

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

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

Date:30.05.2016

Dear Sir/ Madam

**Sub: Submission of Document under clause 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2016 for the quarter and the year ended on 31/03/2016**

In terms of Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016 Please find enclosed herewith copy of audited results for the quarter and the year ended on 31<sup>st</sup> March,2016 and the same has been uploaded 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

(Director)

(Director)

## CAPFIN INDIA LIMITED

REGISTERED OFFICE: PP-1, Gali No.10, Industrial Area, Anand Parnat, New Delhi-110005

Part-1

(Rs. in Lacs)

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED ON 31ST MARCH 2016

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for the current year ended	Previous Year Ended
		31-03-2016 Refer Note-5	31-12-2015 Unaudited	31-03-2015 Refer Note-5	31-03-2016 Audited	31-03-2015 Audited
1	<b>Income from operations</b> (Refer Note Below)					
	(a) Net sales /Income from Operations (Net of Excise Duty)	3.20	26.44	194.55	7.81	327.18
	(b) Other operating income	3.15	2.89	3.56	13.04	16.27
	<b>Total income from operations (net)</b>	<b>6.35</b>	<b>29.33</b>	<b>198.11</b>	<b>20.85</b>	<b>343.45</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock in trade	-	24.97	191.54	2.72	328.50
	(c) Changes in inventories of finished goods, work -in-progress and stock-in-trade	-	(2.72)	-	4.68	(4.56)
	(d) Employee benefits expense	1.00	1.09	3.15	5.62	6.66
	(e) Depreciation and Amortisation expense	0.20	-	0.11	0.20	0.11
	(f) Other expenses	25.94	0.92	1.42	54.22	10.50
	<b>Total expenses</b>	<b>27.14</b>	<b>24.26</b>	<b>196.22</b>	<b>67.44</b>	<b>341.21</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)</b>	<b>(20.79)</b>	<b>5.07</b>	<b>1.89</b>	<b>(46.59)</b>	<b>2.24</b>
4	other income	-	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)</b>	<b>(20.79)</b>	<b>5.07</b>	<b>1.89</b>	<b>(46.59)</b>	<b>2.24</b>
6	Finance costs	-	-	-	-	-
7	<b>Profit/(Loss) form ordinary activities after finance costs but before exceptional items (5+/-6)</b>	<b>(20.79)</b>	<b>5.07</b>	<b>1.89</b>	<b>(46.59)</b>	<b>2.24</b>
8	Exceptional items	-	-	-	-	-
9	<b>Profit/ (Loss) form ordinary activities before tax (7+/-8)</b>	<b>(20.79)</b>	<b>5.07</b>	<b>1.89</b>	<b>(46.59)</b>	<b>2.24</b>

10	Tax expense including Deffered Tax	-	-	-	(0.02)	0.61
11	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	(20.79)	5.07	1.89	(46.57)	1.63
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+/-12)	(20.79)	5.07	1.89	(46.57)	1.63
14	Share of Profit/(Loss) of associates *	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-
16	Net profit/ (loss) after taxes , Minority interest and share of profit/(Loss) of associates (13+ _14+ _15) *	(20.79)	5.07	1.89	(46.57)	1.63
17	(Face value of Rs.10/- each)	286.47	286.47	286.47	286.47	286.47
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	26.71	73.29	73.29	26.71	73.29
19.i	Earnings per share (before extraordinary items) (of face value Rs 10/- each) not annualised:					
	(a) Basic	(0.60)	0.18	0.05	(1.35)	0.05
	(b) Diluted	(0.60)	0.18	0.05	(1.35)	0.05
19. ii	Earnings per share (after extraordinary items)(of face value Rs 10/- each) not annualised:					
	(a) Basic	(0.73)	0.18	0.05	(1.63)	0.05
	(b) Diluted	(0.73)	0.18	0.05	(1.63)	0.05

Part-II

Information for the quarter ended on 31st MARCH, 2016

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for the current year ended	Previous Year Ended
		31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	No of Shares	27,38,990	27,38,990	27,38,990	27,38,990	27,38,990
	Percentage of shareholding	95.62	95.62	95.62	95.62	95.62
2	Promoters and Promoters Group Shareholding**					

A) Pledged / Encumbered							
	Number of shares						
	Percentage of shares(as a % of the total shareholding of promoter and promoter group)						
	Percentage of shares(as a % of the total shareholding of total share capital of the company)						
B) Non-encumbered							
	Number of shares	1,25,710	1,25,710	1,25,710	1,25,710	1,25,710	
	Percentage of shares (as a % total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	
	Percentage of shares (as a % total shares capital of the company)	4.38	4.38	4.38	4.38	4.38	


Particulars		3 months ended 31/03/2016					
Investor Compliant (quarter basis)		NIL					
Pending at the beginning		0					
Received in quarter		0					
Disposed in quarter		0					
Remaining unresolved at the end of the quarter		0					

Statement of Assets and Liabilities		Year ended on 31/03/2016	Year ended on 31/03/2015	Notes:			
<b>A</b>		<b>Audited</b>	<b>Audited</b>	1. The above financial results for quarter and the year ended 31st March, 2016 have reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 30.05.2016 (Monday).			
Shareholders's funds				2. The Company does not have any Exceptional or Extraordinary item to report for the above periods.			
	(a) Share Capital	286.47	286.47	3. Previous period / year figure have been regrouped/reclassified wherever to correspond with the current periods classification/disclosure.			
	(b) Reserve and Surplus	26.71	73.29	4. This statement is as per Clause 33 SEBI (LI			
	(c) Money received against share warrants	-	-				
	Sub-total- Shareholder's funds	313.18	359.76				
2	pursuant to amalgamation	-	-				
3	Minority interest	-	-				
4	Non- Current Liabilities	-	-				
	(a) Long-term borrowings	-	-				
	(b) Deferred tax liabilities (net)	0.04	0.06				

	(c) Other long-term liabilities	-	-
	(d) Long-term Provisions	-	-
		<b>Sub Total- Non Current Liabilities</b>	<b>0.06</b>
5	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	1.54	2.17
	(d) Short-term provisions	-	0.72
		<b>Sub-Total - Current Liabilities</b>	<b>2.89</b>
		<b>TOTAL-EQUITY &amp; LIABILITIES</b>	<b>362.71</b>
B	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	(a) Fixed assets	0.40	0.61
	(b) Goodwill on consolidation	-	-
	(c) Non-Current investments	159.66	173.60
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	137.60	146.60
	(f) Other non-current assets	-	-
		<b>Sub-Total- Non Current Assets</b>	<b>320.81</b>
2	<b>Current Assets</b>		
	(a) Current investments	-	-
	(b) Inventories	-	4.68
	(c) Trade Receivables	-	5.02
	(d) Cash and Cash equivalents	12.74	5.85
	(e) Short-term loans and advances	4.36	26.35
	(f) Other current assets	-	-
		<b>Sub-Total-Current Assets</b>	<b>41.90</b>
		<b>TOTAL -ASSETS</b>	<b>362.71</b>

Obligations and Disclosure Requirements) 2016.  
5. The figures of the last quarters of the standalone results are the balancing figures between the full financial years and the published year to date figures upto the third quarters of the respective financial year.

Place : New Delhi  
Date : 30.05.2016

For Capfin India Limited  
**For CAPFIN INDIA LIMITED**  
Rachita Malhotra  
(Whole Time Director)  
  
(Director)

Dir: 03418791