

Mega Fin (India) Limited
CIN: L65990MH1982PLCO27165

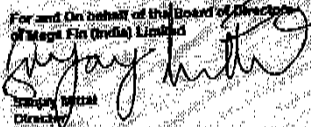
Registered Office : Unit No. A1, 4th Floor, Cnergy, Appa Sahab Marathe Marg, Prabhdevi, Mumbai - 400 025

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER, 2014

(Rs. in Lacs)

Sr. No.	PARTICULARS	Quarter Ended			Six Months Ended		Year Ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	
1.	Other Income (including Sundry Balance w/h)	0.03	19.40	0.16	19.45	10.34	10.41
	Total Income	0.03	19.40	0.16	19.45	10.34	10.41
2.	Expenditure	18.06	22.69	0.41	40.34	1.13	1.43
	Order Administrative Expenses	18.06	22.69	0.41	40.34	1.13	1.43
	Total Expenditure (w/h)	(18.01)	(22.29)	(0.25)	(21.50)	0.21	0.98
3.	Profit/(Loss) before Interest & Exceptional Items (3+4)						
4.	Interest Expense						
5.	Profit/(Loss) after Interest but before Exceptional Items (5+4)						
6.	Exceptional Items						
7.	Profit/(Loss) from Ordinary Activities before tax (5+6)	(18.01)	(22.29)	(0.25)	(21.50)	0.21	0.98
8.	Tax Expense						
	- Current tax						
	- Deferred Tax (Asset)/Liability						
9.	Net Profit/(Loss) from Ordinary Activities after tax (7-8)	(18.01)	(22.29)	(0.25)	(21.50)	0.21	0.98
10.	Extraordinary Item (net of tax expenses)						
11.	Net Profit/(Loss) for the period (9-10)	917.79	917.79	917.79	917.79	917.79	917.79
12.	Paid-up Equity Share Capital (Face Value of Rs.10)						
13.	Earning Per Share (EPS)						
	Basic and diluted EPS before and after Extraordinary Items (not annualised)						
	Basic	(0.20)	(0.04)	(0.00)	(0.23)	0.10	0.10
	Diluted	(0.20)	(0.04)	(0.00)	(0.23)	0.10	0.10
A	PARTICULARS OF SHAREHOLDING						
1.	Public shareholding	4659420	4659420	4659420	4659420	4659420	4659420
	- Number of Shares	56.99%	56.99%	56.99%	56.99%	56.99%	56.99%
	- 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	3516080	3516080	3516080	3516080	3516080	3516080
	Percentage of Share (as a % of the total shareholding of promoter and promoter group)	100%	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%	43.01%
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						

- Notes :-**
- 1) This above Unaudited Financial Results were reviewed by the Audit Committee on 12th February, 2015 and approved by the Board of Directors at its meeting held on 12th February, 2015
 - 2) The Statutory Auditors of the Company have carried out a limited review on stand-alone basis of financial results for the quarter ended 31st December, 2014.
 - 3) 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.
 - 4) In view of no business activity of the subsidiary, separate consolidated financial statement is not prepared as required by AS-21 issued by ICAI.
 - 5) As the company business activity falls within single segment, hence disclosure requirement of AS-17 "Segment Reporting" prescribed are not applicable.
 - 6) Figures for the previous period/quarter, have been reworked/re-grouped wherever considered necessary to conform with the current reporting format.

For and On behalf of the Board of Directors
of Mega Fin (India) Limited

Vijay Kumar
Director
CIN: 01251687



Place : Mumbai
Date : 12th February, 2015