

TRIBUTE TRADING AND FINANCE LIMITED
Regd. Off.: 3, Bentinck Street (2nd Floor) Kolkata-700001

AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2013

(₹ in Lakhs)

SI No	Particulars	Quarter Ended			Year Ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		Unaudited	Unaudited	Unaudited	Audited	Audited
Part I						
1	Income from Operations	394.35	59.11	92.62	556.81	221.81
	Total Income from Operations (Net)	394.35	59.11	92.62	556.81	221.81
2	Expenses					
	(a) Purchase of Stock-in-Trade	282.99	75.08	74.38	491.96	143.00
	(b) Changes in Inventories of Stock in Trade	121.43	(12.16)	24.66	(20.65)	(1.74)
	(c) Employee Benefits Expense	2.71	5.66	6.60	17.45	15.87
	(d) Depreciation and Amortisation Expenses	0.41	0.30	0.52	1.13	0.56
	(e) Other Expenditure	11.00	8.89	14.20	36.93	36.44
	(f) General Provision on Standard Asstes	(0.30)	-	0.37	(0.30)	2.87
	Total Expenses	418.24	77.77	120.73	526.52	197.00
3	Profit/ (Loss) from from Ordinary Activities before Extraordinary / Exceptional Items (1-2)	(23.89)	(18.66)	(28.11)	30.29	24.81
4	Exceptional / Extraordinary Items	-	-	-	-	-
5	Profit/ (Loss) from from Ordinary Activities before Tax (3+4)	(23.89)	(18.66)	(28.11)	30.29	24.81
6	Tax Expenses	(7.32)	(5.77)	(6.07)	9.41	8.36
7	Net Profit/ (Loss) from Ordinary Activities after Tax (5-6)	(16.57)	(12.89)	(22.04)	20.88	16.45
8	Paid up Equity Share Capital (Face Value ₹ 10 per Share)	600.00	490.00	490.00	600.00	490.00
9	Reserves excluding Revaluation Reserves	-	-	-	2,849.35	1,788.47
10	Earnings per Share (EPS) (Basic & Diluted)(₹) (Before & After Exceptional /Extraordinary Items) (Not Annualised)(On weighted average of outstanding shares)	(0.31)	(0.26)	(0.45)	0.42	0.34
Part II						
Particulars of Shareholding						
Public Shareholding						
	- Number of Shares	4850000	4850000	4850000	4850000	4850000
	-Percentage of Shareholding	80.83%	98.98%	98.98%	80.83%	98.98%
2	Promoters and Promoters Group Shareholding					
	a. Pledged/ Encumbered	NIL				
	b. Non-Encumbered:					
	Number of Shares	1150000	50000	50000	1150000	50000
	Percentage of Shares (As a % of the Total Shareholding of the Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares (As a % of the Total Share Capital of the Company)	19.17%	1.02%	1.02%	19.17%	1.02%



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Statement of Assets and Liabilities		₹ in Lakhs	
Particulars		As at	
		31.03.2013	31.03.2012
A	Equity and Liabilities		
1	Shareholders' Funds		
	(a) Share Capital	600.00	490.00
	(b) Reserves and Surplus	2,249.35	1,788.47
		2,849.35	2,278.47
2	Non-Current Liabilities		
	Deferred Tax Liabilities (Net)	0.14	0.08
		0.14	0.08
3	Current Liabilities		
	(a) Other Current Liabilities	0.59	0.14
	(b) Short-Term Provisions	4.64	4.94
		5.23	5.08
TOTAL		2,854.72	2,283.63
B	Assets		
1	Non-Current Assets		
	(a) Fixed Assets	0.67	0.41
	(b) Non-Current Investments	85.80	85.81
	(c) Other Non-Current Assets	-	0.50
		86.47	86.72
2	Current Assets		
	(a) Inventories	22.39	1.74
	(b) Trade Receivables	298.08	-
	(c) Cash and Cash Equivalents	420.60	125.14
	(d) Short-Term Loans and Advances	1,872.79	1,983.72
	(e) Other Current Assets	154.39	86.31
		2,768.25	2,196.91
TOTAL		2,854.72	2,283.63

Investor Complaints	
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 quarter	Nil

Notes:

- 1 The above results, as reviewed and recommended by the Audit Committee was approved by the Board of Directors at their respective meeting held on 30th May, 2013.
- 2 The Company is primarily engaged in the business of Trading & Investment in Share & Securities, Finance by giving Loans. This, in the context of Accounting Standard -17 on Segment Reporting, notified by the Companies(Accounting Standards) Rules 2006, is considered to constitute a single primary segment.
- 3 The figures for the last quarter of current and previous years are the balancing figures between audited figures for the full financial years and the unaudited published year-to-date figures for the nine months for respective years.
- 4 During the quarter the company has issued 11,00,000 equity shares of Rs.10/- each at a premium of Rs.40/- each on preferential basis to the promoters.
- 5 Figures for the earlier period(s) have been regrouped, wherever necessary, in order to make them comparable.

By Order of the Borad

Sd/-
 Manoj Sethia
 Director

Place: Kolkata
 Date: 30.05.2013





Auditors' Report on Quarterly Financial Results & year to date Results of the company Pursuant to Clause 41 of Listing Agreement,

To.

**Board of Directors of
TRIBUTE TRADING AND FINANCE LIMITED**

We have audited the quarterly financial results of TRIBUTE TRADING AND FINANCE LIMITED for the quarter ended 31.03.2013 and the year to date results for the period 01.04.2012 to 31.03.2013, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement **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.** These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard;

and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2013 as well as the year to date results for the period from 01.04.2012 to 31.03.2013.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date: 30/05/2013
Place: Kolkata .



**For V.Goyal & Associates
Chartered Accountants**


[Vinod Kumar Goyal]
Partner

Membership No. 050670
Firm Regn No. 312136E