

AAGAM CAPITAL LIMITED

Date :- 27.01.2017

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers , Dalal Street,
Fort, Mumbai .

Dear Sir,

Sub :- Outcome of Board Meeting

We wish to inform that the Board of Directors of the Company at their meeting held on 27th January,2017 have approved the Unaudited Financial Results for the 3rd quarter ended on 31st December,2016.

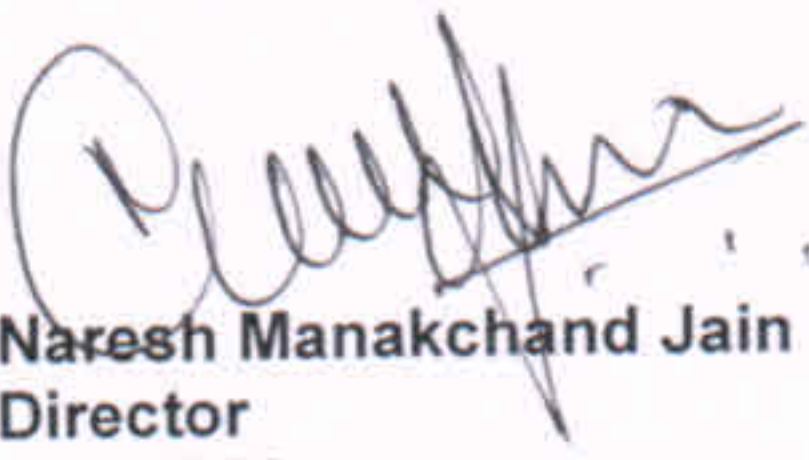
Further board have also appointed Ms. Sanhita Dey Narayan (MCOM , ACS) , having valid membership of Institute of Company Secretaries of India and experience of around 10 years in Company Law, Company Secretarial Functions and Indian & International Taxation as Company Secretary and Compliance Officer of the Company as per the details mentioned below

Name :- Sanhita Dey Narayan
Membership No :- A22544
Contact No :- +91-9619880386
Date of Appointment :- 27/01/2017

The Board Meeting commenced at 3.30 pm and concluded at 4.15 pm.

This is for your information and record.

Thanking you,
For, Aagam Capital Limited


Naresh Manakchand Jain
Director
00291963



(CIN : L65990MH1991PLC064631)

Regd. Office : Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: 91 22 -65158915

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE 3RD QUARTER ENDED 31st DECEMBER, 2016

(₹ In Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2016 (Unaudited)	30/09/2016 (Unaudited)	31/12/2015 (Unaudited)	31/12/2016 (Unaudited)	31/12/2015 (Unaudited)	31/03/2016 (Audited)
1. Income from operations						
(a) Net Sales / Income from Opoerations (Net of Excise Duty)	-	-	-	-	-	-
(b) Other Operating Income	5.07	5.07	5.75	15.12	18.33	23.60
Total income from operations (net)	5.07	5.07	5.75	15.12	18.33	23.60
2. Expenses						
(a) Employee benefit expense	0.02	(0.00)	0.00	0.02	0.00	0.00
(b) Depreciation and amortisation expense	0.06	0.06	0.22	0.20	0.66	0.80
(c) Other expenses	1.21	1.44	1.74	6.16	6.70	8.69
Total expenses	1.29	1.49	1.96	6.38	7.37	9.49
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3.78	3.58	3.79	8.74	10.96	14.10
4. Other Income	-	-	-	0.12	-	0.18
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	3.78	3.58	3.79	8.86	10.96	14.28
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	3.78	3.58	3.79	8.86	10.96	14.28
8. Exceptional items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	3.78	3.58	3.79	8.86	10.96	14.28
10. Tax expense	-	-	-	-	-	0.80
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	3.78	3.58	3.79	8.86	10.96	13.48
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	3.78	3.58	3.79	8.86	10.96	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	(269.25)	(273.03)	(280.63)	(269.25)	(280.63)	(278.11)
16. EPS (Not annualised)						
(i) Basic & Diluted EPS before Extraordinary items	0.08	0.07	0.08	0.18	0.22	0.27
(ii) Basic & Diluted EPS after Extraordinary items	0.08	0.07	0.08	0.18	0.22	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 January 27, 2017
- 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.

FOR AAGAM CAPITAL LIMITED

NARESH JAIN
DIRECTOR
(DIN : 00291963)



Place : Mumbai
Date : 27/01/2017



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 31st December 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 : 27th January, 2017