

August 5, 2016

<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com <b>Scrip Code: 501242</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in <b>Scrip Code : TCIFINANCE</b>
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Dear Sir,

**Sub: - Outcome of Board Meeting – reg.**

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on August 5, 2016 inter-alia approved the following:

- 1) Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015, the unaudited financial results for the quarter ended June 30, 2016.

Please find enclosed copy of the unaudited financial results for the quarter ended June 30, 2016 along with limited review report.

The meeting of Board of Directors was commenced at 2.00 pm and concluded at 3.15 pm.

This is for you kind information and records.

Thanking you,

Yours faithfully,

For TCI Finance Limited

  
**Lakshmi Sharma**  
Company Secretary

**TCI FINANCE LIMITED**

Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081

CIN No : L65910TG1973PLC031293

www.tcifl.in

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016**

PART - I				( ₹ in Lakhs)	
Sl.No	Particulars	Quarter Ended			Previous Year Ended
		June 30, 2016	March 31, 2016	June 30, 2015	March 31, 2016
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	a) Income from Operations	324	263	245	994
	b) Other Operating Income	-	9	-	131
	Total Income from Operations (net)	324	272	245	1125
2	Expenditure				
	a) Employee Benefits Expense	23	15	22	76
	b) Depreciation and Amortisation	1	1	1	3
	c) Other Expenses	11	12	8	34
	Total Expenses	35	28	31	113
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	289	244	214	1012
4	Other Income	58	1	1	21
5	Profit from ordinary activities before Finance cost and Exceptional Items (3+4)	347	245	215	1033
6	Finance Costs	223	229	190	804
7	Profit from ordinary activities after Finance cost but before Exceptional Items (5+6)	124	16	25	229
8	Exceptional Items	-	-	-	-
9	Profit from ordinary activities after Finance cost and Exceptional Items but before Tax (7+8)	124	16	25	229
10	Tax Expense	25	2	5	31
11	Tax relating to earlier years	-	-	-	-
12	Net Profit from ordinary activities after tax from continuing operations	99	14	20	198
13	Profit from Discontinuing Operations (before Tax)	-	-	-	-
14	Add / (Less) : Tax expense attributed to the discontinuing operations	-	-	-	-
15	Profit from Discontinuing Operations after Tax	-	-	-	-
16	Profit from Total operations (12+15)	99	14	20	198
17	Net Profit for the period	99	14	20	198
18	Paid Up Equity Share Capital (Face value ₹ 10/- each)	1287	1287	1287	1287
19	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	2788
20	Earnings Per Share - Basic / Diluted (in ₹) *	0.77	0.11	0.16	1.54

\* Quarter Earnings Per Share figures are not annualised

**Notes:**

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on August 5, 2016.
- The statutory auditors have carried out a Limited Review of the above results.
- The Company is mainly engaged in financing activities which constitutes a single business segment.
- The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable.
- The copy of this notice is also posted on the website of the Company at www.tcifl.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

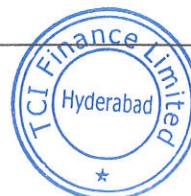
For and on behalf of the Board

Place: Hyderabad  
Date: August 5, 2016



*S M Jalan*

S M Jalan  
Director (DIN: 00324182)



**Limited Review Report**

**To**  
**The Board of Directors**  
**TCI Finance Limited**

1. We have reviewed the accompanying statement of "Unaudited Financial Results for the Quarter ended June 30, 2016" ("the Statement") of TCI Finance Limited ("the Company"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed under Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad, August 05, 2016



for M. Bhaskara Rao & Co.  
Chartered Accountants  
Firm Registration No.0004595

  
D. Bapu Raghavendra  
Partner

Membership No: 213274