KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, II"FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-

110026

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, Email: - <u>kapilrajfin@gmail.com</u> Website: -www.kapilrajfinanceltd.com

Date: 13.02.2024

Metropolitan Stock Exchange of India	BSE LIMITED
4 th floor, Vibgyor Tower, Bandra kurla	P J Tower, Dalal Street
Complex	Mumbai-400001
Bandra(E), Mumbai-400098	Scrip Code: 539679
Symbol: KAPILRAJ	

Ref: Outcome of the Board Meeting of the company dated 13.02.2024

Dear Sir/Mam

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on 13.02.2024, have approved the following agenda items:

- 1. The Standalone unaudited Financial Results of the Company for the quarter and nine months ended 31.12.2023, prepared in accordance with Ind AS.
- 2. Limited Review Report on the Standalone unaudited Financial Results for the quarter and nine months ended 31.12.2023

The meeting of the Board of Directors commenced at 1.30 P.M and concluded at 3:40 pm Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

For Kapil Raj Finance Limited

Santosh Rani DIN: 09155303 Director

KAPIL RAJ FINANCE LIMITED

Regd. Office: 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026 CIN: L65929DL1985PLC022788

Website: www.kapilrajfinanceltd.com E-mail: kapilrajfin@gmail.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON

DECEMBER 31, 2023	023 (Rs					(Rs.In Lakhs)
·	Q	uarter ended		Nine Months Ended		Year ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations						
Interest income	-	-	-	-	-	-
Total revenue from operations	-	-	-	-	-	-
OTHER INCOME	-	-	-	14.70	-	59.00
TOTAL INCOME	-	-	-	14.70	-	59.00
EXPENSES						
Finance Cost	-	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-	-
Employee Benefits Expenses	0.92	0.87	0.56	2.66	1.55	3.72
Professional Tax		-	-		-	-
Depreciation and Amortisation Expenses	-	-	-	-	-	-
Other expenses	0.49	0.88	5.96	9.30	8.53	19.35
TOTAL EXPENSES	1.41	1.75	6.52	11.96	10.08	23.07
Profit before exceptional items and tax	(1.41)	(1.75)	(6.52)	2.74	(10.08)	35.93
Exceptional items						
Profit before tax	(1.41)	(1.75)	(6.52)	2.74	(10.08)	35.93
Share of Profit/(Loss) of Associate and Joint Venture		-	-	-	-	-
Tax expenses						
Current tax	-	-	-	-	-	9.04
Deferred tax credit/(charge)	-	-	-	-	-	-
PROFIT FOR THE PERIOD (A)	(1.41)	(1.75)	(6.52)	2.74	(10.08)	26.89
OTHER COMPREHENSIVE INCOME						
Items that will not be reclassified subsequently to profit or loss						
Items that will be reclassified subsequently to profit or loss						
items that will be reclassified subsequently to profit of loss						
OTHER COMPREHENSIVE INCOME FOR THE PERIOD (B)	-	-	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (A+B)	(1.41)	(1.75)	(6.52)	2.74	(10.08)	26.89
Paid up Equity Share Capital (Face value Re. 10 per share)	1094.00	949.00	514.00	514.00	514.00	514.00
Other Equity	115.19	115.19	102.85	115.19		441.41
Earnings per equity share (Face value of Re. 10 each)						
Basic (in Rs.)	0.00	0.00	0.00	0.01	0.00	0.5
Diluted (in Rs.)	0.00	0.00	0.00	0.01	0.00	0.5

2. This statement has been prepared in accordance with the Company's (Indian Accounting Standards), Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and the recognised accounting practices and policies to the extent applicable. Company has for the 1st time adopted Ind-AS.

3. Segment reporting is not applicable as the company activity falls within a single buisness segment.

4. Previous period's figures have been regrouped/rearranged wherever necessary.

5. No Shareholder complaints/grievances has been received during the above referred quarter and no complaint/grievance are lying unresolved at the end of the Quarter ended on 31.12-23

6. The above results are available on the website of Bombay Stock Exchange at www.bseindia.com & on company website www.kapilrajfin@gmail.com

For and on behalf of Board of Directors of KAPIL RAJ FINANCE LIMITED

Place: New Delhi Date : 13-02-2024 Santosh Rani Director

DIN: 09155303



GAMSLASSOCIATESLLP Chartered Accountants

Limited Review Report

То

THE BOARD OF DIRECTORS KAPIL RAJ FINANCE LIMITED 23, IInd Floor, North West Avenue Club Road, West Punjabi Bag New Delhi-110026

Dear Sirs

Re: Report on Unaudited Financial Results for the quarter and Nine months ended 31st December, 2023

We have reviewed the accompanying statement of unaudited financial results of KAPIL RAJ FINANCE LIMITED for the quarter and half year ended 31st December, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement, which is the responsibility of the 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under 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.

For G A M S & Associates LLP Chartered Accountants FRN.: 0N500094 UDIN: 24088218BKAVAM8799

CA Anil Gupta (Partner) M. No. 088218 Place: New Delhi Date: 13.02.2024