UPASANA FINANCE LIMITED
Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503
Email ID: upasana_shares@yahoo.com
SCRIP Code: 511764, ISIN: INE819K01014

Date: 14.08.2019

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Un-audited financial results for the quarter ended 30th June 2019

We would like to inform you that the un-audited financial results for the quarter ended 30th June 2019 were approved by the Board of Directors of the Company at its meeting held on 14.08.2019.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR Regulations), we submit the following:

a) Un-audited results for the quarter ended 30th June, 2019
b) Limited review report for the quarter ended 30th June, 2019

The meeting commenced at 4.30 P.M. and concluded at 5.30 P.M.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For **M/s. UPASANA FINANCE LIMITED**

Y. Bhavika Jain

UPASANA FINANCE LIMITED CHENNAI 600 084

Bhavika M Jain
Director
DIN: 07704015

UPASANA FINANCE LIMITED

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Tel: 9600030346; Email: upasana_shares@yahoo.com; Website: www.upasanafinance.com
CIN: L65191TN1985PLCO11503

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Rs. In Lakhs)

S.No	Particulars	Quarter Ended			Previous Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1	Income From Operations				
	a) Income from Operations	33.53	39.65	52.44	105.73
	b) Other Operating Income	-	-	-	-
	Total Income from Operations	**33.53**	**39.65**	**52.44**	**105.73**
2	**Expenses**				
	a) Employee Benefit Expenses	3.44	3.11	0.90	10.67
	b) Depreciation and Amortisation Expenses	0.05	-	-	0.14
	c) Listing Fees	3.78	0.18	3.47	3.65
	d) Advertisement Expenses	0.09	0.11	-	0.44
	e) Other Expenses	1.70	19.06	1.87	27.31
	Total Expenses	**9.07**	**22.46**	**6.24**	**42.21**
3	Profit/(Loss) from Operations Before Other Income, Finance Costs & Exceptional Items	24.46	17.20	46.20	63.52
4	Other Income	-	-	-	-
5	**Profit/(Loss) from Ordinary Activities Before Finance Costs and Exceptional Items**	**24.46**	**17.20**	**46.20**	**63.52**
6	Finance Costs	0.00	0.00	-	0.01
7	**Profit/(Loss) from Ordinary Activities After Finance Costs but Before Exceptional Items**	**24.46**	**17.19**	**46.20**	**63.51**
8	Exceptional Items	-	-	-	-
9	**Profit/(Loss) from Ordinary Activities before Tax**	**24.46**	**17.19**	**46.20**	**63.51**
10	**Tax Expense**				
	a) Current Year	6.36	19.82	-	19.82
	b) Earlier Year	-	-	-	-
11	**Net Profit from Ordinary Activities After Tax**	**18.10**	**(2.62)**	**46.20**	**43.70**
12	Extraordinary Items	-	-	-	-
13	**Net Profit for the Period**	**18.10**	**(2.62)**	**46.20**	**43.70**
14	Paid-Up Equity Share Capital	427.80	427.80	427.80	427.80
15	Reserves and Surplus (excluding Revaluation Reserve)	937.09	918.99		918.99
16	Earnings Per Share (EPS) Before Extraordinary Items (Face value or Rs. 10/- per Share)				
	a) Basic **	0.42	(0.06)	1.08	1.02
	b) Diluted **	0.42	(0.06)	1.08	1.02
17	Earnings Per Share (EPS) After Extraordinary Items (Face value or Rs. 10/- per Share)				
	a) Basic **	0.42	(0.06)	1.08	1.02
	b) Diluted **	0.42	(0.06)	1.08	1.02

NOTE:

1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August, 2019.

T. Bhavika Jain

UPASANA FINANCE LIMITED CHENNAI 600 084

UPASANA FINANCE LIMITED
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CIN: L65191TN1985PLCO11503

2 The above financial results for the quarter ended 30th June, 2019 have been subjected to a "limited Review" by the Statutory Auditors.

3 The company deals only with Financing Activities and hence Ind AS (AS -108) relating to "Operating Segments" is not applicable.

4 The figures of the corresponding quarter/year have been regrouped/rearranged, wherever required, to confirm to current Quarter/year figures as the case may be.

5 The results of the Company are available on the website of the stock exchange viz. BSE Ltd (www.bseindia.com).

On behalf of the board of directors
For Upasana Finance Limited

Y. Bhavika Jain

UPASANA FINANCE LIMITED CHENNAI 600 084

Bhavika M Jain
Director

Place : Chennai
Date: 14.08.2019

Limited Review Report on Quarterly Unaudited Standalone Financial Results of Upasana Finance Limited pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
Upasana Finance Limited

We have reviewed the accompanying statement of unaudited standalone financial resultsof Upasana Finance Limited ('the Company') for the quarter ended 30thJune2019, together with the notes thereon ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the circular,). This statement is the responsibility of the Company's management and approved by the Board of Directorshas been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of InterimFinancialInformation Performed by the independent Auditor of the Entity' 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 results are free of material misstatement. A review of interim financial information 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

SUNDARAM & CO. CHENNAI

18, (Old No. 22), 2nd Cross Street, Lake Area, Nungambakkam, CHENNAI - 600 034.
Phone : 044 - 2817 2873, 2817 5393. E-mail : bks_chennai@dataone.in ; kalyanasundaramcompany@gmail.com

KALYANASUNDARAM & Co.,
CHARTERED ACCOUNTANTS

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder as applicable and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ForM/s.Kalyanasundaram & Co
Chartered Accountants

B. KALYANASUNDARAM, F. C. A,
Partner
Membership No: 011453

Date: 14 August 2019
Place: Chennai

B. KALYANASUNDARAM.F.C.A.,
M. No. 11453 - Partner
KALYANASUNDARAM & CO.,
Chartered Accountants
18, Lake Area, II Street
Chennai - 600 034.

18, (Old No. 22), 2nd Cross Street, Lake Area, Nungambakkam, CHENNAI - 600 034.
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