TCFC FINANCE LIMITED

Registered Office: 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2009

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	LINIALIE	NTED	(Rs. In Lacs)	
Dartioulare	UNAUDITED Quarter Ended		AUDITED Year Ended	
Particulars	31.03.2009	31.03.2008	31.03.2009	31.03.2008
Income	31.03.2009	31.03.2000	31.03.2009	31.03.2006
Sales	603.36	8,109.37	12,377.73	33,283.73
Interest Income	-	44.38	5.85	183.33
interest income	_	44.50	3.03	100.00
Total Income	603.36	8,153.75	12,383.58	33,467.06
Expenditure				
Cost of Sales	691.79	8,960.99	13,934.85	32,060.11
Loss/ (Profit) in derivate commodity transaction	37.81	0.34	12.47	(2.24)
Employees Cost	2.46	(30.57)	38.15	78.15
Depreciation	1.29	1.31	5.07	5.26
Administration and Other Expenses	5.32	7.37	30.47	51.08
Total Expenditure	738.67	8,939.44	14,021.01	32,192.36
Profit/(Loss) before Other Income, Finance Cost and				
Exceptional item	(135.31)	(785.69)	(1,637.43)	1,274.70
Other Income	2.48	5.06	39.25	33.03
Profit/ (Loss) before Finance Cost and Exceptional item				
Interest Expense	0.01	0.16	22.85	0.85
Add: Exceptional Item	-	-	-	280.00
Excess Provision on Non Performing Assets written back	-	165.33	-	165.33
Profit/(Loss) before tax	(132.84)	(615.46)	(1,621.03)	1,752.21
Du titu fu Tu - O mutuu lEinn Donfi Tu	(0.04)	(70.05)	0.40	405.04
Provision for Tax - Current and Fringe Benefit Tax	(0.04)	(70.05)	0.46	195.84
- For earlier years	-	21.80	-	21.80
Net Profit/(Loss) after tax	(132.80)	(567.21)	(1,621.49)	1,534.57
Paid up Equity Capital	1,048.21	1,048.21	1,048.21	1,048.21
(Face value Rs 10/- each)	1,040.21	1,046.21	1,040.21	1,040.21
(i ace value its 10/- each)				
Reserves (Excluding Revaluation Reserve)	-	-	3,906.68	5,525.61
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Basic/Diluted EPS (Rs)	(1.27)	(5.41)	(15.47)	14.64
Public Shareholding				
- Number of Shares	4,718,248		4,718,248	
- Percentage of Shareholding	45.01		45.01	
Promoters and Promoter group Shareholding				
a) Pledged / Encumbered				
- Number of shares	NIL		NIL	
- Percentage of shares (as a % of the total share holding	NIL		NIL	
of promoter group)				
- Percentage of shares (as a % of the total share capital	NIL		NIL	
of the Company)				
b) Non - encumbered				
- Number of shares	5,763,881		5,763,881	
- Percentage of shares (as a % of the total share holding	100.00		100.00	
of promoter group)				
- Percentage of shares (as a % of the total share capital	54.99		54.99	
of the Company)				

¹⁾ There were no investor Complaints pending at the beginning of the quarter. During the quarter 7 complaints were received which have been resolved and as on 31st March, 2009 there were no complaints pending at thie end of the quarter

4) Previous year's figures have been regrouped / rearranged wherever necessary.

By order of the Board TCFC Finance Limited

S/d Davendra Ahuja Managing Director

Place : Mumbai Date : 12th May, 2009

The Company has only one business i.e. Investments, hence "Segment Reporting" as defined in Accounting Standard 17 is not applicable.

³⁾ The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on May 12, 2009