

Regd. Office: 49, Guirawala Town,  
Part -II, New Delhi - 110009  
Phone: 011-31301926  
Email: alpsmotorfinance@yahoo.co.in  
Web: http://www.alpsmotor.com/  
CIN : L65923DL1987PLC027305



**ALPS**  
**Motor Finance Ltd.**

Date: 13.08.2014

To,

**BSE Limited**  
P J Towers  
Dalal Street  
Mumbai - 400001  
**Scrip Code: 538423**

**Delhi Stock Exchange Limited**  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

**Sub: Outcome of Board Meeting as per Clause 41 of the Listing Agreement**

Dear Sir,

This is to inform you that the Board Meeting of the Company was held on 13<sup>th</sup> August, 2014 to consider and approved the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2014.

We also enclosed herewith the copy of Unaudited Financial Result along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2014.

Please take the same on record.

Thanking You

**For Alps Motor Finance Limited**

**Brij Kishore Sabharwal**  
Director

**Encl.: A/a**

# ALPS MOTORS FINANCE LIMITED

CIN NO: L65923DL1987PLC027305

Reg. Office: 49 Gujrawala Town, Part II, New Delhi- 110009

## PART-I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Amount in Rs.)

Particulars	Quarter ended			Year ended
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	Unaudited	Audited	Unaudited	Audited
<b>1 Income from Operations</b>				
a) Net sales/Income from operations	3,599,636.00	2,817,413.00	9,879,784.82	22,419,886.89
b) Other operating income	-	-	75,073.00	-
<b>Total Income from Operations (Net)</b>	<b>3,599,636.00</b>	<b>2,817,413.00</b>	<b>9,954,857.82</b>	<b>22,419,886.89</b>
<b>2 Expenses</b>				
a) Cost of Materials consumed	-	700,000.00	-	10,910,038.00
b) Purchase of Stock-in-trade	3,095,000.00	-	1,300,000.00	-
c) Changes in inventories of finished goods, WIP and stock in trade	-	-	8,472,882.00	8,472,882.00
d) Employee benefits expenses	258,000.00	786,681.00	82,050.00	1,197,681.00
e) Depreciation and amortisation expenses	8,669.35	11,153.78	11,153.78	44,615.10
f) Power & Fuel	-	-	-	1,543,238.17
g) Other expenses	165,432.90	1,231,650.31	48,644.47	-
<b>Total Expenses</b>	<b>3,527,102.25</b>	<b>2,729,486.09</b>	<b>9,914,730.25</b>	<b>22,168,454.27</b>
<b>3 Profit/(Loss) from operations before other Income, finance cost and Exceptional Items(1-2)</b>	<b>72,533.75</b>	<b>87,927.91</b>	<b>40,127.57</b>	<b>251,432.62</b>
<b>4 Other Income</b>	-	-	-	-
<b>5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)</b>	<b>72,533.75</b>	<b>87,927.91</b>	<b>40,127.57</b>	<b>251,432.62</b>
<b>6 Finance cost</b>	-	-	-	-
<b>7 Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)</b>	<b>72,533.75</b>	<b>87,927.91</b>	<b>40,127.57</b>	<b>251,432.62</b>
<b>8 Exceptional Items</b>	-	-	-	-
<b>9 Profit/(Loss) from ordinary activities before tax (7-8)</b>	<b>72,533.75</b>	<b>87,927.91</b>	<b>40,127.57</b>	<b>251,432.62</b>
<b>10 Tax expenses</b>				
- Current Tax	-	47,030.00	-	82,012.00
- MAT Credit Entitlement	-	-	-	-
- Deferred Tax Liabilities / (Assets)	-	(4,319.00)	-	(4,319.00)
<b>11 Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>72,533.75</b>	<b>45,216.91</b>	<b>40,127.57</b>	<b>173,739.62</b>
<b>12 Extraordinary items (Net of tax expenses)</b>	-	-	-	-
<b>13 Net Profit/(Loss) for the period (11-12)</b>	<b>72,533.75</b>	<b>45,216.91</b>	<b>40,127.57</b>	<b>173,739.62</b>
<b>14 Paid up Share Capital</b>	<b>100,463,700.00</b>	<b>100,463,700.00</b>	<b>46,330,200.00</b>	<b>100,463,700.00</b>
- Equity Shares (Face Value of '10/- each)	10,046,370	10,046,370	4,633,020	10,046,370
<b>15 Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year</b>				
<b>16 Earning per share before extraordinary items (Basic &amp; Diluted)(Not Annualised)</b>				
a) Before extraordinary items (In `)	0.01	0.06	0.01	0.021
b) After extraordinary items (In `)	0.01	0.06	0.01	0.021

## PART-II SELECT INFORMATION FOR THE QUARTER ENDED 30 th JUNE, 2014

A PARTICULARS OF SHAREHOLDING	Quarter ended			Year ended
	30-06-2014	31.03.2014	30-06-2013	31.03.2014
	Unaudited	Audited	Unaudited	Audited
<b>1 Public Shareholding</b>				
+ Number of Shares	9,322,970	9,322,970	3,909,620	9,322,970
+ Percentage of Shareholding	92.80	92.80	84.39	92.80
<b>2 Promoters 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 share capital of the Company)	-	-	-	-
b) Non- encumbered				
+ Number of shares	723,400	723,400	723,400	723,400
+ Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
+ Percentage of shares(as a % of the total share capital of the Company)	7.20	7.20	15.61	7.20



Sl. No.	Particulars	3 Months ended 30-06-2014
	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

**NOTES:**

- 1 Previous period's figures have been regrouped / rearranged wherever necessary.  
The above Unaudited Financial Results were reviewed by Audit Committee and approved by the Board of Director at its meeting held on 13.08.2014 subject to the " Limited Review Report" by statutory auditor of the Company as per the Listing Agreement

**FOR ALPS MOTORS FINANCE LIMITED**

Place : Delhi  
Date 13.08.2014

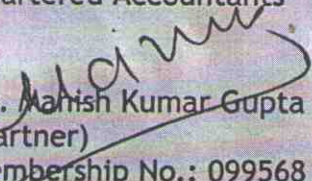
**DIRECTOR**  
  
 ALPS MOTORS FINANCE LIMITED

AUDITORS LIMITED REVIEW REPORT OF  
ALPS MOTORS FINANCE LIMITED  
FOR THE QUARTER ENDED 30TH JUNE, 2014

TO,  
THE BOARD OF DIRECTORS,  
ALPS MOTORS FINANCE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of ALPS MOTORS FINANCE LIMITED for the quarter ended 30th June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.. This statement is the responsibility of the Company's Management, and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, and read with the notes given in the accompanying financial statements of un-audited financial results, nothing has come to our attention that causes us to believe that the accompanying statement of un - Audited Financial Results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement(s) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B D Gupta & Co.  
Chartered Accountants

  
Mr. Mahesh Kumar Gupta  
(Partner)

Membership No.: 099568  
FRN: 000309C

Place: New Delhi

Date: 13/08/2014