

# AAGAM CAPITAL LIMITED

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Date: 12<sup>th</sup> February, 2018

To  
The Manager (Listing)  
Department of Corporate Services  
BSE Limited,  
Dalal Street, Mumbai-400 001  
**BSE Scrip Code: 531866**

**Sub.: Outcome of Board Meeting under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017 as approved by the Board of Directors at its Meeting held on 12<sup>th</sup> February, 2018, along with the Limited Review Report of the Auditor of the Company on the Financial Result.

The Meeting of Board of Directors of the Company commenced at 02:30 p.m. and concluded at 03:15 p.m.

Please acknowledge & take the same on record.

Thanking You,

Yours faithfully,

**For AAGAM CAPITAL LIMITED**

  
**Anil Kothari**  
Director  
DIN: 01991283



Encl: a/a

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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

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

(CIN : L65990MH1991PLC064631)

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

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2017

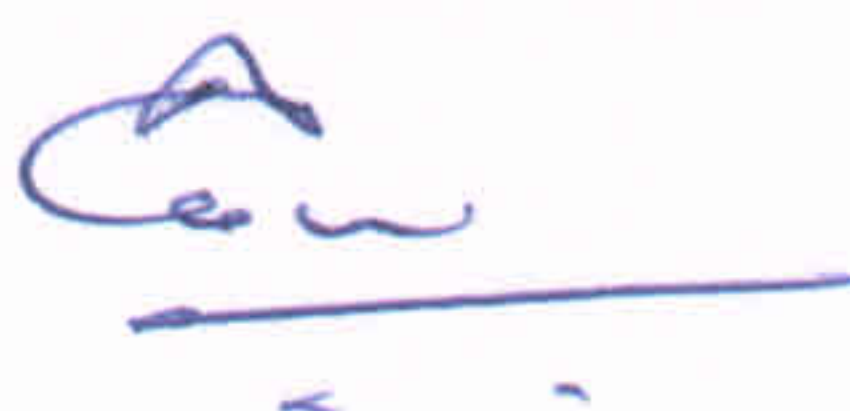
( ₹ In Lakhs)

Particulars	Quarter Ended			Nine Month Ended		Year ended
	31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016	31-03-2017
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	(Audited)
<b>1. REVENUE</b>						
a) Income from Operations	4.46	4.46	5.07	13.35	15.12	17.08
b) Other Income	-	-	-	-	0.12	0.23
<b>Total Revenue</b>	<b>4.46</b>	<b>4.46</b>	<b>5.07</b>	<b>13.35</b>	<b>15.24</b>	<b>17.31</b>
<b>2. EXPENSES</b>						
a) Employee benefit expense	0.00	0.00	0.02	0.01	0.02	0.36
b) Finance Costs	-	-	-	-	-	-
c) Depreciation and amortisation expense	0.03	0.03	0.06	0.10	0.20	0.25
d) Other expenses	1.07	0.92	1.21	5.90	6.16	8.65
<b>Total Expenditure</b>	<b>1.10</b>	<b>0.96</b>	<b>1.29</b>	<b>6.01</b>	<b>6.38</b>	<b>9.26</b>
<b>3. Profit / (Loss) before Tax (1-2)</b>	<b>3.36</b>	<b>3.50</b>	<b>3.78</b>	<b>7.34</b>	<b>8.86</b>	<b>8.05</b>
<b>4. Tax expense</b>						
Current tax	-	-	-	-	-	-
(Excess)/ Short Provision for Tax of Earlier Year	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	(1.44)
<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1.44)</b>
<b>5. Net Profit / (Loss) from ordinary activities after tax (3-4)</b>	<b>3.36</b>	<b>3.50</b>	<b>3.78</b>	<b>7.34</b>	<b>8.86</b>	<b>9.49</b>
<b>6. Extraordinary items ( net of tax expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7. Net Profit / (Loss) for the period (11+12)</b>	<b>3.36</b>	<b>3.50</b>	<b>3.78</b>	<b>7.34</b>	<b>8.86</b>	<b>9.49</b>
<b>8. Paid-up Equity Share Capital (FV of ₹ 10/-)</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>
<b>9. Reserves excluding Revaluation Reserves</b>				(261.28)	(269.25)	(268.62)
<b>10. EPS (without annualised)</b>						
<b>Basic &amp; Diluted EPS</b>						
A. Before Extraordinary Items	0.07	0.07	0.08	0.15	0.18	0.19
B. After Extraordinary Items	0.07	0.07	0.08	0.15	0.18	0.19

### NOTES :-

- The above result were reviewed by Audit Committee and taken on record by Board of Director at its meeting held on 12<sup>th</sup> February, 2018. The results for the Quarter ended 31<sup>st</sup> December, 2017 have been reviewed by the Statutory Auditor of the company.
- As the company is mainly operating in one reportable business segment , namely activity & is governed by a similar set of risks and returns the disclosure requirement of Accounting Standard (As-17) "Segment Reporting" are not applicable.
- The previous periods figures for quarter/year ended have been regrouped or rearranged wherever necessary to make them comparable.

For Aagam Capital Ltd



**Anil Kothari**  
Director

DIN : 01991283

Place : Mumbai

Date : 12/02/2018





**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 and nine months ended 31<sup>st</sup> December 2017 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. ("the Listing Regulations, 2015") read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the company's management and has been approved by the Board of Directors on 12<sup>th</sup> February 2018 and has been prepared in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013. Our responsibility is to issue a report on this statement based on the review.

2. 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Accounting Standards and other recognized accounting principles generally accepted in India, has not disclosed information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For Motilal & Associates**  
**Chartered Accountants**  
**Firm Regn No. 106584W**

**Motilal Jain**  
**Partner**  
**Mem. No. 036811**

**Date : 12<sup>th</sup> February 2018**  
**Place : Mumbai**