



Date: 14.02.2023

To,  
Listing Compliance  
BSE Ltd.  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Respected Sir/ Madam,

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Outcome of the Board Meeting held today, i.e. on February 14, 2023

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., February 14, 2023, interalia, considered and approved the following:

- 1) Standalone Un-Audited Financial Results for the Quarter ended December 31, 2022 and has noted the Limited Review Report thereon.
- 2) As the Company has not received prelisting approval from BSE and the company's condonation delay application to SEBI is not accepted, the shares allotted on preferential basis remains unlisted. Due to this, the Board of Directors of the Company at the meeting held decided to cancel the allotment of the said shares. The money's received from the allottees will be utilized on further issue or preferential issue, as the Board may decide in the immediate future

Board Meeting commence at 7:30 P.M and concluded at 8:00 P.M.

Kindly take the same on record.

Thanking You,

For PRO FIN CAPITAL SERVICES LTD

Abhay Gupta  
Whole Time Director  
DIN: 02294699



**Statement of Unaudited Results for the Quarter Ended 31/12/2022**

Sr. No.	Particulars	Quarter Ended			Nine Months		Annual
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		(Unaudited/ Audited)	(Unaudited/ Audited)	(Unaudited/ Audited)	(Unaudited/ Audited)	(Unaudited/ Audited)	Audited
	(Refer Notes Below)						
1	<b>Income</b>						
	Revenue from operations						
(i)	Interest Income	517.890	555.231	471.401	1548.882	1396.790	2042.830
	Other revenue from operations						
1	Net Sale of stock (Shares)	0.000	0.000	258.120	80.360	606.572	627.470
	<b>Total other revenue from operations</b>	<b>0.00</b>	<b>0.00</b>	<b>258.12</b>	<b>80.36</b>	<b>606.57</b>	<b>627.47</b>
	<b>Total Revenue From Operations</b>	<b>517.89</b>	<b>555.23</b>	<b>729.52</b>	<b>1629.24</b>	<b>2003.36</b>	<b>2670.30</b>
	Other income	13.200	4.400	0.450	23.560	0.550	795.870
	<b>Total income</b>	<b>531.09</b>	<b>559.63</b>	<b>729.97</b>	<b>1652.80</b>	<b>2003.91</b>	<b>3466.17</b>
2	<b>Expenses</b>						
	Cost of materials consumed						
	Purchases of stock-in-trade	0.000	0.000	199.723	34.777	658.535	658.540
	Changes in inventories of finished goods, work-in-progress and stock	0.000	0.000	-20.429	30.740	-207.640	-51.900
	Employee benefit expense	24.470	26.207	9.357	75.596	28.460	119.730
	Finance costs	450.478	461.298	505.646	1323.580	1410.720	1951.300
	Depreciation, depletion and amortisation expense	7.848	7.848	13.642	23.540	40.920	36.930
	Fees and commission expense	10.031	0.000	3.540	0.000	4.910	14.490
	Net loss on fair value changes	0.000	0.000	0.000	0.000	0.000	0.000
	Net loss on derecognition of financial instruments under amortisation	0.000	0.000	0.000	0.000	0.000	0.000
	Impairment on financial instruments	0.000	0.000	0.000	0.000	0.000	0.000
(f)	<b>Other expenses</b>						
1	Other expenses	22.035	34.380	-7.563	107.906	30.470	107.800
	<b>Total other expenses</b>	<b>22.04</b>	<b>34.38</b>	<b>-7.56</b>	<b>107.91</b>	<b>30.47</b>	<b>107.80</b>
	<b>Total expenses</b>	<b>514.86</b>	<b>529.73</b>	<b>703.92</b>	<b>1596.14</b>	<b>1966.38</b>	<b>2836.89</b>
3	<b>Total profit before exceptional items and tax</b>	<b>16.23</b>	<b>29.90</b>	<b>26.05</b>	<b>56.66</b>	<b>37.54</b>	<b>629.28</b>
4	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
5	<b>Total profit before tax</b>	<b>16.228</b>	<b>29.898</b>	<b>26.055</b>	<b>56.663</b>	<b>37.537</b>	<b>629.280</b>
7	<b>Tax expense</b>						
8	Current tax	4.050	7.320	0.000	27.650	1.660	145.000
9	Deferred tax	0.000	0.000	0.000	0.000	0.000	5.055
10	<b>Total tax expenses</b>	<b>4.050</b>	<b>7.320</b>	<b>0.000</b>	<b>27.650</b>	<b>1.660</b>	<b>150.055</b>
14	<b>Net Profit Loss for the period from continuing operations</b>	<b>12.178</b>	<b>22.578</b>	<b>26.055</b>	<b>29.013</b>	<b>35.877</b>	<b>479.225</b>
15	Profit (loss) from discontinued operations before tax	0.000	0.000	0.000	0.000	0.000	0.000
16	Tax expense of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
17	<b>Net profit (loss) from discontinued operation after tax</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
19	Share of profit (loss) of associates and joint ventures accounted for	0.000	0.000	0.000	0.000	0.000	0.000
21	<b>Total profit (loss) for period</b>	<b>12.178</b>	<b>22.578</b>	<b>26.056</b>	<b>29.013</b>	<b>35.877</b>	<b>479.225</b>
22	Other comprehensive income net of taxes	0.000	0.000	0.000	0.000	0.000	0.000
23	<b>Total Comprehensive Income for the period</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
24	<b>Total profit or loss, attributable to</b>						
	Profit or loss, attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
	Total profit or loss, attributable to non-controlling interests	12.178	22.578	26.056	29.013	35.877	479.225
25	<b>Total Comprehensive income for the period attributable to</b>						
	Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
	Total comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
26	<b>Details of equity share capital</b>						
	Paid-up equity share capital	2120.070	2120.070	706.690	2120.070	706.690	706.690
	Face value of equity share capital	1.000	1.000	10.000	1.000	10.000	10.000
27	<b>Reserves excluding revaluation reserve</b>	<b>1788.050</b>	<b>1777.353</b>	<b>1707.849</b>	<b>1777.353</b>	<b>1707.849</b>	<b>3150.305</b>
28	<b>Earnings per share</b>						
i	<b>Earnings per equity share for continuing operations</b>						
	Basic earnings per share from continuing operations	0.057	0.106	0.369	0.137	0.508	6.781
	Diluted earnings per share from continuing operations	0.057	0.106	0.369	0.137	0.508	6.781
ii	<b>Earnings per equity share for discontinued operations</b>						
	Basic earnings per share from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
	Diluted earnings per share from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
ii	<b>Earnings per equity share</b>						
	Basic earnings per share	0.057	0.106	0.369	0.137	0.508	6.781
	Diluted earnings per share	0.057	0.106	0.369	0.137	0.508	6.781

**Notes :**

- 1 The above results were reviewed by the Audit Committee at the meeting held on 14.02.2023 and approved by the Board of directors at the meeting held on 14.02.2023
- 2 The Company has no subsidiaries
- 3 The statement has been prepared in accordance with Companies ( Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 4 The previous year/period figures have been reclassified / regrouped to conform to the figure of the current period.

MUMBAI

Dated : 14/02/2023

For Pro Fin Capital Service Limited

Abhay Gupta

(Whole Time Director)



**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

**Limited Review Report on the Quarterly and Year to Date 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 December 31, 2022 and year to date from April 01, 2022 to December 31, 2022 (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.



CELL: 9892697299

## 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: 23031256BGWEJE3773

Place: Mumbai  
Date: 14<sup>th</sup> February 2023