

**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

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 31ST MARCH, 2019**

(Rs. in lacs)						
PART I	Particulars	Audited	Unaudited	Audited	Audited	
		Quarter ended			Year ended	
		31st March	31st December	31st March	31st March	31st March
		2019	2018	2018	2019	2018
1	<b>INCOME</b>					
A	<u>Income from Operations</u>					
(a)	Interest Income	3.43	3.24	3.61	12.51	14.18
(b)	Other Operating Income (Sundry Balances Written Back)	-	-	-	-	0.69
		3.43	3.24	3.61	12.51	14.87
B	Other Income	-	-	0.10	-	0.10
	<b>Total Revenue (A+B)</b>	<b>3.43</b>	<b>3.24</b>	<b>3.71</b>	<b>12.51</b>	<b>14.97</b>
2	<b>EXPENSES</b>					
i)	Finance Costs	-	-	-	-	-
ii)	<u>Other Expenses</u>					
(a)	Legal & Professional Expenses	0.32	0.70	0.96	2.55	2.09
(b)	Printing and Stationery	0.02	0.02	0.02	1.12	1.09
(c)	Communication Expenses	0.38	0.03	0.02	2.71	0.93
(d)	Travelling and Conveyance	0.02	0.08	0.08	0.22	0.14
(e)	Advertisement	0.09	0.08	0.07	0.41	0.28
(f)	Membership and Subscription	1.05	0.90	0.89	3.70	3.75
(g)	Other Expenditure	0.23	0.68	0.24	1.50	1.22
		2.11	2.49	2.27	12.21	9.50
	<b>Total expenses (i+ii)</b>	<b>2.11</b>	<b>2.49</b>	<b>2.27</b>	<b>12.21</b>	<b>9.50</b>
3	<b>Profit / (Loss) from ordinary activities before exceptional items (1+/-2)</b>	<b>1.32</b>	<b>0.75</b>	<b>1.44</b>	<b>0.30</b>	<b>5.47</b>
4	Exceptional Item	-	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before tax (3+/-4)</b>	<b>1.32</b>	<b>0.75</b>	<b>1.44</b>	<b>0.30</b>	<b>5.47</b>
6	<b>Tax Expense</b>					
	Current Tax	-	-	-	-	-
	Excess Provision of Earlier Years	-	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after tax (5+/-6)</b>	<b>1.32</b>	<b>0.75</b>	<b>1.44</b>	<b>0.30</b>	<b>5.47</b>
8	Extraordinary items (net of tax expense)	-	-	-	-	-
9	<b>Net Profit / (Loss) for the period (7+/-8)</b>	<b>1.32</b>	<b>0.75</b>	<b>1.44</b>	<b>0.30</b>	<b>5.47</b>
10	Paid-up equity share capital (Face value of Rs.10 each)	400.00	400.00	400.00	400.00	400.00
11	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	-	-
12	<b>Earnings per share-(not annualised) Basic and Diluted (Rs.)</b>	<b>0.03</b>	<b>0.02</b>	<b>0.04</b>	<b>0.01</b>	<b>0.14</b>

(Rs.in Lacs)				
PART II				
STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2019				
Particulars	As at 31st March, 2019		As at 31st March, 2018	
	Audited		Audited	
<b>EQUITY AND LIABILITIES</b>				
<b>Shareholders' Funds</b>				
Share Capital	400.00		400.00	
Reserves and Surplus	(190.65)		(190.95)	
	209.35		209.05	
<b>Current Liabilities</b>				
Other Current Liabilities	1.42		1.69	
	<b>Total</b>		<b>210.77</b>	
<b>ASSETS</b>				
<b>Non-Current Assets</b>				
Long Term Loans and Advances	2.67		1.42	
<b>Current Assets</b>				
Cash and Cash Equivalents	147.62		196.25	
Current Investments	50.00		-	
Other Current Assets	10.48		13.07	
	208.10		209.32	
	<b>Total</b>		<b>210.77</b>	

- Notes :**
- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors on 16th May, 2019 and have been audited by the Statutory Auditors of the Company.
  - The Company is engaged only in business of financials services and accordingly there are no separate reportable segments.
  - The figures for the Quarter ended 31st March, 2019 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.
  - Figures for the previous year have been regrouped/ rearranged, wherever necessary.

On behalf of the Board  
For SAVANI FINANCIALS LIMITED

(DEEPA TRACY)  
MANAGING DIRECTOR  
Mumbai, 16th May, 2019