



DHARANI FINANCE LIMITED

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

Tel : 044-28254176, 28254609, 28311313, 28207482

Fax : 044-28232074, E-mail : pgp_dfl@yahoo.com

DFL\Clause 41\2013

30.05.2013

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

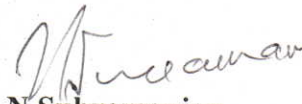
Dear Sir,

Sub: Audited Financial Results for the Year Ended 31ST March 2013.

In accordance with Clause 41 of the Listing Agreement, we are pleased to enclose the Audited Financial Results for the Quarter and Year ended 31st March 2013 along with segment wise report and Statement of Assets & Liabilities. These have been approved in the Meeting of the Board of Directors held on 30th May 2013.

Thanking You,

Yours faithfully,
for Dharani Finance Limited


N Subramanian
Company Secretary



Enc.: 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 AND YEAR ENDED 31ST MARCH 2013.

S. No	Particulars	Quarter Ended		Year Ended		
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		Audited (Rs.lakhs)				
1	Income from Operations					
	a. Net Sales /Income from Operations (Net of excise duty)	73.23	54.38	109.68	283.34	316.06
	b. Other Operating Income	4.60	2.06	2.69	10.05	6.78
	Total Income from Operations (Net)	77.83	56.44	112.37	293.39	322.84
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	22.77	15.43	17.92	74.71	68.56
	d. Depreciation and amortisation expense	16.66	15.18	14.57	62.02	55.75
	e. Vehicle Maintenance	24.05	29.90	-	120.03	86.92
	e. Other Expense	19.74	11.82	1.96	49.98	73.17
	Total Expenses	83.22	72.33	34.45	306.74	284.40
3	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)	(5.39)	(15.89)	77.92	(13.35)	38.44
4	Other Income	0.00	2.54	13.62	4.78	28.48
5	Profit/(Loss) from ordinary activities before finance costs & Exceptional Items (3+4)	(5.39)	(13.35)	91.54	(8.57)	66.92
6	Finance Costs	0.05	0.02	0.17	0.16	0.81
7	Profit/(Loss) from ordinary activities after finance costs & Exceptional Items (5-6)	(5.44)	(13.37)	91.37	(8.73)	66.11
8	Exceptional items	-	-	-	-	-
9	Profit/(Loss) from Ordinary activities before tax (7+8)	(5.44)	(13.37)	91.37	(8.73)	66.11
10	Tax Expense	(0.63)	(1.81)	13.33	(5.87)	21.27
11	Net Profit/(Loss) from Ordinary activities after Tax (9-10)	(4.81)	(11.56)	78.04	(2.86)	44.84
12	Extraordinary Items (net of Tax Expenses)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(4.81)	(11.56)	78.04	(2.86)	44.84
14	Paid-up Equity Share Capital @ Rs 10/- each	499.72	499.72	499.72	499.72	499.72
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				143.12	138.94
16 (i)	Earnings per share (EPS) before Extraordinary Items (not annualized)					
	a. Basic	(0.10)	(0.23)	1.56	(0.06)	0.90
	b. Diluted	-	-	-	-	-
(ii)	Earnings per share (EPS) after Extraordinary Items (not annualized)					
	a. Basic	(0.10)	(0.23)	1.56	(0.06)	0.90
	b. Diluted	-	-	-	-	-

(By order of the Board)



For K. RAMKRISH & CO
CHARTERED ACCOUNTANTS

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

Place: Chennai-34
Date: 30.05.2013

For Dharani Finance Limited

K. Kandasamy
K. Kandasamy
Managing Director

S. No	Particulars	Quarter Ended			Year Ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		Audited				
		(Rs.lakhs)				
PART - II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2013						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
a.	No of Shares	3618057	3620357	3618946	3618057	3618946
b.	% of Shareholding	72.44	72.49	72.46	72.44	72.46
2	Promoters and Promoter Group Shareholding					
a.	Pledged/Encumbered	-	-	-	-	-
b.	Non-encumbered					
	-No of Shares	1376343	1374043	1375454	1376343	1375454
	% of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	% of Shares (as a % of the total share capital of the Company)	27.56	27.51	27.54	27.56	27.54
B	INVESTOR COMPLAINTS	31.03.2013				
a	Pending at the beginning of the quarter	0				
b	Recelved during the quarter	4				
c	Disposed of during the quarter	4				
d	Remaining unresolved at the end of the quarter	0				

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30.05.2013.
- 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 current financial year.
- The above Financial Results are available on the website of the Company : www.dharanifinance.in
(By order of the Board)

Place: Chennai-34
Date: 30.05.2013



For K. RAMKRISH & CO
CHARTERED ACCOUNTANTS

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

For Dharani Finance Limited

K. Kandasamy
Managing Director



DHARANI 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 41 of the Listing Agreement						
S.No	Particulars	Quarter Ended			Year Ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
Audited						
1	Segment Revenue (Net sales/Income from each Segment)	Rs in lakhs				
	a. Financial Services	10.11	3.39	5.08	19.68	16.56
	b. Travel Services	67.72	53.05	107.29	272.38	306.28
	c. Export Services	0.00	-	-	1.33	-
	d. Others	0.00	2.54	13.62	4.78	28.48
	Total	77.83	58.98	125.99	298.17	351.32
	Less: Inter Segment Revenue	-	-	-	-	-
	Net Sales/Income from operations	77.83	58.98	125.99	298.17	351.32
2	Segment Results (Profit/(Loss) before Tax and Interest from each segment)					
	a. Financial Services (after Interest)	(7.86)	4.63	46.15	(3.01)	(8.30)
	b. Travel Services	2.41	(18.00)	45.22	(7.06)	74.41
	c. Export Services	0.00	-	-	1.33	-
	d. Others	0.00	-	-	-	-
	Total	(5.45)	(13.37)	91.37	(8.74)	66.11
	Less:					
	i. Interest (Travel Services only)	-	-	-	-	-
ii. Other unallocable expenditure net off	-	-	-	-	-	
Total profit/(loss) before Tax	(5.45)	(13.37)	91.37	(8.74)	66.11	
3	Capital Employed (Segment Assets - Segment Liabilities)					
	a. Financial Services	406.84	435.02	479.52	406.84	479.52
	b. Travel Services	237.61	211.67	204.17	237.61	204.17
	c. Export Services	-2.80	(2.80)	-	(2.80)	-
	c. Others	-26.42	(23.12)	(18.83)	(26.42)	(18.83)
	Total	615.23	620.77	664.86	615.23	664.86

By order of the Board

For Dharani Finance Limited

K. Kandasamy
Managing DirectorPlace: Chennai-34
Date: 30.05.2013For K. RAMKRISH & CO
CHARTERED ACCOUNTANTSS. Baskar Shrinivas
(S. BASKAR SHRINIVAS)
Partner
Membership # 209004

**DHARANI FINANCE LIMITED**

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

Statement of Assets & Liabilities as per Clause 41((I)(ea) of the Listing Agreement for the year ended 31st March 2013

S.No	Particulars	Rs in Lakhs	
		As at	
		31.03.2013	31.03.2012
A.	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	a. Share Capital	499.72	499.72
	b. Reserves and Surplus	140.25	143.11
	c. Money received against share warrants		
	sub-total -Shareholders' Funds	639.97	642.83
2.00	Share application money pending allotment		
3	Minority Interest		
4	Non-Current Liabilities		
	a. Long Term borrowings		
	b. Deferred tax Liabilities (net)		
	c. Other long term liabilities	2.63	2.45
	d. Long-term provisions	12.35	9.77
	Sub-total -Non-Current Liabilities	14.98	12.22
5	Current Liabilities		
	a. Short Term borrowings		
	b. Trade payables	-	16.68
	c. Other current liabilities	39.54	25.98
	d. Short-term provisions	3.91	44.09
	Sub-total -Current Liabilities	43.45	86.75
	TOTAL EQUITY AND LIABILITIES	698.40	741.80
B	ASSETS		
1	Non-Current Assets		
	a. Fixed Assets	42.99	71.99
	b. Goodwill on consolidation		
	c. Non Current investments	271.30	235.03
	d. Defferred tax assets(net)	24.75	18.64
	e. Long Term loans and advances	34.81	74.44
	f. Trade Receivables	2.43	17.59
	f. Other non-current assets	28.22	28.22
	Sub-total -Non-Current Assets	404.50	445.91
2	Current Assets		
	a. Current Investments	-	-
	b. Inventories	-	23.88
	c. Trade receivables	175.53	120.99
	d. Cash and cash equivalents	103.32	148.64
	e. Short Term loans and advances	13.84	1.49
	f. Other current assets	1.21	0.87
	Sub- total - Current Assets	293.90	295.87
	TOTAL ASSETS	698.40	741.78

For Dharani Finance Limited

K. Kandasamy
Managing DirectorFor K. RAMKRISH & CO
CHARTERED ACCOUNTANTS*S. Baskar Shrinivas*
(S. BASKAR SHRINIVAS)
Partner
Membership # 209004Place: Chennai-34
Date: 30.05.2013