

RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5TH FLOOR

2, HARE STREET

KOLKATA-700001

PH NO : 2248-4871, 2248-4930

E-Mail:-radhashreefinance@gmail.com

Date:- 04/02/2017

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Sub:- Outcome of Board Meeting

Sir,

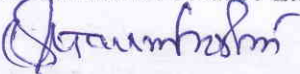
Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today, which commenced on 11.30 am and concluded on 1.30 pm have considered and approve the following:-

- 1) The Board has approved and taken on record the unaudited financial results for the quarter/ Nine Months ended on 31st December 2016 along with limited review report issued by the Statutory Auditor of the Company.
- 2) The Board has approved the change of object clause to meet the requirement of Non Banking Financial Companies as per Notification No. DNBS (PD).256/CGM(CRS)2013 dated June 11, 2013.

Please acknowledge the same.

Thanking You

For Radhashree Finance Limited



Satanu Chakraborty
Managing Director



RADHASHREE FINANCE LIMITED
(FORMERLY PANORAMA CAPITAL MARKET LIMITED)
2 HARE STREET 5TH FLOOR KOLKATA-700001
CIN L15491WB1975PLC030290

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2016

(Rs. In Lakhs)

Particulars	Stand Alone (Rs. In Thousands)					
	3 months ended 31/12/2016	Preceding 3 Months Ended 30/09/2016	corresponding 3 months ended in the previous year 31/12/2015	Years to date figures for the current period ended 31/12/2016	Year ended 31/03/2016	Year ended 31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1.a Net Sales/Income						
from Operations	266.19	335.96	1.77	1,184.20	11.92	23.42
b. Other operating Income	-	-	-	-	-	-
Total Income	266.19	335.96	1.77	1,184.20	11.92	23.42
2.Expenditure						
a. Increase/decrease in stock in trade and work in progress	152.25	(155.24)	-	(66.15)	-	(153.46)
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods/Investment Convrt into Stock	144.37	480.92	-	1,258.99	-	154.46
d. Employees cost	1.35	1.45	1.21	3.85	4.66	5.64
e. Depreciation & amortization	-	-	-	-	-	-
f. Other expenditure	0.98	2.63	2.02	6.24	33.60	2.95
g.Total	298.95	329.76	3.23	1,202.93	38.26	9.59
3. Profit from Operations before other Income , Finance Cost and exceptional items	(32.76)	6.20	(1.46)	(18.73)	(26.34)	13.83
4. Other Income	-	-	-	-	-	-
5. Profit from ordinary activities before Finance Cost and Exceptional items	(32.76)	6.20	(1.46)	(18.73)	(26.34)	13.83
6. Finance Cost	0.18	0.18	0.11	0.54	0.72	0.87
7. Profit from ordinary activities after finance costs but before exceptional items	(32.76)	6.02	(1.57)	(19.27)	(27.06)	12.96
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from ordinary activities before tax	(32.76)	6.02	(1.57)	(19.27)	(27.06)	12.96
10. Tax expense (including deferred tax and net of MAT credit entitlement)	(4.80)	2.40	1.25	-	3.63	1.65
11. Net Profit (+)/ Loss (-) from ordinary activities after tax	(27.96)	3.62	(2.82)	(19.27)	(30.69)	11.31
12. Extraordinary Item (net of tax expense Rs)	-	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(27.96)	3.62	(2.82)	(19.27)	(30.69)	11.31
14. Share of Profit / (loss) of Associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of Associates	(27.96)	3.62	(2.82)	(19.27)	(30.69)	11.31
17. Paid Up Share Capital (in Number)	310.94	310.94	310.94	310.94	310.94	310.94
(Face Value of the Share shall be indicated)	RS 10 /	RS 10 /	RS 10 /	RS 10 /	RS 10 /	RS 10 /
18. Reserve excluding (Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	-	-	-
19.i Earning per Share(EPS) (before extra ordinary items)						
Basic and Diluted (not to be annualized)						
a. before extra ordinary items	(0.090)	0.012	(0.009)	(0.062)	0.840	0.036
b. after extra ordinary items	(0.090)	0.012	(0.009)	(0.062)	0.840	0.036
19.ii Earning per Share(EPS) (after extra ordinary items)						
Basic and Diluted (not to be annualized)						
a. before extra ordinary items	(0.090)	0.012	(0.009)	(0.062)	0.840	0.036
b. after extra ordinary items	(0.090)	0.012	(0.009)	(0.062)	0.840	0.036
A. PARTICULARS OF SHAREHOLDING						
1 Public shareholdings						
- No. of shares	23,16,866	23,16,866	23,16,866	23,16,866	23,16,866	23,16,866
- % of Shareholdings	74.51	74.51	74.51	74.51	74.51	74.51
2 Promoters and promoter group						
Shareholding **	7,92,542	7,92,542	7,92,542	7,92,542	7,92,542	7,92,542
a) Pledged/Encumbered						
Number of shares	-	-	-	-	-	-
*Percentage of shares (as a % of 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	7,92,542	7,92,542	7,92,542	7,92,542	7,92,542	7,92,542
*Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
**Percentage of shares (as a% of the total share capital of the Company)	25.49	25.49	25.49	25.49	25.49	25.49

RADHASHREE FINANCE LIMITED


Managing Director

	3 MONTHS ENDED 31/12/2016
B Status of Investors Complaint	
Complaints pending at the beginning of the quarter	NIL
Complaints Received during the quarter	NIL
Complaints Disposed off during the quarter	NIL
Complaints pending at the end of the quarter	NIL

NOTES TO THE STANDALONE FINANCIAL RESULTS

The above financial results for the quarter ended on 31.12.2016 have been arrived at on the same accounting policies as those followed in the Unaudited financial statement for the quarter ended 30.09.2016.

The above financial results have been approved by the Board of Directors at its meeting held on 04.02.2017.

The Company operates in only one business segment therefore Segment reporting is not required.

The Company does not have any extraordinary or exceptional item to report for the above periods.

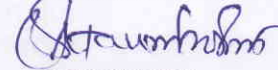
The Company is having Two Subsidiary Companies.

The figures for the corresponding period have been regrouped / recasted wherever considered necessary.

Place Kolkata
Date 04.02.2017

By order of the Board

For Radhashree Finance Limited



Santanu Chakraborty
Managing Director



K. Bothra & Company
Chartered Accountants

Phone: 2229-1092
46E, Rafi Ahmed Kidwai Road
6th Floor, Shivam Building,
Kolkata- 700 016

LIMITED REVIEW REPORT

To,
The Board of Directors,
RADHASHREE FINANCE LIMITED
2 Hare Street Kolkata- 700001

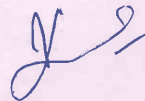
We have reviewed the accompanying statement of unaudited financial results of **M/S RADHASHREE FINANCE LIMITED** for the quarter ended 31st December 2016 (the "statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/52/2016 dated July 05, 2016.

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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information 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 statements are free from material misstatement. A review is limited primarily to enquires of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligation and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed or that it contains any material misstatement.

For, K. Bothra & Company
Chartered Accountants



K. Bothra
Proprietor
Membership No. 050950
Firm Registration No. 313020E

Place: Kolkata
Date: 04-02-2017

