

AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

Dt. 12th February, 2015

To,
The General Manager
DCS – Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

**Sub.: Board Meeting Outcome Pursuant to clause 41 of the Listing Agreement.
Scrip Code – 531866.**

Dear Sir/Madam



We would like to inform you that, Pursuant to clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company was held on Thursday, 12th February 2015 at The registered office of the company at Room No. 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort Mumbai, 400023 at 5.00 P.M. The board approved,

1. The Un Audited financial results of the Company for the Quarter ended 31st December, 2014.
2. Limited Review Report from the Statutory Auditor for the Quarter ended 31st December, 2014.

Enclosed herewith Please find and take on record the Quarterly un audited financial results of the Company for the Quarter ended 31st December, 2014 along with the Limited review report from the statutory auditor.

Please acknowledge and take on record the same.

Thanking you,
For Aagam Capital Limited,

Director/Authorised Signatory

(CIN : L65990MH1991PLC064631)

Regd. Office : "Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023.

Corp. Office : Laxmichandra Niwas, Building No.16, Office No.24, Gr. Floor, Baroz Lane,

Chira Bazar, Mumbai – 400002.

E-Mail – aagamcltd@gmail.com Tel : 91 22 22000251

AAGAM CAPITAL LIMITED

(CIN : L65990MH1991PLC064631)

(FORMERLY KNOWN AS SUBHKAM CAPITAL LIMITED)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTH ENDED 31.12.2014

(₹ In Lakhs)

Particulars	Quarter ended			Nine month ended		Previous year ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) Revenue from operations	-	-	-	-	-	-
(b) Other Operating Income	4.17	4.17	3.90	12.49	11.03	14.96
Total income from operations (net)	4.17	4.17	3.90	12.49	11.03	14.96
2. Expenses						
(a) Employee benefit expense	0.00	0.00	-	0.00	0.69	0.69
(b) Depreciation and amortisation expense	0.12	0.12	0.12	0.37	0.62	0.75
(c) Other expenses	1.01	0.90	0.96	4.12	3.02	7.91
Total expenses	1.14	1.03	1.09	4.49	4.34	9.35
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3.04	3.15	2.82	8.00	6.69	5.61
4. Other Income	-	-	-	-	0.01	0.01
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	3.04	3.15	2.82	8.00	6.71	5.63
6. Finance Costs	-	-	-	0.08	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	3.04	3.15	2.82	7.92	6.71	5.63
8. Exceptional items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	3.04	3.15	2.82	7.92	6.71	5.63
10. Tax expense	-	-	-	(1.07)	-	1.07
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	3.04	3.15	2.82	8.99	6.71	4.55
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	3.04	3.15	2.82	8.99	6.71	4.55
14. Paid-up Equity Share Capital (FV of ₹ 10/-)	500.00	500.00	500.00	500.00	500.00	500.00
15. Reserves excluding revaluation reserves	-	-	-	-	-	(316.81)
16. EPS (Not annualised)						
(i) Basic & Diluted EPS before Extraordinary items	0.06	0.06	0.06	0.18	0.13	0.09
(ii) Basic & Diluted EPS after Extraordinary items	0.06	0.06	0.06	0.18	0.13	0.09
A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
(a) Number of Shares	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
(b) Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
2. Promoter and Promoter 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 share capital of the Company)	-	-	-	-	-	-
b) Non-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 share capital of the Company)	-	-	-	-	-	-

Particulars	Quarter ended 31.12.2014
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

NOTES :-

- The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on February 12, 2015
- The above results are subject to Limited review by the auditors of the company.
- Tax expenses comprises of current tax, deferred tax, short provision for earlier year and MAT credit utilisation.
- The figures have been regrouped / reclassified wherever necessary

FOR AAGAM CAPITAL LIMITED

DIRECTOR
(DIN : 01991283)

Place : Mumbai
Date : 12/02/2015





LIMITED REVIEW REPORT FOR COMPANIES OTHER THAN BANK

We have reviewed the accompanying statement of unaudited financial results* ("the statement") of **AAGAM CAPITAL LIMITED** for the period ended 31st December 2014. 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 results on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2400, 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 inquiry of companies' personnel and analytical procedure applied to financial data and thus provide less assurance than an audit and accordingly we do not express an opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the accounting standards referred to in section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing agreement with stock exchanges including the manner in which it is to be disclosed, or that it contain any material misstatement.

Further, We also report that we have traced the no. of shares as well as the percentage of shareholding in respect of aggregate amount of public shareholding in terms of clause 35 of the Listing agreements and the particular relating to undisputed investor complaints from the details furnish by the management.

For Motilal & Associates
Chartered Accountants
F. R. No. 106584W


(Motilal Jain)
M. No. 036811



Date : 12/02/2015
Place : Mumbai