

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005  
Tele. : 011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com

Date: 10<sup>th</sup> August, 2021

To,  
The Secretary,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Scrip Code: 539198

Dear Sir/Madam,

Sub: Revision of outcome of Board meeting held on 9<sup>th</sup> August 2021

We wish to inform you that the Board at its meeting held on August 9, 2021 inter-alia, considered and approved the following matters:

S.No.	Particulars
1.	Approval of unaudited Financial Results of the company for the quarter ended on June, 2021.
2.	Limited Review Report for the quarter ended on June, 2021.
3.	Any other relevant matters

However, while uploading the limited review report wrong report was uploaded inadvertently.

Hence, we are again uploading the outcome of Board meeting along with the correct limited review report duly attached.

This is for your reference and information

Thanking You,

Yours faithfully,

For Capfin India Limited

**FOR CAPFIN INDIA LIMITED**

  
Kachita Mantry  
(Director)

**Director**

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005  
Tele. : 011-28762142, E-mail id : capfinindialtd@yahoo.co.in, Website: www.capfinindia.com

To,  
The Secretary,  
Listing department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Scrip Code: 539198

Date: 10.08.2021

Dear Sir/ Madam,

Sub: Revision of documents submitted under clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended on June, 2021

We wish to inform you that copy of unaudited results and Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2021 were uploaded yesterday. However, prior period limited review report was attached inadvertently.

Hence we are again submitting the unaudited results along with the correct limited review report for the quarter ended 30<sup>th</sup> June 2021 and the same shall also be rectified on the company website [www.capfinindia.com](http://www.capfinindia.com)

This is for your information and record.

Thanking You,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED

Rachita Mantry

(Whole Time Director) Director



	(b) Income Tax relating to items that will not be reclassified to profit or Loss	-	(34.74)	-	(34.74)	4.04
	2 (a) Items that will be reclassified to profit or loss	-	-	-	-	-
	(b) Income Tax relating to items that will be reclassified to profit or Loss	-	-	-	-	-
	© Prior Period	-	-	-	-	-
	Total Comprehensive Income for the period	-	(33.33)	-	(30.87)	6.61
18	Paid-up equity share capital (Face value of Rs 10/- each)	286.47	286.47	286.47	286.47	286.47
19	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	14.40	14.40	45.27	14.40	45.27
20.i	Earnings per share (before extraordinary items) (of face value Rs 10/- each) not annualised:					
	(a) Basic	(0.06)	0.05	0.08	0.14	0.09
	(b) Diluted	(0.06)	0.05	0.08	0.14	0.09
20. ii	Earnings per share (after extraordinary items)(of face value Rs 10/- each) not annualised:					
	(a) Basic	(0.06)	0.05	0.08	0.14	0.09
	(b) Diluted	(0.06)	0.05	0.08	0.14	0.09

**Notes:**

- The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 9th August, 2021 and Statutory Auditors have carried out limited review.
- These financial results have been prepared in accordance with Indian Accounting Standard ("IND-AS) notified under section 133 of the Companies Act, 2013 read with relevant rules there under and in terms of Regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 and SEBI circulars dated 5th July, 2016.
- The format for quarterly results as prescribed in SEBI's circular CIR.CFD/CMD/15-2015, dated 30th November, 2015, has been modified to comply with requirements of SEBI's circulars dated 5th July, 2016.
- The above results pertain to the Financial Segment which is the only business segment of the Company is terms of IND AS 108 on " Operating Segment". The spread of COVID-19 has severely impacted businesses around the globe. In many countries including India, there has been severe disruption to regular business operations due to lockdown, disruption in transportation, quarantines, social distancing and many other norms. The COVID-19 pandemic is rapidly spreading throughout the world. Company office was in lockdown since April 20, 2021. Effective in the middle of the June 2021, as per directives of MHA, wherein some relaxations were announced, the Company made operation its office with 33% capacity taking all the precautions and following all the standard norms. The Company has evaluated its liquidity position and of recoverability and carrying value of its assets and has conducted no material adjustment are required at this stage in financial statements. There is uncertainty with regard to its impact which cannot be reasonably determined at this stage.
- Expenses are recognised in Statement of Profit & Loss using a classification based on the nature of expense method as per para 99 of IND AS-1 , presentation of financial statements.
- Previous year's figures have been regrouped wherever necessary to confirm to current period classification.

Place : Delhi

Date : 09.08.2021

For Captain India Limited

*Rachita Mantry*  
Rachita Mantry

(Whole Time Director)

**Director**



**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**

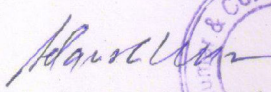
1. We have received the accompanying statement of Unaudited Financial Results of Capfin India Limited ("the Company") for the quarter ended June 30, 2021 ("the Statement"), being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure 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.





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 Adarsh Kumar & Co  
Chartered Accountants

  
CA Adarsh Kumar Aggarwal  
Proprietor  
Membership No.087559  
UDIN: 21087559AAAABC3703  
Place: Delhi



Date: August9, 2021