

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

30th May, 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: - Audited Financial Results for the year Ended 31st March, 2016.

Dear Sir,

Pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their Meeting held on Monday, 30th May, 2016 has approved the Audited Financial Results (Standalone and Consolidated) for the Year ended 31st March, 2016

In this connection, please find enclosed herewith the following:

Audited Financial Results (Standalone of the company for the Year ended 31st March, 2016 along copy of the Audit Report (Standalone by Statutory Auditors of the Company, dated Monday, 30th May, 2016.

Please take the above statement on record and acknowledge.

Thanking you,

Yours truly,

For Capman Financials Limited

RR Bodra

**RameshChandra K. Bodra
Director / Authorized Signatory**

CAPMAN FINANCIALS LIMITED

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2016

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	(a) Income from Operations	25.12	25.55	23.12	97.96	90.30
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from Operation (Net)	25.12	25.55	23.12	97.96	90.30
2	Expenses					
	(a) Employee Benefits Expenses	2.30	2.30	2.35	9.18	8.30
	(b) Professional Charges	0.06	0.64	0.06	1.28	0.71
	(b) Depreciation and Amortisation Expenses	0.00	0.00	0.02	0.02	0.07
	(c) Provisions	0.00	0.00	12.00	0.00	12.00
	(g) Other Expenses	14.23	1.09	1.09	20.22	6.92
	Total Expenses	16.58	4.02	15.51	30.70	28.00
3	Profit/(Loss) from Operations before Other Income Finance Costs and Exceptional Item (1-2)	8.54	21.53	7.61	67.27	62.30
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Item (3+4)	8.54	21.53	7.61	67.27	62.30
6	Finance Cost	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)	8.54	21.53	7.61	67.27	62.30
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/ Loss from Ordinary Activities Before Tax (7-8)	8.54	21.53	7.61	67.27	62.30
10	Tax Expenses	2.03	6.65	2.35	20.18	19.25
11	Net Profit / (Loss) from Ordinary Activities After Tax (9)	6.50	14.87	5.26	47.09	43.05
12	Extraordinary Items (Net off Tax Expenses)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the Period (11-12)	6.50	14.87	5.26	47.09	43.05
14	Paid-up Equity Share Capital (Face Value of Rs 10/- per Equity)	352.38	352.38	352.38	352.38	352.38
15	Reserves Excluding Revaluation Reserve as per Balance Sheet				322.27	275.18
16	Earning Per Share Before Extraordinary Items (Face Value of Rs.10 Per Equity Share)					
	- Basic (Amount in Rs.)	0.18	0.42	0.15	1.34	1.22
	-Diluted (Amount in Rs.)	0.18	0.42	0.15	1.34	1.22
	Earning Per Share After Extraordinary Items (Face Value of Rs.10 per Equity Share)					
	- Basic (Amount in Rs.)	0.18	0.42	0.15	1.34	1.22
	-Diluted (Amount in Rs.)	0.18	0.42	0.15	1.34	1.22

PART II						
A	PARTICULARS OF SHAREHOLDING					
1	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
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)	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
	Particulars	3 Months Ended 31.03.2016				
B	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:

- 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, 2016.
- 2 The above results for the Year ended March 31, 2016 and March 31, 2015 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.

R K Bodra

Rameshbhai K. Bodra
Director

Place : Mumbai
Date : May 30, 2016

CAPMAN FINANCIALS LIMITED
STATEMENT OF ASETS AND LIABILITIES AS ON MARCH 31, 2016

(Rs In Lakhs)

PARTUCULARS	31.03.2016	31.03.2015
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' fund		
(a) Share Capital	352.38	352.38
(b) Reserves and Surplus	322.27	275.18
(c) Money Received Against Share Warrants	-	-
Sub-total -Shareholders' funds	674.65	627.56
2 Non-Current Liabilities		
(a) Deffered Tax Liabilities (Net)	0.04	0.04
Sub-total Non-Current Liabilities	0.04	0.04
3 Current Liabilities		
(a) Other Current Liabilities	36.72	12.60
(b) Short Term Provispns	60.41	40.23
Sub-total Current Liabilities	97.13	52.83
TOTAL - EQUITY AND LIABILITIES	771.82	680.44
B ASSETS		
1 Non-Current Assets		
(a) Fixed Assets - Tangible Assets	0.04	0.06
Sub-total Non-Current Assets	0.04	0.06
2 Current Assets		
(d) Cash and cash equivalents	2.27	0.93
(e) Short Term Loans And Advances	741.34	660.66
(f) Othèr Current Assets	28.16	18.79
Sub-total Current Assets	771.78	680.38
TOTAL - ASSETS	771.82	680.44

By Order of the Board,
For Capman Financials Ltd.

Rameshbhai K. Bodra

Rameshbhai K. Bodra
Director

Place : Mumbai
Date : May 30, 2016



VIRANDRA TARUN & CO.
CHARTERED ACCOUNTANTS
304, JAY SAGAR COMPLEX, B/h J. K. TOWER,
Nr SITA HOSPITAL KHATODARA, SURAT-395002
CONT. : 09898021572, 09825499552
Mail Id. : vsinghalca@yahoo.com / km_savalia@yahoo.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, 2016 and the financial results for the year ended March 31, 2016, 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, 2016 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2015, the audited annual financial statements as at and for the year ended March 31, 2016, 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, 2015 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 basic for our opinion.





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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:
- Are presented in accordance with the requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in this regard; and
 - give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 and for the year ended March 31, 2016.
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, 2016 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 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, 2016



For Virandra Tarun and Co.
Chartered Accountants

Virandra Kumar
Partner

M. No. 077319
Firm Registration No. 121639W