

**TARRIF CINE & FINANCE LIMITED**  
 Regd.Off : 28/30, Anantwadi, Mumbai-400 002  
**Unaudited Financial Results for the quarter ended 30th June, 2013**  
 [ Annexure I to Clause 41 ]

**PART I: Statement of Unaudited Financial Results for the Quarter ended 30th June, 2013**

( Rs. in Lacs )

S. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Previous year ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from operations</b>				
	a Income from operations	Nil	2.02	Nil	2.02
	b Other operating income	0.39	0.40	0.34	1.55
	<b>Total Income from Operations (Net)</b>	<b>0.39</b>	<b>2.42</b>	<b>0.34</b>	<b>3.57</b>
<b>2</b>	<b>Expenditure</b>				
	a Cost of material consumed	Nil	Nil	Nil	Nil
	b Purchases of Stock-in-trade	Nil	Nil	Nil	Nil
	c Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	Nil	Nil	Nil	Nil
	d Employee Benefits expenses	0.31	0.56	0.43	1.75
	e Depreciation & Amortisation Exp.	Nil	Nil	Nil	Nil
	f Other Expenses	0.14	0.88	0.16	1.66
	<b>Total Expenditure</b>	<b>0.45</b>	<b>1.44</b>	<b>0.59</b>	<b>3.41</b>
<b>3</b>	<b>Profit/(Loss) from operations before other Income &amp; Finance Cost &amp; exceptional items (1-2)</b>	<b>(0.06)</b>	<b>0.98</b>	<b>(0.25)</b>	<b>0.16</b>
<b>4</b>	<b>Other Income</b>	<b>0.16</b>	<b>0.16</b>	<b>0.16</b>	<b>0.64</b>
<b>5</b>	<b>Profit/(Loss) from Ordinary Activities before Finance Cost and exceptional items {3+/-4}</b>	<b>0.10</b>	<b>1.14</b>	<b>(0.09)</b>	<b>0.80</b>
<b>6</b>	<b>Finance Costs</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>7</b>	<b>Profit/(Loss) from ordinary activities after Finance Cost but before exceptional items {5+/-6}</b>	<b>0.10</b>	<b>1.14</b>	<b>(0.09)</b>	<b>0.80</b>
<b>8</b>	<b>Exceptional items</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>9</b>	<b>Profit/(Loss) from Ordinary activities before Tax {7+/- 8}</b>	<b>0.10</b>	<b>1.14</b>	<b>(0.09)</b>	<b>0.80</b>
<b>10</b>	<b>Tax Expense</b>				
	- Current Tax	Nil	Nil	Nil	Nil
	- Deferred Tax	Nil	Nil	Nil	Nil
<b>11</b>	<b>Net Profit/(Loss) for the period {9+/-10}</b>	<b>0.10</b>	<b>1.14</b>	<b>(0.09)</b>	<b>0.80</b>
<b>12</b>	<b>Extra ordinary items (net of tax expense)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>13</b>	<b>Net profit/(Loss) for the period{11+/-12}</b>	<b>0.10</b>	<b>1.14</b>	<b>(0.09)</b>	<b>0.80</b>
<b>14</b>	<b>Paid up equity share capital (Face value Rs. 10/- per share)</b>	<b>24.50</b>	<b>24.50</b>	<b>24.50</b>	<b>24.50</b>
<b>15</b>	<b>Reserves excluding Revaluation Reserve as per the Balance sheet of previous accounting year</b>				<b>64.88</b>
<b>16</b>	<b>Earnings per share (of Rs. 10/- each) (Not annualised)</b>				
	a <b>Basic</b>	<b>0.04</b>	<b>0.46</b>	<b>(0.04)</b>	<b>0.33</b>
	b <b>Diluted EPS</b>	<b>0.04</b>	<b>0.46</b>	<b>(0.04)</b>	<b>0.33</b>

> *Jilun*

**PART II: Select information for the Quarter ended 30th June, 2013**

S. No.	Particulars	3 months ended 30.06.2013	Preceding 3 months ended 31.03.2013	Corresponding 3 months ended 30.06.2012	Previous year ended 31.03.2013
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	<b>Public Shareholding</b>				
	- No. of shares	101993	101993	101993	101993
	- Percentage of shareholding	41.63%	41.63%	41.63%	41.63%
2	<b>Promoters and promoters group shareholding</b>				
	a) Pledged/Encumbered				
	- No. of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total share capital of the company.	Nil	Nil	Nil	Nil
	b) Non- encumbered				
	- No. of shares	143007	143007	143007	143007
	- Percentage of shares (as a % of total shareholding of promoter and promoter group.	100%	100%	100%	100%
	- Percentage of shares (as a % of total share capital of the company.	58.37%	58.37%	58.37%	58.37%

<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>3 months ended 30/06/2013</b>
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of quarter	Nil

**Notes:**

- The above results have been subjected to limited review by the statutory auditors of the Company and approved by the Board of Directors at its meeting held on 14th August, 2013.
- The Company is engaged solely in investment activity segment and all the activities of the Company revolve around this business. As such there are no other reportable segment as defined by the Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- Figures to the previous periods have been regrouped, wherever necessary to correspond with the figures of the current period.
- The figures for the quarter ended 31st March, 2013 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2013 and the unaudited published year -to-date figures up to the quarter ended 31st December, 2012.

For Tarrif Cine &amp; Finance Ltd.



Director

Place : Mumbai

Dated : 14.08.2013