

**Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005**  
**Tele. : 011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com**

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

Date: 14<sup>th</sup> August, 2019

Dear Sir/Madam,

**Sub : Outcome of the Board Meeting held on 14.08.2019**

We wish to inform you that the Board at its meeting held on August 14, 2019 inter-alia, considered and approved the following matters:

S.No.	Particulars
1.	Approval of unaudited Financial Results of the company for the quarter ended on June, 2019.
2.	Limited Review Report for the quarter ended on June, 2019
3.	Any other relevant matters


This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited

For **CAPFIN INDIA LIMITED**



Rachita Mantry  
(Director)

**Director**





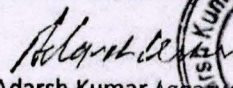
**Independent Auditor's Review Report on quarterly Unaudited Financial Results of Capfin India Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015**

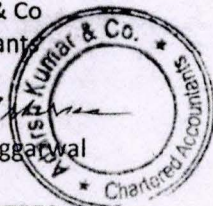
**To the Board of Directors**

**Capfin India Limited**

1. We have received the accompanying statement of Unaudited Financial Results of Capfin India Limited ("the Company") for the quarter ended June 30, 2019 ("the Statement"), being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the regulation and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to the inquiries the company personnel and analytical procedures applied to the financial data and thus provide less assurance than an audit. We have not performed an audit and thus accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Adarsh Kumar & Co  
Chartered Accountant

  
CA Adarsh Kumar Aggarwal  
Proprietor  
Membership No. 087559  
Place: Delhi



Date: August 13, 2019



## CAPFIN INDIA LIMITED

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

## Part-1

(Rs. in Lacs)

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th June 2019

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	Previous Year Ended
		30-06-19	31-03-19	30-06-18	31-03-19	31-03-18
	(Refer Note Below)	Unaudited	Unaudited	Refer Note-5	Audited	Audited
1	<b>Income from operations</b>					
	(a) Net sales / Income from Operations (Net of Excise Duty)	2.99	3.27	3.40	13.82	11.50
	(b) Other operating income	0.12	0.26	0.11	1.05	0.38
	<b>Total income from operations (net)</b>	<b>3.11</b>	<b>3.53</b>	<b>3.51</b>	<b>14.87</b>	<b>11.88</b>
2	<b>Expenses</b>					
	(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	0.90	1.15	1.10	4.08	4.10
	(e) Depreciation and Amortisation expense	-	0.46	-	0.46	0.48
	(f) Other expenses	3.88	1.14	3.63	7.88	6.47
	<b>Total expenses</b>	<b>4.78</b>	<b>2.75</b>	<b>4.73</b>	<b>12.42</b>	<b>11.05</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)</b>	<b>(1.67)</b>	<b>0.78</b>	<b>(1.22)</b>	<b>2.45</b>	<b>0.83</b>
4	other income	-	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)</b>	<b>(1.67)</b>	<b>0.78</b>	<b>(1.22)</b>	<b>2.45</b>	<b>0.83</b>
6	Finance costs	-	-	-	-	-
7	<b>Profit/(Loss) form ordinary activities after finance costs but before exceptional items (5+/-6)</b>	<b>(1.67)</b>	<b>0.78</b>	<b>(1.22)</b>	<b>2.45</b>	<b>0.83</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/ (Loss) form ordinary activities before tax (7+/-8)</b>	<b>(1.67)</b>	<b>0.78</b>	<b>(1.22)</b>	<b>2.45</b>	<b>0.83</b>
10	Tax expense including Defferd Tax	-	-	-	1.44	0.25
11	<b>Net Profit/(Loss) from ordinary activities after tax (9+/-10)</b>	<b>(1.67)</b>	<b>0.78</b>	<b>(1.22)</b>	<b>1.01</b>	<b>0.58</b>
12	Extraordinary items (net of tax expense)		-	-	-	-



13	<b>Net Profit/(Loss) for the period (11+/-12)</b>	<b>(1.67)</b>	<b>0.78</b>	<b>(1.22)</b>	<b>1.01</b>	<b>0.58</b>
14	Share of Profit/(Loss) of associates*	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-
16	<b>Net profit/ (Loss) after taxes , Minority interest and share of profit/(Loss) of associates (13+_14+_15)*</b>	<b>(1.67)</b>	<b>0.78</b>	<b>(1.22)</b>	<b>1.01</b>	<b>0.58</b>
17	<b>Other Comprehensive Income</b>					
	<b>1 (a) Items that will not be reclassified to profit or Loss</b>	-	-	-		-
	<b>(b) Income Tax relating to items that will not be reclassified to profit or Loss</b>	-	-	-	0.87	(3.84)
	<b>2 (a) Items that will be reclassified to profit or loss</b>	-	-	-		-
	<b>(b) Income Tax relating to items that will be reclassified to profit or Loss</b>	-	-	-		-
	<b>©Prior Period</b>	-	-	-		-
	<b>Total Comprehensive Income for the period</b>	-	-	-	1.88	(3.26)
18	Paid-up equity share capital (Face value of Rs 10/- each)	286.47	286.47	286.47	286.47	286.47
19	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	39.95	39.95	33.10	39.95	38.12
20.i	<b>Earnings per share (before extraordinary items) (of face value Rs 10/- each) not annualised:</b>					
	(a)Basic	(0.06)	0.03	(0.04)	0.04	0.02
	(b) Diluted	(0.06)	0.03	(0.04)	0.04	0.02
20. ii	<b>Earnings per share (after extraordinary items)(of face value Rs 10/- each) not annualised:</b>					
	(a)Basic	(0.06)	0.03	(0.04)	0.04	0.02
	(b) Diluted	(0.06)	0.03	(0.04)	0.04	0.02

**Notes:**

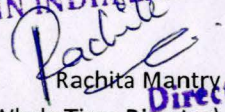
1. The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2019 and Statutory Auditors have carried out limited review.
2. These financial results have been prepared in accordance with Indian Accounting Standard ("IND-AS) notified under section 133 of the Companies Act, 2013 read with relevant rules there under and in terms of Regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 and SEBI circulars dated 5th July, 2016.
3. The format for quarterly results as prescribed in SEBI's circular CIR.CFD/CMD/15-2015, dated 30th November, 2015, has been modified to comply with requirements of SEBI's circulars dated 5th July, 2016.
4. Effective April 1, 2019, the Company has adopted IND AS 116 " Leases", applied to all lease contracts existing on April 1 , 2019 using the modified retrospective method with practical expedient. There is no impact on retained earnings, on the date of initial application. Accordingly, comparatives for the year ended 31 March, 2019 have not been retrospectively adjusted. The effect of this adoption did not have a material impact on the results for the quarter ended on June 30, 2019.



5. Expenses are recognised in Statement of Profit & Loss using a classification based on the nature of expense method as per para 99 of IND AS-1 , presentation of financial statements.
6. Previous year's figures have been regrouped wherever necessary to confirm to current period classification.

Place : Delhi

Date : 14.08.2019

For Capfin India Limited  
  
Rachita Mantry  
Director  
(Whole Time Director)