

AAGAM CAPITAL LIMITED

Date : 12.02.2021

To,
The Manager (Listing)
Bombay Stock Exchange Ltd,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 531866

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on 12th February,2021

We wish to inform you that Board of Directors of the company in their meeting held on 12th February,2021 have approved the Unaudited Financial Results for the quarter ended 31st December,2020. A copy of the said results along with Limited Review Report furnish by statutory auditors is attached herewith for your reference and record.

Further the board meeting commenced at 2.30 pm and concluded at 3.10 pm.

Kindly take the same on your record.

Thanking you,
For, Aagam Capital Limited


Naresh Jain
Director
00291963



(CIN : L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

Sr. No.	Particulars	(Rs. In lacs except EPS)					
		Quarter			Nine Months		Year
		Ended 31.12.2020 Unaudited	Ended 30.09.2020 Unaudited	Ended 31.12.2019 Unaudited	Ended 31.12.2020 Unaudited	Ended 31.12.2019 Unaudited	Ended 31.03.2020 Audited
I	Revenue from operations						
	Interest Income	1.61	1.53	4.38	4.68	13.89	15.41
	Total Revenue from Operations	1.61	1.53	4.38	4.68	13.89	15.41
II	Other Income						
	Interest on IT Refund	-	-	0.02	-	0.02	0.02
III	Total Income (I+II)	1.61	1.53	4.40	4.68	13.92	15.43
IV	Expenses						
	(a) Finance Costs	0.12	0.07	0.05	0.20	0.10	0.10
	(b) Employee benefit Expenses	-	-	-	-	0.70	0.70
	(c) Depreciation and amortisation expense	-	-	0.01	-	0.03	0.03
	(d) Other expenses	1.94	0.68	1.50	3.21	7.29	9.69
	Total Expenses (IV)	2.06	0.75	1.55	3.41	8.12	10.52
V	Profit before exceptional items and tax (III - IV)	(0.45)	0.79	2.85	1.26	5.80	4.91
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V - VI)	(0.45)	0.79	2.85	1.26	5.80	4.91
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) (Excess)/ Short Provision for tax of Earlier Year	-	-	-	-	-	-
	(3) Deferred tax	-	-	-	-	-	0.06
	(4) MAT Credit written off	-	-	-	-	-	-
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(0.45)	0.79	2.85	1.26	5.80	4.85
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(0.45)	0.79	2.85	1.26	5.80	4.85
XIV	Other Comprehensive Income						
	Items that will not be classified to Profit & loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	(0.45)	0.79	2.85	1.26	5.80	4.85
XVI	Earnings per equity share (for continuing operation): (of Rs. 10/- each) (for the period/year): *						
	Basic and Diluted						
	(A) Ordinary Equity Shares	(0.01)	0.02	0.06	0.03	0.12	0.10
	(B) 'A' Ordinary Equity Shares (DVR)	(0.01)	0.02	0.06	0.03	0.12	0.10
XVII	Earnings per equity share (for discontinued operation): (of Rs. 10/- each) (for the period/year): *						
	Basic and Diluted						
	(A) Ordinary Equity Shares	-	-	-	-	-	-
	(B) 'A' Ordinary Equity Shares (DVR)	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & Continuing operation): (of Rs. 10/- each) (for the period/year): *						
	Basic and Diluted						
	(A) Ordinary Equity Shares	(0.01)	0.02	0.06	0.03	0.12	0.10
	(B) 'A' Ordinary Equity Shares (DVR)	(0.01)	0.02	0.06	0.03	0.12	0.10
	Paid-up Equity Share Capital (FV of Rs. 10/- each)	500.00	500.00	500.00	500.00	500.00	500.00

* Not Annualised

Notes:

- The above unaudited results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at the meeting held on 12th February, 2021.
- The above unaudited results have been subjected to limited review by the Statutory Auditors of the Company.
- The aforesaid financial results for the quarter and nine-month ended December 31, 2020 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.
- Provision for taxation shall be made at the end of the year.
- The Company has only one operating segment, namely Financial Activity, & is governed by similar set of risk and return hence disclosure requirements as per IND AS 108 are not applicable.
- The figures for the previous period have been regrouped and/or reclassified wherever necessary.

Place : Mumbai
Dated : 12th February 2021

For Aagam Capital Limited

Naresh Jain
Director
DIN : 00291963





**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL
RESULTS**

To,

The Board of Directors,
Aagam Capital Limited.

1. We have reviewed the accompanying statement of unaudited Financial Results of **Aagam Capital Ltd** ("the Company") for the quarter and nine months ended December 31, 2020 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ("the 'Circular'").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement 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.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Motilal & Associates**
Chartered Accountants
FRN:106584W



Rishabh M Jain
Partner
Mem. No. :179547

Place : Mumbai
Date : 12th February, 2021
UDIN : 21179547AAAABA3860