

Regd. Office: PP-1, Gali No.10, Industrial Area Anand Parvat, New Delhi - 110005
Tel No: 011-28762142; **E-mail id:** capfinindia ltd@yahoo.co.in; **Website:** www.capfinindia.com

Date: 14th February, 2018

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.02.2018

We wish to inform you that the Board at its meeting held on February 14, 2018 inter-alia, considered and approved the following matters:

S.No.	Particulars
1.	Approval of unaudited Financial Results of the company for the quarter and nine months ended on December, 2017 and other relevant matters.
2.	Limited Review Report for the quarter and the nine months ended on December, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited


Rachita Mantry
(Director)

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC048032

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Date: 14.02.2018

To,
The Secretary,
Listing department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Dear Sir/ Madam

Sub: Submission of Document under clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter and the nine months ended on December, 2017

In terms of Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2017 please find enclosed herewith copy of unaudited results for the quarter and the nine months ended on 31st December 2017 and the same has been uploaded on the company website www.capfinindia.com

This is for your information and record.

Thanking You,

Yours faithfully,

For Capfin India Limited



Rachita Mantry
(Whole Time Director)

CAPFIN INDIA LIMITED

REGISTERED OFFICE: PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi - 110005

Part-1

(Rs. in Lacs)

QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED & NINE MONTHS ENDED ON 31ST DECEMBER, 2017

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for the current year ended	Year to Date figures for the previous year ended	Previous Year Ended
		31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016	31-03-2017
	(Refer Note Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net sales /Income from Operations (Net of Excise Duty)	3.66	3.49	3.20	10.85	9.45	13.07
	(b) Other operating income	0.11	0.11	0.12	0.22	6.89	7.41
	Total income from operations (net)	3.77	3.60	3.32	11.07	16.34	20.48
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work -In-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	1.25	1.24	1.29	3.71	3.39	6.33
	(e) Depreciation and Amortisation expense	-	-	-	-	-	0.32
	(f) Other expenses	0.95	0.99	0.98	5.76	4.77	7.30
	Total expenses	2.20	2.23	2.27	9.47	8.16	13.95
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	1.57	1.37	1.05	1.60	8.18	6.53
4	other income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	1.57	1.37	1.05	1.60	8.18	6.53
6	Finance costs	-	-	-	-	-	-
7	Profit/(Loss) form ordinary activities after finance costs but before exceptional items (5+/-6)	1.57	1.37	1.05	1.60	8.18	6.53
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) form ordinary activities before tax (7+/-8)	1.57	1.37	1.05	1.60	8.18	6.53
10	Tax expense including Defferd Tax	-	-	-	-	-	1.17
11	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	1.57	1.37	1.05	1.60	8.18	5.36

12	Extraordinary items (net of tax expense)		-	-	-	-	-
13	Net Profit/(Loss) for the period (11+/-12)	1.57	1.37	1.05	1.60	8.18	5.36
14	Share of Profit/(Loss) of associates*	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net profit/ (Loss) afer taxes , Minority interest and share of profit/(Loss) of associates (13+_14+_15)*	1.57	1.37	1.05	1.60	8.18	5.36
17	Paid-up equity share capital (Face value of Rs 10/- each)	286.47	286.47	286.47	286.47	286.47	286.47
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	32.08	32.08	26.71	32.08	26.71	32.08
19.i	Earnings per share (before extraordinary items) (of face value Rs 10/- each) not annualised:						
	(a)Basic	0.05	0.05	0.04	0.06	0.29	0.19
	(b) Diluted	0.05	0.05	0.04	0.06	0.29	0.19
19. ii	Earnings per share (after extraordinary items)(of face value Rs 10/- each) not annualised:						
	(a)Basic	0.05	0.05	0.04	0.06	0.29	0.19
	(b) Diluted	0.05	0.05	0.04	0.06	0.29	0.19

Part II

Information for the quarter ended on 31st DECEMBER, 2017

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for the current year ended	Year to Date figures for the previous year ended	Previous Year Ended
		31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016	31-03-2017
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	No of Shares	27,38,990	27,38,990	27,38,990	27,38,990	27,38,990	27,38,990
	Percentage of shareholding	95.62	95.62	95.62	95.62	95.62	95.62
2	Promoters and Promoters 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 shareholdig of total share capital of the company)	-	-	-	-	-	-
	B) Non-encumbered						
	Number of shares	1,25,710	1,25,710	1,25,710	1,25,710	1,25,710	1,25,710

	Percentage of shares (as a % total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % total shares capital of the company)	4.38	4.38	4.38	4.38	4.38	4.38
B	Particulars	3 months ended 31/12/2017					
	Investor Compliant (quarter basis)						
	Pending at the beginning	NIL					
	Received in quarter	0					
	Disposed in quarter	0					
	Remaining unresolved at the end of the quarter	0					

Notes :

1. The above financial results for the quarter ended 31st December, 2017 have been recommended and reviewed by the Audit Committee and approved by the Board of Directors (" Board") in their respective meeting held on 14.02.2018 (Wednesday).
2. The company does not have any Exceptional or Extraordinary items to report for the above periods.
3. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current periods classification/disclosure.
4. This statement is as per Clause 33 of SEBI (LODR) Regulations, 2015.

Place : New Delhi

Date : 14.02.2018

For Capfin India Limited


Rachita Mantry
(Director)

ADARSH KUMAR & CO.

CHARTERED ACCOUNTANTS

6A/1, Basement Ganga Chambers, W.E.A. Karol Bagh, New Delhi - 110005
Phone : 011-25812050 Email.- adarshca88@gmail.com

To,
The Board of Directors
Capfin India Limited
PP-1, Gali No.10,
Industrial Area,
Anand Parvat,
New Delhi-110005

We have reviewed the accompanying statement of unaudited financial results of M/SCAPFIN INDIA LIMITED for the quarter and nine months ended on **December 31, 2017**; 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 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) 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 an analytical procedure 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 standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ADARSH KUMAR & CO.
(Chartered Accountants)
(FRN No. 013300N)

Adarsh Kumar
(CA ADARSH KUMAR ANJANARWAL)
(Proprietor)
M.No. 087559
DELHI

