

SMART FINSEC LIMITED

Regd. Off: F-88, IIND FLOOR, INDUSTRIAL POCKET,
Address 2 : DISTRICT CENTRE WEST DELHI, RAJA GARDEN
City : NEW DELHI
State : Delhi
CIN : L74899DL1995PLC063562
PHONE:-011-25167071
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(FIGURES

Unaudited Financial Results for Quarter ended 30.09.2014

| Particulars | Quarter ended on 30.09.2014 (Unaudited) | Quarter ended on 30.09.2013 (Unaudited) | Half year ended 30.09.2014 (Unaudited) | Half year ended 30.09.2013 (Unaudited) | Previous Year ended 31.03.2014(Audited) |
|--|---|---|--|--|---|
| 1 Income from Operation | 5.85 | 4.06 | 8.00 | 6.06 | 18.47 |
| Total Income | 5.85 | 4.06 | 8.00 | 6.06 | 18.47 |
| 2 Total Expenditure | | | | | |
| a Employee Benefit Expenses | 1.11 | 1.95 | 1.98 | 3.06 | 5.29 |
| b Depreciation & Amortisation Expenses | 0.27 | 0.18 | 0.27 | 0.36 | 0.73 |
| c Other Expenditure | 0.45 | 0.52 | 1.16 | 1.18 | 3.53 |
| Total Expenses | 1.83 | 2.65 | 3.41 | 4.60 | 9.55 |
| 3 Profit/ (Loss) from Operations before Other Income, finance Cost and exceptional items(1-2) | 4.02 | 1.41 | 4.59 | 3.46 | 8.92 |
| 4 Other Income | 3.75 | 3.75 | 7.50 | 7.50 | 15.00 |
| 5 Profit/ (Loss) from Ordinary activities before finance Cost and exceptional items (3+4) | 7.77 | 5.16 | 12.09 | 10.96 | 23.92 |
| 6 Finance Cost | - | 0 | - | - | - |
| 7 Profit/ (Loss) from Ordinary activities after finance Cost but before exceptional items (5+6) | 7.77 | 5.16 | 12.09 | 10.96 | 23.92 |
| 8 Exceptional Items | - | - | - | - | - |
| 9 Profit/ (Loss) from Ordinary before Taxes | 7.77 | 5.16 | 12.09 | 10.96 | 23.92 |
| 10 Tax Expense | | | | | |
| Income Tax | 2.40 | 2.83 | 3.74 | 3.39 | 1.10 |
| Deferred Tax | - | - | - | - | -0.62 |
| 11 Net Profit/ (Loss) from Ordinary after Taxes(9-10) | 5.37 | 2.33 | 8.35 | 7.57 | 23.44 |
| 12 Extraordinary Items (net of Tax expense) | - | 0.00 | - | - | - |
| 13 Net Profit/ (Loss) for the period (11+12) | 5.37 | 2.33 | 8.35 | 7.57 | 23.44 |
| 14 Share of Profit/ (Loss) of associates | - | - | - | - | - |
| 15 Share of Minority Interest | - | - | - | - | - |
| 16 Net Profit/ (Loss) after Taxes, minority interest and Share of Profit/ (Loss) of associates(13+14+15) | 5.37 | 2.33 | 8.35 | 7.57 | 23.44 |
| 17 Paid up Equity Share Capital | 300 | 300 | 300 | 300 | 300 |
| 18 Reserve excluding Revaluation Reserve | 88.43 | 68.5 | 88.43 | 68.5 | 80.19 |
| 19 Earning per Share (before & after extraordinary Items) Basic & Diluted | 0.18 | 0.08 | 0.28 | 0.25 | 0.78 |
| 20 Public Shareholding | | | | | |
| a Number of Share | 989900 | 989900 | 989900 | 989900 | 989900 |
| b Percentage of Shareholding | 0.33 | 0.33 | 0.33 | 0.33 | 0.33 |
| 21 Promoters and Promoter Group Shareholding | | | | | |
| a Pledged / Encumbered | | | | | |
| - Number Of shares | - | - | - | - | - |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - |
| - Percentage of shares (as a % of the total Share Capital of the Company) | - | - | - | - | - |
| b Non-Encumbered | | | | | |
| - Number Of shares | 2010100 | 2010100 | 2010100 | 2010100 | 2010100 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% |
| - Percentage of shares (as a % of the total Share Capital of the Company) | 67% | 67% | 67% | 67% | 67% |

For Smart Finsec Limited
[Signature]
Managing Director

| | | | | | |
|--------------------------|--|---------------|---------------|---------------|---------------|
| SEGMENT REPORTING | | | | | |
| 1 | Segment Revenue | | | | |
| | a) Real Estate | 3.75 | 3.75 | 7.50 | 15.00 |
| | b) NBFC Activity | 5.85 | 4.06 | 8.00 | 18.47 |
| | Total | 9.6 | 7.81 | 15.5 | 33.47 |
| 2 | Segment Results (Profit before Tax, Interest & Extraordinary Items) | | | | |
| | a) Real Estate | 3.13 | 2.44 | 5.94 | 10.44 |
| | b) NBFC Activity | 4.64 | 2.72 | 6.15 | 13.48 |
| | Total | 7.77 | 5.16 | 12.09 | 23.92 |
| | Less: Interest | - | - | - | - |
| | Total PBT | 7.77 | 5.16 | 12.09 | 23.92 |
| 3 | Segment Capital Employed | | | | |
| | a) Real Estate | 78.33 | 44.02 | 78.33 | 44.45 |
| | b) NBFC Activity | 318.56 | 322.92 | 318.56 | 334.72 |
| | Total | 396.89 | 366.94 | 396.89 | 379.17 |

For & on behalf of the Board
For SMART FINSEC LIMITED

For Smart Finsec Limited

S/d
ARUN KHERRA
Chairman & Managing Director
Dir - 00055694

Managing Director

1 The above Results were reviewed by the Audit Committee at their meeting and taken on Record in the Meeting of Board of Directors of the Company held on 14th November 2014.

2 information on investor complaints for the Quarter - (Nos.): Opening Balance - Nil, New - Nil

3 The Company operates in two segments - Real Estate and Non Banking Financial Activity.

4 Previous Quarter's/Year's figures have been regrouped/reworked wherever necessary to make them comparable with those of current quarter/year.