

AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

Dt. 29th May, 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
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 Friday, 29th May, 2015 at The registered office of the company at Room No. 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort Mumbai, 400023 at 5.30 P.M the Board of Directors Inter alia considered and Approved the Audited financial results of the Company for the Year ended 31st March, 2015.

Enclosed herewith Please find the Audited financial result for the year ended 31st March, 2015 for your record.

Please acknowledge and take on record the same.

Thanking you,

For Aagam Capital Limited,

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text 'AAGAM CAPITAL LIMITED' around the perimeter and 'MUMBAI' in the center. There is a small star symbol at the bottom of the stamp.

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)

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

(₹ In Lakhs)

Particulars	Quarter ended 31.03.2015	Preceding Quarter ended 31.12.2014	Corresponding Quarter ended 31.03.2014	Year ended 31.03.2015	Previous Year ended 31.03.2014
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from operations					
(a) Revenue from operations	-	-	-	-	-
(b) Other Operating Income	4.73	4.17	3.93	17.22	14.96
Total income from operations (net)	4.73	4.17	3.93	17.22	14.96
2. Expenses					
(a) Employee benefit expense	0.00	0.00	0.00	0.00	0.69
(b) Depreciation and amortisation expense	0.33	0.12	0.13	0.71	0.75
(c) Other expenses	1.76	1.01	4.88	5.76	7.91
Total expenses	2.10	1.14	5.01	6.47	9.35
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2.63	3.04	(1.08)	10.75	5.61
4. Other Income	-	-	-	-	0.01
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	2.63	3.04	(1.08)	10.75	5.63
6. Finance Costs	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	2.63	3.04	(1.08)	10.75	5.63
8. Exceptional items	-	-	-	0.20	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	2.63	3.04	(1.08)	10.55	5.63
10. Tax expense	-	-	1.07	(1.07)	1.07
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	2.63	3.04	(2.15)	11.63	4.55
12. Extraordinary items (net of tax expense)	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	2.63	3.04	(2.15)	11.63	4.55
14. Paid-up Equity Share Capital (FV of ₹ 10/-)	500.00	500.00	500.00	500.00	500.00
15. Reserves excluding revaluation reserves	-	-	-	(291.59)	(303.22)
16. EPS (Not annualised)					
(i) Basic & Diluted EPS before Extraordinary items	0.05	0.06	(0.04)	0.23	0.09
(ii) Basic & Diluted EPS after Extraordinary items	0.05	0.06	(0.04)	0.23	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
(b) Percentage of Shareholding	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 31.03.2015
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 :-

- 1) 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 May 29, 2015
- 2) The Company is primarily engaged in a single segment business of finance and investment and is governed by a similar set of risks and returns. The said treatment is in accordance with the guiding principles enunciated in the Accounting Standard on Segment Reporting (AS-17) as
- 3) The above results are subject to Limited review by the auditors of the company.
- 4) Tax expenses comprises of current tax, deferred tax, short provision for earlier year and MAT credit utilisation.
- 5) Figures have been regrouped/reclassified wherever necessary.
- 6) The Statement of Asset and Liabilities as on March 31,2015 is as follows:



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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

(₹ In Lakhs)

Particulars	As at (Current Year ended) 31-Mar-15	As at (Previous Year ended) 31-Mar-14
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
a) Share Capital	500.00	500.00
b) Reserves and Surplus	(291.59)	(303.22)
Sub - Total - Shareholders' Funds	208.41	196.78
2 Share application money pending allotment	-	-
3 Non-current liabilities		
a) Long - term borrowings	0.50	0.50
b) Deferred Tax Liabilities (net)	-	-
Sub - Total - Non-current Liabilities	0.50	0.50
4 Current liabilities		
a) Short - term provisions	0.38	0.35
b) Trade payables	-	-
c) Other current liabilities	5.29	3.06
Sub - Total - Current Liabilities	5.67	3.41
TOTAL - EQUITY AND LIABILITIES	214.57	200.69
B ASSETS		
1 Non-Current Assets		
a) Fixed Assets	0.65	1.36
b) deferred tax asset (net)		
b) Non-Current investments		
c) Long - term loans and advances	11.30	11.30
Sub - Total - Non-Current Assets	11.95	12.66
2 Current Assets		
a) Inventories	-	-
b) Short-term loans and advances	199.81	184.83
c) Cash and cash equivalents	2.82	3.20
d) other current assets	-	-
Sub - Total - Current Assets	202.62	188.03
TOTAL ASSETS	214.57	200.69
<p>FOR AAGAM CAPITAL LIMITED</p> <p>DIRECTOR (DIN : 01991283)</p> <p>Place : Mumbai Date : 29/05/2015</p> 		