

April 28, 2016

BSE Limited 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 Scrip Code: 501242	National Stock Exchange of India Ltd. 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 Scrip Code : TCIFINANCE
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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 April 28, 2016 inter-alia approved the following:

- 1) Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015, the Audited financial results (Standalone & Consolidated) for the year ended March 31, 2016.

Please find enclosed copy of the Audited financial results (Standalone & Consolidated) for the year ended March 31, 2016 along the Audit Report and Form A.

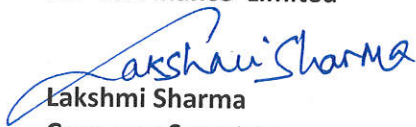
The meeting of Board of Directors was commenced at 12.00 noon and concluded at 3.15 pm.

This is for you kind information and records.

Thanking you,

Yours faithfully,

For TCI Finance Limited

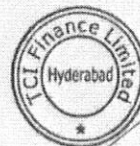


Lakshmi Sharma
 Company Secretary

TCL FINANCE LIMITED							
Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500061							
www.tclfi.in CIN No : L6510TG1973PLC031293							
Audited Standalone and Consolidated Financial Results for The Year Ended March 31, 2016							
('₹ in Lakhs)							
		STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended		Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015	31.03.2016
		Audited	Unaudited	Audited (Refer Note 2 below)	Audited	Audited	Audited
1	Income from Operations	263	261	205	994	926	1000
	a) Income from Operations	9	87	20	331	368	364
	b) Other Operating Income	272	288	225	1125	1324	1442
	Total Income from Operations (net)						
2	Expenditure	15	26	14	76	63	102
	a) Employee Benefits Expense	1	-	-	3	1	7
	b) Depreciation and Amortisation	12	4	13	34	(3)	151
	c) Other Expenses	28	29	27	113	63	260
	Total Expenses						
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	248	259	190	1012	1263	1259
4	Other Income	1	-	18	21	49	34
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	245	259	210	1033	1312	1313
6	Finance Costs	229	185	180	804	494	494
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	16	74	27	229	818	821
8	Exceptional Items	-	-	-	-	-	-
9	Profit from ordinary activities after finance costs and Exceptional Items but before Tax (7+8)	16	74	27	229	818	821
10	Tax Expense	2	15	10	31	340	80
11	Net Profit from ordinary activities after tax from continuing operations before adjustment of Minority Interest & Share of Profit of Associate	14	59	17	198	678	194
12	Profit from Discontinuing Operations (before Tax)	-	-	-	-	-	-
13	Add / (Less) : Tax expense attributed to the discontinuing operations	-	-	-	-	-	-
14	Profit from Discontinuing Operations after Tax	14	59	17	198	678	194
15	Profit from Total operations (12+14)	30	113	34	427	1356	1015
16	Net Profit after adjustment of Minority Interest & Share of Profit of Associate & taxes	14	59	17	198	678	194
17	Paid Up Equity Share Capital (Face value ₹ 10/- each)	1287	1287	1287	1287	1287	1287
18	Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	2785	2590	2713
19	Earnings Per Share - Basic / Diluted (in ₹)	0.11	0.45	0.13	1.54	5.27	1.50
20	Earnings Per Share - Basic / Diluted (in ₹)	0.11	0.45	0.13	1.54	5.27	1.50

* Quarter Earnings Per Share figures are not enucleated

- Notes:
- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on April 28, 2016.
 - Figures of the Current Quarter and Quarter Ended March 31, 2015 are balancing figures between the Audited figures of the full financial year ended March 31, 2016 and March 31, 2015 respectively and the published year to date figures upto Quarter ended December 31, 2015 and December 31, 2014 respectively.
 - 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.tclfi.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.



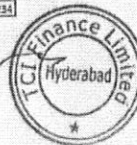
TCI FINANCE LIMITED				
Regd Office: Plot No 20, Survey No 32, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081				
Segment wise Revenue, Results and Capital Employed				
(₹ in Lakhs)				
PARTICULARS	CONSOLIDATED			
	Current year Ended 31.03.2016 Audited	Previous Year Ended 31.03.2015 Audited		
1. Segment Revenue				
a. Non Banking Financial Services	1146	1373		
b. Knowledge Process Outsourcing	143	125		
Total	1289	1498		
2. Segment Results				
Profits Before Tax and Interest				
a. Non Banking Financial Services	1033	1311		
b. Knowledge Process Outsourcing	(5)	4		
Total	1028	1315		
Less Interest	804	494		
Add Exceptional profit	-	-		
Total Profit Before Taxes	224	821		
3. Capital Employed (Segment Assets - Liabilities)				
a. Non Banking Financial Services	4983	3875		
b. Knowledge Process Outsourcing	52	67		
Total	4135	3942		

Statement of Assets and Liabilities as required under Regulation 33 (3) (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is as under:				
(₹ in Lakhs)				
PARTICULARS	STANDALONE		CONSOLIDATED	
	YEAR ENDED		YEAR ENDED	
	31.03.2016 Audited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
A. EQUITY AND LIABILITIES				
1. Shareholders' Funds				
(a) Share Capital	1420	1420	1420	1420
(b) Reserves and Surplus	2788	2590	2715	2523
Sub-total - Shareholders' funds	4208	4010	4135	3943
2. Non-Current Liabilities				
(a) Long Term Borrowings	2077	2157	2077	2157
(b) Long Term Provisions	15	12	17	14
Sub-total - Non-Current Liabilities	2092	2169	2094	2171
3. Current Liabilities				
(a) Short Term Borrowings	3750	3000	3750	3000
(b) Trade Payables	10	9	17	16
(c) Other Current Liabilities	141	67	147	75
(d) Short Term Provisions	-	30	-	30
Sub-total - Current Liabilities	3901	3106	3914	3121
TOTAL - EQUITY AND LIABILITIES	10201	9279	10143	9234
B. ASSETS				
1. Non-Current Assets				
(a) Fixed Assets	73	79	81	89
(b) Non-Current Investments	4945	4953	4834	4828
(c) Deferred Tax Assets (Net)	2	1	3	2
(d) Long Term Loans and Advances	118	-	123	2
(e) Other Non-Current Assets	-	1	-	1
Sub-total - Non-Current assets	5142	5034	5031	4922
2. Current Assets				
(a) Trade Receivables	-	-	20	30
(b) Cash and Bank Balances	10	433	30	474
(c) Short Term Loans and Advances	4740	3565	4743	3559
(d) Other Current Assets	309	246	310	247
Sub-total - Current assets	5059	4245	5112	4312
TOTAL - ASSETS	10201	9279	10143	9234

For and on behalf of the Board

S. M. Jaleel

S. M. Jaleel
Director (DIN: 00324182)



Place: Hyderabad
Date: April 28, 2016



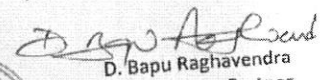
M. BHASKARA RAO & CO.
CHARTERED ACCOUNTANTS
PHONES : 23311245, 23393900
FAX : 040-23399248

5-D, FIFTH FLOOR, "KAUTILYA",
6-3-652, SOMAJIGUDA,
HYDERABAD-500 082. INDIA.
e-mail : mbr_co@mbrc.co.in

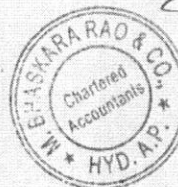
**Independent Auditors' Report
To The Board of Directors
TCI Finance Limited**

1. We have audited the accompanying Statement of standalone financial results of "TCI Finance Limited" ("the Company") for the quarter ended March 31, 2016 and year to date results for year ended March 31, 2016, and the Consolidated financial results of the Company and its subsidiary (together referred to as "the Group") for the year ended March 31, 2016 ("the statement") attached hereto being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the Accounting standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules there under, as applicable, and other accounting principles generally accepted in India. Our responsibility is to express an opinion based on our audit of the Standalone and Consolidated financial statements
2. We conducted our audit in accordance with the Standards on Auditing issued by Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance as to whether the Statement is free from material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that the information obtained in the course of our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, the said Statement:
 - (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company and the Group for the year ended March 31, 2016.

for M. Bhaskara Rao & Co.
Chartered Accountants
Firm Registration No.000459S


D. Bapu Raghavendra
Partner

Membership No: 213274



Hyderabad, April 28, 2016

FORM A

1.	Name of the Company:	TCI FINANCE LIMITED
2.	Annual standalone financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Nil.
4.	Frequency of observation	Nil
5.	For TCI Finance Limited Signed by: <i>Hyderabad, April 28, 2016</i> Ramesh Sivaraman Manager & Chief Executive	<i>Ramesh</i>
	S M Jalan Chairman – Audit Committee DIN: 00324182	<i>S M Jalan</i>
	Statutory Auditors of the Company M. Bhaskara Rao & Co. Hyderabad, April 28, 2016	Refer our Audit Report dated April 28, 2016 on the standalone financial statements of the Company For M. Bhaskara Rao & Co. Chartered Accountants (Firm Registration No. 000459 5) <i>D. Bapu Raghavendra</i> D. Bapu Raghavendra Partner Membership No. 213274



FORM A

1.	Name of the Company:	TCI FINANCE LIMITED
2.	Annual Consolidated financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Nil
4.	Frequency of observation	Nil
5.	For TCI Finance Limited Signed by: <i>Hyderabad, April 26, 2016.</i>	
•5.	Ramesh Sivaraman Manager & Chief Executive	<i>Ramesh</i>
5.	S M Jalan Chairman – Audit Committee DIN: 00324182	<i>S M Jalan</i>
	Statutory Auditors of the Company M. Bhaskara Rao & Co.	Refer our Audit Report dated April 28, 2016 on the Consolidated financial statements of the Company For M. Bhaskara Rao & Co. Chartered Accountants (Firm Registration No. 000459 S)  <i>D. Bapu Raghavendra</i> D. Bapu Raghavendra Partner Membership No. 213274
	Hyderabad, April 28, 2016	