CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II, Mithakhali Six Road, Ellisbridge, Ahmedabad-380 006.

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CFL/RES/3107/15 31st July, 2015

To,
The Secretary,
Stock Exchange Ahmedabad.
Panjara Pole,
Ahmedabad-380015.

Dear Sir,

SUB: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2015.

With reference to above subject, we enclose herewith unaudited Financial Results for quarter ended 30th June, 2015 in terms of Clause 41 of the Listing Agreement. We also enclose Limited Review Report of Statutory Auditors of the Company.

You are requested to find the same in order and acknowledge the same.

Thanking you,

Yours faithfully,

For CEEJAY FINANCE LIMITED

COMPANY SECRETARY. (K.P.Upadhyaya)

C.C. To,

Mr. S.Subramanian
DCS-Corporate Relation Department,
The Stock Exchange, Mumbai,
Firoze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

CEEJAY FINANCE LIMITED

Regd Office: C. J. House Motapore, NADIAD - 387001 Corporate Office: 9th floor, Abhijeet II, Mithakhali six Road Ellisbridge, AHMEDABAD - 380006

UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30th JUNE 2015

FOR THE QUARTER ENDED 30th	JUNE 2015			(₹ In Lacs)
PART-I	QUARTER ENDED			PREVIOUS
				YEAR ENDED
	30.06.2015	31.03.2015	30.06.2014	31.03.15
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
	007.40	240.40	000.07	4 457 00
Income From Operation (Net) TOTAL INCOME FROM OPERATION (net)	287.43 287.43	319.19 319.19	268.07 268.07	1,157.60 1,157.60
2. Expenses	201.43	319.19	200.07	1,137.0
(A) Employee Benefits Expenses	31.43	38.24	26.34	136.64
(B) Bad Debts/Hypo. Loans written off / (Recovered)	(6.07)	51.65	(10.60)	
(C) Provision for Doubtful / Non performing assets (net)	19.49	(40.96)	19.80	0.04
(D) Marketing Expenses	13.42	13.79	8.71	49.19
(E) Brokerage	7.87	9.28	4.99	30.55
(F) Depreciation	3.72	2.97	3.46	14.77
(G) Other Expenses	26.27	42.22	26.48	131.10
TOTAL EXPENSES	96.13	117.19	79.18	383.76
3. Profit from operations before Other Income, Finance	191.30	202.00	188.89	773.8
Costs and Exceptional Items (1-2)				
4. Other Income	0.07	1.35	0.33	2.67
5. Profit before Finance Costs and Exceptional Items (3+4)	191.37	203.35	189.22	776.54
6. Finance Costs	53.94	59.70	53.60	225.37
7. Profit after Finance Costs but before Exceptional Items (5-6)	137.43	143.65	135.62	551.1
8. Exceptional Items	-	-	-	-
9. PROFIT BEFORE TAX (7-8)	137.43	143.65	135.62	551.17
10.Tax Expenses	45.37	46.52	43.93	178.53
11. PROFIT AFTER TAX (9-10)	92.06	97.13	91.69	372.6
12. Extraordinary Items	-	-	-	-
13. PROFIT FOR THE PERIOD(11-12)	92.06	97.13	91.69	372.6
14. Paid up Equity Share Capital (Face value Rs 10 each)	345.00	345.00	345.00	345.00
15. Reserves excluding Revaluation Reserve				2,322.22
16. Basic and Diluted E.P.S.	2.67	2.82	2.66	10.80
PART-II				
A. PARTICULARS OF SHAREHOLDING				
1. Public Shareholding	44.44.004	4444004	4444004	44.44.00
- Number of shares	14,44,981	14,44,981	14,44,981	14,44,98
- Percentage of shareholding	41.88	41.88	41.88	41.88
2. Promoters and Promoter Group shareholding				
a) Pledged/Encumbered	Nil	Nil	Nil	Nil
- Number of shares				
- Percentage of shareholding (as a% of total of Promoter	N.A.	N.A.	N.A.	N.A.
and promoter group) - Percentage of shareholding (as a% of total of Share Capital)	N.A.	N.A.	N.A.	N.A.
b) Non-encumbered	IN.A.	IN.A.	IN.A.	IN.A.
- Number of shares	20,05,019	20,05,019	20,05,019	20,05,019
- Percentage of shareholding (as a% of total of Promoter	100.00	100.00	100.00	100.00
and promoter group)	100.00	100.00	100.00	100.00
and promoter group)	50.40	50.40	50.40	=0.46

B. INVESTOR COMPLAINTS

There was one complaint from an investor during the Quarter. No investor complaint is pending at the Quarter-end

58.12

58.12

58.12

58.12

NOTES:-

- 1. The above results were taken on record by the Board of Directors at the meeting held on 31.07.2015.
- 2. The auditors of the Company have carried out 'Limited Review' of the above results.

- Percentage of shareholding (as a% of total of Share Capital)

- 3. The previous year's and previous period's figures have been regrouped, wherever necessary.
- 4. The figures of quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the financial year 2014-15.
- 5. As the Company is operating in one broad segment of Financial Services, no separate segmental results have been given.

PLACE : NADIAD DEEPAK PATEL
DATE : 31.07.2015 MANAGING DIRECTOR

To
The Board of Directors
Ceejay Finance Limited
Ahmedabad

LIMITED REVIEW REPORT

Introduction

We have reviewed the accompanying statement of unaudited financial results of M/s. Ceejay Finance Limited, Regd. Office: C. J. House, Mota Pore, Nadiad – 387 001, for the three months period ended June 30, 2015 (the "Statement"), except for the disclosures 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 Statement is prepared by the Company pursuant to Clause 41 of Listing Agreement with the Stock Exchange of India. 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.

Scope of Review

We conducted our audit 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 provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards notified pursuant to the Companies (Accounting Standard) Rules, 2006 as per section 133 of Companies Act 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: July 31, 2015 Place: Ahmedabad



For KANTILAL PATEL & CO., CHARTERED ACCOUNTANTS Firm Registration No. 104744W

> Jinal A. Patel Partner

Membership No.: 153599