



**India Finsec Limited**  
(L65923DL1994PLC060827)

**Date: 07.02.2019**

**To**  
**The Department of Corporate Relations**  
**BSE Limited**  
**PJ Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

**Sub: Submission of Compliances of India Finsec Limited for the quarter and nine months ended December 31, 2018.**

Dear Sir,

We are submitting herewith the following documents in respect of compliances under Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and nine months ended December 31, 2018:

1. Outcome of Board meeting held today i.e. 07<sup>th</sup> February 2019 at 03.00 p.m.
2. Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 along with the Limited Review Report (LRR) received from Statutory Auditor of the Company as per the format prescribed by SEBI.
3. CEO/CFO Certification for authentication of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

You are requested to take the same on your records.

Thanking you,

**For India Finsec Limited**

**VARSHA**  
**BHARTI**

Digitally signed by VARSHA BHARTI  
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53423, cn=VARSHA BHARTI  
Date: 2019.02.07 18:55:38 +05'30'

**Varsha Bharti**  
**CS & Compliance Officer**  
**Place: New Delhi**

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,  
Rohini, New Delhi - 110085

Tel : 011-47096097 • e-mail id : indiafinsec@gmail.com • Website : www.indiafinsec.com



**India Finsec Limited**  
(L65923DL1994PLC060827)

**Date: 07.02.2019**

**To**  
**The BSE Limited**  
**PJ Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

**Sub: Outcome of Board Meeting pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015**  
**Scrip Code: 535667 Scrip Id: IFINSEC**

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. on 07<sup>th</sup> February, 2019, has considered and approved Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 and took note of the CEO/CFO certification for authentication of financial results. Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 and Limited Review Report thereon.

A copy of CEO/CFO certification is also enclosed herewith.

The meeting was commenced at 03:00 p.m. and concluded at 06:00 p.m.

Kindly acknowledge the receipt of the same.

Thanking you,

**For India Finsec Limited**

**VARSHA**  
**BHARTI**

Digitally signed by VARSHA BHARTI  
DN: c=IN, o=Personal, postalCode=110085, st=Delhi,  
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serialNumber=081ac554640712744ee11571a7f4b12  
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BHARTI  
Date: 2019.02.07 18:06:32 +05'30'

**Varsha Bharti**  
**CS & Compliance Officer**  
**Place: New Delhi**

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,  
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# India Finsec Limited

(L65923DL1994PLC060827)

## Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018

Particulars	(Rs. In Lakhs)					
	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2018 (Unaudited)	30/09/2018 (Unaudited)	31/12/2017 (Unaudited)	31/12/2018 (Unaudited)	31/12/2017 (Unaudited)	31/03/2018 (Audited)
I. Revenue from Operations	55.67	141.34	155.27	280.71	425.87	532.86
II. Other Income	5.87	23.59	39.80	34.70	50.81	55.88
III. Total Revenue (I + II)	61.54	164.93	195.07	315.41	476.68	588.74
IV. Expenses:						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock in trade	-	46.12	-	97.85	10.82	10.98
(c) Change in inventories of finished goods work in progress and Stock-in-Trade	25.76	17.34	145.32	2.13	175.37	175.21
(d) Employee benefits expense	23.01	13.12	19.61	44.88	55.13	74.60
(e) Finance Costs	4.05	0.16	2.43	4.18	2.90	0.03
(f) Depreciation and amortisation expense	1.23	1.22	1.56	3.68	3.44	5.08
(g) Business promotions	43.28	-	-	43.72	-	-
(h) Rent expenses	14.10	-	-	42.30	-	-
(g) Other Expense	16.76	23.39	73.53	34.14	136.95	158.19
Total Expenses	128.19	101.35	242.45	272.88	384.61	424.09
V. Profit / (Loss) from exceptional and extraordinary items and tax (III - IV)	(66.65)	63.58	(47.38)	42.53	92.07	164.65
VI. Exceptional items	-	-	-	-	-	-
VII. Profit / (Loss) from extraordinary items and tax (V - VI)	(66.65)	63.58	(47.38)	42.53	92.07	164.65
VIII. Extraordinary items	-	-	-	-	-	-
IX. Profit / (Loss) before tax (VII - VIII)	(66.65)	63.58	(47.38)	42.53	92.07	164.65
X. Tax expense:						
(a) Current tax	-	17.69	-	11.06	25.37	41.90
(b) Deferred tax	-	-	-	-	-	0.08
Total tax expenses	-	17.69	-	11.06	25.37	41.98
XI. Profit / (Loss) for the period from continuing operations (IX - X)	(66.65)	45.90	(47.38)	31.47	66.70	122.67
XII. Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XIII. Tax expenses of discontinuing operations	-	-	-	-	-	-
XIV. Profit / (Loss) from discontinuing operations (after tax) (XII - XIII)	-	-	-	-	-	-
XV. Profit / (Loss) for the period (XI + XIV)	(66.65)	45.90	(47.38)	31.47	66.70	122.67
XVI. Paid-up Equity Share Capital (face value Rs. 10/- Per Share)	2,494.17	2,494.17	2,494.17	2,494.17	2,494.17	2,494.17
XVII. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	1,906.14	1,972.79	-	2,004.26	1,913.22	1,972.79
XVIII. Earning per share (of Rs. 10/-each) (not Annualised):						
(a) Basic	(0.27)	0.18	(0.19)	0.13	0.27	0.49
(b) Diluted	(0.27)	0.18	(0.19)	0.13	0.27	0.49

**Notes:**

- The above unaudited financial results have been reviewed by the audit committee and have been approved and taken on record by the Board of Directors in their meeting held on 07th February, 2019
- In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the above financial results for the quarter and nine months ended 31st December, 2018. There are no qualifications in the limited review report issued for said period.
- Figures for the previous periods have been regrouped and reclassified, wherever required, to make them comparable with figures of the current periods.
- The Company has only one business segment in which the Company operates viz. Financial Services and Related Activities.

Place: Delhi

Date : 07 February, 2019



For India Finsec Limited

Gopal Bansal  
(Managing Director)  
(DIN: 01246420)

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,  
Rohini, New Delhi - 110085

Tel : 011-47096097 • e-mail id : indiafinsec@gmail.com • Website : www.indiafinsec.com



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**

To,  
India Finsec Limited  
CIN: L65923DL1994PLC060827  
D-16, 1st Floor, Above ICICI Bank  
Prashant Vihar, Sector-14,  
Rohini, New Delhi- 110085


We have reviewed the accompanying statement of Unaudited Financial Results of India Finsec Limited (the "Company") for the quarter and nine months ended 31<sup>st</sup> December, 2018 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's Management and has approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.N. PUROHIT & CO.  
Chartered Accountants  
Firm Regn. 304040E

  
Gaurav Joshi  
Partner  
M. No. 516027



Place: Delhi  
Date: 07<sup>th</sup> February, 2019



# India Finsec Limited

(L65923DL1994PLC060827)

## CEO/CFO CERTIFICATION

As per regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors  
India Finsec Limited

I, the undersigned, in my respective capacity as Chief Financial Officer of the Company to the best of my knowledge and belief certify that I have reviewed the Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2018 and based on my knowledge and belief, I certify that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.



**Manoj Kumar Gupta**  
Chief Financial Officer

Date: 07.02.2019

Place: Delhi

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,  
Rohini, New Delhi - 110085

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