

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010

Date: 03.08.2016

To,
Department of Corporate Services
BSE Limited
Mumbai- 400 001

Dear Sir/Madam,

**SUBJECT: OUTCOME OF BOARD MEETING - APPROVAL OF UNAUDITED FINANCIAL RESULTS &
LIMITED REVIEW REPORT FOR THE QUARTER ENDED JUNE 30, 2016**

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform that Board of Directors of the Company in its meeting held on Wednesday, 3rd August, 2016 at the registered office of the Company i.e. 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)- 313001 which commenced at 6:00 PM and concluded at 7:00 PM, have considered, approved and taken on record the Unaudited financial results of the Company for the Quarter ended on June 30, 2016 along with limited Review Report of the Auditors on the same in the prescribed format.

This is to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take note of the same and acknowledge the receipt.

For SRG Housing Finance Limited


Vinod K. Jain
(Managing Director)
DIN: 00248843



SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001
PHONE: 0294-2561882, 2412609, FAX: 0294-5100098, E-MAIL: srghousing@gmail.com
CIN NO. : L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

Statement of Unaudited Financial Results for the Quarter ended 30.06.2016

(Rs. In Lakhs)

Particulars	Quarter Ended			Year ended
	30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
1. Income from operations				
(a) Revenue from Operations	312.88	300.79	226.73	1021.81
Total Income From Operations	312.88	300.79	226.73	1021.81
2. Expenditure				
(a) Interest & Finance Cost	127.32	119.40	90.20	404.45
(b) Employee Benefits Expenses	39.75	40.63	27.43	142.65
(c) Other expense	39.38	50.89	38.66	193.18
(d) Depreciation and amortisation expense	7.23	2.66	1.75	8.16
Total Expenses	213.68	213.58	158.04	748.44
3. Profit from operations before other Income	99.20	87.21	68.69	273.37
4. Other Income	0.41	0.27	0.00	3.61
5. Profit Before Tax	99.61	87.48	68.69	276.98
6. Tax expenses	28.73	25.96	20.28	81.50
7. Deferred Tax Liability on Special I.T. Reserve	3.93	3.06	1.92	8.74
8. Net Profit After Tax	66.95	58.46	46.49	186.74
9. Paid-up equity share capital (Face Value of Rs.10 Each)	1131.27	1131.27	1131.27	1131.27
10. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				509.35
11. Earning Per Share (EPS) (of Rs. 10 Each) (not annualised)				
(a) Basic	0.59	0.52	0.41	1.65
(b) Diluted	0.59	0.52	0.41	1.65

Date: 03.08.2016
Place: Udaipur

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN:00248843



Notes:

1. The above unaudited financial results have been reviewed and recommended by the Audit committee of Directors and subsequently approved by the Board of Directors at their meeting held on 03.08.2016.
2. The Earning per share has been computed in accordance with the Accounting Standard on Earning Per Share (AS 20).
3. The main business of the Company is to provide loans for purchase / construction/ repairs and renovation of residential houses / Flats/ Colonies and all other activities of the Company revolve around the main business of Financing against properties. As such there are no separate reportable segments as specified in Accounting Standard (AS-17) on Segment Reporting as specified under Sec. 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.
4. Figures of the previous period are re-classified/re-grouped or re-arranged, where ever necessary to make them comparable.
5. The figures of the quarter ended March 31, 2016 are the balancing figures between audited figures in respect of full financial year ended March 31, 2016 and the unaudited published year to date figures up to the third quarter of the financial year.
6. The results for the quarter ended June 30, 2016 have been subjected to "Limited Review" by the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

For SRG Housing Finance Limited


Vinod K Jain
Managing Director
DIN: 00248843



Place: Udaipur
Date: 03.08.2016

VALAWATJHA PAMECHA & CO.
CHARTERED ACCOUNTANTS

432-433, 2nd Floor,
S.M. Lodha Complex
Near Shastri Circle
UDAIPUR-313 001(Raj.)
Phone: 2413482, 2414213 Fax 0294-2414213
(M) 9414161934 / 9829044214
Mail : jj24163@gmail.com/valawat@yahoo.co.in

Review Report to

Board of Directors
SRG Housing Finance Limited
321, S.M. Lodha Complex,
Shastri Circle,
Udaipur-313001

We have reviewed the accompanying statement of unaudited financial results of SRG Housing Finance Limited ("The Company") for the Quarter ended June 30, 2016 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") with stock exchange. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. This review is limited primarily to enquiries from company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Valawat Jha Pamecha & Co.
Chartered Accountants
FRN: 008265C



Jinendra Jain
(Jinendra Jain)
Partner
M.No.72995

Place: Udaipur
Date: 03.08.2016

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

Particulars	(Rs. In Lakhs)		
	Quarter ended 30.06.2016 (Un-audited)	Year Ended 31.03.2016 (Audited)	Quarter Ended 30.06.2015 (Un-audited)
Total income from operations (net)	312.88	1021.81	226.73
Net Profit from ordinary activities after tax	66.95	186.74	46.49
Net Profit / (Loss) for the period after tax (after Extraordinary items)	66.95	186.74	46.49
Equity Share Capital	1131.27	1131.27	1131.27
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	509.35	-
Earnings Per Share (before extraordinary items) (of Rs.10/- each) Basic & Diluted	0.59	1.65	0.41
Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic & Diluted	0.59	1.65	0.41

Note: The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2016 filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter ended June 30, 2016 are available on the website of BSE Limited at www.bseindia.com and Company's website at www.srghousing.com.

Place: Udaipur
Date: 03.08.2016

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843

