



Regd. & Admn. Office : 98A, Dr. Radhakrishnan Salai, III Floor, Auras Corporate Centre,
Mylapore, Chennai - 600 004. Tel. : 044-2847 8605

Audited Financial Results for the Year ended 31st March 2015

PART I

Rs. in lacs

Sl No	Particulars	3 Months ended 31/03/2015 (Unaudited)	Preceding 3 Months ended 31/12/2014 (Unaudited)	Corresponding 3 Months ended in the previous year 31/03/2014 (Unaudited)	Year to date figures for the current year ended 31/03/2015 (Audited)	Previous year ended 31/03/2014 (Audited)
1	Income from operations					
	a) Income from operations	66.09	9.78	71.39	95.33	167.82
	b) Other Operating Income	19.49	19.27	18.24	79.35	96.10
	Total Income from operations (a+b)	85.58	29.05	89.63	174.68	263.92
2	Expenses					
	a) Employee benefit expense	17.63	10.44	8.82	57.04	46.30
	b) Depreciation and amortisation expense	-	-	-	-	-
	c) Other Expenses	1.57	2.96	3.82	13.71	9.54
	Total expenses	19.20	13.40	12.64	70.75	55.84
3	Profit from Operations before Other Income, finance costs & Exceptional Items, (1-2)	66.38	15.65	76.99	103.93	208.08
4	Other Income	-	-	-	-	-
5	Profit from ordinary activities before finance costs & Exceptional Items, (3+4)	66.38	15.65	76.99	103.93	208.08
6	Finance Costs	1.54	-	-	1.54	-
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	64.84	15.65	76.99	102.39	208.08
8	Exceptional Items	0.01	-	-	0.01	-
9	Profit from Ordinary activities before tax (7-8)	64.83	15.65	76.99	102.38	208.08
10	Tax Expense					
	a) Current Year	19.15	2.35	22.76	22.50	49.01
	b) Earlier Years	0.86	-	-	0.86	-
11	Net Profit from Ordinary activities after tax (9-10)	44.82	13.30	54.23	79.02	159.07
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-
13	Net Profit for the period (11-12)	44.82	13.30	54.23	79.02	159.07
14	Share of profit / (loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net Profit after taxes, Minority interest and share of profit/ (loss) of associates (13+14+15)	44.82	13.30	54.23	79.02	159.07
17	Paid up Equity Share Capital (Face value Rs. 10/- per equity share fully paid up)	427.80	427.80	427.80	427.80	427.80
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	742.78	663.77
19 i	Earnings Per Share (EPS) (before extraordinary items) Face Value of Rs. 10/- per share					
	a) Basic **	1.05	0.31	1.27	1.85	3.72
	b) Diluted **	1.05	0.31	1.27	1.85	3.72
19 ii	Earnings Per Share (EPS) (after extraordinary items) Face Value of Rs. 10/- per share					
	a) Basic **	1.05	0.31	1.27	1.85	3.72
	b) Diluted **	1.05	0.31	1.27	1.85	3.72
	** not annualised					

PART II Select Informaton for the Quarter and 12 months ended 31st March 2015

A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of equity shares	1,277,800	1,277,800	1,277,800	1,277,800	1,277,800
	- Percentage of shareholding	29.87%	29.87%	29.87%	29.87%	29.87%
2	Promoters and Promoter group shareholding					
	a) Pledged / Encumbered					
	Number of Shares	-	-	-	-	-
	Percentage of shares as a percentage of the total promoters shareholding	-	-	-	-	-
	Percentage of shares as a percentage of the total share capital of the Company	-	-	-	-	-
	b) Non-encumbered					
	Number of Shares	3,000,200	3,000,200	3,000,200	3,000,200	3,000,200
	Percentage of shares as a percentage of the total promoters shareholding	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares as a percentage of the total share capital of the Company	70.13%	70.13%	70.13%	70.13%	70.13%



Regd. & Admn. Office : 98A, Dr. Radhakrishnan Salai, III Floor, Auras Corporate Centre,
Mylapore, Chennai - 600 004. Tel. : 044-2847 8605

	Particulars	3 Months ended 31/03/2015
B	INVESTOR COMPLAINTS	
	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 the quarter	Nil

Statement of Assets and Liabilities (Standalone)

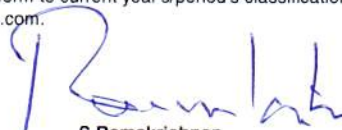
Rs. in Lacs

Particulars		As on 31.03.2015 (Audited)	As on 31.03.2014 (Audited)
Liabilities			
1	Shareholder's Funds		
	a) Share Capital	427.80	427.80
	b) Reserves & Surplus	742.78	663.77
	Sub-total - Share holder's funds	1,170.58	1,091.57
2	Share application money pending allotments	-	-
3	Minority Interest	-	-
4	Non - current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	15.60	11.35
	Sub-total - Non-current liabilities	15.60	11.35
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other Current liabilities	4.35	3.51
	(d) Short-term provisions	0.28	0.22
	Sub-total - Current liabilities	4.63	3.73
	TOTAL - EQUITY AND LIABILITIES	1,190.81	1,106.65
Assets			
1	Non - current assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	18.77	18.77
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	18.77	18.77
2	Current assets		
	(a) Current investments	695.98	624.71
	(b) Trades receivables	-	-
	(c) Cash and cash equivalents	325.56	308.25
	(d) Short-term loans and advances	125.25	124.16
	(e) Other current assets	25.25	30.76
	Sub-total - Current assets	1,172.04	1,087.88
	TOTAL - ASSETS	1,190.81	1,106.65

Note :

- The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 29th May 2015
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Accounting Standard (AS17) (Segment Reporting).
- Figures of the quarter ended 31st March 2015 and 31st March 2014 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- Previous year's/ period's figures have been regrouped wherever necessary to conform to current year's/period's classification.
- The above financial results are also available in our website www.upasanafinance.com.

Chennai
May 29, 2015


S Ramakrishnan
Director