

## Mega Fin (India) Ltd

Registered Office : 5th Floor, D-Wing, Twin Arcade, Military Road, Marol-Maroshi, Andheri (East), Mumbai - 400 059.

### UNAUDITED FINANCIAL RESULTS FOR THE QUATER ENDED 30TH JUNE, 2012

(₹ in lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		30.06.2012 (Unaudited)	31.03.2012 (Audited)	30.06.2011 (Unaudited)	31.03.2012 (Audited)	31.03.2011 (Audited)
1.	Other Income(Including Sundry Balance w/b)	0.02	0.41	0.19	0.92	1.26
	<b>Total Income</b>	<b>0.02</b>	<b>0.41</b>	<b>0.19</b>	<b>0.92</b>	<b>1.26</b>
2	Expenditure					
	Other administrative Expenses	0.34	0.27	0.35	1.78	1.57
	<b>Total Expenditure (a+b)</b>	<b>0.34</b>	<b>0.27</b>	<b>0.35</b>	<b>1.78</b>	<b>1.57</b>
3	Profit/(Loss) before Interest & Exceptional Items (3+4)	(0.32)	0.14	(0.16)	(0.86)	(0.31)
4	Interest Expense	-	-	-	-	-
5	Profit/(Loss) after Interest but before Exceptional Items (3+4)	(0.32)	0.14	(0.16)	(0.86)	(0.31)
6	Exceptional Items	-	-	-	-	-
	Prior period items (Net Income)/(Net Expense)	-	-	-	-	-
7	Profit/(Loss) from Ordinary Activities before tax (5+6)	(0.32)	0.14	(0.16)	(0.86)	(0.31)
8	Tax Expenses	-	-	-	-	-
	- Current tax	-	-	-	-	-
	- Deferred Tax (Asset)/Liability	-	-	-	-	-
9	Net Profit (+)/Loss(-) from Ordinary Activities after tax (7-8)	(0.32)	0.14	(0.16)	(0.86)	(0.31)
10	Extraordinary Item (net of tax expenses)	-	-	-	-	-
11	Net Profit (+)/Loss(-) for the period (9-10)	(0.32)	0.14	(0.16)	(0.86)	(0.31)
12	Paid-up Equity Share Capital (Face value of Rs.10)	917.79	917.79	917.79	917.79	917.79
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
14	Earning Per Share (EPS)	-	-	-	-	-
	Basic	(0.01)	(0.01)	(0.01)	(0.01)	(0.01)
	Diluted	(0.01)	(0.01)	(0.01)	(0.01)	(0.01)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public shareholding					
	- Number of Shares	4659420	4659420	4659420	4659420	4659420
	- Percentage of Shareholding	56.99%	56.99%	56.99%	56.99%	56.99%
2	Promoters & Promoter Group Shareholding					
	a) Pledge/Encumbered					
	Number of Shares	-	-	-	-	-
	Percentage of Share (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	Percentage of shares (as a % of total share capital of the company)	-	-	-	-	-
	b) Non-encumbered					
	Number of Shares	3516080	3516080	3516080	3516080	3516080
	Percentage of Share (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	Percentage of shares (as a % of total share capital of the company)	43.01%	43.01%	43.01%	43.01%	43.01%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter	-	-	-	-	-
	Received during the quarter	-	-	-	-	-
	Disposed of during the quarter	-	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-	-

**Notes :-**

- 1) The above Unaudited Financial Results were reviewed by the Audit Committee on 6th August, 2012 and approved by the Board of Directors at its meeting held on 6th August, 2012
- 2) As there is no virtual certainty of future taxable income and in view of the losses during the year, no provision of deferred tax liability as required by AS-22 has been considered.
- 3) In view of no business activity of the subsidiary, separate consolidated financial statement is not prepared as required by AS-21 issue by ICAI
- 4) Figures for the previous period have been re-grouped/re-classified, wherever necessary, to match with the revised format of quarterly result.
- 5) As the company business activity falls within single segment, hence disclosure requirement of AS 17 "Segment Reporting" prescribed are not applicable.

For and On behalf of the Board of Directors

Place : Mumbai  
Date : 6th August, 2012



Ajay S Mittal  
Director