





# CHOTHANI & ASSOCIATES

Chartered Accountants

U-21, DIAMOND WORLD, MINIBAZAR, VARACHHA ROAD,  
SURAT, 395006.

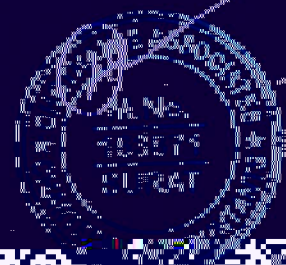
E-Mail: - dhiraj.chothani@gmail.com.

સાહેબજી કોર્પોરેટ આર્કાઇવ્સ ડાઉનલોડ કરવા માટે અહીં ક્લિક કરો

To,  
The Board of Directors  
Capman Financial Limited  
Mumbai.

1. We have reviewed the accompanying statement of Unaudited Financial Result of Capman Financial Limited (the 'Company') for the quarter and nine months ended June 30, 2017 (the 'statements') being submitted by the company pursuant to regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the Listing Regulations, 2015) with the stock exchanges. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this statement based on our review.

2. We conduct our review in accordance with the 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. 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 any audit and, accordingly, we do not express an audit opinion.



3. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying Statement, Prepared in Accordance with accounting Standards specified under section 133 of the Company 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 regulation 33 and 52 of the listing regulations, 2015 including the manner in which it is disclosed, or that it contains any material misstatement.

For Chothani and Associates.  
Chartered Accountants  
FRN: 140191W



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**CAPMAN FINANCIALS LIMITED**  
**CIN: L65920MH1993PLC072083**  
**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER PERIOD ENDED 30th JUNE, 2017**

PART I	Sr. No.	Particulars	Quarter Ended		Year Ended	
			30.6.2017	31.03.2017	30.6.2016	31.03.2017
			Un-Audited	Audited*	Un-Audited	Audited
	<b>1</b>	<b>Income from Operations</b>				
		(a) Income from Operations	27.01	26.29	25.17	99.13
		(b) Other Operating Income	0.00	0.00	0.00	0.00
		<b>Total Income from Operations (Net)</b>	<b>27.01</b>	<b>26.29</b>	<b>25.17</b>	<b>99.13</b>
	<b>2</b>	<b>Expenses</b>				
		(a) Employee Benefits Expenses	2.30	2.02	2.30	8.90
		(b) Professional Charges	0.24	(0.33)	0.24	0.89
		(c) Provisions	0.00	(0.02)	0.00	0.00
		(e) Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00
		(f) Other Expenses	3.11	12.54	3.10	18.54
		<b>Total Expenses</b>	<b>5.65</b>	<b>14.21</b>	<b>5.63</b>	<b>28.33</b>
	<b>3</b>	<b>Profit/(Loss) from Operations before Other Income Finance Costs and Exceptional Item (1-2)</b>	<b>21.36</b>	<b>12.08</b>	<b>19.54</b>	<b>70.81</b>
	<b>4</b>	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>5</b>	<b>Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Item (3+4)</b>	<b>21.36</b>	<b>12.08</b>	<b>19.54</b>	<b>70.81</b>
	<b>6</b>	<b>Finance Cost</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>7</b>	<b>Profit / (Loss) from Ordinary Activities after Finance Cost but before Exceptional Item (5-6)</b>	<b>21.36</b>	<b>12.08</b>	<b>19.54</b>	<b>70.81</b>
	<b>8</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>9</b>	<b>Profit / (Loss) from Ordinary Activities Before Tax (7-8)</b>	<b>21.36</b>	<b>12.08</b>	<b>19.54</b>	<b>70.81</b>
	<b>10</b>	<b>Tax Expenses</b>	<b>6.60</b>	<b>2.03</b>	<b>6.04</b>	<b>21.88</b>
	<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities After Tax (9-10)</b>	<b>14.76</b>	<b>10.05</b>	<b>13.50</b>	<b>48.93</b>
	<b>12</b>	<b>Extraordinary Items ( Net off Tax Expenses)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>13</b>	<b>Net Profit / (Loss) for the Period (11-12)</b>	<b>14.76</b>	<b>10.05</b>	<b>13.50</b>	<b>48.93</b>
	<b>14</b>	<b>Paid-up Equity Share Capital (Face Value of Rs 10/- per Equity Sh)</b>	<b>352.38</b>	<b>352.38</b>	<b>352.38</b>	<b>352.38</b>
	<b>15</b>	<b>Reserves Excluding Revaluation Reserve as per Balance Sheet</b>				<b>371.20</b>
	<b>16</b>	<b>Earning Per Share Before Extraordinary Items (Face Value of Rs.10 Per Equity Share)</b>				
		-Basic (Amount in Rs.)	0.42	0.29	0.38	1.39
		-Diluted (Amount in Rs.)	0.42	0.29	0.38	1.39
		<b>Earning Per Share After Extraordinary Items (Face Value of Rs.10 per Equity Share)</b>				
		-Basic (Amount in Rs.)	0.42	0.29	0.38	1.39
		-Diluted (Amount in Rs.)	0.42	0.29	0.38	1.39

PART II		SELECT INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2015			
A		PARTICULARS OF SHAREHOLDING			
<b>1</b>	<b>Public Shareholding</b>				
	- Number of Shares (In Lakh)	22.041	22.041	22.041	22.041
	- Percentage of Shareholding	62.55	62.55	62.55	62.55
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
	(a) Pledged / Encumbered				
	- Number of Shares (Lakh)	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-
	(b) Non Encumbered:				
	- Number of Shares (Lakh)	13.196	13.196	13.196	13.196
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	37.45	37.45	37.45	37.45

B		3 Months Ended 30.06.2017	
Particulars		INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter		NIL
	Received during the quarter		NIL
	Disposed of during the quarter		NIL
	Remaining unresolved at the end of the quarter		NIL

**NOTES:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2016.
- During the quarter ended 30.06.2015, there was only one reportable segment i.e. Financing Activity. Hence segment information not provided separately.
- The above results have been subject to Limited Review by the Statutory Auditors of the Company.
- \* The figures for the quarter ended March 31, 2016 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2016 and the year to date figures for the nine months ended December 31, 2015
- The figures of previous period/year have been regrouped/rearranged, wherever necessary.

By Order of the Board,  
For Capman Financials Ltd.

*J. B. B. S.*  
Jagdishbhai K. Bodra  
Director  
DIN: 0064752

Place : Mumbai  
Date : 13th August, 2017