



# INDUS FINANCE LTD

(formerly known as Indus Finance Corporation Ltd)

(CIN No. L65191TN1992PLC022317 Email ID; contact@indusfinance.in )

REGD Office: "KOTHARI BUILDINGS", 4<sup>TH</sup> FLOOR, 114, M.G.ROAD,  
NUNGAMBAKKAM, CHENNAI – 600 034.

## Audited financial results for the year ended 31.3.2015

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31-Mar-2015	31-Dec-2014	31-Mar-2014	31-Mar-2015	31-Mar-2014
	Un Audited			Audited	
<b>1. Income from operation</b>					
(a) Net Sales/Income from Operations (Net of excise duty)	127.09	180.38	292.84	503.22	611.23
(b) Other operating income	0.00	0.00	0.00	0.00	0.00
<b>Total income from operation (net)</b>	<b>127.09</b>	<b>180.38</b>	<b>292.84</b>	<b>503.22</b>	<b>611.23</b>
<b>2. Expenses</b>					
(a) Operating Expenses	3.25	10.52	1.46	19.82	6.72
(b) Purchases of stock-in-trade	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
(d) Employee benefits expense	16.25	15.58	15.05	62.30	63.28
(e) Depreciation and amortization expense	0.59	0.27	0.24	1.34	44.15
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	14.47	9.83	18.05	48.60	34.40
<b>Total expenses</b>	<b>34.56</b>	<b>36.20</b>	<b>34.80</b>	<b>132.06</b>	<b>148.55</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>92.53</b>	<b>144.18</b>	<b>258.04</b>	<b>371.16</b>	<b>462.68</b>
4. Other income	0.00	0.00	0.00	0.00	0.00
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	92.53	144.18	258.04	371.16	462.68
6. Finance costs	85.35	137.87	178.94	255.91	258.94
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	7.18	6.30	79.10	115.25	203.74
8. Exceptional items	(30.00)	0.00	26.18	0.00	85.49
9. Profit from ordinary activities before tax (7-8)	37.18	6.30	52.92	115.25	118.25
10. Tax expense					
Current Tax	8.42	2.00	26.23	36.63	39.78
Deferred Tax Charge / (credit)	2.90	-	0.14	2.90	0.14
11. Net Profit from ordinary activities after tax (9-10)	25.86	4.30	26.55	75.72	78.32
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13. Net Profit for the period ( 11-12)	25.86	4.30	26.55	75.72	78.32
14. Paid-up equity share capital (Face value of the Share shall be indicated)	925.83	925.84	925.83	925.83	925.83
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	677.17	696.41
16.(i) Earnings per share (before extraordinary items) (of Rs. 10/- each)					
(a) Basic	0.28	0.05	0.29	0.82	0.85
(b) Diluted	0.28	0.05	0.29	0.82	0.85
16. (ii) Earnings per share (after extraordinary items) (of Rs. 10/- each)					
(a) Basis	0.28	0.05	0.29	0.82	0.85
(b) Diluted	0.28	0.05	0.29	0.82	0.85


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

  
K.K. Dinakar  
Company Secretary

PART II A. Particulars of share holding	Quarter Ended			Year Ended	
	31-Mar-2015	31-Dec-2014	31-Mar-2014	31-Mar-2015	31-Mar-2014
	Un audited			Audited	
1. Public shareholding	2350308	2350308	2350308	2350308	2350308
- Number of shares	25.39	25.39	25.39	25.39	25.39
- Percentage of shareholding					
2. Promoter and promoter group Shareholding	-	-	-	-	-
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	6907992	6907992	6907992	6907992	6907992
- Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the Company)	74.61	74.61	74.61	74.61	74.61

	Particulars	3 Months ended March 31, 2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

For INDUS FINANCE LIMITED  
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K.K. Dinakar  
Company Secretary

Notes:

1. Statement of Assets and Liabilities under Clause 41(l)(ea) of the Listing Agreement (in Rs.)		
Particulars	As at	As at
	31.03.2015 (Audited)	31.03.2014 (Audited)
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' funds</b>		
(a) Share Capital	92583000	92583000
(b) Reserves and Surplus	70207330	69640654
(c) Money received against share warrants		
<b>Sub-total - Shareholders' funds</b>	<b>162790330</b>	<b>162223654</b>
<b>2. Share application money pending allotment</b>		
<b>3. Minority interest</b>		
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	313732331	293313797
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
<b>Sub-total - Non-current liabilities</b>	<b>313732331</b>	<b>293313797</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	637080	5727624
(d) Short-term provisions	5753269	5415874
<b>Sub-total-Current liabilities</b>	<b>6390349</b>	<b>11143498</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>482913010</b>	<b>466680949</b>
<b>B. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	1831676	1891118
(b) Goodwill on consolidation	-	-
(c) Non-current investments	119761485	121101290
(d) Deferred tax assets (net)	1624916	1914749
(e) Long-term loans and advances	357591266	338895731
(f) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>480809343</b>	<b>463802888</b>
<b>2. Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	778068	758283
(d) Cash and cash equivalents	1325599	2119778
(e) Short-term loans and advances	-	-
(f) Other current assets	-	-
<b>Sub-total - Current assets</b>	<b>2103667</b>	<b>2878061</b>
<b>TOTAL - ASSETS</b>	<b>482913010</b>	<b>466680949</b>


- The Board recommends 5% dividend i.e. (Rs. 0.50 per share) subject to approval of the shareholders in the forthcoming AGM of the Company.
- The 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 15.6.2015
- The figures of quarters ended 31<sup>st</sup> March are the balancing figures between audited figures in respect of the full Financial Year and the published year to date figures up to the third quarter of the respective Financial Years.
- Previous year figures have been regrouped & rearranged wherever necessary

For and on behalf of Board of  
**INDUS FINANCE LTD**  
(formerly known as Indus Finance Corporation Ltd.)

Place: Chennai -34  
Date: 15.6.2015

Bala V. Kutti  
Chairman

For INDUS FINANCE LIMITED  
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K.K. Dinakar  
Company Secretary