

# 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

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

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

**Sub: - Un-Audited Quarterly Financial Results for the Quarter Ended 31<sup>st</sup>  
December, 2016.**

Dear Sir,

We enclose herewith the statement of the Un-Audited Quarterly Financial Results for the Second Quarter Period ended on 31<sup>st</sup> December, 2016.

The Un-Audited Quarterly Financial Results for the Quarter Period ended on 31<sup>st</sup> December, 2016, have been approved and taken on record at the meeting of the Board of the Directors held on Tuesday 14<sup>th</sup> February 2017.

In this regard Limited Review Report for the Quarter Period Ended 31<sup>st</sup> December, 2016 is enclosed herewith

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**  
**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER PERIOD ENDED 31 DECEMBER, 2016**

PART I		(Rs In Lakhs)					
Sr. No.	Particulars	Quarter Ended			Year to Date		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1</b>	<b>Income from Operations</b>						
	(a) Income from Operations	25.24	25.14	25.55	75.55	72.84	97.96
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (Net)</b>	<b>25.24</b>	<b>25.14</b>	<b>25.55</b>	<b>75.55</b>	<b>72.84</b>	<b>97.96</b>
<b>2</b>	<b>Expenses</b>						
	(a) Employee Benefits Expenses	2.23	2.30	2.30	6.82	6.89	9.18
	(b) Professional Charges	0.15	0.15	0.64	0.54	1.22	1.28
	(c) Provisions	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00	0.02	0.02
	(f) Other Expenses	1.30	0.68	1.09	5.08	5.99	20.22
	<b>Total Expenses</b>	<b>3.68</b>	<b>3.13</b>	<b>4.02</b>	<b>12.44</b>	<b>14.11</b>	<b>30.70</b>
<b>3</b>	<b>Profit/(Loss) from Operations before Other Income Finance Costs and Exceptional Item (1-2)</b>	<b>21.56</b>	<b>22.01</b>	<b>21.53</b>	<b>63.11</b>	<b>58.73</b>	<b>67.27</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>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>21.56</b>	<b>22.01</b>	<b>21.53</b>	<b>63.11</b>	<b>58.73</b>	<b>67.27</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>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>21.56</b>	<b>22.01</b>	<b>21.53</b>	<b>63.11</b>	<b>58.73</b>	<b>67.27</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>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit/ (Loss) from Ordinary Activities Before Tax (7-8)</b>	<b>21.56</b>	<b>22.01</b>	<b>21.53</b>	<b>63.11</b>	<b>58.73</b>	<b>67.27</b>
<b>10</b>	<b>Tax Expenses</b>	<b>6.66</b>	<b>6.80</b>	<b>6.65</b>	<b>19.50</b>	<b>18.15</b>	<b>20.18</b>
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities After Tax (9-10)</b>	<b>14.90</b>	<b>15.21</b>	<b>14.87</b>	<b>43.61</b>	<b>40.58</b>	<b>47.09</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>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit / (Loss) for the Period (11-12)</b>	<b>14.90</b>	<b>15.21</b>	<b>14.87</b>	<b>43.61</b>	<b>40.58</b>	<b>47.09</b>
<b>14</b>	<b>Paid-up Equity Share Capital (Face Value of Rs 10/- per Equity Share)</b>	<b>352.38</b>	<b>352.38</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>322.27</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	0.43	0.42	1.24	1.15	1.34
	-Diluted (Amount in Rs.)	0.42	0.43	0.42	1.24	1.15	1.34
	<b>Earning Per Share After Extraordinary Items (Face Value of Rs.10 per Equity Share)</b>						
	-Basic (Amount in Rs.)	0.42	0.43	0.42	1.24	1.15	1.34
	-Diluted (Amount in Rs.)	0.42	0.43	0.42	1.24	1.15	1.34

**PART II SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER, 2016**

A	PARTICULARS OF SHAREHOLDING						
<b>1</b>	<b>Public Shareholding</b>						
	- Number of Shares (In Lakh)	22.041	22.041	22.041	22.041	22.041	22.041
	- Percentage of Shareholding	62.55	62.55	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	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	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	37.45

B	PARTICULARS	3 Months Ended 31.12.2016
	<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 14th February, 2017.
- 2 During the quarter ended 31.12.2016, there was only one reportable segment i.e. Financing Activity. Hence segment information not provided separately.
- 3 The above results have been subject to Limited Review by the Statutory Auditors of the Company.
- 4 The figures of previous period/year have been regrouped/rearranged, wherever necessary.

By Order of the Board,  
For Capman Financials Ltd.

*Jagdishbhai K. Bodra*

Jagdishbhai K. Bodra  
Director  
DIN: 0064752

Place : Mumbai  
Date: 14.02.2017



## CHOTHANI & ASSOCIATES

Chartered Accountants

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

E-Mail:- dhirajchothani@gmail.com.

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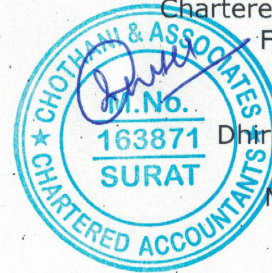
### INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

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 December 31, 2016 (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 an 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



Dhiraj R. Chothani  
Proprietor  
M. No. 163871

Place: Surat  
Date: February 14, 2017