

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

Date: 05.02.2016

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 AND NINE MONTHS ENDED DECEMBER 31, 2015

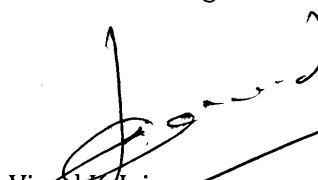
Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform that Board of Directors of the Company in its meeting held on Friday, February 5th, 2015 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 and Nine Months ended on December 31, 2015 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



Statement of Unaudited Financial Results for the Quarter & Nine Months ended 31.12.2015

(Rs. In Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year ended
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1. Income from operation						
(a) Revenue from Operations	251.79	242.50	169.48	721.02	500.88	687.36
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income From Operations (net)	251.79	242.50	169.48	721.02	500.88	687.36
2. Expenditure						
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	41.03	33.56	20.30	102.02	56.81	75.02
e. Depreciation and amortisation expense	1.85	1.90	2.07	5.50	5.72	7.86
f. Other expenditure	56.94	46.69	22.89	142.29	85.99	138.42
Total Expenses	99.82	82.15	45.26	249.81	148.52	221.30
3. Profit from operations before other income, finance costs & Exceptional items (1-2)	151.97	160.35	124.22	471.21	352.36	466.06
4. Other Income	0.21	3.13	0.00	3.34	0.00	0.00
5. Profit from ordinary activities before Finance costs & Exceptional Items (3+4)	152.18	163.48	124.22	474.55	352.36	466.06
6. Finance Costs	96.60	98.25	58.39	285.05	167.80	239.15
7. Profit from ordinary activities after Finance costs but before Exceptional Items (5-6)	55.58	65.23	65.83	189.50	184.56	226.91
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	55.58	65.23	65.83	189.50	184.56	226.91
10. Tax expenses	16.08	19.18	19.15	55.54	54.09	66.36
11. Deferred Tax Liability on Special I.T. Reserve	1.86	1.90	2.12	5.68	5.56	6.97
12. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10-11)	37.64	44.15	44.56	128.28	124.91	153.58
13. Extraordinary item (net of tax expenses Rs....)	0.00	0.00	0.00	0.00	0.00	0.00
14. Net Profit (+)/Loss(-) for the period (12-13)	37.64	44.15	44.56	128.28	124.91	153.58
15. Paid-up equity share capital (Face Value of the share shall be indicated)Rs.10	1131.27	1131.27	1131.27	1131.27	1131.27	1131.27
16. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						340.08
17. Earning Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items (Face Value of Rs.10/-each) (not to be annualized)	0.33	0.36	0.40	1.13	1.16	1.43
(b) Basic and diluted EPS after Extraordinary items (Face Value of Rs.10/-each) (not to be annualized)	0.33	0.36	0.40	1.13	1.16	1.43

Date:05.02.2016

Place: Udaipur



SRG Housing Finance Limited
Vinod K. Jain
Managing Director
DIN:00248843

Notes:

1. The above financial results are reviewed and recommended by the Audit committee of the Board of Directors at their meeting held on 05/02/2016 and then subsequently approved by the board of directors at their meeting held on 05/02/2016.
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. Other income for the period ended on December 31, 2015 includes income from investments Rs. 3.34 Lacs(Previous period Nil)
6. The results for the quarter and nine months ended December 31, 2015 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: 05.02.2016

VALAWATJHA PAMECHA & CO.
CHARTERED ACCOUNTANTS

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S.M. Lodha Complex
Near Shastri Circle
UDAIPUR-313 001(Raj.)
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Review Report to

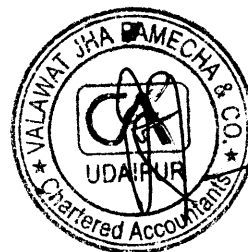
Board of Directors
SRG Housing Finance Limited
321, S.M. Lodha Complex,
Shastri Circle,
Udaipur-313001

We have reviewed the accompanying statement of unaudited financial results of SRG Housing Finance Limited for the Quarter and Nine Months ended December 31, 2015. 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 these financial statements 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. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 of unaudited financial results prepared in accordance with applicable accounting standards 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



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

Place: Udaipur
Date: 05.02.2016