

**STERLING GUARANTY & FINANCE LIMITED**  
CIN NO. L65990MH1983PLC031384

**STATEMENT OF AUDITED FINANCIAL RESULTS**  
**FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015**

(Rs. In Lacs)

PARTICULARS	Quarter Ended			Year ended	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
	Refer Note 7 Audited	Unaudited	Refer Note 7 Audited	Audited	Audited
<b>PART - I</b>					
<b>Income From Operations</b>					
Income From Operations	-	-	-	-	-
Other Operating Income	-	-	-	-	-
<b>Total Income from Operations</b>	-	-	-	-	-
<b>Expenditure</b>					
a. Cost of Material Consumed	-	-	-	-	-
b. Purchase of Stock in Trade	-	-	-	-	-
c. Changes in Inventories of finished goods, work - in progress and stock in trade	-	-	-	-	-
d. Employee Benefit Expenses	-	-	-	-	-
e. Depreciation and Amortisation Expenses	-	-	-	-	-
f. Other expenditure	0.48	0.03	0.41	4.44	3.65
<b>Total Expenditure</b>	0.48	0.03	0.41	4.44	3.65
<b>Profit / (Loss) from Operations before Other Income, Finance Costs &amp; Exceptional Items</b>	(0.48)	(0.03)	(0.41)	(4.44)	(3.65)
Other Income	-	-	-	-	-
<b>Profit / (Loss) from ordinary activities before finance costs &amp; Exceptional Items</b>	(0.48)	(0.03)	(0.41)	(4.44)	(3.65)
Finance Costs	-	-	-	-	-
<b>Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items</b>	(0.48)	(0.03)	(0.41)	(4.44)	(3.65)
Exceptional Items	-	-	-	-	-
<b>Net Profit/(Loss) from Ordinary Activities before Tax</b>	(0.48)	(0.03)	(0.41)	(4.44)	(3.65)
Tax expenses	-	-	-	-	-
<b>Net Profit/(Loss) from Ordinary Activities after Tax</b>	(0.48)	(0.03)	(0.41)	(4.44)	(3.65)
Extraordinary Items ( Net of tax expenses )	-	-	-	-	-
<b>Net Profit/(Loss) for the year / period</b>	(0.48)	(0.03)	(0.41)	(4.44)	(3.65)
Paid up Share Capital (Face value Rs. 10/- per share)	653.76	653.76	653.76	653.76	653.76
Reserves & Surplus ( Excluding Revaluation Reserve ) as per balance sheet of previous accounting year	-	-	-	(711.10)	(706.66)
Basic & Diluted EPS (in Rs.) before Extra Ordinary items - (Not Annualised)	(0.01)	(0.00)	(0.01)	(0.07)	(0.06)
Basic & Diluted EPS (in Rs.) after Extra Ordinary items - (Not Annualised)	(0.01)	-0.00	(0.01)	(0.07)	(0.06)
<b>PART - II</b>					
<b>( A ) PARTICULARS OF SHARE HOLDINGS</b>					
<b>Public Share Holding</b>					
- Number of Shares	3,419,794	3,419,794	3,419,794	3,419,794	3,419,794
- Percentage of Shareholding	52.31%	52.31%	52.31%	52.31%	52.31%
<b>Promoter and Promoter Group Shareholding</b>					
a) Pledged/ Encumbered					
-Number of shares	-	-	-	-	-
-Percentage of shares ( as a % of the total shareholding of Promoter and promoter group )	-	-	-	-	-
-Percentage of shares ( as a % of the total sharecapital of Company )	-	-	-	-	-
b) Non-encumbered					
-Number of shares	3,117,806	3,117,806	3,117,806	3,117,806	3,117,806
-Percentage of shares ( as a % of the total shareholding of Promoter and promoter group )	100%	100%	100%	100%	100%
-Percentage of shares ( as a % of the total sharecapital of Company )	47.69%	47.69%	47.69%	47.69%	47.69%
<b>PARTICULARS</b>	<b>Quarter Ended 31-03-2015</b>				
<b>( B ) INVESTOR COMPLAINTS</b>					
Pending at the beginning of the Quarter		0			
Received during the Quarter		1			
Disposed of during the Quarter		1			
Remaining Unresolved at the end of the Quarter		0			

**NOTES :**

- The above Audited Financial Results have been approved at the meeting of the Board of Directors held on Friday, 29th May 2015.
- There is no Current Income Tax / Deferred Tax Asset / Liability for the year ended 31st March 2015.
- The company has only one segment of activity viz. Finance.
- The figure of earlier year / period have been regrouped / reclassified / rearranged wherever necessary.
- The Board of Directors at their meeting held on 21st July 2010 has approved the amalgamation / merger of Sterling Investments (India) Ltd, a registered NBFC, with the Company effective from 1st April 2010 subject to necessary approvals, sanction from statutory authority. However this is inordinately delayed for the reasons beyond the control of the management.
- The Statement of Assets and Liabilities as at 31st March 2015 is attached herewith.
- The financial results for the quarter ended 31st March 2015 and 31st March 2014 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.

For & on Behalf of Board of Directors of  
**STERLING GUARANTY & FINANCE LIMITED**

Place : Mumbai  
Date : 29-05-2015

**MR. DHIREN D. MEHTA**  
EXECUTIVE CHAIRMAN