

TRIBUTE TRADING AND FINANCE LIMITED

Regd. Off: 3, BENTINCK STREET, 2ND FLOOR, KOLKATA - 700 001

Unaudited Financial Results for the Quarter / Nine Months ended 31st December, 2011

(Rs. In Lakhs)

Sr. No.	Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
		(Unaudited)			(Unaudited)		(Audited)
1.	Income from Operations	57.57	32.90	22.41	129.19	38.69	48.97
2.	Expenditure						
a.	(Increase)/decrease in stock in trade	(2.25)	1.82	10.18	(26.40)	-	-
b.	Purchase of traded goods	21.94	10.26	2.60	68.62	12.78	12.78
c.	Employees cost	3.97	2.90	2.40	9.27	6.00	8.40
d.	Depreciation	0.02	0.01	0.01	0.04	0.02	0.03
e.	Contingent Provisions against Standard Assets	2.50	-	-	2.50	-	2.07
f.	Other expenditure	8.89	7.27	4.72	22.24	9.68	16.86
	Total	35.07	22.26	19.91	76.27	28.48	40.14
3.	Profit from Operations before Exceptional Items (1-2)	22.50	10.64	2.50	52.92	10.21	8.83
4.	Exceptional/ Extraordinary Items	-	-	-	-	-	-
5.	Profit (Loss) before tax (7+8)	22.50	10.64	2.50	52.92	10.21	8.83
6.	Provision for Tax Expense including deferred tax	7.72	3.15	-	14.43	-	3.28
7.	Net Profit (Loss) for the period (11-12)	14.78	7.49	2.50	38.49	10.21	5.55
8.	Paid-up Equity Share Capital (Face Value Rs.10/-)	490.00	490.00	490.00	490.00	490.00	490.00
9.	Reserves Excluding Revaluation Reserves	1,810.16	1,792.88	1,776.67	1,810.16	1,776.67	1,769.17
10.	Basic and diluted Earnings Per Share (Not annualised) in Rs.	0.30	0.15	0.05	0.79	0.21	0.11
11.	Public shareholding						
	- Number of shares	4838000	4838000	4838000	4838000	4838000	4838000
	- Percentage of shareholding	98.73%	98.73%	98.73%	98.73%	98.73%	98.73%
12.	Promoters and promoter group Shareholding						
a.	Pledged / Encumbered	-	-	-	-	-	-
b.	Non-Encumbered :						
	- Number of shares	62000	62000	62000	62000	62000	62000
	- Percentage of shares	100%	100%	100%	100%	100%	100%
	(as a % of the total shareholding of promoter & promoter group)						
	- Percentage of shares	1.27%	1.27%	1.27%	1.27%	1.27%	1.27%
	(as a % of the total share capital of the Company)						

NOTES:

- The above results were reviewed by the Audit Committee at its meeting held on 6th February, 2012 and approved by the Board of Directors in its meeting held on the same date.
- The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 31.12.2011.
- The Company did not have any investor's complaints pending at the beginning of the quarter, did not receive any complaint during the quarter and hence there is no complaint lying unresolved at the end of the quarter on 31.12.2011
- Previous year's figures have been re-grouped /re-arranged wherever necessary.
- Segment-wise particulars are not furnished as the company do not have activities as such.

By Order of the Board
Sd-
MANOJ SETHIA
Director

Place : Kolkata
Date : 06.02.2012

V. GOYAL & ASSOCIATES

CHARTERED ACCOUNTANTS

'A', BLOCK, 1ST FLOOR, MERCANTILE BUILDINGS, 9, LAL BAZAR STREET, KOLKATA-700 001
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Dated: 06th day of February, 2012

AUDITORS' REVIEW REPORT

The Members,
Tribute Trading & Finance Limited,

We have reviewed the accompanying statement of unaudited financial results of **Tribute Trading and Finance Limited** for the period ended **31st December, 2011**. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 and audit opinion.*

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement."

For V.Goyal & Associates
Chartered Accountants


[Vinod Kumar Goyal]
Partner

Membership No. 050670
Firm Regn No. 312136E

