

AAGAM CAPITAL LIMITED

12th November, 2016

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai-400 001

Subject : Outcome of Board Meeting
BSE Code : 531866

Dear Sir,

We wish to inform you that the board at its meeting held today i.e. 12th November, 2016 has, inter alia, approved the following:

1. Un-audited Financial Result

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the followings:

- I. Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2016, as approved by the Board of Directors at its Meeting held on 12th November, 2016,
- II. Limited Review Report issued by the statutory auditor of the Company.

2. Change of Registered Office

The board of directors has approved the change of registered office within the city of Mumbai and therefore the registered office is shifted -

From

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

To

Office No. 602, 6th Floor, "Raheja Chambers", 213, Nariman Point, Mumbai- 400 021

Contact No. 022 40068190

3. Appointment of Company Secretary

The board of directors has appointed Mr. Asish Narayan (Membership No. ACS 19454) as the Company Secretary and Compliance Officer w.e.f. 12/11/2016.

Please acknowledge & take the same on record.

Thanking You,

Yours faithfully,
For AAGAM CAPITAL LTD.

Anil Kothari
Director
DIN-1991283



Encl: a/a

(CIN : L65990MH1991PLC064631)

Regd. Office : "Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023.
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: 91 22 -65158915

AAGAM CAPITAL LIMITED

(CIN : L65990MH1991PLC064631)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE 2ND QUARTER ENDED 30th SEPTEMBER, 2016

(₹ in Lakhs)

Particulars	3 Month ended 30-Sept-2016	Previous 3 months ended 30-June-2016	Corresponding 3 Months ended in the previous year 30-Sept- 2015	Year to date figures for current period ended 30-Sept- 2016	Year to date figures for Previous period ended 30-Sept- 2015	Previous accounting year ended 31-March 2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) Revenue from operations	-	-	-	-	-	-
(b) Other Operating Income	5.07	4.98	6.32	10.05	12.58	23.60
Total income from operations (net)	5.07	4.98	6.32	10.05	12.58	23.60
2. Expenses						
(a) Employee benefit expense	(0.00)	0.00	0.00	(0.00)	0.00	0.00
(b) Depreciation and amortisation expense	0.06	0.09	0.22	0.14	0.44	0.80
(c) Other expenses	1.44	3.51	2.38	4.95	4.96	8.69
Total expenses	1.49	3.60	2.60	5.09	5.40	9.49
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3.58	1.39	3.72	4.97	7.17	14.10
4. Other Income	-	0.12	-	0.12	-	0.18
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	3.58	1.51	3.72	5.09	7.17	14.28
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	3.58	1.51	3.72	5.09	7.17	14.28
8. Exceptional items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	3.58	1.51	3.72	5.09	7.17	14.28
10. Tax expense	-	-	-	-	-	0.80
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	3.58	1.51	3.72	5.09	7.17	13.48
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	3.58	1.51	3.72	5.09	7.17	13.48
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						(278.11)
16. EPS (Not annualised)						
(i) Basic & Diluted EPS before Extraordinary items	0.07	0.03	0.07	0.10	0.14	0.27
(ii) Basic & Diluted EPS after Extraordinary items	0.07	0.03	0.07	0.10	0.14	0.27

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 November 12, 2016
- 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).
- Tax expenses comprises of current tax, deferred tax, short provision for earlier year and MAT credit utilisation.
- Figures have been regrouped/reclassified wherever necessary.
- The statement of assets and liabilities as on 30.09.2016 is as under

FOR AAGAM CAPITAL LIMITED

ANIL KOTHARI
DIRECTOR
(DIN : 01991283)



Place : Mumbai
Date : 12/11/2016

AAGAM CAPITAL LIMITED

(CIN : L65990MH1991PLC064631)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE 2ND QUARTER ENDED 30th SEPTEMBER, 2016

(₹ In Lakhs)

Particulars	As at (6 Month ended) 30-Sep-16	As at (Previous Year ended) 31-Mar-16
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
a) Share Capital	500.00	500.00
b) Reserves and Surplus	(273.03)	(278.11)
Sub - Total - Shareholders' Funds	226.97	221.89
2 Share application money pending allotment		
	-	-
3 Non-current liabilities		
a) Long - term borrowings	0.50	0.50
b) Defferred Tax Liabilites (net)	0.80	0.80
Sub - Total - Non-current Liabilities	1.30	1.30
4 Current liabilities		
a) Short - term borrowings	3.00	-
b) Short - term provisions	0.43	0.43
c) Trade payables	-	-
d) Other current liabilities	9.08	8.67
Sub - Total - Current Liabilities	12.50	9.10
TOTAL - EQUITY AND LIABILITIES	240.78	232.28
B ASSETS		
1 Non-Current Assets		
a) Fixed Assets	0.42	0.56
b) deffered tax asset (net)		
b) Non-Current investments		
c) Long - term loans and advances	13.07	12.97
Sub - Total - Non-Current Assets	13.49	13.54
2 Current Assets		
a) Inventories	-	-
b) Short-term loans and advances	225.05	216.92
c) Cash and cash equivalents	2.24	1.83
d) other current assets	-	-
Sub - Total - Current Assets	227.29	218.75
TOTAL ASSETS	240.78	232.28

FOR AAGAM CAPITAL LIMITED

ANIL KOTHARI
DIRECTOR
(DIN : 01991283)



Place : Mumbai
Date : 12/11/2016



INDEPENDENT AUDITORS' REVIEW REPORT

TO THE BOARD OF DIRECTORS OF AAGAM CAPITAL LIMITED

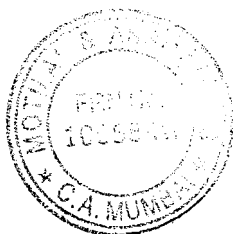
We have reviewed the accompanying statement of unaudited financial results of **Aagam Capital Limited** ("the Company") for the quarter and half year ended 30th September 2016 ("The Statement") being submitted by the Company pursuant to the requirement of Regulations, 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of **Aagam Capital Limited**. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable 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 : 12-11-2016