



09th August 2024

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.**

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Subject: Outcome of Board Meeting held on 9th August 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 9th August 2024, inter-alia has considered and transacted following business:

1. The Board approved the Un-audited Financial Results along with the Limited Review Report for the quarter ended 30th June 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee.

The meeting commenced at 5:15 p.m. and concluded at 6:00 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

ABHAY
NARAIN
GUPTA

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ABHAY NARAIN
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Abhay Gupta

Director

DIN: 02294699

PRO FIN CAPITAL SERVICES LIMITED						
CIN L51909MH1991PLC250695						
Regd. Off.: 503, Western Edge II, Western Express Highway, Borivali (East). Mumbai - 400 066						
Website : www.profincapital.com						
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2024						
(Amount in Lakhs except EPS)						
STANDALONE						
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		6/30/2024	3/31/2024	6/30/2023	3/31/2024	3/31/2023
		Un-Audited	Audited	Un-Audited	Audited	Audited
1	Income					
	(a) Revenue From Operations	523.178	583.702	602.462	2179.241	1934.470
	(b) Other revenue from operations	362.285	0.000	0.000	0.000	80.360
	(b) Other Income	0.000	13.200	13.200	52.800	39.600
	Total Income	885.463	596.902	615.662	2,232.041	2,054.430
2	Expenses					
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	278.876	0.000	0.000	0.000	405.110
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	98.961	0.000	0.000	0.000	(39.770)
	(d) Employee Benefits Expenses	17.108	11.834	15.281	60.341	117.180
	(e) Finance Cost	279.901	280.100	286.166	1,268.209	1,214.910
	(f) Depreciation and amortisation expense	7.385	7.823	7.824	31.296	31.390
	(g) Fees and commission expense	0.000	0.000	0.000	0.000	12.570
	(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	30.255	763.917	53.289	895.497	193.780
	Total Expenses	712.486	1,063.674	362.560	2,255.343	1,935.170
3	Profit / (Loss) before exceptional items and tax (1-2)	172.977	(466.772)	253.102	(23.302)	119.260
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) before tax (3-4)	172.977	(466.772)	253.102	(23.302)	119.260
6	Tax Expenses					
	(a) Current Tax	40.000	(113.971)	63.984	0.000	43.850
	(b) Deferred Tax	0.598	2.391	0.598	2.391	2.270
7	Total Tax Expenses	40.598	(111.580)	64.582	2.391	46.120
8	Profit/ (Loss) for a period from continuing operations (5-7)	132.379	(355.192)	188.520	(25.693)	73.140
9	Profit/ (Loss) for a period from dis-continuing operations	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income/ (Loss)					
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	132.379	(355.192)	188.520	(25.693)	73.140
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each, PY face value is Rs. 10/- each	2,120.070	2,120.070	2,120.070	2120.070	2120.070
14	Earning Per Share (For continuing operations)					
	(a) Basic	0.062	(0.168)	0.089	(0.012)	0.034
	(b) Diluted	0.062	(0.168)	0.089	(0.012)	0.034

**ABHAY
NARAIN
GUPTA**

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NARAIN GUPTA
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MOHANDAS & CO.B.M.SHETTY
B.Com, F.C.A

Chartered accountants

10,Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)**Review Report to
The Board of Directors
Pro Fin Capital Services Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Pro Fin Capital Services Limited** (“the Company”) for the quarter ended 30th June 2024 (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”).

The Statement, which is the responsibility of 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 Indian Accounting Standard 34 (Ind AS 34) “Interim financial Reporting “, prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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.

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 accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.



MOHANDAS & CO.

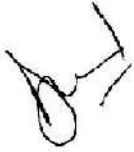
Chartered accountants

B.M.SHETTY
B.Com, F.C.A

10,Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

For Mohandas & Co.
Chartered Accountants
Firm Reg. No. 106529W



CA. Belle Mohandas Shetty
(Proprietor)
M. NO.: 031256
UDIN: 24031256BKAECA4728

Place: Mumbai
Date: 09.08.2024