



DHARANI FINANCE LIMITED

Regd. & Admin. Off : "PGP HOUSE", No.57, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 044-28254176, 28254609, 28311313, 28207482,

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CIN No. L65191TN1990PLC018152

DFL\Clause 41\2014

13.08.2014

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001.

Fax No. 022 2272 3121/ 022-22722037
022-22722041/022-22722061
022 2272 2039 /022 2272 3719

Email ID : corp.relations@bseindia.com

Kind Attn.: Mr S Subramanian – DCS - CRD

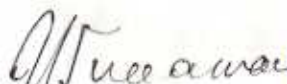
Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended 30th June 2014.

In accordance with Clause 41 of the Listing Agreement, we are pleased to enclose the Unaudited Financial Results for the Quarter ended 30th June 2014 along with segment wise report. These have been approved in the Meeting of the Board of Directors held on 13th August 2014. The Report of the Auditors is also enclosed.

Thanking You,

Yours faithfully,
for Dharani Finance Limited


N Subramanian
Company Secretary



Encl.: as above

DHARANI FINANCE LIMITED
 Regd. Office: "PGP House", No.57 Sterling Road, Nungambakkam, Chennai 600 034
PART - I AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

S. No	Particulars	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Unaudited			Audited
		(Rs.lakhs)			
1	Income from Operations				
	a. Net Sales /Income from Operations (Net of excise duty)	52.10	57.76	58.39	209.87
	b. Other Operating Income	0.00	11.39	0.18	11.55
	Total Income from Operations (Net)	52.10	69.15	58.56	221.42
2	Expenses				
	a. Cost of Materials consumed	-	-	-	-
	b. Purchase of Stock in trade	-	-	-	-
	c. Changes in Inventories of finished goods, work in progress and stock in trade	-	-	-	-
	d. Employee Benefit expense	25.02	47.28	19.31	102.33
	e. Depreciation and amortisation expense	15.84	16.93	16.92	67.72
	f. Repairs & Maintenance - Vehicles	21.84	12.02	22.33	73.46
	g. Other Expense	-15.14	-11.69	32.12	47.71
	Total Expenses	47.56	64.54	90.68	291.22
3	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)	4.54	4.61	(32.13)	(69.80)
4	Other Income	1.95	31.86	58.74	94.38
5	Profit/(Loss) from ordinary activities before finance costs & Exceptional Items (3+4)	6.49	36.27	26.61	24.58
6	Finance Costs	0.11	0.02	0.02	0.08
7	Profit/(Loss) from ordinary activities after finance costs & Exceptional Items (5+6)	6.38	36.25	26.59	24.50
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary activities before tax (7+8)	6.38	36.25	26.59	24.50
10	Tax Expense	-	(3.90)	(1.80)	(9.30)
11	Net Profit/(Loss) from Ordinary activities after Tax (9-10)	6.38	40.15	28.39	33.80
12	Extraordinary Items (net of Tax Expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	6.38	40.15	28.39	33.80
14	Paid-up Equity Share Capital @ Rs 10/- each	499.72	499.72	499.72	499.72
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				140.25
16 (i)	Earnings per share (EPS) before Extraordinary Items (not annualized)				
	a. Basic	0.13	0.80	0.57	0.68
	b. Diluted	-	-	-	-
(ii)	Earnings per share (EPS) after Extraordinary Items (not annualized)				
	a. Basic	0.13	0.80	0.57	0.68
	b. Diluted	-	-	-	-

(By order of the Board)

for Dharani Finance Limited

Place: Chennai-34
Date: 13/08/2014

For K. RAMKRISH & CO
CHARTERED ACCOUNTANTS

S. Baskar Shrinivas
(S. BASKAR SHRINIVAS)
Partner
Membership # 209004

Dr. Palani G. Periasamy
Chairman

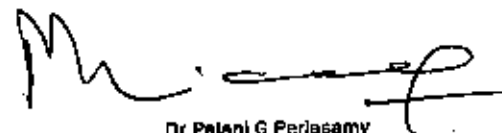


S. No	Particulars	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Unaudited			Audited
		(Rs.lakhs)			
PART - II SELECT INFORMATION FOR THE QUARTER ENDED 30th JUNE 2014					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
a.	No of Shares	3618057	3618057	3618057	3618057
b.	% of Shareholding	72.44	72.44	72.44	72.44
2	Promoters and Promoter Group Shareholding				
a.	Pledged/Encumbered	-	-	-	-
b.	Non-encumbered				
	No of Shares	1376343	1376343	1376343	1376343
	% of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	% of Shares (as a % of the total share capital of the Company)	27.56	27.56	27.56	27.56
B	INVESTOR COMPLAINTS	30.06.2014			
a	Pending at the beginning of the quarter		NIL		
b	Received during the quarter		NIL		
c	Disposed of during the quarter		NIL		
d	Remaining unresolved at the end of the quarter		NIL		

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13.08.2014
- Previous year's/Quarter's figures have been regrouped/ reclassified wherever necessary.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the prescribed year to date figures upto the third quarter of the financial year.
- The above Financial Results are available on the website of the Company : www.dharanifinance.in
- Statutory Auditors have carried out a Limited Review. (By order of the Board)

for Dharani Finance Limited


Dr Palani G Periasamy
Chairman

Place: Chennai-34
Date: 13/08/2014

For K. RAMKRISH & CO
CHARTERED ACCOUNTANTS


(S. BASKAR SHRINIVAS)
Partner
Membership # 209004



**DHARAM FINANCE LIMITED**

Regd. Office: No 57 Sterling Road, Nungambakkam, Chennai 600 034

Segment-wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

Segment-wise Revenue, Results and Capital Employed under Clause 52 of the Listing Agreement					
S.No	Particulars	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Unaudited			Audited
		Rs in lakhs			
1	Segment Revenue (Net sales/income from each Segment)				
	a. Financial Services	0.16	8.46	2.5	11.71
	b. Travel Services	51.94	49.22	56.05	198.24
	c. Export Services	0	0	0	0.00
	d. Others	1.95	43.14	58.74	105.88
	Total	54.05	100.82	117.29	315.81
	Less: Inter Segment Revenue	0	0	0	0.00
	Net Sales/Income from operations	54.05	100.82	117.29	315.81
2	Segment Results (Profit/(Loss) before Tax and interest from each segment)				
	a. Financial Services (after Interest)	20.26	69.28	(18.68)	30.06
	b. Travel Services	(13.88)	23.87	(11.43)	(5.56)
	c. Export Services	0	0	0	0.00
	d. Others	0.00	-56.7	56.7	0.00
	Total	6.38	36.25	26.59	24.50
	Less:				
	i. Interest (Travel Services only)	0	0	0	0.00
	ii. Other unallocable expenditure net off	0	0	0	0.00
		Total profit/(loss) before Tax	6.38	36.25	26.59
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a. Financial Services	366.77	414.77	399	414.77
	b. Travel Services	280.39	228.94	266.92	228.94
	c. Export Services	(2.80)	(2.80)	-2.8	(2.80)
	d. Others	(4.91)	(7.56)	(21.31)	(7.56)
	Total	639.45	633.35	641.81	633.35

By order of the board

for Dharam Finance Limited

Dr Palani G Periasamy
ChairmanPlace: Chennai-34
Date: 13/08/2014For K. RAMKRISH & CO
CHARTERED ACCOUNTANTS
(S. BASKAR SHRINIVAS)
Partner
Membership # 209004

K. RAMKRISH & CO

CHARTERED ACCOUNTANTS

Phone : 2432 9049

Room # 19, (Old # 9A), Bagayantham Street,
T.Nagar, Chennai - 600 017, India.

Limited Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To

The Board of Directors of Dharani Finance Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Dharani Finance Limited for the period ended 30th June 2014 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 statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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, engagements to Review Financial Statements 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 procedure applied to financial data and thus provides 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 standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. RAMKRISH & Co.,
Chartered Accountants

Place: Chennai
Date: 13.08.2014

S. Baskar Shrinivas
(S. BASKAR SHRINIVAS)
PARTNER
Membership # 209004

