

# AAGAM CAPITAL LIMITED

**Date: 13.08.2018**

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited  
P.J Towers , Dalal Street,  
Fort, Mumbai-400 001  
**Scrip Code: 531866**

Dear Sir,

**Sub: Outcome of Board Meeting**

We wish to inform that the Board of Directors of the Company in their meeting held on 13<sup>th</sup> August, 2018 have approved the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018. A copy of said Un-Audited Financial Results along with Limited Review Report for Quarter ended 30<sup>th</sup> June, 2018 is attached herewith for your reference and record.

Further the board meeting commenced on **2:00 pm** and concluded on **2:30 pm**.

Kindly acknowledge and take note of the same.

Thanking You.

**For Aagam Capital Limited**

  
**(Anil Kothari)**  
**Director**  
**DIN-01991283**



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(CIN : L65990MH1991PLC064631)

Regd. Office : Office No. 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.  
Website: [www.aagamcap.com](http://www.aagamcap.com) E-Mail - [aagamcltd@gmail.com](mailto:aagamcltd@gmail.com) Tel: 91 22 -65158915



# Aagam Capital Limited

(CIN : L65990MH1991PLC064631)

Reg office : Office No 602, 6th Floor, Raheja Chambers, 213 Free Press Journal Marg, Nariman Point, Mumbai-400021

Web site : www.aagamcap.com Email : aagamcltd@gmail.com Tel : 91 22 65158915

## UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2018

( ₹ In Lakhs)

Particulars	Quarter Ended			Year ended
	30-06-2018 (Un Audited)	31-03-2018 (Audited) (Refer Note 1)	30-06-2017 (Un Audited)	31-03-2018 (Audited)
<b>1. REVENUE</b>				
a) Income from Operations	4.457	3.498	4.429	16.846
b) Other Income	-	-	-	-
<b>Total Revenue</b>	<b>4.457</b>	<b>3.498</b>	<b>4.429</b>	<b>16.846</b>
<b>2. EXPENSES</b>				
a) Employee benefit expense	0.003	0.003	0.003	0.012
b) Finance Costs	0.015	-	-	-
c) Depreciation and amortisation expense	0.019	0.032	0.032	0.130
d) Other expenses	4.751	2.294	3.913	8.193
<b>Total Expenditure</b>	<b>4.787</b>	<b>2.330</b>	<b>3.948</b>	<b>8.335</b>
<b>3. Profit / (Loss) before Tax (1-2)</b>	<b>(0.330)</b>	<b>1.168</b>	<b>0.481</b>	<b>8.511</b>
<b>4. Tax expense</b>				
Current tax	-	-	-	-
(Excess)/ Short Provision for Tax of Earlier Year	-	-	-	-
Deferred tax	-	0.157	-	0.157
<b>Total Tax Expenses</b>	<b>-</b>	<b>0.157</b>	<b>-</b>	<b>0.157</b>
<b>5. Net Profit / (Loss) from ordinary activities after tax (3-4)</b>	<b>(0.330)</b>	<b>1.012</b>	<b>0.481</b>	<b>8.355</b>
<b>6. Extraordinary items ( net of tax expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7. Net Profit / (Loss) for the period (11+12)</b>	<b>(0.330)</b>	<b>1.012</b>	<b>0.481</b>	<b>8.355</b>
<b>8. Paid-up Equity Share Capital (FV of Rs. 10/-)</b>	<b>500.000</b>	<b>500.000</b>	<b>500.000</b>	<b>500.000</b>
<b>9. Reserves excluding Revaluation Reserves</b>				<b>(260.264)</b>
<b>10. EPS (without annualised)</b>				
Basic & Diluted EPS				
A. Before Extraordinary Items	(0.007)	0.020	0.010	0.167
B. After Extraordinary Items	(0.007)	0.020	0.010	0.167

**NOTES :-**

- 1 The figure for the quarter ended 31st March 2018 are the balancing figures between the audited figure in respect of the full financial year and the published year to date figure up to the third quarter of the relevant financial year.  
The above result were reviewed by Audit Committee and taken on record by Board of Director at its meeting held on 13th August, 2018. The results for the Quarter ended 30th June, 2018 have been reviewed by the Statutory Auditor of the Company.
- 2 Tax Expenses Comprises of Current Tax, Deferred Tax, Short provision of Earlier Year and MAT Credit Utilisation.
- 3 As the Company is mainly operating in one reportable business segment, namely activity and is governed by a similar set of risks and returns the disclosure requirement of Accounting Standard (AS-17) "Segment Reporting" are not applicable.
- 4 The previous periods figures for quarter/year ended have been regrouped or rearranged wherever necessary to make them comparable.

For Aagam Capital Ltd

*(Signature)*



Anil Kothari  
Director & CFO  
DIN : 01991283  
Place : Mumbai  
Date : 13/08/2018



Partners :

CA MOTILAL JAIN

B.Com., F.C.A., A.C.S.

CA MUKESH MODY

B.Com., F.C.A.



**MOTILAL & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

304, Orchid Plaza, Behind Gokul Shopping Center  
Next to Platform No. 8, Off. S. V. Road,  
Borivali (West), Mumbai - 400 092.  
Tel No.: 022-2864 2358, 2865 8119  
Email: motilalassociates@gmail.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**  
**TO THE BOARD OF DIRECTORS OF AAGAM CAPITAL LIMITED**

1. We have reviewed the accompanying statement of Unaudited Financial Results of Aagam Capital Limited ("the Company") for the quarter ended 30<sup>th</sup> June 2018 ("The Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016.
2. The preparation of the statement is the responsibility of the Company's management and has been approved by the Board Of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 Results included in 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Financial Results included in the Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Motilal & Associates**  
Chartered Accountants  
FRN: 106584W

**Motilal Jain**  
Partner  
M. No. 036811



**Place** : Mumbai  
**Date** : 13<sup>th</sup> August, 2018