

€xplicit Finance £imited

305, Sohan Commercial Plaza, Opp. Shivsena Office, Vasai (E), Thane - 401 210. Tel.: 0250 - 3246249, 9320478152 Email: explicit_finance@rediffmail.com

31st July,2013 The Manager, Department of Corporate Services, Bombay Stock Exchange Limited Mumbai – 400 001.

Scrip Code: 530571

Kind Attn: Mr. Bhushan Mokashi

SUB: OUT COME OF BOARD MEETING

Dear Sir,

Further to our notice dated 19-07-2013 relating to holding of a meeting of the Board of Directors of the Company on 31-07-2013, we wish to inform you that the following decisions were taken at the Board Meeting apart from routine discussions;

- Unaudited Results for the quarter ended 30.06.2013
- 2. IN ANY OTHER MATTER:

Date and place of AGM was decided as under:-

AGM to be held on Monday,30th September,2013 at the Registered Office of the Company at 9.30 AM.

Book Closure will be from Monday,23rd September,2013 to Monday,30th September,2013 both days inclusive.

We request you to update your records accordingly.

Thanking You, Yours Thub,

Fontxplicit Finance Limited

Gopal Dave Director.

Cunaudited 30.06.2013 31.03.2013 30.06.2012 31.03.2	Un Audited Finance	ial Results for the	Quarter Ended	30th June 2013	
Particulars			additor Ended	0001 00110,2010	
1.Income From Operations 2. Sale of Shares 3. Increase/(Decrease) in Stock 54.41 32.07 16.42 18. 3. Increase/(Decrease) in Stock 17.08 38.8 17.25 -1 16.42 18. 3. Increase/(Decrease) in Stock 17.08 38.8 17.25 -1 16.42 18. 3. Increase/(Decrease) in Stock 17.08 38.8 17.25 -1 16.42 18. 3. Increase/(Decrease) in Stock 17.08 38.8 17.25 -1 16.42 18. 3. Increase/(Decrease) in Stock 17.08 38.8 17.25 -1 16.42 18. 3. Increase/(Decrease) in Stock 17.08 38.8 17.25 -1 16.42 18. 3. Increase/(Decrease) in Stock 17.08 38.8 17.25 -1 16.42 18. 3. Increase/(Decrease) in Stock 17.08 38.8 17.25 -1 16.42 18. 3. Increase/(Decrease) in Stock 17.08 38.8 17.25 -1 16.42 18. 31.11 39.32 16.	Particulars	(Unaudited)	(Audited)	(Unaudited)	Year Ended (Audited)
2. Sale of Shares 3. Increase/(Decrease) in Stock Total 3. Increase/(Decrease) increase Increase/(Decrease) in Stock Total 3. Increase/(Decrease)	1.Income From Operations	The second secon			
3.Increase/(Decrease) in Stock Total		1907/730-6	188770	1175350	2012/17/17/2
A Purchases of Shares		0.0000000000000000000000000000000000000	(C. C. C	A 100 (100 (100 (100 (100 (100 (100 (100	4.40000000
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5.Total Expenditure Total Total PBDIT 6. Depreciation 7. Provision for Taxation Profit After Tax 8. Paid Up Capital 926.76 926.7	4.Purchases of Shares	89 79	33 11	30 32	169.78
PBDIT	5. Total Expenditure	100000000000000000000000000000000000000	1115233631535	DEPOTE 1/1/1	25.5
PBDIT	IDEALUSE OF THE STATE OF THE ST				195.28
6. Depreciation 7. Provision for Taxation 7. Provision for Taxation 9. 0.00 9. 0.05 9. 0.00 9. 0.05 9. 0.00 9. 0.05 9. 0.00 9. 0.05 9. 0.00 9.	PBDIT	25/4 X 14 X 2		5.0000000000000000000000000000000000000	-1.83
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Profit After Tax		0.000,000	200000	0.960,000,0	0.42
8. Paid Up Capital 926.76 926.76 926.76 9. Reserves 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.		10,0038304		2012/2012/201	-2.32
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Diluted EPS 11. Aggregate Non Promoter Share Holding Nunber of Shares Percentage of Shareholding 12. Promoter & Promoter Group Share Holding Pledged/Encumbered Number of Shares Percentage of Shares(as a % of the total sharecapital of the Company) Non-encumbered Number of Shares Percentage of Shares(as a % of the total shareholding of promoter& promoter group) Percentage of Shares 1474600	10.Basic &	Upon Company	200		0.00
11.Aggregate Non Promoter Share Holding Nunber of Shares Percentage of Shareholding 12.Promoter & Promoter Group Share Holding Pledged/Encumbered Number of Shares Percentage of Shares(as a % of the total sharecapital of the Company) Non-encumbered Number of Shares Percentage of Shares(as a % of the total shareholding of promoter & promoter		100000000000000000000000000000000000000	(10000000000000000000000000000000000000		-0.03
Percentage of Shareholding 12.Promoter & Promoter Group Share Holding Pledged/Encumbered Number of Shares Percentage of Shares(as a % of the total shareholding of promoter& promoter group) Percentage of Shares Number of Shares(as a % of the total sharecapital of the Company) Non-encumbered Number of Shares Percentage of Shares(as a % of the total shareholding of promoter& promoter group) Percentage of Shares(as a % of the total shareholding of promoter& promoter group) Percentage of Shares(as a % of the total shareholding of promoter& promoter group) Percentage of Shares(as a % of the total sharecapital of	Share Holding	3.14	0.20	-0.07	-0.02
12. Promoter & Promoter Group Share Holding Pledged/Encumbered Number of Shares Percentage of Shares(as a % of the total shareholding of promoter& promoter group) Percentage of Shares(as a % of the total sharecapital of the Company) Non-encumbered Number of Shares Percentage of Shares(as a % of the total shareholding of promoter& promoter group) Percentage of Shares(as a % of the total shareholding of promoter& promoter group) Percentage of Shares(as a % of the total sharecapital of	1200	15 15 FEBRUAR 10 TO CO.	7793000	4893900	7793000
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Number of Shares Percentage of Shares(as a % of the total shareholding of promoter& promoter group) Percentage of Shares(as a % of the total sharecapital of	Percentage of Shares(as a % of the total sharecapital of the Company)	3.00	100		0
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the Command	promoter& promoter group) Percentage of Shares(as a % of the total sharecapital of	100	100	100	100
The Company) 15.91 15.15	the Company)	15.91	15.91	15.15	15.91

Directors held on 31.07.2013.

B.Provision for Tax will be considered at the end of the year.
C.The Company has not received any investor complaints during the quarter ended 30.06.2013

Place: Mumbai Date: 31.07.2013

MVK ASSOCIATES





Office No. 9, 3rd Floor, 7/10, Botawala Bidg., Horniman Circle, Fort, Mumbai - 400 023. Tel.: 6633 9578 • Telefax : 6633 9579 E-mail : vgarg@vsnl.com, sapnaent@vsnl.com

MUK/CERT/EFL/13-14/018

Date: 31st July,2013.

The Board of Directors **EXPLICIT FINANCE LIMITED.** 305, Sohan Commercial Plaza, Vasai(E), Thane – 401210.

Review Report to EXPLICIT FINANCE LTD.

We have reviewed the accompanying statement of unaudited financial results of EXPLICIT FINANCE LTD. for the quarter ended 30th June,2013 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. This statement is the responsibility of the Company's Management and has been approved by the 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) 2400, engagements to Review Financial Statements 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 of material misstatement. A review 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.

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 applicable accounting standards and other recognized 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.

For MVK Associates Chartered Accountants

FRN:120222W

CA Vishnu Garg

(Partner)

Membership No.:045560

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Place :Mumbai Date: 31st July,2013