SAVANI FINANCIALS LIMITED

Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai 400059.
Website: savanifinancials.co.in Email: info@savanifinancials.co.in CIN: L67120MH1983PLC031614

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015

PART I (Rs. in lacs)

Sr. No.	Particulars	UNAUDITED	AUDITED	UNAUDITED	AUDITED
		Quarter ended			Year ended
		30th June	31st March	30th June	31st March
		2015	2015	2014	2015
1	**Income from Operations**	3.90	3.95	3.91	15.75
2	**Expenses**				
	(a) Legal & Professional Expenses	0.24	0.69	0.16	1.27
	(b) Printing and Stationery	-	-	0.16	1.05
	(c) Communication Expenses	-	0.02	0.31	2.89
	(d) Travelling and Conveyance	-	0.04	0.01	0.06
	(e) Advertisement	0.21	0.16	0.21	0.83
	(f) Membership and Subscription	0.70	0.31	0.40	1.86
	(g) Other Expenditure	0.23	0.29	0.14	1.22
	Total expenses	1.38	1.51	1.39	9.18
3	**Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)**	2.52	2.44	2.52	6.57
4	Other Income	-	0.38	0.11	0.55
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-4)**	2.52	2.82	2.63	7.12
6	Finance Costs - Interest	-	-	-	-
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)**	2.52	2.82	2.63	7.12
8	Exceptional Item	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7+/-8)**	2.52	2.82	2.63	7.12
10	Tax expense (including tax adjustments of earlier years)	-	-	-	-
11	**Profit / (Loss) from ordinary activities after tax (9+/-10)**	2.52	2.82	2.63	7.12
12	Extraordinary items (net of tax expense)	-	-	-	-
13	**Net Profit / (Loss) for the period (11+/-12)**	2.52	2.82	2.63	7.12
14	Paid-up equity share capital (Face value of Rs.10 each)	400.00	400.00	400.00	400.00
15	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-		-	-
16	**Earnings per share - (not annualised) Basic and Diluted (Rs.)**	0.06	0.07	0.07	0.18
PART II					
A	**PARTICULARS OF SHAREHOLDING (Refer Note 3)**				
1	Public Shareholding				
	No of shares	1,908,950	1,908,950	1,908,950	1,908,950
	Percentage of Shareholding	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
	Percentage of Shareholding (as a percentage of total shareholding of Promoter and Promoter group)	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

Notes :

1. The above financial results have been taken on record by the Board of Directors on 6th August, 2015 and the Statutory Auditors of the Company have conducted a Limited Review of the said results.
2. The Company is engaged only in business of financials services and accordingly there are no separate reportable segments.
3. At the beginning of the quarter no investor complaint was pending. During the quarte one investor complaint was received. There were no investor complaints outstanding as on 30th June, 2015.
4. The figures for the Quarter ended 31st March, 2015 are the balancing figures between the audited figures in respect of full financial year and unaudited published year-to-date figures upto the third quarter of the relevant financial year.
5. Figures for the previous periods / year have been regrouped/re-arranged wherever necessary .

On behalf of the Board
for **SAVANI FINANCIALS LTD**.

DEEPA TRACY
MANAGING DIRECTOR
Mumbai, 6th August, 2015