

For **INDUS FINANCE LIMITED**
(Formerly known as Indus Finance Corporation Ltd.)

(K.K. Dinakaran)
Company Secretary



'Kothari Buildings' 4th Floor,
114 M G Road, Nungambakkam, Chennai 600 034

17. Paid-up equity share capital (Face Value of Rs.10/- each)	925.83	925.83	925.83	925.83	925.83	925.83
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	677.17
19.(i) Earnings per share (before extraordinary items) (of Rs. 10/- each)						
(a) Basic	0.07	0.40	0.07	0.59	0.56	0.82
(b) Dilut	0.07	0.40	0.07	0.59	0.56	0.82
19. (ii) Earnings per share (after extraordinary items) (of Rs. 10/- each)						
(a) Basis	0.07	0.40	0.07	0.59	0.56	0.82
(b) Diluted	0.07	0.40	0.07	0.59	0.56	0.82


Notes:

1. The Un-audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th February 2015.
2. The Statutory Auditors have carried out the limited review of the financial results for the quarter ended 31st December 2015.
3. Previous year figures have been regrouped & rearranged wherever necessary

**For and on behalf of Board of
INDUS FINANCE LTD.,**

**Place: Chennai -34
Date: 12th February 2016**

**Bala V. Kutti
Chairman**

For INDUS FINANCE LIMITED
(Formerly known as Indus Finance Corporation Ltd.)

(K.K. Dinakar)
Company Secretary