www.availablefinance.in

AVAILABLE FINANCE LIMITED

AGARWAL GROUP

AFL/BSE/IND/2017-18/0345

30th May, 2018

To
Mr. S. Subramaniam
DCS – CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI – 400 001

online filing at: listing.bseindia.com

BSE CODE: 531310

Sub. OUTCOMES OF THE BOARD MEETING.

Ref. Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company was held on Wednesday 30th Day of May, 2018 and the following decisions were taken:

1. The Board of Directors of the Company approved the Quarterly/Yearly Annual Audited Financial Results for the quarter/year ended on **31st Day of MARCH, 2018** along with the Statement of Assets and Liabilities and Auditor Report.

2. The Board of Directors of the Company accepted the resignation of CS Usha Jaswani (ACS 42007) w.e.f 30/05/2018 and approved the appointment of CS Ajay Sodani (ACS 54967) w.e.f 30/05/2018.

You are requested to please take on record the said information.

Thanking You.

Yours Faithfully,
For *AVAILABLE FINANCE LIMITED*

[redacted]

AVAILABLE FINANCE LIMITED

AGARWAL GROUP

CEO & CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulations, 2015

To the Board of Directors of the
Available Finance Limited

In compliance with Regulation 17(8) read with Schedule II Part B of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** Listing Agreement with the Stock Exchange, I hereby certify that:

A. We have reviewed Financial Statements and Cash Flow Statement of **Available Finance Limited** for the Quarter/Year ended on 31th March, 2018 and to the best of our knowledge and belief:

(1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(2) These statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief, no transaction entered into by the listed entity's during the year 2017-18 which are fraudulent, illegal or violative of the Company's code of conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:

(i) that there are no significant changes in internal control over financial reporting during the year;

(ii) that there are no significant changes in accounting policies during the year; and that the same have been disclosed in the notes to the financial statements; and

(iii)that there are no instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over Financial Reporting.

(RAJENDRA SHARMA)
WHOLE-TIME-DIRECTOR & CEO

(RAKESH SAHU)
CHIEF FINANCIAL OFFICER

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AVAILABLE FINANCE LIMITED

AGARWAL GROUP

Statement of Standalone Audited Financial Results for the Year ended on 31.03.2018

(Rs. In Lacs)

Sl No.	Particulars	3 months ended (31/03/2018)	Preceding 3 months ended (31/12/2017)	Corresponding 3 months ended in the previous year (31/03/2017)	Year to date figures for current period ended (31/03/2018)	Year to date figures for the previous year ended 31.03.2017	Previous year ended (31.03.2017)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
I	Income from Operations	21.06	24.71	19.75	96.68	194.84	194.84
II	Other Income	0.00	0.00	2.44	1.16	4.21	4.21
III	**Total Income**	**21.06**	**24.71**	**22.19**	**97.84**	**199.05**	**199.05**
IV	**Expenses**						
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	2.82	2.22	2.32	9.46	9.29	9.29
e	Finance Costs	16.94	19.48	14.68	75.61	149.66	149.66
f	Depreciation and amortization expense	(0.02)	0.01	0.50	0.01	4.67	4.67
g	Other expenses	148.45	2.41	2.41	155.24	12.97	12.97
h	Provision on Standard Assets	(0.28)	-	(2.90)	(0.28)	(2.90)	(2.90)
	Total Expense	**167.92**	**24.12**	**17.01**	**240.04**	**173.69**	**173.69**
V	**Profit / (Loss) before exceptional items (I -IV)**	(146.86)	**0.59**	**5.18**	(142.20)	**25.36**	**25.36**
VI	Exceptional Items		1.95		(1.95)		
VII	**Profit / (Loss) before tax (V -VI)**	(146.86)	**2.54**	**5.18**	(140.25)	**25.36**	**25.36**
VIII	Tax expense						
-1	Current Tax	(1.40)	0.38	1.92	0.00	8.26	8.26
-2	Deferred Tax						
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	**(145.46)**	**2.16**	**3.26**	**(140.25)**	**17.10**	**17.10**
X	Profit / (Loss) for the period from Discontinuing operations	-	-	-	-	-	-
XI	Tax expenses from Discontinuing operations	-	-	-	-	-	-
XII	**Profit / (Loss) from Discontinuing operations (after Tax) (X-XI)**	-	-	-	-	-	-
XIII	**Profit / (Loss) for the period (IX+XII)**	**(145.46)**	**2.16**	**3.26**	**(140.25)**	**17.10**	**17.10**
XIV	Other Comprehensive Income: A (i) Items that will not be reclassified to Profit or loss (ii) Income Tax relating to items that will not be reclassified to Profit or loss B (i) Items that will be re-classified to profit or loss (ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII + XIV) (Comprising profit/(Loss) and other comprehensive income for the period)	**(145.46)**	**2.16**	**3.26**	**(140.25)**	**17.10**	**17.10**
XVI	Earnings Per Share for continuing operations						
	(a) Basic	(1.43)	0.02	0.03	(1.37)	0.17	0.17
	(b) Diluted	(1.43)	0.02	0.03	(1.37)	0.17	0.17
XVII	Earnings Per Share for Dis-continued operations						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XVIII	Earnings Per Share (for Dis-continued and continuing operations)						
	(a) Basic	(1.43)	0.02	0.03	(1.37)	0.17	0.17
	(b) Diluted	(1.43)	0.02	0.03	(1.37)	0.17	0.17

Note: 1) The above audited results were approved and taken on record in a meeting of board of directors of the company held on Wednesday, 30th May 2018.

2) Depreciation on fixed assets is provided on straight line method as per the estimated remaining useful life of assets.

3) Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.

4) Previous year/period figures have been regrouped / rearranged, wherever deemed necessary to confirm to current period / year's classification minus figures are shown in brackets.

Place: INDORE
Date: 30.05.2018

AVAILABLE FINANCE LIMITED ★ INDORE ★

For AVAILABLE FINANCE LIMITED

Rajendra Sharma
Whole - time Director & CEO
DIN : 00981139

[redacted]

MAHENDRA BADJATYA & CO
CHARTERED ACCOUNTANTS

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
AVAILABLE FINANCE LIMITED
Agarwal House, Ground Floor,
5, Yeshwant Colony,
INDORE (M.P.) – 452003

We have audited the quarterly financial results of AVAILABLE FINANCE LIMITED for the quarter ended 31st March, 2018 and the year to date results for the period 01st April, 2017 to 31st March,2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
(ii) Give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 01st April, 2017 to 31st March, 2018.

FOR MAHENDRA BADJATYA & CO.
CHARTERED ACCOUNTANTS
ICAI FRN 001457C

M.AHENDRA BADJATYA & CO. AUDITOR'S Chartered Accountants

CA M.K. BADJATYA
PARTNER
ICAI MNO 070578
Place: - Indore
Date: - 30 MAY 2018

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore - 452003 (M.P)
Dial: (O) 0731- 2535934, 2532783, 4078331, Mobile: 98270 23923, 99930 23823
URL: www.camkb.com, E-mail: jjainok@hotmail.com, info@camkb.com

AVAILABLE FINANCE LIMITED

AGARWAL GROUP

Date: 30th May, 2018

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI-400001

Online Filing at listing.bseindia.com

BSE CODE: 531310

Sub.: Submission of declaration as per second proviso to the Regulation 33(3) of the SEBI (LODR) Regulations, 2015 for the Annual Audited Financial results for the year ended 31st March, 2018.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on the Audited Financial Results/Statements for the year 31st March, 2018 as audited by the Auditors of the company.

DECLARATION

Pursuant to **SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015** and **Notification No. SEBI/LAD-NRO/GN/2016-17/001** dated **25th May, 2016** and **Circular No. CIR/CFD/CMD/56/2016** dated **27th May, 2016** and **Circular No. CIR/CFD/FAC/62/2016** dated **5th July, 2016** issued by the SEBI, we, the undersigned do hereby declare that in the Audit report, accompanying the Annual Audited Financial Result of the Company for the financial year ended on 31/03/2018, the Auditor does not express any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking You

Yours faithfully
FOR AVAILABLE FINANCE LIMITED

(CS USHA JASWANI)
COMPLIANCE OFFICER

(RAKESH SAHU)
CHIEF FINANCIAL OFFICER

AVAILABLE FINANCE LIMITED