

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

Date: 14th November, 2019

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on 14.11.2019

We wish to inform you that the Board at its meeting held on November 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 September, 2019.
2.	Limited Review Report for the quarter ended on September, 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


Kachita Mantry (Director)
(Director)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th September 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
		30-09-19	31-03-19	30-09-18	31-03-19	31-03-18
	(Refer Note Below)	Unaudited	Unaudited	Refer Note-5	Audited	Audited
1	Income from operations					
	(a) Net sales / Income from Operations (Net of Excise Duty)	3.34	2.99	3.32	13.82	11.50
	(b) Other operating income	-	0.12	0.16	1.05	0.38
	Total income from operations (net)	3.34	3.11	3.48	14.87	11.88
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	1.38	0.90	0.90	4.08	4.10
	(e) Depreciation and Amortisation expense	-	-	-	0.48	0.48
	(f) Other expenses	0.57	8.88	0.45	7.84	6.47
	Total expenses	1.95	9.78	1.35	12.40	11.05
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (3-2)	1.39	(1.67)	1.73	2.47	0.83
4	Other income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	1.39	(1.67)	1.73	2.47	0.83
6	Finance costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	1.39	(1.67)	1.73	2.47	0.83
8	Exceptional items	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	1.39	(1.67)	1.73	2.47	0.83
10	Tax expense including Deferred Tax	-	-	-	1.44	0.75
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	1.39	(1.67)	1.73	1.03	0.58
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	1.39	(1.67)	1.73	1.03	0.58
14	Share of Profit/(Loss) of associates*	-	-	-	-	-
15	Minority interest*	-	-	-	-	-
16	Net profit/ (Loss) after taxes, Minority interest and share of profit/(Loss) of associates (13+14+15)*	1.39	(1.67)	1.73	1.03	0.58
17	Other Comprehensive Income					
	1 (a) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	0.87	(3.84)
	2 (a) Items that will be reclassified to profit or loss	-	-	-	-	-
	(b) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	③ Prior Period	-	-	-	-	-
	Total Comprehensive Income for the period	-	-	-	1.89	(3.26)
18	Paid-up equity (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	39.15	39.95	33.10	39.95	38.13
20.1	Earnings per share (before extraordinary items) (of face value Rs 10/- each) not annualised:					
	(a) Basic	0.05	(0.06)	0.06	0.04	0.02
	(b) Diluted	0.05	(0.06)	0.06	0.04	0.02
20.2	Earnings per share (after extraordinary items) (of face value Rs 10/- each) not annualised:					
	(a) Basic	0.05	(0.06)	0.06	0.04	0.02
	(b) Diluted	0.05	(0.06)	0.06	0.04	0.02

Notes:

- The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2019 and Statutory Auditors have carried out limited review.
- 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 30th July, 2016.
- The format for quarterly results as prescribed in SEBI's circular CR/CFD/CMO/15-2015, dated 30th November, 2015, has been modified to comply with requirements of SEBI's circulars dated 30th July, 2016.
- 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.
- 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.
- Previous year's figures have been regrouped wherever necessary to conform to current period classification.

Place : Delhi
Date : 14.11.2019

CAPFIN INDIA LIMITED
Rachin Sharma
(Director)
(Whole Time Director)

Capfin India Limited
Unaudited Financial Statements as on 30th September, 2019

Particulars	Notes	As at 30th Sept, 2019 Unaudited	As at 31st March, 2019 Audited
ASSETS			
Financial assets			
Cash and cash equivalents	1	5.40	2.18
Loans	2	162.21	159.14
Investments	3	134.11	134.11
Other financial assets	4	0.00	4.92
		301.72	300.35
Non- financial assets			
Deferred Tax Assets (Net)	5	0.00	0.00
Property, plant and equipment	7	0.03	0.04
Investment Property	8	25.32	25.32
Other non- financial assets	6	2.66	2.83
		28.01	28.19
Total assets		329.73	328.54
LIABILITIES AND EQUITY			
LIABILITIES			
Financial liabilities			
Payables	9		
a) Trade payables			
i) total outstanding dues of micro enterprises and		0.00	0.00
ii) total outstanding dues of creditors other than		0.00	0.00
Other payables	10	1.99	1.47
Borrowings (Other than debt securities)	11	1.50	1.00
		3.49	2.47
Non financial liabilities			
Provisions	12	0.47	0.47
Deferred Tax Liability (Net)	5	0.14	0.14
Equity			
Equity share capital	13	286.47	286.47
Other equity	14	39.16	38.99
		326.24	326.07
Total Liabilities and Equity		329.73	328.54



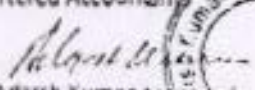
Independent Auditor's Review Report on quarterly Unaudited Financial Results of Capfin India Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015

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 September 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 financial statement are free from 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 Accountants


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

Date: Nov 12, 2019

UDIN: