

# Capman

Financials Limited

Regd. Office : Office No.19, 1st Floor,  
Goyal Shopping Arcade, S. V. Road,  
Borivali (West), Mumbai - 400 092.  
Tel. 022-28940941, Telefax : 022-28930985  
Email : capmanfin@gmail.com

CIN: L65920MH1993PLC072083

30<sup>th</sup> May, 2017

To  
The Manager  
**Department of Corporate Affairs**  
Bombay Stock Exchange Limited  
P.J Tower, Dalal Street  
Mumbai - 400 001

**Ref: - Company Code BSE -511720**

**Sub: - Audited Financial Results for the year Ended 31<sup>st</sup> March, 2017.**

Dear Sir,

Pursuant to Regulation 33 SEBI (Listed Obligations and Disclosure Requirements) Regulation 2015, the Board of Directors at their Meeting held on Tuesday, 30<sup>th</sup> May, 2017 has approved the Audited Financial Results (Standalone and Consolidated ) for the year ended 31<sup>st</sup> March, 2017.

In this connection, please find enclosed herewith the following:

Audited Financial Results (Standalone of the company for the Year ended 31<sup>st</sup> March, 2017 along copy of the Audit Report (Standalone by Statutory Auditors of the Company, dated Tuesday, 30<sup>th</sup> May, 2017.

Please take the above statements on record and acknowledge.

Thanking You,

Yours Truly,

**For Capman Financials Limited**

*J K Bodra*

**Jagdishbhai K. Bodra**  
**Director**  
**DIN: 0064752**

**CAPMAN FINANCIALS LIMITED**

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017**

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Unaudited	Audited	Audited	Audited
<b>1</b>	<b>Income from Operations</b>					
	(a) Income from Operations	26.29	25.24	26.29	99.13	97.96
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operation (Net)</b>	26.29	25.24	26.29	99.13	97.96
<b>2</b>	<b>Expenses</b>					
	(a) Employee Benefits Expenses	2.02	2.23	2.02	8.90	9.18
	(b) Professional Charges	(0.33)	0.15	(0.33)	0.89	1.28
	(b) Depreciation and Amortisation Expenses	(0.02)	0.00	(0.02)	0.00	0.02
	(c) Provisions	0.00	0.00	0.00	0.00	0.00
	(g) Other Expenses	12.54	1.30	12.54	18.54	20.22
	<b>Total Expenses</b>	14.21	3.68	14.21	28.33	30.70
<b>3</b>	<b>Profit/(Loss) from Operations before Other Income Finance Costs and Exceptional Item (1-2 )</b>	12.08	21.56	12.08	70.81	67.27
<b>4</b>	Other Income	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Item (3+4)</b>	12.08	21.56	12.08	70.81	67.27
<b>6</b>	Finance Cost	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit / Loss from Ordinary Activities after Finance Cost but before Exceptional Item (5-6)</b>	12.08	21.56	12.08	70.81	67.27
<b>8</b>	Exceptional Items	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit/ Loss from Ordinary Activities Before Tax (7-8)</b>	12.08	21.56	12.08	70.81	67.27
<b>10</b>	Tax Expenses	2.03	6.66	2.03	21.88	20.18
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities After Tax (9-10)</b>	10.05	14.90	10.05	48.93	47.09
<b>12</b>	Extraordinary Items ( Net off Tax Expenses)	0.00	0.00	0.00	0.00	0.00
<b>13</b>	<b>Net Profit / (Loss) for the Period (11-12 )</b>	10.05	14.90	10.05	48.93	47.09
<b>14</b>	Paid-up Equity Share Capital (Face Value of Rs 10/- per Equity Share)	352.38	352.38	352.38	352.38	352.38
<b>15</b>	Reserves Excluding Revaluation Reserve as per Balance Sheet				371.20	322.27
<b>16</b>	<b>Earning Per Share Before Extraordinary Items (Face Value of Rs.10 Per Equity Share)</b>					
	- Basic (Amount in Rs.)	0.29	0.42	0.29	1.39	1.34
	-Diluted (Amount in Rs.)	0.29	0.42	0.29	1.39	1.34
	<b>Earning Per Share After Extraordinary Items (Face Value of Rs.10 per Equity Share)</b>					
	- Basic (Amount in Rs.)	0.29	0.42	0.29	1.39	1.34
	-Diluted (Amount in Rs.)	0.29	0.42	0.29	1.39	1.34

<b>PART II</b>						
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
<b>1</b>	Public Shareholding					
	- Number of Shares (In Lakh)	22.041	22.041	22.041	22.041	22.041
	- Percentage of Shareholding	62.55	62.55	62.55	62.55	62.55
<b>2</b>	Promoters and Promoter Group Shareholding					
	(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	13.196
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00	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	37.45
	<b>Particulars</b>	<b>3 Months Ended 31.03.2017</b>				
<b>B</b>	<b>INVESTOR COMPLAINTS</b>					
	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:**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2017.
- 2 The above results for the Year ended March 31, 2017 and March 31, 2016 have been audited by the Statutory Auditors of the Company.
- 3 The figures of the last Quarter are the balancing figures between the audited figures of the full Financial Year and the published year to date figures upto the third quarter of the relevant financial year
- 4 The figures of previous period/year have been regrouped/rearranged, wherever necessary.

By Order of the Board,  
For Capman Financials Ltd.

*J. K. Bodra*

Jagdishbhai K. Bodra  
Director

Place : Mumbai  
Date : May 30, 2017

**CAPMAN FINANCIALS LIMITED**  
**STATEMENT OF ASEETS AND LIABILITIES AS ON MARCH 31, 2017**

( Rs In Lakhs )

PARTUCULARS	31.03.2017	31.03.2016
	Audited	Audited
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' fund</b>		
(a) Share Capital	352.38	352.38
(b) Reserves and Surplus	371.20	322.27
(c) Money Received Against Share Warrants	-	-
<b>Sub-total -Shareholders' funds</b>	<b>723.58</b>	<b>674.65</b>
<b>2 Non-Current Liabilities</b>		
(a) Deffered Tax Liabilities (Net)	0.04	0.04
<b>Sub-total Non-Current Liabilities</b>	<b>0.04</b>	<b>0.04</b>
<b>3 Current Liabilities</b>		
(a) Other Current Liabilities	55.05	36.72
(b) Short Term Provisons	82.29	60.41
<b>Sub-total Current Liabilities</b>	<b>137.34</b>	<b>97.13</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>860.96</b>	<b>771.82</b>
<b>B ASSETS</b>		
<b>1 Non-Current Assets</b>		
(a) Fixed Assets - Tangible Assets	0.04	0.04
<b>Sub-total Non-Current Assets</b>	<b>0.04</b>	<b>0.04</b>
<b>2 Current Assets</b>		
(d) Cash and cash equivalents	0.10	2.27
(e) Short Term Loans And Advances	824.20	741.34
(f) Other Current Assets	36.62	28.16
<b>Sub-total Current Assets</b>	<b>860.92</b>	<b>771.78</b>
<b>TOTAL - ASSETS</b>	<b>860.96</b>	<b>771.82</b>

By Order of the Board,  
For Capman Financials Ltd.

*Jagdishbhai K. Bodra*

Place : Mumbai  
Date : May 30, 2017

Jagdishbhai K. Bodra  
Director  
DIN: 0064752

CA DHIRAJ CHOTHANI

(M) +91-9978754000



## CHOTHANI & ASSOCIATES

Chartered Accountants

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

E-Mail:- dhirajchothani@gmail.com.

---

**Independent Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**To  
Board of Directors of  
Capman Financials Limited,**

1. We have audited the quarterly financial results of Capman Financials Limited for the quarter ended March 31, 2017 and the financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 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 quarterly financial results and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2016, the audited annual financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2016; and the relevant requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. As audit includes examining on a test basic, evidence supporting the amounts disclosed a financial results. An audit also includes assessing the accounting principles used and significant



estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
  - i. Are presented in accordance with the requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in this regard; and
  - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.
4. Further, read with paragraph 1 above, we report that figures for the quarter ended March 31, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected a limited review as stated in paragraph 1 above.
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms in Regulation 31 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in and found the same to be correct.

Place: Surat  
Date: MAY 30, 2017

For Chothani and Associates,  
Chartered Accountants  
FRN: 140191W  
  
Dhiraaj R. Chothani  
Proprietor  
M. No. 163871

