



GLANCE FINANCE LIMITED

5, Kitab Mahal, 1st Floor,
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Website. : glancefinance.com
[CIN NO.L65920MH1994PLC081333]

Date: 13th August, 2014

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street,
Fort, Mumbai -400001

Sub. : Limited Review Report for the quarter ended 30-06-2014.

Dear Sir,

Please find enclosed herewith the Limited Review Report by the statutory auditor of the Company for the quarter ended 30th June, 2014 in pursuance of Clause 41 of the Listing Agreement.

The said unaudited financial results have been approved by the Board of Directors of the Company at their meeting held on 13th August, 2014 and the copy of the same has been submitted to you.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,
For Glance Finance Limited

Director

DIN NO. 035 86182



LIMITED REVIEW REPORT

To,
**The Board of Directors,
Glance Finance Limited**

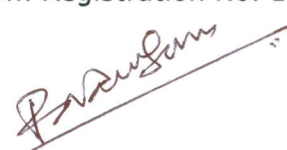
We have reviewed Unaudited Financial Results for the Quarter Ended **30th June, 2014** of the accompanying Statement of Unaudited Financial Results ("the Statement") of **Glance Finance Limited** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The Management is responsible for the preparation and presentation of the said Statement in accordance with applicable Accounting Standards and other recognized accounting practices and policies and the same have been approved by the Board of Directors. Our responsibility is to express a conclusion on the said Statement based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that the said Statement is not prepared, in all material aspects, in accordance with applicable accounting standards pursuant to the Companies (Accounting Standards) Rules, 2006 which continues to be applicable as per 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it has not been prepared in accordance with the relevant prudential norms issued by Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

For P K J & Co.
Chartered Accountants
Firm Registration No. 124115W

2, Gulmohar Complex,
Station Road, Goregaon (East),
Mumbai - 400 063
Dated: August 13, 2014


(Padam Jain)
Partner
Membership No. 71026

