

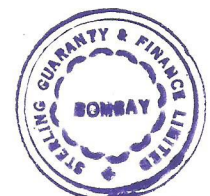


STERLING
GUARANTY & FINANCE LIMITED

STERLING GUARANTY & FINANCE LIMITED
CIN NO. L65990MH1983PLC031384
STATEMENT OF UNAUDITED (PROVISIONAL) FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2014

(Rs. In Lacs)

PARTICULARS	Unaudited Quarter Ended			Unaudited Nine Months Ended		Audited Year ended
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
PART - I						
Income From Operations						
Income From Operations	-	-	-	-	-	-
Other Operating Income	-	-	-	-	-	-
Total Income from Operations	-	-	-	-	-	-
Expenditure						
a. Cost of Material Consumed	-	-	-	-	-	-
b. Purchase of Stock in Trade	-	-	-	-	-	-
c. Changes in Inventories of finished goods, work - in progress and stock in trade	-	-	-	-	-	-
d. Employee Benefit Expenses	-	-	-	-	-	-
e. Depreciation and Amortisation Expenses	-	-	-	-	-	-
f. Other expenditure	0.03	2.71	0.12	3.96	3.24	3.65
Total Expenditure	0.03	2.71	0.12	3.96	3.24	3.65
Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items	(0.03)	(2.71)	(0.12)	(3.96)	(3.24)	(3.65)
Other Income	-	-	-	-	-	-
Profit / (Loss) from ordinary activities before finance costs & Exceptional Items	(0.03)	(2.71)	(0.12)	(3.96)	(3.24)	(3.65)
Finance Costs	-	-	-	-	-	-
Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items	(0.03)	(2.71)	(0.12)	(3.96)	(3.24)	(3.65)
Exceptional Items	-	-	-	-	-	-
Net Profit/(Loss) from Ordinary Activities before Tax	(0.03)	(2.71)	(0.12)	(3.96)	(3.24)	(3.65)
Tax expenses	-	-	-	-	-	-
Net Profit/(Loss) from Ordinary Activities after Tax	(0.03)	(2.71)	(0.12)	(3.96)	(3.24)	(3.65)
Extraordinary Items (Net of tax expenses)	-	-	-	-	-	-
Net Profit/(Loss) for the year / period	(0.03)	(2.71)	(0.12)	(3.96)	(3.24)	(3.65)
Paid up Share Capital (Face value Rs. 10/- per share)	653.76	653.76	653.76	653.76	653.76	653.76
Reserves & Surplus (Excluding Revaluation Reserve) as per balance sheet of previous accounting year	-	-	-	-	-	(706.66)
Basic & Diluted EPS (in Rs.) before Extra Ordinary items - (Not Annualised)	(0.00)	(0.04)	(0.00)	(0.06)	(0.05)	(0.06)
Basic & Diluted EPS (in Rs.) after Extra Ordinary items - (Not Annualised)	(0.00)	-0.04	(0.00)	(0.06)	(0.05)	(0.06)
PART - II						
(A) PARTICULARS OF SHARE HOLDINGS						
Public Share Holding						
- Number of Shares	3,419,794	3,419,794	3,419,794	3,419,794	3,419,794	3,419,794
- Percentage of Shareholding	52.31%	52.31%	52.31%	52.31%	52.31%	52.31%
Promoter and Promoter Group Shareholding						
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 sharecapital of Company)	-	-	-	-	-	-
b) Non-encumbered						
-Number of shares	3,117,806	3,117,806	3,117,806	3,117,806	3,117,806	3,117,806
-Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	100%	100%	100%	100%	100%	100%
-Percentage of shares (as a % of the total sharecapital of Company)	47.69%	47.69%	47.69%	47.69%	47.69%	47.69%
PARTICULARS	Quarter Ended 31-12-2014					
(B) INVESTOR COMPLAINTS						
Pending at the beginning of the Quarter		0				
Received during the Quarter		1				
Disposed of during the Quarter		1				
Remaining Unresolved at the end of the Quarter		0				





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NOTES :

1. The above Un Audited (Provisional) Financial Results have been approved at the meeting of the Board of Directors held on 6th February 2015 and has been subjected to Limited Review by the Statutory Auditor of the Company.
2. There is no Current Income Tax / Deferred Tax Asset / Liability for the quarter/period ended 31st December 2014
3. The company has only one segment of activity viz. Finance.
4. The figure of earlier year / period have been regrouped / reclassified / rearranged wherever necessary.
5. The Board of Directors at their meeting held on 21st July 2010 has approved the amalgamation / merger of Sterling Investments (India) Ltd, a registered NBFC, with the Company effective from 1st April 2010 subject to necessary permissions, approvals, sanction from statutory authority. However this is inordinately delayed for the reasons beyond the control of the management.

For & on Behalf of Board of Directors of
STERLING GUARANTY & FINANCE LIMITED


MR. DHIREN D. MEHTA
EXECUTIVE CHAIRMAN



Place : Mumbai
Date : 06-02-2015

Vinod S. Mehta & Co.

CHARTERED ACCOUNTANTS

114, JOLLY BHAVAN-1, 10, NEW MARINE LINES, MUMBAI - 400020.
TEL. : 6633 3501 / 02 / 03 / 04 • FAX : 91-22-6633 3506
Email : cavsmehta@gmail.com

Review Report to STERLING GUARANTY & FINANCE LIMITED

Introduction

We have reviewed the accompanying statement of un audited financial results of **Sterling Guaranty & Finance Ltd** having registered office at 91-A, Mittal Court, Nariman Point, Mumbai -400 021 for the quarter 31st December 2014 except for the disclosures regarding 'Public Shareholding' 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. This statement is in accordance with IAS 34 Interim Financial Reporting (IAS 34). Our responsibility is to issue a report on these financial statements based on our review.

Scope of review

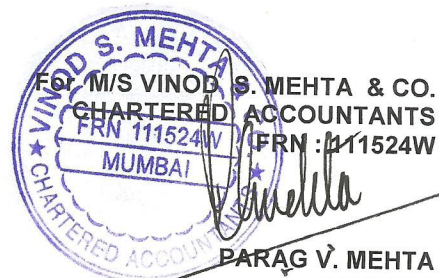
We conducted our review in accordance with International Standard on Review Engagement (SRE) 2401, Review of Interim Financial Information Performed by the Independent Auditor of the Entity. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provide less assurance than an audit and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

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 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.

Place : Mumbai

Date : 6th February, 2015



PARAG V. MEHTA
PARTNER
(Membership No. 036867)