

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 QUARTER ENDED 30TH JUNE, 2013

Sr. No.	PARTICULARS	Quarter Ended				Year Ended	
		30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)	31.03.2012 (Audited)	31.03.2012 (Audited)
		0.09 (0.32)	358.62 358.62	0.02 0.02	358.83 358.83	0.92 0.92	0.92 0.92
1.	Other Income/Including Sundry Balance w/b)						
2	Total Income						
	Expenditure						
	Other administrative Expenses						
3	Total Expenditure (a+b)	0.41	357.94	0.34	359.22	1.78	1.78
4	Profit/(Loss) before Interest & Exceptional Items (3+4)	(0.32)	0.68	(0.32)	(0.40)	(0.86)	(0.86)
5	Interest Expense						
6	Profit/(Loss) after Interest but before Exceptional Items (3-4)	(0.32)	0.68	(0.32)	(0.40)	(0.86)	(0.86)
	Exceptional Items						
7	Prior period items Net Income/(Net Expense)						
8	Profit / (Loss) from Ordinary Activities before tax (5+6)	(0.32)	0.68	(0.32)	(0.40)	(0.86)	(0.86)
	Tax Expenses						
	- Current tax						
9	Net Profit (+)/Loss(-) from Ordinary Activities after tax (7-8)	(0.32)	0.68	(0.32)	(0.40)	(0.86)	(0.86)
10	Extraordinary Item (net of tax expenses)						
11	Net Profit (+)/Loss(-) for the period (9-10)	(0.32)	0.68	(0.32)	(0.40)	(0.86)	(0.86)
12	Paid-up Equity Share Capital (Face value of Rs.10)	917.79	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 and diluted EPS before and after Extraordinary items (not annualized)						
	Basic						
	Diluted						
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of Shares						
	- Percentage of Shareholding						
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						
	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	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter						
	Received during the quarter						
	Disposed of during the quarter						
	Remaining unresolved at the end of the quarter						
		4659420	4659420	4659420	4659420	4659420	4659420
		56.99%	56.99%	56.99%	56.99%	56.99%	56.99%
		3516080	3516080	3516080	3516080	3516080	3516080
		100%	100%	100%	100%	100%	100%
		43.01%	43.01%	43.01%	43.01%	43.01%	43.01%

Notes :-

- 1) The above Unaudited Financial Results were reviewed by the Audit Committee on 14th August, 2013 and approved by the Board of Directors at its meeting held on 14th August, 2013
- 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



Ajay S Mittal
Director

Place : Mumbai
Date : 14th August, 2013