€FL Explicit Finance Limited
305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist.Thane - 401 210.
Tel. : 0250 - 3246249 / 9320478152
CIN No. : L6599 OMH1994 PLC 076788
Website : www.explicitfinance.net
Email : explicit_finance@rediffmail.com

14th February, 2018

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Mumbai – 400 001.

Scrip Code : 530571

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir,

ther to our notice dated 01-02-2018 relating to holding of a meeting of the Board of ctors of the Company on 14-02-2018, we wish to inform you that the following decisions e taken at the Board Meeting, which started at 11.30 AM and ended at 12.15 AM, apart n routine discussions;

1. Approval of Unaudited Results for the quarter ended 31-12-2017

equest you to update your records accordingly.

ing You,
Truly,
plicit Finance Limited

EXPLICIT FINANCE LIMITED MUMBAI

Dave
or

EXPLICIT FINANCE LIMITED

305, Sohan Commercial Plaza, Vasai (East) Palghar-401210
CIN : L65990MH1994PLC076788

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2017

Rs. In Lakhs (Except per share data)

Sr. No.	Particulars	QUARTER ENDED 31-12-17 (Unaudited)	QUARTER ENDED 30-09-17 (Unaudited)	QUARTER ENDED 31-12-16 (Unaudited)	NINE MONTHS ENDED 31-12-17 (Unaudited)	NINE MONTHS ENDED 31-12-16 (Unaudited)	YEAR ENDED 31-03-17 (Audited)
		1	2	3	4	5	6
1	Revenue from Operations						
	(a) Net Sales / Income from Operations	379.26	285.74	123.27	951.68	375.83	553.38
	(b) Other Operating Income	8.78	11.05	16.58	32.87	52.65	1.22
	Total Revenue from operation (a+b)	388.04	296.79	139.85	984.55	428.48	554.60
2	Expenditure						
	(a) (Increase)/Decrease in stock in trade	(69.82)	(35.80)	10.93	(150.67)	(27.27)	(23.42)
	(b) Purchase of Shares traded in	484.26	308.92	128.28	1,137.62	423.87	553.36
	(c) Employees cost	2.64	2.27	2.61	7.72	7.83	10.82
	(d) Depreciation	0.19	0.19	0.19	0.57	0.57	0.77
	(e) Other Expenditure	1.09	0.96	2.10	6.67	7.56	19.06
	Provisions on Standard Assets as per RBI Directives	(0.31)	(0.27)	(0.20)	(0.48)	2.31	
	Total	418.04	276.27	143.91	1,001.42	414.87	560.59
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	(30.00)	20.52	(4.06)	(16.87)	13.61	(5.99)
4	Other Income	-	-	-	-	0.02	
5	Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional items (3+4)	(30.00)	20.52	(4.06)	(16.87)	13.63	(5.99)
6	Exceptional items	-	-	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional items (5-6)	(30.00)	20.52	(4.06)	(16.87)	13.63	(5.99)
8	Extraordinary items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7-8)	(30.00)	20.52	(4.06)	(16.87)	13.63	(5.99)
10	Tax Expenses						
	a) Current Tax	-	-	-	-	-	30.07
	b) Deferred Tax	-	-	-	-	-	(0.13)
	Total Tax Expenses	-	-	-	-	-	29.94
11	Net Profit /(Loss) from Ordinary Activities after tax (9-10)	(30.00)	20.52	(4.06)	(16.87)	13.63	(35.93)
12	Add/(Less) Tax Adjustments for earlier year	-	-	-	-	-	(1.19)
	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit /(Loss) for the period (11-12)	(30.00)	20.52	(4.06)	(16.87)	13.63	(36.12)
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	926.76	926.76	926.76	926.76	926.76	926.76
15	Reserves Excluding Revaluation Reserves	-	-	-	-	-	(47.73)
16	Earnings Per Share (EPS)						
	a) Basic	(0.32)	0.22	(0.04)	(0.18)	0.15	(0.39)
	b) Diluted	(0.32)	0.22	(0.04)	(0.18)	0.15	(0.39)

Notes :

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on 14th February, 2018 at the registered office of the company.

2) Provision for tax will be considered at the year end.

3) Corresponding figures of earlier period/year have been changed to make comparable with figures of the current quarter.

By order of the Board
For Explicit Finance Limited

Gopal B Dave
Director
DIN: 00334120

Place : Mumbai
Dated : 14th February 2018