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PGP GROUP

DHARANI FINANCE LIMITED

Regd. & Admn. Office:

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel.: 044-28254176, 28254609, 28311313, 28207482, Fax: 044-28232074

Email: pgp_dfl@yahoo.com / secretarial@dharanifinance.in Website: www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL\Notice Reg-33 \2018

February 9, 2018

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring, Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Outcome- Board Meeting -9^{th} February 2018 - Unaudited financial results of the Company for the quarter and Nine months ended 31^{st} December 2017.

Ref: Scrip Code - 511451 - Dharani Finance Limited

In accordance with Regulation 33 read with the Securities and Exchange Board of India (Listing Obligations and Disconsidered Regulations 200,5...we.erg.pleased to enclose the Intaudited Financial Results for the Quarter and Nine months ended 31st December 2017 along with segment wise report. These have been approved in the Meeting of the Board of Directors held on 9th February 2018. The Limited Review Report of the Auditors is also enclosed.

The Meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 5.00 p.m.

This information is also available at the website of the Company (www.dharanifinance.in) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com)

Thanking You,

Yours faithfully,

for Dharani Finance Limited

N Subramanian

President (Corp.Affairs)

Encl.: as above

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", No.57 Sterling Road, Nungambakkam, Chennai 600 034 Tel No.91-44-28311313. Fax No.91-44-28232074, CIN.L65191TN1990PLC019152

Email: secretarial@dharanifinance.in , Website: www.dharanifinance.in

	UNAUDITED STANDALONE FINANCIAL RESULTS FOR TH						Voor Frade
		Quarter Ended			Nine Months Ended		Year Ended
. No	Particulars	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
				Unaudited			Audited
					.lakhs)		
1	Revenue from Operations	15.70	184.58	58.66	254.45	175.44	247.
2	Other Income	18.60	85.00	6.35	107.59	10.26	17.9
3	Total Revenue (1+2)	34.30	269.58	65.01	362.04	185.70	265.
4	Expenses						
	a. Cost of Materials consumed	- 1	-	-	-	-	-
	b. Purchase of Stock in trade	-	-	-	-	-	-
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CNGSN & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

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Web: www.cngsn.com; Email: cg@cngsn.com

The Board of Directors
Dharani Finance Limited
57 Sterling Road, Nungambakkam, Chennai 600 034

Dr. C.N. GANGADARAN B.Com., FCA, MBIM (Lond.), Ph.d.

S. NEELAKANTAN B.Com., FCA

R. THIRUMALMARUGAN M.Com., FCA

B. RAMAKRISHNAN B.Com., Grad. CWA, FCA

V. VIVEK ANAND B.Com., FCA CHINNSAMY GANESAN B.Com., FCA, DISA (ICAI)

D. KALAIALAGAN B.Com., FCA, DISA (ICAI)

K. PARTHASARATHY B.Com., FCA

NYAPATHY SRILATHA M.Com., FCA, PGDFM

E.K. SRIVATSAN B.Com., FCA

1. We have reviewed the unaudited financial results of Dharani Finance Limited (the "Company") for the quarter and nine months ended December 31, 2017 which are included in the accompanying 'Statement of Ulcavdited Financial Results for the Quarter and nine months ended December 31, 2017' together with the notes thereon (the "Statement"). The Statement has been prepared by the Company's Management pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by its Board of Directors.

Our responsibility is to issue a report on the Statement based on our review

- We conducted our review in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement.
- 3. A review is limited primarily to inquines 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 recordingly weeks into the spression haddle opinion.
- 4. The financial statements of the Company for the year ended March 31, 2017 were audited by the predecessor auditors who expressed an unmodified opinion on those financial information/ financial statements. Our conclusion is not qualified in respect of these matters.



CNGSN & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

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NYAPATHY SRILATHA M.Com., FCA, PGDFM

E.K. SRIVATSAN B.Com., FCA

That the Statement has not been prepared in all material respects in accordance with accounting standards and other recognised accounting practices and policies, and has not disclosed the information standards and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/ CFD/ FAC/ 62/ 2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CNGSN & Associates LLP
Chartered Accountants
Firm Registration No.004915S/ S200036

Chrofenno Gancie

(CHINNSAMY GANESAN)

Partner

Membership No. 027501

Place: Chennai

Date: February 9, 2018