



Upasana Finance Limited

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

Unaudited Financial Results for the Quarter ended 30th June 2012

PART I

₹ in lacs

SI No	Particulars	Quarter Ended			Year Ended
		30/06/2012 (Reviewed)	31/03/2012 (Reviewed)	30/06/2011 (Reviewed)	31/03/2012 (Audited)
1	a) Income from operations	12.96	9.56	8.24	341.10
	b) Other Operating Income	8.86	11.25	8.06	35.44
	Total Income (a+b)	21.82	20.81	16.30	376.54
2	Expenditure				
	a) Employee Cost	9.32	12.11	9.34	42.40
	b) Depreciation	-	-	-	-
	c) Other Expenditure	2.33	3.05	2.06	13.14
	d) Total Expenditure	11.65	15.16	11.40	55.54
3	Profit from Operations before Other Income, Interest & Exceptional Items, (1-2)	10.17	5.65	4.90	321.00
4	Other Income	17.29	8.32	3.32	18.86
5	Profit before Interest & Exceptional Items, (3+4)	27.46	13.97	8.22	339.86
6	Interest	-	-	-	-
7	Profit after Interest but before Exceptional Items (5-6)	27.46	13.97	8.22	339.86
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary activities before tax (7-8)	27.46	13.97	8.22	339.86
10	Tax Expense				
	a) Current Year	4.91	0.70	1.64	104.19
	b) Earlier Years	-	-	0.01	0.01
11	Net Profit from Ordinary activities after tax (9-10)	22.55	13.27	6.57	235.66
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-
13	Net Profit for the period (11-12)	22.55	13.27	6.57	235.66
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)	22.55	13.27	6.57	235.66
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				435.40
19 i	Earnings Per Share (EPS) (before extraordinary items)				
	a) Basic	0.53	0.31	0.15	5.51
	a) Diluted	0.53	0.31	0.15	5.51
19 ii	Earnings Per Share (EPS) (after extraordinary items)				
	a) Basic	0.53	0.31	0.15	5.51
	a) Diluted	0.53	0.31	0.15	5.51

PART II

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 30/06/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

Note :

- 1 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 10th August 2012. As required under Clause 41 of the Listing Agreement, Limited Review of the above mentioned results has been completed by the Statutory Auditors of the Company and the Report of the same has been placed before the Board.
- 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 Previous period figures have been re-grouped / re-classified, where necessary. The figures for quarter ended 31st March, 2012 are the balancing figures between the audited figures for the financial year ended 31st March 2012 and the published year to date figures upto nine months ended 31st December 2011.

Chennai
August 10, 2012

S RAMAKRISHNAN
Director