

Easy Fincorp Limited

[CIN L65920MH1984PLC118029]

Regd. Office : c/o: SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai – 400 001

Audited Financial Results for the Quarter Ended 31.03.2015

| PART I | | | | | | Rs. in Lakh |
|---|---|--------------------|-------------------------|-----------------------------|---|---------------------|
| Statement of Standalone / Consolidated Audited Results for the Quarter Ended 31.03.2015 | | | | | | |
| | Particulars | Quarter ended | Preceding Quarter ended | Corresponding Quarter Ended | Year to date Figures for the Year Ended | Previous Year Ended |
| | | 31.03.2015 Audited | 31.12.2014 Unaudited | 31.03.2014 Audited | 31.03.2015 Audited | 31.03.2014 Audited |
| 1 | Income from operations | | | | | |
| [a] | Net sales / income from operation (Net of excise duty) | - | - | - | - | - |
| [b] | Other operating income | - | - | - | - | - |
| | Total income from operations [net] | - | - | - | - | - |
| 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 benefits expense | - | - | - | - | - |
| [e] | Depreciation and amortisation expense | - | - | - | - | - |
| [f] | Consultancy Charges | 0.21 | 0.10 | 0.14 | 0.44 | 0.62 |
| [g] | Advertisement | 0.14 | 0.25 | 0.16 | 0.80 | 0.74 |
| [h] | Listing Fees | - | - | - | 1.12 | 0.22 |
| [i] | Demat Charges | - | - | - | 0.14 | 0.13 |
| [j] | Audit Fees | 0.75 | - | 0.67 | 0.75 | 0.67 |
| [k] | Other expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown) | 0.06 | 0.01 | 0.07 | 0.39 | 0.27 |
| | Total expenses | 1.16 | 0.36 | 1.04 | 3.64 | 2.65 |
| 3 | Profit/(Loss) from operations before other income, finance costs and exceptional items (1 - 2) | (1.16) | (0.36) | (1.04) | (3.64) | (2.65) |
| 4 | Other Income | 2.45 | 2.58 | 2.73 | 10.31 | 11.09 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) | 1.29 | 2.22 | 1.69 | 6.67 | 8.44 |
| 6 | Finance Costs | - | - | - | - | - |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) | 1.29 | 2.22 | 1.69 | 6.67 | 8.44 |
| 8 | Exceptional Items | - | - | - | - | - |
| 9 | Profit/(Loss) from ordinary activities before tax (7 + 8) | 1.29 | 2.22 | 1.69 | 6.67 | 8.44 |
| 10 | Tax Expense | 0.64 | 0.69 | 0.52 | 2.30 | 2.07 |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9 - 10) | 0.65 | 1.53 | 1.17 | 4.37 | 6.37 |
| 12 | Extra ordinary items (net of tax expense Rs _____) | - | - | - | - | - |
| 13 | Net Profit / (Loss) for the period (11 - 12) | 0.65 | 1.53 | 1.17 | 4.37 | 6.37 |
| 14 | Share of profit / (loss) of associates * | - | - | - | - | - |
| 15 | Minority interest * | - | - | - | - | - |
| 16 | Net Profit / (Loss) after taxes, minority interest and share of Profit / (Loss) of associates (13 + 14 + 15) * | 0.65 | 1.53 | 1.17 | 4.37 | 6.37 |



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Audited Financial Results for the Quarter Ended 31.03.2015

| PART I | | Rs. in Lakh | | | | |
|---|--|--------------------|-------------------------|-----------------------------|-------------------------------------|---------------------|
| Statement of Standalone / Consolidated Audited Results for the Quarter Ended 31.03.2015 | | | | | | |
| | Particulars | Quarter ended | Preceding Quarter ended | Corresponding Quarter Ended | Year to date Figures for Year Ended | Previous Year Ended |
| | | 31.03.2015 Audited | 31.12.2014 Unaudited | 31.03.2014 Audited | 31.03.2015 Audited | 31.03.2014 Audited |
| 17 | Paid up Equity Share Capital (Rs 10/- Per Share) | 24.50 | 24.50 | 24.50 | 24.50 | 24.50 |
| 18 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | - |
| 19 i | Earning per Share (before extraordinary itmes) (of Rs 10/- each) (not annualised) | | | | | |
| (a) | Basic | 0.27 | 0.62 | 0.48 | 1.78 | 2.60 |
| (b) | Diluted | 0.27 | 0.62 | 0.48 | 1.78 | 2.60 |
| 19 ii | Earning per Share (after extraordinary itmes) (of Rs 10/- each) (not annualised) | | | | | |
| (a) | Basic | 0.27 | 0.62 | 0.48 | 1.78 | 2.60 |
| (b) | Diluted | 0.27 | 0.62 | 0.48 | 1.78 | 2.60 |
| See accompanying note to the financial results | | | | | | |



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Audited Financial Results for the Quarter Ended 31.03.2015

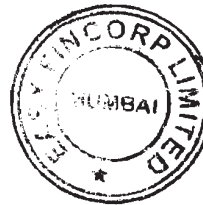
| PART II | | | | | | |
|--|--------------------|-------------------------|-----------------------------|-------------------------------------|---------------------|--|
| Select Information for the Quarter and year Ended 31.03.2015 | | | | | | |
| Particulars | Quarter ended | Preceding Quarter ended | Corresponding Quarter Ended | Year to date Figures for Year Ended | Previous Year Ended | |
| | 31.03.2015 Audited | 31.12.2014 Unaudited | 31.03.2014 Audited | 31.03.2015 Audited | 31.03.2014 Audited | |
| A PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 Public Shareholding | | | | | | |
| - No of Shares | 123299 | 123299 | 135549 | 123299 | 135549 | |
| - Percentage of Holdings | 50.33 | 50.33 | 55.33 | 50.33 | 55.33 | |
| 2 Promoters and Promoter Group Shareholding ** | | | | | | |
| (a) Pledged / Encumbered | | | | | | |
| - Number of Shares | NIL | NIL | NIL | N.A. | NIL | |
| - Percentage of Shares (as of % of the total promoter & promoter group) | N.A. | N.A. | N.A. | N.A. | N.A. | |
| - Percentage of Shares (as of % of the total share capital of the company) | N.A. | N.A. | N.A. | N.A. | N.A. | |
| (b) Non-encumbered | | | | | | |
| - Number of Shares | 121701 | 121701 | 109451 | 121701 | 109451 | |
| - Percentage of Shares (as of % of the total promoter & promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | |
| - Percentage of Shares (as of % of the total share capital of the company) | 49.67 | 49.67 | 44.67 | 49.67 | 44.67 | |

| Particulars | Quarter ended 31.03.2015 |
|--|--------------------------|
| B INVESTOR COMPLAINTS | |
| Pending at the beginning of the quarter | Nil |
| Received during the quarter | Nil |
| Disposed of during the quarter | Nil |
| Remaining unresolved at the end of the quarter | Nil |

NOTES :

- The above results have been taken on record at the meeting of the Board of Directors held on 28.05.2015
- As the Company has only one reportable segment, segment reporting as per Accounting Standard is not applicable.
- Previous Year's / Period's figures have been regrouped wherever necessary.

Place : Mumbai
Date : 28.05.2015



For Easy Fincorp Limited

LK Chandalla

LK Chandalla
(Director)
DIN 02123770

Easy Fincorp Limited

[CIN L65920MH1984PLC118029]

Regd. Office : c/o: SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai – 400 001

Audited Financial Results for the Year Ended 31.03.2015

Rs in Lakh

| Standalone / Consolidated Statement of Assets and Liabilities | | As at | As at |
|---|--|---------------|---------------|
| Particulars | | 31.03.2015 | 31.03.2014 |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' funds | | |
| | a) Share capital | 499.50 | 499.50 |
| | b) Reserve and surplus | -300.65 | -305.03 |
| | c) Money received against share warrants | - | - |
| | Sub-total - Shareholders' funds | 198.85 | 194.47 |
| 2 | 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 | - | - |
| | d) Long-term provisions | - | - |
| 5 | Current liabilities | | |
| | a) Short-term borrowings | - | - |
| | b) Trade payables | 0.91 | 0.95 |
| | c) Other current liabilities | 0.02 | 0.02 |
| | d) Short-term provisions | 2.14 | 2.07 |
| | Sub-total - Current liabilities | 3.07 | 3.04 |
| | TOTAL - EQUITY AND LIABILITIES | 201.92 | 197.51 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | a) Fixed Assets | - | - |
| | b) Goodwill on consolidation * | - | - |
| | c) Non-current investments | 9.87 | - |
| | d) Deferred tax assets (net) | - | - |
| | e) Long-term loans and advances | 180.72 | 184.44 |
| | f) Other non-current assets | 8.94 | 10.08 |
| | | 199.53 | 194.52 |
| 2 | Current assets | | |
| | a) Current investments | - | - |
| | b) Inventories | - | - |
| | c) Trade Receivables | - | - |
| | d) Cash and Bank Balances | 1.36 | 2.99 |
| | e) Short-term loans and advances | 1.03 | - |
| | f) Other current assets | - | - |
| | Sub-total - Current assets | 2.39 | 2.99 |
| | TOTAL - ASSETS | 201.92 | 197.51 |

For EASY FINCORP LIMITED

L.K. Chandalia

L.K. Chandalia
(Director)

Place : Mumbai
Date : 28.05.2015



Easy Fincorp Limited

[CIN L65920MH1984PLC118029]

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Audited Financial Results for the Year Ended 31.03.2015

| PART I | | Rs. in Lakh | |
|--|---|---------------------------------|---------------------------------|
| Statement of Standalone / Consolidated Audited Results for the Year Ended 31.03.2015 | | | |
| | Particulars | Financial Year Ended 31.03.2015 | Financial Year Ended 31.03.2014 |
| 1 | Income from operations | | |
| [a] | Net sales / income from operation (Net of excise duty) | - | - |
| [b] | Other operating income | - | - |
| | Total income from operations [net] | - | - |
| 2 | Expenses | | |
| [a] | Cost of materials consumed | - | - |
| [b] | Purchase of stock-in-trade | - | - |
| [c] | Changes in inventories | - | - |
| [d] | Employee benefits expense | - | - |
| [e] | Depreciation and amortisation expense | - | - |
| [f] | Consultancy Charges | 0.44 | 0.62 |
| [g] | Advertisement | 0.80 | 0.74 |
| [h] | Audit Fees | 0.75 | 0.67 |
| [i] | Listing Fees | 1.12 | 0.22 |
| [j] | Other expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.53 | 0.40 |
| | Total expenses | 3.64 | 2.65 |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2) | (3.64) | (2.65) |
| 4 | Other Income | 10.31 | 11.09 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) | 6.67 | 8.44 |
| 6 | Finance Costs | - | - |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) | 6.67 | 8.44 |
| 8 | Exceptional Items | - | - |
| 9 | Profit / (Loss) from ordinary activities before tax (7 + 8) | 6.67 | 8.44 |
| 10 | Tax Expense | 2.30 | 2.07 |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9 - 10) | 4.37 | 6.37 |
| 12 | Extra ordinary items (net of tax expense Rs _____) | - | - |
| 13 | Net Profit / (Loss) for the year (11 - 12) | 4.37 | 6.37 |
| 14 | Share of profit / (loss) of associates * | - | - |
| 15 | Minority interest * | - | - |
| 16 | Net Profit / (Loss) after taxes, minority interest and share of Profit / (Loss) of associates (13 + 14 + 15) * | 4.37 | 6.37 |



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Audited Financial Results for the Year Ended 31.03.2015

| PART II | | | |
|--|---|---------------------------------|---------------------------------|
| Statement of Standalone / Consolidated Audited Results for the Year Ended 31.03.2015 | | | |
| | Particulars | Financial Year Ended 31.03.2015 | Financial Year Ended 31.03.2014 |
| A | PARTICULARS OF SHAREHOLDING | | |
| 1 | Public Shareholding | | |
| | - No of Shares | 123299 | 135549 |
| | - Percentage of Holdings | 50.33 | 55.33 |
| 2 | Promoters and Promoter Group Shareholding ** | | |
| | (a) Pledged / Encumbered | | |
| | - Number of Shares | NIL | NIL |
| | - Percentage of Shares (as of % of the total shareholding of promoter & promoter promoter & promoter group) | N.A. | N.A. |
| | - Percentage of Shares (as of % of the total share capital of the company) | N.A. | N.A. |
| | (b) Non-encumbered | | |
| | - Number of Shares | 121701 | 109451 |
| | - Percentage of Shares (as of % of the total shareholding of promoter & promoter promoter & promoter group) | 100.00 | 100.00 |
| | - Percentage of Shares (as of % of the total share capital of the company) | 49.67 | 44.67 |
| | | | |
| | Particulars | 12 months ended 31.03.2013 | |
| B | INVESTOR COMPLAINTS | | |
| | Pending at the beginning of the year | | Nil |
| | Received during the year | | Nil |
| | Disposed of during the year | | Nil |
| | Remaining unresolved at the end of the year | | Nil |

NOTES :

- 1 The above results have been taken on record at the meeting of the Board of Directors held on 28.05.15
- 2 As the Company has only one reportable segment, segment reporting as per Accounting Standard is not applicable.
- 3 Previous Year's / Period's figures have been regrouped wherever necessary.

For Easy Fincorp Limited

L.K. Chandalia

L.K. Chandalia
(Director)

Place : Mumbai
Date : 28.05.2015



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Audited Financial Results for the Year Ended 31.03.2015

| PART I | | Rs. in Lakh | |
|--|--|---------------------------------|---------------------------------|
| Statement of Standalone / Consolidated Audited Results for the Year Ended 31.03.2015 | | | |
| | Particulars | Financial Year Ended 31.03.2015 | Financial Year Ended 31.03.2014 |
| 17 | Paid up Equity Share Capital (Rs 10/- Per Share) | 24.50 | 24.50 |
| 18 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - |
| 19 i | Earning per Share (before extraordinary itmes) (of Rs 10/- each) (not annualised) | | |
| (a) | Basic | 1.78 | 2.60 |
| (b) | Diluted | 1.78 | 2.60 |
| 9 ii | Earning per Share (after extraordinary itmes) (of Rs 10/- each) (not annualised) | | |
| (a) | Basic | 1.78 | 2.60 |
| (b) | Diluted | 1.78 | 2.60 |
| See accompanying note to the financial results | | | |



U.B.SURA & CO

CHARTERED ACCOUNTANTS

14, KRISHNA KUNJ, 144/45, M. G. ROAD

GHATKOPAR (EAST), MUMBAI-400 077

Tel. 21022735, 21022095 email: caubsura@gmail.com

Auditor's Report on Quarterly financial results and year to date financial results of Easy Fincorp Limited pursuant to Clause 41 of the Listing Agreement

We have reviewed the quarterly financial results of **Easy Fincorp Limited** for the quarter ended **March 31, 2015** and audited the year-to-date financial results for the year from 1st April, 2014 to 31st March, 2015, attached herewith, being submitted by the company pursuant to the requirement of Clause 41 of the Listing Agreement, *except* for the disclosure in Part II 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. The financial results for the quarter ended 31st March, 2015 have been prepared on the basis of the financial results for the period 1st April, 2014 to 31st December, 2014 and audited annual financial statement as at and for the year ended 31st March, 2015 and the relevant requirements of Clause 41 of the Listing Agreement. These are the responsibility of the company's management and have been approved by the Board of Directors on 28th May, 2015. Our responsibility is to express an opinion on financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regards; and
- ii) gives a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2015 as well as the year to date results for the year from 1st April, 2014 to 31st March, 2015.



Further we also report that we have on the basis of books of accounts and other relevant records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholding in respect of aggregate amount of public shareholding, as furnished by the Company in terms of clause 35 of the Listing agreements with the Stock Exchanges and the particulars relating to the investor complaints disclosed in Part II – Select information for Quarter ended 31/3/2015 of the statement from the details furnished by the Registrar.

**FOR U. B. SURA & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO. 110620 W**



**U. B. SURA
PROPRIETOR
Mumbai: Dated: 28/05/2015**

