

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

Unaudited Financial Results for the Quarter ended 30th June 2015
PART I

Rs. in lacs

SI No	Particulars	3 Months ended 30/06/2015 (Unaudited)	Preceding 3 Months ended 31/03/2015 (Unaudited)	Corresponding 3 Months ended in the previous year 30/06/2014 (Unaudited)	Year to date figures for the current year ended 31/03/2015 (Audited)
1	Income from operations				
	a) Income from operations	19.78	66.09	9.82	95.33
	b) Other Operating Income	21.31	19.49	19.78	79.35
	Total Income from operations (a+b)	41.09	85.58	29.60	174.68
2	Expenses				
	a) Employee benefit expense	13.39	17.63	9.64	57.04
	b) Depreciation and amortisation expense	-	-	-	-
	c) Other Expenses	4.08	1.57	4.03	13.71
	Total expenses	17.47	19.20	13.67	70.75
3	Profit from Operations before Other Income, finance costs & Exceptional Items, (1-2)	23.62	66.38	15.93	103.93
4	Other Income	-	-	-	-
5	Profit from ordinary activities before finance costs & Exceptional Items, (3+4)	23.62	66.38	15.93	103.93
6	Finance Costs	-	1.54	-	1.54
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	23.62	64.84	15.93	102.39
8	Exceptional Items	-	0.01	-	0.01
9	Profit from Ordinary activities before tax (7-8)	23.62	64.83	15.93	102.38
10	Tax Expense				
	a) Current Year	4.50	19.15	1.85	22.50
	b) Earlier Years	0.56	0.86	-	0.86
11	Net Profit from Ordinary activities after tax (9-10)	18.56	44.82	14.08	79.02
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-
13	Net Profit for the period (11-12)	18.56	44.82	14.08	79.02
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)	18.56	44.82	14.08	79.02
17	Paid up Equity Share Capital (Face value Rs. 10/- per equity share fully paid up)	427.80	427.80	427.80	427.80
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				742.78
19 i	Earnings Per Share (EPS) (before extraordinary items) Face Value of Rs. 10/- per share				
	a) Basic **	0.43	1.05	0.33	1.85
	b) Diluted **	0.43	1.05	0.33	1.85
19 ii	Earnings Per Share (EPS) (after extraordinary items) Face Value of Rs. 10/- per share				
	a) Basic **	0.43	1.05	0.33	1.85
	b) Diluted **	0.43	1.05	0.33	1.85
	** not annualised				

PART II Select Informaton for the Quarter and 3 months ended 30th June 2015

A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of equity shares	1,277,800	1,277,800	1,277,800	1,277,800
	- Percentage of shareholding	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
	Percentage of shares as a percentage of the total promoters shareholding	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%

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	Particulars	3 Months ended 30/06/2015
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

Note :

- 1 The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August 2015
- 2 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).
- 3 Figures of the quarter ended 31st March 2015 is 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.
- 4 The above financial results are also available in our website www.upasanafinance.com.


S Ramakrishnan
 Director

 Chennai
 August 14, 2015