

AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 02.02.2024

Scrip Code: 531866

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 02nd February, 2024

This is to inform that the Board of Directors ("Board") at their meeting held today, i.e., Friday, February 02, 2024, inter-alia, considered and approved the following:

Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended December 31, 2023.

This disclosure will be made available on the Company's official website at: www.aagamcapital.com.

Further the board meeting commenced at 02.00 p.m and concluded at 3.00 p.m.

Kindly take the same on your record.

**Thanking You,
For, Aagam Capital Ltd**

**KAVITA
A JAIN**
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by KAVITA JAIN
Date:
2024.02.02
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**Kavita Jain
Company Secretary and Compliance Officer**

(CIN :L65990MH1991PLC064631)

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

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The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 02.02.2024

Scrip Code: 531866

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. B M Gattani & Co., Chartered Accountants, have issued an Limited Review Report for the quarter and nine months ended 31st December, 2023 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

**Thanking You,
For, Aagam Capital Limited**

KAVIT Digitally signed
by KAVITA JAIN
Date:
A JAIN 2024.02.02
15:02:18 +05'30'

**Kavita Jain
Company Secretary and Compliance Officer**

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Reg Office: Premises No.2, 1st Floor, Rahimtoola House, 7, Homji Street, Fort, Mumbai - 400001

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Statement Of Unaudited Financial Results For The Quarter And Nine Months Ended 31st December ,2023

(RS in Lakhs except EPS)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
Revenue from Operations						
Interest Income	0.69	1.07	1.14	3.01	3.40	4.59
Total Revenue from Operations (A)	0.69	1.07	1.14	3.01	3.40	4.59
Other Income						
Interest on IT Refund	-	0.05	-	0.05	-	-
Total Other Income (B)	-	0.05	-	0.05	-	-
Total Income (A+B)	0.69	1.12	1.14	3.06	3.40	4.59
II. Expenses						
Finance costs	0.07	0.01	0.04	0.08	0.05	0.09
Employee Benefits Expense	2.07	1.88	2.01	5.92	5.97	7.99
Depreciation, Amortisation and Impairment	-	-	-	-	-	-
Other Expenses	1.16	1.36	1.36	3.32	3.95	10.21
Total Expenses	3.30	3.25	3.41	9.32	9.97	18.28
III. Profit / (Loss) before exceptional items and tax	(2.61)	(2.13)	(2.27)	(6.25)	(6.57)	(13.70)
IV. Exceptional item	-	-	-	-	-	-
V. Profit before Tax	(2.61)	(2.13)	(2.27)	(6.25)	(6.57)	(13.70)
VI. Tax Expense	-	-	-	-	-	0.04
- Current Tax	-	-	-	-	-	-
- Short / Excess Provision for Income Tax	-	-	-	-	-	-
- Deferred Tax	-	-	-	-	-	0.04
- MAT Credit written off	-	-	-	-	-	-
VII. Profit for the Period	(2.61)	(2.13)	(2.27)	(6.25)	(6.57)	(13.74)
VIII. Other comprehensive income	-	-	-	-	-	-
IX. Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive Income for the period)	(2.61)	(2.13)	(2.27)	(6.25)	(6.57)	(13.74)
X. Earnings per Equity Share (for continuing operations) *						
(a) Basic	(0.05)	(0.04)	(0.05)	(0.13)	(0.13)	(0.27)
(b) Diluted	(0.05)	(0.04)	(0.05)	(0.13)	(0.13)	(0.27)
XI. Earnings per Equity Share (for discontinued operations) *						
(a) Basic	-	-	-	-	-	-
(b) Diluted	-	-	-	-	-	-
XII. Earnings per Equity Share (for continuing and discontinued operations) *						
(a) Basic	(0.05)	(0.04)	(0.05)	(0.13)	(0.13)	(0.27)
(b) Diluted	(0.05)	(0.04)	(0.05)	(0.13)	(0.13)	(0.27)
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	500.00	500.00	500.00	500.00	500.00	500.00

* Not Annualised

Notes

- The Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02-02-2024 in terms of Regulation 33 of SEBI Listing Obligation and Disclosure Requirements) Regulation 2015
- The aforesaid unaudited financial results for the quarter and nine months ended 31st December, 2023 has 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.
- The unaudited results for the quarter ended 31 December, 2023 have been subjected to limited review by Statutory Auditors of the Company.
- Tax Expense comprises of Current Tax, Deferred Tax, Short provision of Earlier year ad MAT Credit Utilisation.
- 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.
- Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.



For Aagam Capital Limited
(CIN : L65990MH1991PLC064631)

(Signature)

Anil Kothari
Whole Time Director & CFO
DIN: 01991283

Place : Mumbai
Date : 02-02-2024



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shraavan,

Opp. Shimpoli Telephone Exchange,

Shimpoli, Borivali (W), Mumbai-400092,

Tel:022-28988811, Cell: 9022988811, 9323988811

E-Mail:balmukundgattani@yahoo.co.in

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 Limited (the "Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us



to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 and Regulation 52 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 B.M Gattani & Co
Chartered Accountants

ICAI FRN: 113536W

Battani



Balmukund Gattani
Proprietor

ICAI MRN: 047066

Date: 02/02/2024

Place: Mumbai

UDIN: 24047066BKABGF8830