

Ref: OFL/BSE/2017 27th January, 2017

To

The Corporate Relations department Bombay Stock Exchange Limited Department of Corporate Services P J Towers, Dalal Street, Fort, MUMBAI 400001

Dear Sir,

Script Code: 531254

Subject: Unaudited Financial Results: QE −31st December, 2016

Pursuant to Regulation-33 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held on 27th January, 2017 has approved and taken on record, inter alia; the unaudited standalone & consolidated financial results of the company for the Quarter ended 31st December, 2016.

A copy of the above Results along with Limited Review Report of the Auditors of the company, as required under Regulatuion-33 of the SEBI (LODR) Regulations, 2015, is enclosed herewith.

Please find the above in order and take the same on your records

Thanking you.

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED,

(Formerty: Transpek Finance Limited),

(Deepak Raval)

WTD, CS & Compliance Officer

Encl: as above

CNK & Associates LLP C-201/202, Shree Siddhi Vinayak Complex, Opp Alkapuri side Railway Station, Faramji Road, Alkapuri, Vadodara-390005.

Tel: +91-265-2343483 / 2354353 / 2354359 • Email : alok@cnkindia.com

LIMITED REVIEW REPORT

Review Report to The Board of Directors of **Optimus Finance Limited**

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Optimus Finance Limited ('the Company') for the Quarter and nine months ended 31st December, 2016 (the "Statement"). This statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This 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 the Statement based on our review.
- 2. We conducted our review of the statement 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 Statements are free of material misstatements. 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. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CNK & Associates LLP

Chartered Accountants

FRN: 101961W

Alok B. Shah

Partner

Membership No: 042005

Place: Vadodara

Date: 27th January, 2017

CNK & Associates LLP C-201/202, Shree Siddhi Vinayak Complex, Opp Alkapuri side Railway Station, Faramji Road, Alkapuri, Vadodara-390005.

Tel: +91-265-2343483 / 2354353 / 2354359 • Email: alok@cnkindia.com

LIMITED REVIEW REPORT

Review Report to The Board of Directors of **Optimus Finance Limited**

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of Optimus Finance Limited ('the Company') for the quarter and nine months December, 2016 (the "Statement"). This statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This consolidated financial result include the results of the company and its subsidiary (hereinafter referred to as "the group") as listed out in paragraph 2 below. This Statement is the responsibility of the Group's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2. The Consolidated Financial Results includes the financial results of the following entities:

Name of the Company	Relationship
Optimus Finance Limited	Holding Company
Maximus International Limited	Subsidiary

- 3. We conducted our review of the statement 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 Statements are free of material misstatements. A review is limited primarily to inquiries of Group's 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.
- 4. Based on our review conducted as abovenothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 andother 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CNK & Associates LLP

Chartered Accountants

FRN: 101961W

Alok B. Shah Partner

Membership No: 042005

Place: Vadodara

Date: 27th January, 2017

OPTIMUS FINANCE LIMITED (Formerly known as "Transpek Finance Limited")
Regd. Office: 301, Atlantis Heritage, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara - 390003
CIN: L659106J1991ptC015044

STATEMENT OF STANDALONE AND COP

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Page state transparence 4.53 3.54 3.25 1.155 1.254	Employee benefits expense						(3.71)	(123.79)		(139.63)		(123.98)
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36.90 - 64.73 - 64.73 -		18.98	3.44	33.75	(15 24)	- 100	0.08	0.07		0.18	+	CH
	associates (13+14+15)				(12:51)	(37.42)	13.06	36.90	-	64.73		(36,43)

			[Audited]	Year Ended	21-Mar 16	OT-INIGI-TO	357.23		(108.99)						(1.02)	
				Nine months	31-Dec-15											
	CONSOLIDATED	[pa	No.	Nine	31-Dec-16		557.23								1.48	
	٥	[Unaudited]			31-Dec-15											
			Quarter Ended		or-dec-nc	557 23								100	20:1	
				31-Dar-16	27 255-10	557.23								0.06		3000
	[Andited]	inquired .	Year Ended	31-Mar-16		357.23		(109.99)						(1.05)		(1 05)
		Nine months	Similar	31-Dec-15		357.23								(0.43)		(0.43)
STANDALONE		Nine	2000	31-Dec-16	2001	22//55								0.77		0.77
STANI	[Unaudited]		31 Dag 15	ST-DAC-TS	357 22									60.0		60.0
		Quarter Ended	31-Dec-16 30-Sen-16	of dan an	557.23								0	0.51		0.51
			31-Dec-16		557.23								100	10:0	100	0.01
		raintulars			Paid - up equity share capital (Face	Value: Rs.10/- per share)	Reserve excluding Revaluation Reserves	as per balance sheet of previous	accounting year	Earnings per share (of Rs. 10/- each)	(not annualised)	(i) Before extra ordinary items	Basic & Diluted	(ii) After extra ordinary items	Basic & Diluted	
PAKII				17	7		18			19		<u>(i)</u>		(<u>ii</u>)		



1.48



OPTIMUS FINANCE LIMITED (Formerly known as "Transpek Finance Limited")

CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER 2016

Darticulan	0		Consolidated	pa		
	ended 31st December, 2016	ended 31st 30th September, 2016 31st December, 2015	For the Quarter ended For the Quarter ended 30th September, 2016 31st December, 2015	For the Period ended 31st December, 2016	For the Period ended 31st December, 2015	For the Period ended 31st
1.Segment Revenue						0407 (110.101.11
(a) Financing and Investment activity (b)Trading in oils Net Income from operations	171.71 267.37 439.08	142.23 352.25 494.48		381.64 690.71 1.072.35		189.44
2. Segment Results Profit/ (Loss) before tax and after interest						238./1
(a) Financing and Investment activity (b)Trading in oils Total Profit Before Tax	4.94 16.20 21.14	18.98 25.08 44.06		32.94 49.67 82.61		(32.50)
3. Capital Employed						10:00
(a) Financing and Investment activity (b)Trading in oils Total	230.58 322.32 552.90	649.91 250.00 899.91		880.49 572.32 1,452.81		197.24 51.00





Notes:

- (1) The above results, as reviewed by the Audit Committee, have been approved at the meeting of the Board of Directors of the Company held on 27th January, 2017.
- (2) The Statutory Auditors have carried out a "Limited Review" of the stand alone and consolidated financial results for the third Quarter and period ended on 31st December, 2016.
- (3) The company has one subsidiary namely "Maximus International Limited" for the quarter/period ended on 31st December, 2016.
- (4) The company has identified two primary business segments namely, financing and investment and trading in oils which in the context of Accounting Standard-17 "Segment Reporting" constitutes reportable segments.
- (5) The subsidiary namely "Maximus International Limited" has filed draft prospectus with the BSE SME Segment for its proposed IPO during the Quarter ended 31st December, 2016.

For OPTIMUS FINANCE LIMITED

DATE: 27th January, 2017 PLACE: VADODARA

(DEEPAK RAVAL)
Whole Time Director & Company Secretary

