



India Finsec Limited

(L65923DL1994PLC060827)

Date: 14.11.2018

**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 half-year ended September 30, 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 Half-Year ended September 30, 2018:

1. Outcome of Board meeting held today i.e. 14th November 2018 at 03.00 p.m.
2. Standalone Unaudited Financial Results for the quarter and half-year ended 30th September, 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 half-year ended 30th September, 2018.

You are requested to take the same on your records.

Thanking you,

For India Finsec Limited

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



India Finsec Limited

(L65923DL1994PLC060827)

Date: 14.11.2018

**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 14th November, 2018, has considered and approved Unaudited Standalone Financial Results for the quarter and half-year ended 30th September, 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 half-year ended 30th September, 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
CS & Compliance Officer
Place: New Delhi**



India Finsec Limited

(L65923DL1994PLC060827)

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018

Particulars	Quarter Ended			Half Year Ended		(Rs. In Lakhs)
	30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	Year Ended
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31/03/2018 (Audited)
I. Revenue from Operations	141.34	89.45	146.71	230.79	270.59	532.86
II. Other Income	23.59	5.23	35.29	28.82	11.00	55.88
III. Total Revenue (I + II)	164.93	94.68	182.00	259.61	281.59	588.74
IV. Expenses:						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock in trade	46.12	51.73	-	97.85	10.82	10.98
(c) Change in inventories of finished goods work in progress and Stock-in-Trade	17.34	(40.97)	24.82	(23.63)	30.05	175.21
(d) Employee benefits expense	13.12	8.76	20.90	21.88	35.52	74.60
(e) Finance Costs	0.16	0.07	0.04	0.23	0.19	0.03
(f) Depreciation and amortisation expense	1.22	1.23	1.30	2.44	1.88	5.08
(g) Other Expense	23.39	28.26	29.26	51.66	63.68	158.19
Total Expenses	101.35	49.08	76.32	150.43	142.14	424.09
V. Profit / (Loss) from exceptional and extraordinary items and tax (III - IV)	63.58	45.60	105.68	109.18	139.45	164.65
VI. Exceptional items	-	-	-	-	-	-
VII. Profit / (Loss) from extraordinary items and tax (V - VI)	63.58	45.60	105.68	109.18	139.45	164.65
VIII. Extraordinary items	-	-	-	-	-	-
IX. Profit / (Loss) before tax (VII - VIII)	63.58	45.60	105.68	109.18	139.45	164.65
X. Tax expense:						
(a) Current tax	17.69	12.20	29.59	30.37	38.89	41.90
(b) Deferred tax	-	-	-	-	-	0.08
Total tax expenses	17.69	12.20	29.59	30.37	38.89	41.98
XI. Profit / (Loss) for the period from continuing operations (IX - X)	45.90	33.40	76.09	78.81	100.56	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)	45.90	33.40	76.09	78.81	100.56	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	1,972.79	1,972.79	1,849.07	1,972.79	1,849.07	1,849.07
XVIII. Earning per share (of Rs. 10/-each) (not Annualised):						
(a) Basic	0.18	0.13	0.31	0.32	0.40	0.49
(b) Diluted	0.18	0.13	0.31	0.32	0.40	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 14th November, 2018
- 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 half year ended 30th September, 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: 14th November, 2018

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

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India Finsec Limited

(L65923DL1994PLC060827)

UNAUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER, 2018

(Rs. In Lakhs)		
Particulars	As at 30th September, 2018	As at 31st March, 2018
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	2,494.17	2,494.17
(b) Reserves and surplus	2,051.60	1,972.79
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	4,545.77	4,466.96
(2) Share application money pending allotment	-	-
(3) Non-current liabilities		
(a) Long-term borrowings	-	0.04
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	5.94	5.94
Sub-total - Non-current liabilities	5.94	5.98
(4) Current liabilities		
(a) Short-term borrowings	161.05	-
(b) Trade payables	-	-
(c) Other current liabilities	6.61	8.75
(d) Short-term provisions	30.37	-
Sub-total - Current liabilities	198.03	8.75
TOTAL - EQUITY AND LIABILITIES	4,749.74	4,481.69
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	11.75	13.96
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	2,251.63	1,861.63
(c) Deferred tax assets (net)	2.27	2.27
(d) Long-term loans and advances	2,349.30	1,735.56
(e) Other non-current assets	-	-
Sub-total - Non-current assets	4,614.95	3,613.42
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	97.22	73.59
(c) Trade receivables	-	-
(d) Cash and cash equivalents	10.03	101.11
(e) Short-term loans and advances	-	671.99
(f) Other current assets	27.54	21.58
Sub-total - Current assets	134.79	868.27
TOTAL - ASSETS	4,749.74	4,481.69

For India Finsec Limited


Gopal Bansal
(Managing Director)
(DIN: 01246420)

Place: Delhi

Date : 14th November, 2018

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

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LIMITED REVIEW REPORT

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 M/s India Finsec Limited for the quarter ended 30th September, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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 an analytical procedure applied to financial data and thus provides 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 of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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
Membership No. 516027



Place: New Delhi
Date: 14/11/2018



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 Half-Year ended 30th September, 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: 14.11.2018

Place: Delhi