



Date: 13/02/2019

To,
The Manager (Listing Department)
Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on Wednesday, 13th February 2019

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - Wednesday, February 13, 2019 at the Registered office of company at 510, Ambadeep Building, K.G Marg, New Delhi -110001. The meeting was commenced at 2:30 p.m

The outcomes of Board meeting are as:

1. Approved & considered the unaudited quarterly Standalone financial results along with Limited Review Report for the period ended 31st December 2018.
2. Unaudited quarterly Standalone results for the quarter ended 31st December 2018 to be published to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015.
3. As per the recommendations of Nomination & Remuneration Committee, Mrs. Richa Misra (DIN: 00405282) has been appointed as Additional Director (Non- executive Non- independent) on the Board of directors of Company with effect from Wednesday, February 13, 2019 to hold office of Additional director upto the date of forthcoming Annual General Meeting (AGM) as per Section 161 of Companies Act 2013 & rules made thereunder.

Brief Profile of Mrs. Richa Misra is enclosed herewith as Annexure- A.

4. Mr. Prabhu Nath Misra (DIN: 00069320) has resigned from the post of Director (Non- executive Non-independent) with effect from Wednesday, February 13, 2019 due to his pre-occupation in other assignments, he is not in a position to devote time to affairs of Company.

The Meeting was concluded at 4.00 p.m

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For IM+ CAPITALS LIMITED


SHIKHA MEHRA CHAWLA
COMPANY SECRETARY

IM+ Capitals Limited

Reg. Office: 510, Ambadeep Building, 14 K.G. Marg, New Delhi- 110001

CIN: L74140DL1991PLC340407, Website: www.imcapitals.com, Email: imcapitalslimited@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER, 31, 2018


(Rs. in lacs)

	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	(Unaudited)					(Audited)
1	Income					
a	82.44	82.87	114.27	253.38	269.44	347.39
b	0.01	3.09	2.04	3.16	7.94	8.66
	82.45	85.96	116.31	256.53	277.38	356.05
2	Expenses					
a	21.36	26.61	30.40	69.82	75.86	110.60
b	1.21	1.22	1.81	3.64	5.16	6.72
c	35.99	21.16	40.18	87.73	82.00	131.92
	58.55	49.00	72.39	161.19	163.02	249.24
3	Profit from operations before exceptional items (1-2)					
	23.90	36.96	43.92	95.34	114.36	106.79
4	Exceptional Items					
			-	-	-	-
5	Profit before tax					
	23.90	36.96	43.92	95.34	114.36	106.79
6	Tax expense					
a	6.48	9.28	12.04	25.01	30.62	28.85
b	(0.87)	0.33	(1.05)	(0.35)	(1.63)	(1.51)
c	-	1.66	-	1.66	(28.33)	(28.41)
	5.61	11.27	10.99	26.33	0.66	(1.07)
7	Profit for the period					
	18.29	25.69	32.93	69.02	113.70	107.86
8	Other Comprehensive Income					
	4.77	12.32	7.47	19.97	9.76	8.99
	(1.04)	(2.66)	(1.92)	(4.46)	(2.51)	(2.12)
	3.73	9.66	5.55	15.52	7.25	6.87
9	Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)					
	22.01	35.35	38.48	84.53	120.95	114.73
10	Paid-up equity share capital (Face Value of ₹ 10 each)					
	350.16	350.16	350.16	350.16	350.16	350.16
11	Earnings per share (Not annualised) :					
	0.52	0.73	0.94	1.97	3.45	3.08
	0.52	0.73	0.94	1.97	3.45	3.08

Notes:

- 1 The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 13th February, 2019. The Statutory auditors have conducted a limited review of the above Financial Results.
- 2 There are no reportable segment.
- 3 The Company has opted to publish standalone financial results for the quarter ended 31st December, 2018 and the consolidated financial results shall be published for the quarter ending Mar'19/ year ending 31st March, 2019.
- 4 The standalone unaudited financial results of the Company for the quarter and Nine Months ended 31st December, 2018 are also available on the Company's Website (www.imcapitals.com) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Place : New Delhi
Date : 13.02.2019


Pradeep Misra
 Chairman

DOOGAR & ASSOCIATES

Chartered Accountants

To Board of Directors
IM+ Capitals Limited
510, Ambadeep Building,
KG Marg
New Delhi- 110001

We have reviewed the accompanying statement of unaudited standalone financial results of IM+ Capitals Limited ("the company") for the quarter ended 31st December, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). This statement is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related interim financial statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued 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) and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates
Chartered Accountants
Firm Registration No. 000561N



M. S. Agarwal
Partner
Membership No. 86580

Place of signature: New Delhi
Date: 13th February 2019

IM+ Capitals Limited

Reg. Office: 510, Ambadeep Building, 14 K.G. Marg, New Delhi- 110001

CIN: L74140DL199PLC340407, Website: www.imcapitals.com, Email: imcapitalslimited@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER, 31, 2018

(Rs. in Lacs)

		Quarter Ended		Nine Months Ended
		31.12.2018	31.12.2017	31.12.2018
		Unaudited		
1	Total Income from operations	82.45	116.31	256.53
2	Net Profit from ordinary activities after tax	18.29	32.93	69.02
3	Net Profit for the period after tax (after Extraordinary items)	18.29	32.93	69.02
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	22.01	38.48	84.53
5	Equity paid up share capital	350.16	350.16	350.16
6	Earnings per share (Not annualised) :			
	Basic (₹)	0.52	0.73	1.97
	Diluted (₹)	0.52	0.73	1.97

- 1 The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 13th February, 2019. The Statutory auditors have conducted a limited review of the above Financial Results.
- 2 The standalone unaudited financial results of the Company for the quarter and Nine Months ended 31st December, 2018 are also available on the Company's Website (www.imcapitals.com) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.



Pradeep Misra
Chairman

Place : New Delhi
Date : 13.02.2019

BRIEF PROFILE OF MRS. RICHA MISRA

Mrs. Richa Misra possess in depth knowledge & experience in field of taxes & compliances and broad understanding of diverse aspect of laws related to companies including developing and implementing tax strategies that are compatible with the regulatory requirements and ensuring all compliance in the company. She has also experience in handling investment companies. Through goal setting and strategy planning that produce best possible results she specializes in optimizing the return with focus on balancing a drive for goal and fiscal responsibilities and emphasis on generating highest possible return on investment.

Information Regarding Appointment/ Re-appointment of a Director:

Name of the Director	Mrs. Richa Misra
DIN	00405282
Date of Birth	06/12/1969
Qualification	Bachelor of Arts
Experience	Rich experience of 22 years in the field of Operations & administration
Relationship with other director	Spouse of Mr. Pradeep Misra
Directorship of other Limited Co as on date	01
Chairman/Member of Committees of other Limited company as on date	02
Shareholding in Company as on date	93320 Equity shares

