

**SAVANI FINANCIALS LIMITED**

Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai 400059.

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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2014**

PART I		(Rs. in lacs)					
Sr. No.	Particulars	UNAUDITED			UNAUDITED		AUDITED
		Quarter ended			Nine months ended		Year ended
		31st December 2014	30th September 2014	31st December 2013	31st December		31st March 2014
				2014	2013		
1	<b>Income from Operations</b>						
	Interest Income	3.93	3.96	3.79	11.80	11.04	14.59
2	<b>Expenses</b>						
	(a) Legal & Professional Expenses	0.25	0.17	0.45	0.58	0.78	1.47
	(b) Printing and Stationery	-	0.89	0.01	1.05	0.71	0.71
	(c) Communication Expenses	0.03	2.53	0.01	2.87	0.52	0.53
	(d) Travelling and Conveyance	0.01	-	0.00	0.02	0.01	0.06
	(e) Advertisement	0.26	0.20	0.19	0.67	0.48	0.64
	(f) Membership and Subscription	0.75	0.40	0.13	1.55	0.44	0.62
	(g) Other Expenditure	0.34	0.45	0.13	0.93	0.47	0.60
	<b>Total expenses</b>	<b>1.64</b>	<b>4.64</b>	<b>0.92</b>	<b>7.67</b>	<b>3.41</b>	<b>4.63</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	2.29	(0.68)	2.87	4.13	7.63	9.96
4	Other Income	0.06	-	-	0.17	0.02	0.02
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-4)</b>	2.35	(0.68)	2.87	4.30	7.65	9.98
6	Finance Costs - Interest	-	-	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)</b>	2.35	(0.68)	2.87	4.30	7.65	9.98
8	Exceptional Item	-	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7+/-8)</b>	<b>2.35</b>	<b>(0.68)</b>	<b>2.87</b>	<b>4.30</b>	<b>7.65</b>	<b>9.98</b>
10	Tax expense (including tax adjustments of earlier years)	-	-	-	-	(1.46)	(1.46)
11	<b>Profit / (Loss) from ordinary activities after tax (9+/-10)</b>	<b>2.35</b>	<b>(0.68)</b>	<b>2.87</b>	<b>4.30</b>	<b>9.11</b>	<b>11.44</b>
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+/-12)</b>	<b>2.35</b>	<b>(0.68)</b>	<b>2.87</b>	<b>4.30</b>	<b>9.11</b>	<b>11.44</b>
14	Paid-up equity share capital (Face value of Rs.10 each)	400.00	400.00	400.00	400.00	400.00	400.00
15	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	-	-	-
16	<b>Earnings per share - (not annualized) Basic and Diluted (Rs.)</b>	<b>0.06</b>	<b>(0.02)</b>	<b>0.07</b>	<b>0.11</b>	<b>0.23</b>	<b>0.29</b>

PART II							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	No of shares	1,908,950	1,908,950	1,908,950	1,908,950	1,908,950	1,908,950
	Percentage of Shareholding	47.72	47.72	47.72	47.72	47.72	47.72
2	Promoters and Promoters Group Shareholding						
	(a) Pledged / Encumbered						
	No of shares	-	-	-	-	-	-
	Percentage of Shareholding ( as a percentage of total shareholding of Promoter and Promoter group)	-	-	-	-	-	-
	Percentage of Shareholding ( as a percentage of total shareholding of the Company)	-	-	-	-	-	-
	(b) Non- Encumbered						
	No of shares	2,091,050	2,091,050	2,091,050	2,091,050	2,091,050	2,091,050
	Percentage of Shareholding ( as a percentage of total shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of Shareholding ( as a percentage of total shareholding of the Company)	52.28	52.28	52.28	52.28	52.28	52.28

- Notes :
- The above financial results have been taken on record by the Board of Directors on 6th February, 2015 and the Statutory Auditors have conducted a Limited Review of the said results.
  - The Company is engaged only in business of financials services and accordingly there are no separate reportable segments.
  - At the beginning of the quarter no investor complaint was pending. During the quarter two investor complaints were received. There were no investor complaints outstanding as on 31st December, 2014.
  - Previous year's figures have been regrouped/rearranged, wherever necessary.

On behalf of the Board  
For SAVANI FINANCIALS LTD.

DEEPA TRACY  
MANAGING DIRECTOR  
Mumbai, 6th February, 2015