Mefcom Capital Markets Ltd.
5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.
Phone: +91(11) 46500500 Fax: +91(11) 4650 0550
e-mail : info@mefcom.in website: www.mefcom.in
CIN : L74899DL1985PLC019749

Date: 11th September, 2019

The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 531176

Dear Sir,

Sub: Outcome of Board Meeting held on 12th August, 2019

With reference to letter dated 12.08.2019 ie Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that by mistake we have not send the limited Review Report on the Unaudited Quarterly Consolidated Financial Results .

Please find attached the Unaudited Consolidated Quarterly Results.

Thanking you and assuring you of our best cooperation at all times

Yours faithfully,
For Mefcom Capital Markets Limited

Pawan Kumar
(CFO)

DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditor's Report on Unaudited Consolidated Quarterly and Year to date financial results of Mefcom Capital Markets Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To
Board of Directors of Mefcom Capital Markets Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Mefcom Capital Markets Limited ('the Company') for the quarter ended June 30, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').The preparation of the financial results in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of the Regulations and the Circular. Our responsibility is to issue a report on these financial results based on our review.

2. 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 require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free from material misstatements. 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. The Statement includes the results of the following entities:

Subsidiary company

Mefcom Securities Limited.

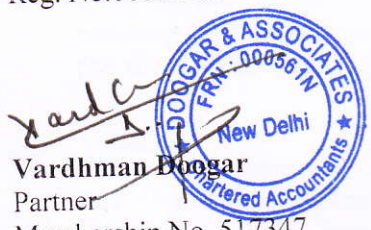
4. Other matter

Consolidated results / figures for the preceding quarter ended 31st March 2019 and for the quarter ended 30th June 2018 have not been reviewed by us. We have relied on data / information made available to us by the management and financial results for the corresponding / preceding quarters are as certified by the management. Our conclusion on the Statement is not modified in respect of the above matter.

DOOGAR & ASSOCIATES FRN : 000561N New Delhi Chartered Accountants

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Accounting Standards i.e. Indian Accounting Standards 'IND AS' prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates
Chartered Accountants
Reg. No.000561N



Vardhman Doogar
Partner
Membership No. 517347
UDIN: 19517347AAAACF5004

Place: New Delhi
Dated: 12th August 2019