

# INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968

Regd Office: 327, 3<sup>rd</sup> Floor, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali ( East), Mumbai – 400066  
Contact No: 022-28280515 Email: [info@indergiri.com](mailto:info@indergiri.com), website: [www.indergiri.com](http://www.indergiri.com)

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August 12, 2017

The Listing Department  
BSE Limited  
Department of Corporate Affairs,  
P.J. Tower, Dalal Street,  
Fort, Mumbai 400 001

**Subject: Outcome of Board Meeting held on August 12, 2017**  
**Scrip ID-INDERG Scrip Code- ISIN: INE628F01019**

Dear Sir/Madam,

With reference to the notice of Board Meeting dated July 31, 2017, we hereby inform that the Board of Directors in its Meeting held on August 12, 2017 (commenced at 3 p.m. and concluded at 4.00 p.m.) has inter alia, transact the following business:

1. Approved the Unaudited Financial Results of the Company for the financial year ended June 30, 2017.

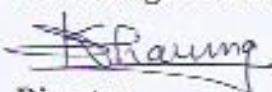
The declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I.

A copy of Unaudited Financial Results of the Company along with the Auditor Report is enclosed herewith. These are also being made available on the website of the Company at [www.indergiri.com](http://www.indergiri.com)

2. Appointment of Company Secretary cum Compliance Officer  
Pursuant to the provision of Section 203 of the Companies Act 2013 and Regulation 6 (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed Mr. Ramjeet Yadav, a qualified company secretary (A 50581) as Company Secretary and Compliance officer of the Company with effect from 1<sup>st</sup> August 2017.

This is for your information and for public at large.

Thanking you,  
Yours Faithfully,  
For **Indergiri Finance Limited**



**Director**  
Encl.: Annexure I

# S.K. Rathi & Co.

Chartered Accountants

Date: 12<sup>th</sup> August, 2017

To,  
The Board of Directors,  
Indergiri Finance Limited

We have reviewed the quarterly financial results of Indergiri Finance Ltd. for the quarter ended 30/06/2017 except for the disclosures regarding public shareholding and 'promoter and promoter group shareholding' which have been traced from disclosures made by the management and have not been audited by us. This quarterly financial statement is the responsibility of Company's management and has been approved by the 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) 2400, Engagement to review financial statement 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required 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 S.K.Rathi & Co.  
Chartered Accountants  
Firm Registration No.108724W



CA S.K.Rathi  
(Partner)  
Membership No. 031071

Place: Mumbai  
Date: 12/08/2017





**INDERGIRI FINANCE LIMITED**

CIN: L6923MH1995PLC161968

Hq. Off.: 32/, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (E), Mumbai - 400066.

Contact No.: 022-26290515, E-mail: info@indergiri.com, website: www.indergiri.com

Statement of Unaudited Financial Results for the Quarter ended on June 30, 2017

(Rs. in lacs)

Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2017 (Unaudited)	31.03.2017 Audited	30.06.2016 (Unaudited)	31.03.2017 (Audited)
<b>1</b>	<b>Income from Operations</b>				
a)	Income from Operations/ Net Sales	10.96	10.19	9.10	41.26
b)	Other Income	-	-	-	-
	<b>Total Income From Operation</b>	<b>10.96</b>	<b>10.19</b>	<b>9.10</b>	<b>41.26</b>
<b>2</b>	<b>Expenses</b>				
a)	Cost of material consumed	-	-	-	-
b)	Purchase of traded stock	-	-	-	-
c)	Increase/(Decrease) in Stock in trade	-	0.51	(0.18)	0.58
d)	Employee benefit expenses	7.26	6.76	5.34	24.36
e)	Finance Cost	-	-	-	-
f)	Other Expenditure	1.66	6.59	1.23	11.76
g)	Depreciation	-	-	-	-
	<b>Total Expenses</b>	<b>8.92</b>	<b>13.88</b>	<b>6.38</b>	<b>36.69</b>
3	Profit(+)/Loss(-) From Operation Before Tax	2.05	(3.69)	2.72	4.57
6	General Provision On Fixed Assets	0.25	0.25	(0.01)	0.30
7	Profit(+)/Loss(-) before tax	1.80	(3.94)	2.73	4.26
8	Provision for taxation (Net of Mat Credit)	0.63	(1.14)	0.84	1.41
9	Income Tax for earlier years	-	-	-	-
10	Provision for deferred tax	-	(0.00)	-	0.00
11	Net Profit(+)/Loss(-) after tax	<b>1.17</b>	<b>(2.80)</b>	<b>1.89</b>	<b>2.85</b>
12	Paid up equity shares capital	506.10	506.10	506.10	506.10
13	Reserves excluding Revaluation Reserves	-	-	-	(2.44)
14	Earning per share (EPS) (in Rs)				
	Basic and diluted EPS for the period, for the year to date and for the previous year	0.02	(0.06)	0.04	0.06

**Segmentwise Result**

(Rs. in lacs)

Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended Mar.
	30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
<b>Segment Revenue</b>				
a) Trading in Shares	-	-	-	-
b) Finance & Investment	(10.96)	10.19	9.10	41.26
c) Unallocated	-	-	-	-
<b>Total Income from operations</b>	<b>(10.96)</b>	<b>10.19</b>	<b>9.10</b>	<b>41.26</b>
<b>Segment Profit/ (Loss) before other income &amp; tax</b>				
a) Trading in Shares	-	(0.53)	0.18	(0.58)
b) Finance & Investment	10.96	10.19	9.10	41.26
c) Unallocable Expenses	(8.92)	(11.35)	(6.57)	(36.11)
<b>Profit/Loss) before other income &amp; tax</b>	<b>2.05</b>	<b>(3.69)</b>	<b>2.72</b>	<b>4.57</b>
<b>Capital Employed</b>				
a) Trading in Shares	6.78	6.78	7.54	6.78
b) Finance & Investment	505.81	507.40	482.53	507.40
c) Unallocated	16.02	3.46	23.01	3.46
<b>Total</b>	<b>528.63</b>	<b>517.64</b>	<b>513.07</b>	<b>517.64</b>

**NOTES:**

- The Financial Results and Segment Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 12th August, 2017.
- Figures for previous year/period have been regrouped/rearranged/reclassified, wherever necessary, to correspond with the current years' classification/disclosure.

By the order of the Board



*Kushan Sharma*

Kushan Sharma  
DIN: 01168526

Place: Mumbai  
Date: August 12, 2017

