

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: 12th 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: 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 **Today i.e., 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

raghvendera@rediffmail.com

+91-9312238428

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
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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 STANDALONE UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE, 2023

(Rupees In Lakhs except EPS)

Sl.No	Particulars	Quarter ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un-audited	Audited	Un-audited	Audited
1	Income				
	a) Revenue from operations	1.85	3.42	2.76	9.57
	b) Other income	9.94	17.74	188.63	24.15
	Total income	11.79	21.16	191.39	33.72
2	Expenses				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of stock in trade	-	-	187.00	-
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d) Employee benefits expense	1.20	1.20	1.20	4.80
	e) Finance costs	-	-	-	-
	f) Depreciation and amortisation expense	-	0.42	-	0.42
	g) Other expenses	7.45	0.69	5.94	6.83
	Total expenses	8.65	2.31	194.14	12.05
3	Profit/(loss) before exceptional item & tax (1-2)	3.14	18.85	-2.75	21.67
4	Exceptional Items	-	-	-	-
5	Profit/(loss) before tax (3+4)	3.14	18.85	-2.75	21.67
6	Tax expense:				
	a) Current Tax	-	0.08	-	0.08
	b) MAT	-	3.13	-	3.13
	c) Deferred Tax	-	0.30	-	0.30
	d) Tax Expenses	-	-	-	-
7	Net Profit/(Loss) after tax (5-6)	3.14	15.34	-2.75	18.16
8	Other comprehensive income (OCI)				
	a) Items that will not be reclassified to profit and loss	-	-	-	-
	b) Income Tax relating to Items that will not be reclassified to profit and loss	-	-	-	-
9	Total comprehensive income for the period (7+8)				18.16
10	Paid-up Equity Share Capital (Face value of Rs.10/- each)	286.47	286.47	286.47	286.47
11	Other Equity (excluding revaluation reserve)	20.11	20.11	1.95	20.11
12	Earnings per share (of Rs.10/- each)				
	(i) Basic (Rs.)	0.11	0.54	-0.10	0.63
	(ii) Diluted (Rs.)				

Notes:-

- The above unaudited Standalone Financial Results for the quarter ended 30th June, 2023, were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 12th August, 2023. The statutory Auditors of the Company have carried out limited review of the above standalone result pursuant to regulation 33 of SEBI (Usting Obligations and Disclosure Requirements) Regulation 2015.
- The above results for the quarter ended on 30th June, 2023 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.
- These Results are also updated on the company's website URL: www.capfinindia.com

**By Order of the Board
For Capfin India Limited**

**Rachita Mantry
Whole Time Director & CFO
DIN: 03414391**

**Place: New Delhi
Date: 12.08.2023**



RAG AND ASSOCIATES
Chartered Accountants

raghvendra@rediffmail.com

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

+91-9312238428

Date: 12.08.2023

To,

**The Board of Directors
Capfin India Limited**

1C/13, Basement, New Rohtak Road
North West Delhi, West Delhi, 110005, India

Sub: Resignation from the office of Statutory Auditor of the Company

Dear Sir/Madam

This is to inform you that due to pre-occupation, our firm **M/s RAG & Associates (Chartered Accountant)** is unable to continue as a statutory auditor of the Company.

Accordingly, I submit my resignation from the office of statutory auditor of **M/s Capfin India Limited** with immediate effect. Also, we don't have any objection, if the company, fill the vacancy by appointing any individual or firm as a statutory auditor of the company.

You are requested to kindly accept the same and acknowledge the receipt and file the necessary intimation with ROC and other authorities.

**For RAG & Associates
Chartered Accountants
FRN: 008653C**



**CA Raghvendra
Partner**

Membership No.: 089757

Place: New Delhi

Date: 12.08.2023

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Annexure- A

**Disclosure of Information as per Securities and Exchange Board of India circular
CIR /CFD/CMD/114/2019, dated 18 October 2019**

Name of the listed entity/ material subsidiary:	Capfin India Limited
Details of Auditors:	
Name	M/s RAG & Associates
Address	A-622, Sector 46, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301
Email	raghvendra@rediffmail.com
Phone	+91-9312238428
Details of association with the listed entity/material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	Appointed in 29 th AGM of the Company held on September 30, 2021 (FY 2020-21)
Date on which the term of the statutory auditor was scheduled to expire:	Retirement in 34 th AGM expected to be held in year 2026 (FY 2025-26)
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	30.06.2023 Date of Submission: 12 th August 2023
Detailed reasons for resignation:	As specified in Resignation Letter
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	Not Applicable



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Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For and on behalf of

RAG & Associates

Chartered Accountants

ICAI Firm Registration number: 008653C

CA Raghvendra

Partner

Membership Number: 089757

Place:

Date: 12th August, 2023