

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

13th February, 2016

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: - Unaudited Quarterly Financial Results for the Quarter Ended 31st December, 2015.

Dear Sir,

We enclose herewith the Statement of the Unaudited Quarterly Financial Results for the Third Quarter period ended on 31st December, 2015.

The Unaudited Quarterly Financial Results for the Third Quarter period ended on 31st December, 2015, have been approved and taken on record at the meeting of the Board of Directors held on Saturday 13th February, 2016.

In this regard Limited Review Report for the Third Quarter period ended 31st December, 2015 is enclosed herewith.

Please take the above statement on record and acknowledge.

Thanking you,

Yours Truly,

For Capman Financials Limited

J. K. Bodra

Jagdishbhai K. Bodra
Director / Authorized Signatory
Din : 0064752

CAPMAN FINANCIALS LIMITED
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER PERIOD ENDED 31 DECEMBER, 2015

PART I		(Rs In Lakhs)					
		Quarter Ended			Year to Date		
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
Sr. No.	Particulars	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from Operations (a) Income from Operations (b) Other Operating Income	25.55 0.00	24.14 0.00	22.84 0.00	72.84 0.00	67.18 0.00	90.30 0.00
	Total Income from Operations (Net)	25.55	24.14	22.84	72.84	67.18	90.30
2	Expenses (a) Employee Benefits Expenses (b) Professional Charges (c) Provisions (e) Depreciation and Amortisation Expenses (f) Other Expenses	2.30 0.64 0.00 0.00 1.09	2.30 0.56 0.00 0.00 1.70	2.34 0.28 0.00 0.02 1.06	6.89 1.22 0.00 0.02 5.99	5.95 0.65 0.00 0.05 5.83	8.30 0.71 12.00 0.07 6.92
	Total Expenses	4.02	4.55	3.69	14.11	12.48	28.00
3	Profit/(Loss) from Operations before Other Income Finance Costs and Exceptional Item (1-2)	21.53	19.58	19.15	58.73	54.70	62.30
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Item (3+4)	21.53	19.58	19.15	58.73	54.70	62.30
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from Ordinary Activities after Finance Cost but before Exceptional Item (5-6)	21.53	19.58	19.15	58.73	54.70	62.30
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities Before Tax (7-8)	21.53	19.58	19.15	58.73	54.70	62.30
10	Tax Expenses	6.65	6.05	5.92	18.15	16.90	19.25
11	Net Profit / (Loss) from Ordinary Activities After Tax (9-10)	14.87	13.53	13.23	40.58	37.79	43.05
12	Extraordinary Items (Net off Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the Period (11-12)	14.87	13.53	13.23	40.58	37.79	43.05
14	Paid-up Equity Share Capital (Face Value of Rs 10/- per Equity Share)	352.38	352.38	352.38	352.38	352.38	352.38
15	Reserves Excluding Revaluation Reserve as per Balance Sheet						275.18
16	Earning Per Share Before Extraordinary Items (Face Value of Rs.10 Per Equity Share) -Basic (Amount in Rs.) -Diluted (Amount in Rs.) Earning Per Share After Extraordinary Items (Face Value of Rs.10 per Equity Share) -Basic (Amount in Rs.) -Diluted (Amount in Rs.)	0.42 0.42 0.42 0.42	0.38 0.38 0.38 0.38	0.38 0.38 0.38 0.38	1.15 1.15 1.15 1.15	1.07 1.07 1.07 1.07	1.22 1.22 1.22 1.22
PART II SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER, 2015							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding - Number of Shares (In Lakh) - Percentage of Shareholding	22.041 62.55	22.041 62.55	22.041 62.55	22.041 62.55	22.041 62.55	22.041 62.55
2	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) - 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)	- - - 13.196 100.00 37.45	- - - 13.196 100.00 37.45	- - - 13.196 100.00 37.45	- - - 13.196 100.00 37.45	- - - 13.196 100.00 37.45	- - - 13.196 100.00 37.45
B	INVESTOR COMPLAINTS	3 Months Ended 31.12.2015					
	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 February, 2016.
- During the quarter ended 31.12.2015, 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 of previous period/year have been regrouped/rearranged, wherever necessary.

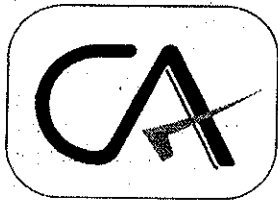
By Order of the Board,
For Capman Financials Ltd.

J. B. Bodra

Jagdishbhai K. Bodra
Director
DIN: 0064752

Place : Mumbai
Date: 13th February, 2016





VIRANDRA TARUN & CO.
CHARTERED ACCOUNTANTS
304, JAY SAGAR COMPLEX, B/h J. K. TOWR, Nr SITA HOSPITAL
KHATODARA, SURAT-395002
CONT. : 09898021572, 09825499552
Mail Id. : vsinghalca@yahoo.com / km_savalia@yahoo.com

INDEPENDENT AUDITORS' REVIEW REPORT

To,
Board of Directors
Capman Financials Limited
Office No. 19, 1st Floor
Goyal Shopping Arcade
S. V. Road
Borivali (West)
Mumbai - 400 092

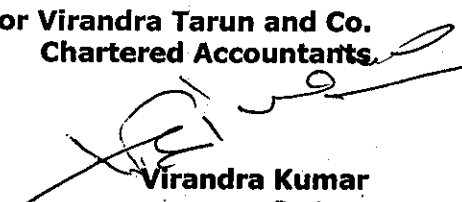
We have reviewed the accompanying statement of Un-Audited Financial Results of Capman Financials Limited for the quarter ended December 31, 2015 ('the statement') being submitted by the company pursuant to Clause 41 of the Listing Agreement with the Stock Exchange except for the disclosures regarding '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. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with Accounting Standards specified under section 133 of the Companies 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Virandra Tarun and Co.
Chartered Accountants




Virandra Kumar
Partner
M. No. 077319
Firm Registration No. 121639W

Place: Surat
Date: February 13, 2016