

Veritas Finance Private Limited
CIN: U65923TN2015PTC100328

Regd. Office: SKCL Central Square 1, South Wing, 1st Floor, Unit C28-C35, CIPET Road,
Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600 032. www.veritasfin.in

Extract of Statement of Financial Results for the half year and year ended 31 March 2019

(Rs.in lakhs, except per equity share data)

Sl. no	Particulars	Half year ended		Year ended	
		31 March 2019	31 March 2018	31 March 2019	31 March 2018
		Audited	Audited	Audited	Audited
1	Total Income from Operations	8,212.53	3,499.60	13,720.55	5,369.14
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,022.55	584.61	2,828.06	649.94
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,022.55	584.61	2,828.06	649.94
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,446.50	540.86	2,048.84	606.19
5	Total Comprehensive Income for the period (Refer note b)	NA	NA	NA	NA
6	Paid up Equity Share Capital	3,142.40	2,825.07	3,142.40	2,825.07
7	Paid up Compulsorily Convertible Preference Share capital	5,003.29	2,365.57	5,003.29	2,365.57
8	Reserves (excluding Revaluation Reserve)	36,224.72	11,379.40	36,224.72	11,379.40
9	Net worth (Equity and preference share capital + Reserve and surplus excluding revaluation reserve)	44,370.41	16,570.04	44,370.41	16,570.04
10	Paid up Debt Capital / Outstanding Debt	-	-	-	-
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio (Refer note c)	1.33	1.79	1.33	1.79
13	Earnings per share (of Rs. 10 each) (For Half year ended, not annualised)				
	- Basic	4.83	2.23	6.85	2.50
	- Diluted	1.89	1.02	2.68	1.14
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve (Refer note d)	-	-	-	-
16	Debt Service Coverage Ratio (Refer note e)	-	-	-	-
17	Interest Service Coverage Ratio (Refer note e)	-	-	-	-

Note:

- a The Sl. No. 1 to 9 and 13 are extracts from the detailed format of financial results for the half year ended and year to date 31 March 2019 filed with the stock exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the half year ended and year to date 31 March 2019 are available on the websites of the stock exchange and the Company. The financial results for the half year and year ended 31 March 2019 have been reviewed by the Audit committee and subsequently approved by the Board of Directors at their respective meetings held on 26 April 2019.

The figures for the half year ended 31 March 2019 and corresponding half year ended in the previous year as reported in these Financial Results are the balancing figures between respective audited figures in respect of full financial year and year to date figures for the half year ended 30 September 2018 and half year ended 30 September 2017 respectively. The figures for the half year ended 30 September 2018 and half year ended 30 September 2017 have not been subjected to audit.

- b The Company is not required to prepare financial results under Ind AS and hence, the disclosure related to total comprehensive income is not applicable.
- c Debt equity ratio is calculated as (Long-term borrowing + Short-term borrowings + Current maturities of long-term borrowings) / Net worth)
- d Creation of debenture redemption reserve is not applicable for Non Banking Finance Company (NBFC) and accordingly no disclosure has been made.
- e Debt service coverage ratio and Interest service coverage ratio is not applicable for Non Banking Finance Company (NBFC) registered with Reserve Bank of India and accordingly no disclosure has been made.

Place : Chennai
Date : 26 April 2019

For and on behalf of the Board of Directors of
Veritas Finance Private Limited
SD/-
D. Arulmany
Managing Director and Chief Executive Officer