

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: [011-28762142](tel:011-28762142); E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

Date: 14th August, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: CAPFIN
Script Code: 539198

Subject: Revised Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on **Saturday, 12th August, 2023** at the registered office of the Company situated at 1C/13, Basement, New Rohtak Road Delhi, North West Delhi ,110005 India has inter alia considered and approved the following items.

1. The Unaudited Financial Results (Standalone) of the Company for the quarter ended on 30th June, 2023.
2. Draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2023;
3. Appointment of M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.
4. To take note of Resignation of Statutory Auditor of the Company(RAG and Associates, Chartered Accountants FRN: 008653C)

We enclose herewith a copy of the said financial results (Standalone) along with the Limited Review Report (Standalone) by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 11:15 A.M. and concluded at 11:45 A.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For & On Behalf of
Capfin India Limited

Rachita Mantry Kabra
Wholetime Director & CFO
DIN: 03414391



RAG AND ASSOCIATES
Chartered Accountants

A-622, Sector 46, Noida
Gautam Buddha Nagar,
Uttar Pradesh-201301

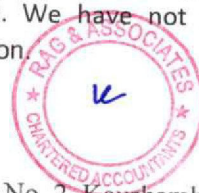
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Independent Auditor's Review Report on quarterly Unaudited Financial Results of Capfin India Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015

**To the Board of Directors
Capfin India Limited**

1. We have received the accompanying statement of Unaudited Financial Results of Capfin India Limited ("the Company") for the quarter ended June 30, 2023 ("the Statement"), being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the regulation and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the 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 is limited primarily to the inquiries the company personnel and analytical procedures applied to the financial data and thus provide less assurance than an audit. We have not performed an audit and thus accordingly, we do not express an audit opinion.



Branches: Office No.:505 5th floor, Plot No. 2, Kaushambi, Ghaziabad- 201010
209 Jagdamba Tower, Building No.13 Preet Vihar Commercial Complex, Delhi-110092
21 Moti Nagar West, Vaishali Nagar, Jaipur- 302021
82, Adarsh Nagar, Hira Lal Marg, Rishikesh- 249201

4. Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rag & Associates
Chartered Accountants
FRN:008653C



CA Raghvendra
Partner
Membership No. 089757
UDIN: 23089757BGWPMB4901
Place: Delhi

Date: August 12, 2023

Capfin India Limited					
CIN : L74999DL1992PLC048032					
Regd. Office : 1C/13, Basement, New Rohtak Road, Delhi ,North West Delhi 110005 India					
Statement of unaudited standalone financial results for the quarter ended June 30, 2023					
(Amount In Rs. Lakhs)					
S.No.	Particulars	Quarter ended			Year ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited	Audited*	Unaudited	Audited
(I)	Revenue from operations				
	Interest Income	1.85	1.35	2.76	9.58
	Dividend Income	-	0.01	-	0.08
	Brokerage Income	-	-	-	-
	Consultancy Income	-	-	-	-
	Net gain on fair value changes	-	2.06	-	5.78
	Total revenue from operations	1.85	3.42	2.76	15.44
(II)	Other income	9.94	17.74	188.63	18.28
(III)	Total Income (I + II)	11.79	21.16	191.39	33.72
(IV)	Expenses				
	Net Loss on Fair Value Changes	-	-	-	-
	Purchase of Stock in trade	-	-	187.00	-
	Impairment of Financial Instruments	-	-	-	-
	Employee benefits expenses	1.20	1.20	1.20	4.80
	Finance Cost	-	-	-	-
	Depreciation, amortization and impairment	-	0.42	-	0.42
	Other expenses				
	Membership & Subscription	4.06	0.12	-	4.13
	Legal & Professional	-	-	-	-
	Other Expenses	3.39	0.57	5.94	2.70
	Total expenses	8.65	2.31	194.14	12.05
(V)	Profit / (Loss) before exceptional items and tax(III - IV)	3.14	18.85	(2.75)	21.67
(VI)	Exceptional items	-	-	-	-
(VII)	Profit / (Loss) before tax(V - VI)	3.14	18.85	(2.75)	21.67
(VIII)	Tax expense (see note 9)				
	Current tax	-	0.08	-	0.08
	Tax for earlier years	-	3.13	-	3.13
	Deferred tax	-	0.30	-	0.30
	Total tax expense	-	3.51	-	3.51
(IX)	Profit/(loss) for the period/ year (VII - VIII)	3.14	15.34	(2.75)	18.16
(X)	Other comprehensive income				
	Items that will not be reclassified to profit or loss - net of tax	-	-	-	-
	(a) Remeasurement of defined employee benefit plans	-	-	-	-
	Items that will be reclassified to profit or loss - net of tax	-	-	-	-
	Total other comprehensive income	-	-	-	-
(XI)	Total comprehensive income for the period/year [comprising profit/(loss) and other comprehensive income for the period/ year]	3.14	15.34	(2.75)	18.16
(XII)	Paid-up equity share capital				
	(Face value of equity share Rs.10 each)	286.47	286.47	286.47	286.47
	Reserves/other equity (excluding forfeited shares)	20.11	20.11	1.95	20.11
(XIII)	Earnings per equity share:				
	Basic (in Rs.)	0.11	0.54	(0.10)	0.63
	Diluted (in Rs.)	-	-	-	-
(XIV)	Ratios as applicable				
	Operating Profit Margin (V/I)				
	Net Profit Margin (IX/III)				

Capfin India Limited	
CIN : L74999DL1992PLC048032	
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Notes to the unaudited standalone financial results for the quarter ended June 30, 2023	
S.No	Notes:
1	The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 12-08-2023. The statutory auditors of the Company carried out a Limited Review of the above results. Their report does not contain anything which would have impact on the results for the quarter ended 30th June 2023.
2	The Company has adopted Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules 2015 from 01 April 2017. Accordingly these financial results have been prepared as per the recognition and measurement principle laid down in Ind AS 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and the accounting principles generally accepted in India and Securities Exchange Board of India circular no. CFD/FAC/62/2016 dated 05 July 2016.
3	*In the aforesaid financial results. The figures for the quarter ended 31st March 2023 are derived based on the limited review results for the nine months ended 31st December 2022 and audited results of year ended 31st March 2023.
4	The figures for the corresponding periods have been restated wherever necessary to make them comparable.

For Capfin India Limited

New Delhi
Dated: 12.08.2023

Rachita Mantry
Whole time Director & CFO
DIN No: 03414391