Monday February 17, 2020
Ref. No. CIFL/BSE-57/2019-20

To,
The Manager-Listing
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code – BSE -530879
Sub: Advertisement of Financial Results

Dear Sir / Madam,

In continuation to the letter vide no. CIFL/BSE-56/2019-20 dated February 14, 2020 submitted by Capital India Finance Limited ("Company"), we wish to submit the copies of advertisement published in Jansatta (Hindi) on February 15, 2020 and Financial Express (English) on February 15, 2020 (newspapers) in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking you,
For Capital India Finance Limited

Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894

Place: New Delhi

Encl: As above
## Form No. 5

**Debts Recovery Tribunal, Lucknow**

6001, University Road, Near Hanuman Setu Mandir, Lucknow-226007

(Areas of Jurisdiction : Part of Uttar Pradesh)

**Summons for filing Reply & Appearance by publication**

### Date: 09-01-2020

(Summons to Defendant under Section 19(4) of the Recovery of Debts Due to Bank and Financial Institution Act, 1993 Read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

O.A. No. 1421 of 2019

Oriental Bank of Commerce

Versus

Mr. Anil Sharma & Others —Applicant

To,

Defendants,

1. Mr. Anil Sharma
2. Shri J.P. Sharma
3. Smt. Suman Sharma
4. W/o Srl Anil Sharma

Both Resident of M-328, Sector-23,
Sanjay Nagar, Ghaziabad (U.P.)

Also at:
Flat No. 1102, 11th Floor, Tower G,
(Without Road Right), Grand Greens
Nagar Extension, NH-58, Village Near
Nagai, Purvanchal,

In the above noted application, you are
required to file reply in Paper Book form
in two sets along with documents and
affidavits (if any), personally or through
your duly authorized agent or legal
practitioner in this Tribunal, after serving
copy of the same on the Applicant or
his counsel / duly authorized agent after
publication of summons, and thereafter
to appear before the Tribunal on 24-03-
2020 at 10.30 A.M. failing which the
application shall be heard and decided
in your absence.

Registrar

Debts Recovery Tribunal Lucknow

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### CAPITAL INDIA

**Recoverit Business**

*Limited*

31, Vipul, Rajpur Road, New Delhi, India

**Director:** MD, Shri K. Chatterjee

**Secretary:** Shri V. Gupta

**Address:** www.capitalindia.com

**Phone:** 011-44546000

**Fax:** 011-44546200

**Email:** capitalindia@capitalindia.com

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### 31st December, 2019

**Meeting of Shareholders**

**Annual General Meeting**

**Date:** 31st December, 2019

**Venue:** Capitalindia House, New Delhi

**Call:** To transact the following business:

1. **Annual General Meeting of the Company**
2. **Appointment of Directors**
3. **Other Business**

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### Financial Statements

**Period:** 31st December, 2019

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Amount (in Lakh)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>50.36</td>
</tr>
<tr>
<td>Profit</td>
<td>8.56</td>
</tr>
<tr>
<td>Dividend</td>
<td>2.27</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>31.23</strong></td>
</tr>
</tbody>
</table>

---

### Voting Range Road

**To:** All Shareholders

**Notice of Annual General Meeting**

**Date:** 31st December, 2020

**Time:** 10.00 A.M.

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### National Stock Exchange of India Limited (NSE)

**For Kohinoor Foods Ltd.**

(Satnam Arora)

**Managing Director**
**Statement of Consolidated and Standalone Unaudited Financial Results for the quarter ended December 31, 2019**

<table>
<thead>
<tr>
<th>S/L</th>
<th>Particulars</th>
<th>Consolidated</th>
<th>Standalone</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Quarter Ended</td>
<td>Nine Months Ended</td>
<td>Quarter Ended</td>
<td>Nine Months Ended</td>
</tr>
<tr>
<td>1</td>
<td>Total Income</td>
<td>2,913.47</td>
<td>1,542.17</td>
<td>8,681.77</td>
<td>2,506.73</td>
</tr>
<tr>
<td>2</td>
<td>Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary Items)</td>
<td>530.36</td>
<td>376.45</td>
<td>2,479.23</td>
<td>1,144.07</td>
</tr>
<tr>
<td>3</td>
<td>Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items)</td>
<td>530.36</td>
<td>376.45</td>
<td>2,479.23</td>
<td>1,144.07</td>
</tr>
<tr>
<td>4</td>
<td>Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary Items)</td>
<td>238.42</td>
<td>218.20</td>
<td>1,555.59</td>
<td>849.48</td>
</tr>
<tr>
<td>5</td>
<td>Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))</td>
<td>238.42</td>
<td>218.20</td>
<td>1,555.59</td>
<td>849.48</td>
</tr>
<tr>
<td>6</td>
<td>Equity Share Capital (face value of the share: Rs.10 each)</td>
<td>7,773.43</td>
<td>4,318.57</td>
<td>7,773.43</td>
<td>7,773.43</td>
</tr>
<tr>
<td>7</td>
<td>Earning per share* (face value of Rs.10/- each) (for continuing and discontinued operations)</td>
<td>0.53</td>
<td>0.51</td>
<td>2.27</td>
<td>1.09</td>
</tr>
<tr>
<td></td>
<td>Diluted</td>
<td>0.53</td>
<td>0.50</td>
<td>2.24</td>
<td>1.08</td>
</tr>
</tbody>
</table>

*Not Annualised

**Notes:**
1. The above is an extract of the detailed format of Financial Results for the quarter & nine months period ended December 31, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchange website i.e. www.bseindia.com and also on Company’s website www.capitalindia.com.
2. The detailed financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on February 14, 2020. The auditors have carried out limited review of the financial results, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

By order of the Board
Capital India Finance Limited

Sd/-
Amit Sahai Kafuresthka
Executive Director & CEO

date: February 14, 2020