



November 3, 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 November 3, 2016 inter-alia approved the following:

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

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

The meeting of Board of Directors was commenced at 12.00 noon and concluded at 1.30 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  
www.tcifl.in CIN: L65910TG1973PLC031293

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / SIX MONTHS ENDED SEPTEMBER 30, 2016**

PART - I		( ₹ in Lakhs)					
SL No	PARTICULARS	Quarter Ended			Six Months Ended		Previous Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from Operations</b>						
	a) Income from Operations	274	324	245	598	490	994
	b) Other operating Income	95	-	75	95	75	131
	<b>Total Income from Operations (net)</b>	<b>369</b>	<b>324</b>	<b>320</b>	<b>693</b>	<b>565</b>	<b>1125</b>
<b>2</b>	<b>Expenditure</b>						
	a) Employee Benefits Expense (Refer note 4 below)	19	23	14	42	36	76
	b) Depreciation and Amortisation	-	1	1	1	2	3
	c) Other Expenses	16	11	10	27	18	34
	<b>Total Expenses</b>	<b>35</b>	<b>35</b>	<b>25</b>	<b>70</b>	<b>56</b>	<b>113</b>
<b>3</b>	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>	<b>334</b>	<b>289</b>	<b>295</b>	<b>623</b>	<b>509</b>	<b>1012</b>
<b>4</b>	<b>Other Income</b>	<b>2</b>	<b>58</b>	<b>19</b>	<b>60</b>	<b>20</b>	<b>21</b>
<b>5</b>	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)</b>	<b>336</b>	<b>347</b>	<b>314</b>	<b>683</b>	<b>529</b>	<b>1033</b>
<b>6</b>	<b>Finance Costs</b>	<b>220</b>	<b>223</b>	<b>200</b>	<b>443</b>	<b>390</b>	<b>804</b>
<b>7</b>	<b>Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5 ± 6)</b>	<b>116</b>	<b>124</b>	<b>114</b>	<b>240</b>	<b>139</b>	<b>229</b>
<b>8</b>	<b>Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit/(Loss) from ordinary activities before Tax (7 ± 8)</b>	<b>116</b>	<b>124</b>	<b>114</b>	<b>240</b>	<b>139</b>	<b>229</b>
<b>10</b>	<b>Tax Expense</b>	<b>9</b>	<b>25</b>	<b>9</b>	<b>34</b>	<b>14</b>	<b>31</b>
<b>11</b>	<b>Net Profit/(Loss) for the period</b>	<b>107</b>	<b>99</b>	<b>105</b>	<b>206</b>	<b>125</b>	<b>198</b>
<b>12</b>	<b>Paid Up Equity Share Capital (Face Value ₹ 10/- each)</b>	<b>1287</b>	<b>1287</b>	<b>1287</b>	<b>1287</b>	<b>1287</b>	<b>1287</b>
<b>13</b>	<b>Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2788</b>
<b>14</b>	<b>Earnings per Share - Basic/Diluted (₹) *</b>	<b>0.83</b>	<b>0.77</b>	<b>0.82</b>	<b>1.60</b>	<b>0.97</b>	<b>1.54</b>

\* Quarter / Six Months EPS figures are not annualised

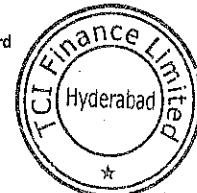
**Notes:**

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on November 3, 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

*S M Jalan*

S M Jalan  
Director  
DIN: 00324182



Place : Hyderabad  
Date : November 3, 2016



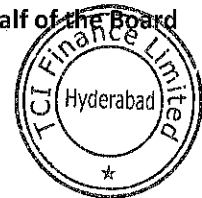
Statement of Assets and Liabilities as required under Clause 41 (V) (h) of the listing agreement is as under:

(₹ in Lakhs)

	PARTICULARS	30.09.2016 UNAUDITED	31.03.2016 AUDITED
A	<b><u>EQUITY AND LIABILITIES</u></b>		
1	Shareholders' Funds		
	(a) Share Capital	1420	1420
	(b) Reserves and Surplus	2994	2788
	Sub- total - Shareholders' Funds	<b>4414</b>	<b>4208</b>
2	Non Current Liabilities		
	(a) Long Term Borrowings	2036	2077
	(b) Long Term provisions	15	15
	Sub- total - Non Current Liabilities	<b>2051</b>	<b>2092</b>
3	Current Liabilities		
	(a) Short-term Borrowings	3350	3750
	(b) Trade Payables	23	10
	(c) Other Current Liabilities	196	141
	(d) Short -term provisions	-	-
	Sub- total - Current Liabilities	<b>3569</b>	<b>3901</b>
	<b>Total- Equity and Liabilities</b>	<b>10034</b>	<b>10201</b>
B	<b><u>ASSETS</u></b>		
1	Non Current Assets		
	(a) Fixed Assets	72	73
	(b) Non current Investments	4858	4949
	(c) Deferred Tax Assets (Net)	2	2
	(d) Long Term Loans and Advances	66	118
	Sub- total - Non Current Assets	<b>4998</b>	<b>5142</b>
2	Current Assets		
	(a) Cash and Bank Balances	6	10
	(b) Short Term Loans and Advances	4480	4740
	(c) Other Current Assets	550	309
	Sub- total - Current Assets	<b>5036</b>	<b>5059</b>
	<b>Total - Assets</b>	<b>10034</b>	<b>10201</b>

For and on behalf of the Board

*Sauwan Patel*



Place : Hyderabad

Date : November 3, 2016

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 / Six months ended September 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, November 03, 2016



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

*D. Bapu Raghavendra*  
D. Bapu Raghavendra

Partner

Membership No: 213274