

# AAGAM CAPITAL LIMITED

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400001

Date: 10.08.2022

**Scrip Code: 531866**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of the Company held on 10<sup>th</sup> August, 2022**

We wish to inform you the Board of Directors of the Company in their meeting held on 10<sup>th</sup> August, 2022 have:

1. Considered, approved and adopted the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022 along with the copy of limited review report duly sign by the Auditors of the Company;
2. Reappointment of Anil Kothari (DIN: 01991283) as Wholetime Director subject to approval of the members at the ensuing Annual General Meeting of the Company;
3. Reappointment of Mr. Suryakant Kadakane (DIN: 02272617) as a Director (Non-Executive, Independent), subject to approval of the members at the ensuing Annual General Meeting of the Company;
4. Reappointment of Mrs. Preeti Jayesh Doshi (DIN: 07741542) as a Director (Non-Executive, Independent), subject to approval of the members at the ensuing Annual General Meeting of the Company;

---

(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1<sup>st</sup> Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.  
Website: [www.aagamcapital.com](http://www.aagamcapital.com) E-Mail - [aagamcltd@gmail.com](mailto:aagamcltd@gmail.com) Tel: +91-7400186121



# AAGAM CAPITAL LIMITED

5. Reviewed business of the Company.

Further the board meeting commenced at 12:30pm and concluded at 02:00 P.M

Kindly take the same on your record.

Thanking You,  
For, Aagam Capital Limited

*Kavita Jain*



Kavita Jain  
Company Secretary and Compliance Officer

(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1<sup>st</sup> Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai - 400001.  
Website: [www.aagamcapital.com](http://www.aagamcapital.com) E-Mail - [aagamcltd@gmail.com](mailto:aagamcltd@gmail.com) Tel: +91-7400186121

# AAGAM CAPITAL LIMITED

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400001

Date: 10.08.2022

**Scrip Code: 531866**

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.**

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. Motilal & Associates LLP, Chartered Accountants, have issued an Limited Review Report for the quarter ended 30<sup>th</sup> June, 2022 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

**Thanking You,  
For, Aagam Capital Limited**

*Kavita Jain*

**Kavita Jain  
Company Secretary and Compliance Officer**

---

(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1<sup>st</sup> Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.  
Website: [www.aagamcapital.com](http://www.aagamcapital.com) E-Mail - [aagamcltd@gmail.com](mailto:aagamcltd@gmail.com) Tel: +91-7400186121



**AAGAM CAPITAL LIMITED**  
(CIN : L65990MH1991PLC064631)

Reg Office: Premises No.2, 1st Floor, Rahimtoola House, 7, Homji Street, Fort, Mumbai - 400001

Website: www.aagamcapital.com Email: aagamcltd@gmail.com Tel :91 7400186121

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED ON JUNE 30, 2022**

(Rs. in Lakhs except EPS)

Particulars	Quarter ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
<b>I. Income</b>				
Revenue from Operations				
Interest Income	1.13	1.03	1.69	5.34
<b>Total Revenue from Operations</b>	<b>1.13</b>	<b>1.03</b>	<b>1.69</b>	<b>5.34</b>
Other Income				
Sundry Balance Written Off	-	0.29	-	1.55
<b>Total Income</b>	<b>1.13</b>	<b>1.32</b>	<b>1.69</b>	<b>6.89</b>
<b>II. Expenses</b>				
Finance costs	0.00	0.04	0.09	0.14
Employee Benefits Expense	1.97	1.93	1.35	6.71
Depreciation, Amortisation and Impairment	-	-	-	-
Other Expenses	1.04	5.91	0.69	16.20
<b>Total Expenses</b>	<b>3.01</b>	<b>7.88</b>	<b>2.13</b>	<b>23.05</b>
<b>III. Profit / (Loss) before exceptional items and tax</b>	<b>(1.88)</b>	<b>(6.56)</b>	<b>(0.43)</b>	<b>(16.16)</b>
<b>IV. Exceptional item</b>	-	-	-	-
<b>V. Profit before Tax</b>	<b>(1.88)</b>	<b>(6.56)</b>	<b>(0.43)</b>	<b>(16.16)</b>
<b>VI. Tax Expense</b>				
- Current Tax	-	-	-	-
- Short / Excess Provision for Income Tax	-	3.46	-	3.46
- Deferred Tax	-	0.05	-	0.05
- MAT Credit written off	-	-	-	-
<b>VII. Profit / (loss) for the period from continuing operations</b>	<b>(1.88)</b>	<b>(10.07)</b>	<b>(0.43)</b>	<b>(19.67)</b>
<b>VIII. Profit/(loss) from discontinued operations</b>	-	-	-	-
<b>IX. Tax Expense of discontinued operations</b>	-	-	-	-
<b>X. Profit/(loss) from discontinued operations(After tax)</b>	-	-	-	-
<b>XI. Profit for the Period</b>	<b>(1.88)</b>	<b>(10.07)</b>	<b>(0.43)</b>	<b>(19.67)</b>
<b>XII. Other comprehensive income</b>				
i. Items that will not be reclassified to Profit and Loss	-	-	-	-
ii. Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-
iii. Items that will be reclassified to Profit or Loss	-	-	-	-
iv. Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
<b>Other Comprehensive Income</b>	-	-	-	-
<b>XIII. Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>(1.88)</b>	<b>(10.07)</b>	<b>(0.43)</b>	<b>(19.67)</b>
<b>XIV. Earnings per Equity Share (for continuing operations) *</b>				
(a) Basic	(0.04)	(0.20)	(0.01)	(0.39)
(b) Diluted	(0.04)	(0.20)	(0.01)	(0.39)
<b>XV. Earnings per Equity Share (for discontinued operations) *</b>				
(a) Basic				
(b) Diluted				
<b>XVI. Earnings per Equity Share (for continuing and discontinued operations) *</b>				
(a) Basic	(0.04)	(0.20)	(0.01)	(0.39)
(b) Diluted	(0.04)	(0.20)	(0.01)	(0.39)
<b>Paid up Equity Share Capital (Face Value Rs. 10/- Each)</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>

\* Not Annualised





**Notes :**

- 1 The unaudited results for the quarter ended June 30, 2022 have been subjected to limited review by the Statutory Auditors of the Company.
- 2 The Above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at the meeting held on 10th August, 2022
- 3 The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.
- 4 Tax Expense comprises of Current Tax, Deferred Tax, Short provision of Earlier year ad MAT Credit Utilistion.
- 5 The Company has only one operating segment, namely Financial Activity, & is governed by similar set of risk ad return hence disclosure requirements as per Ind AS 108 are not applicable.
- 6 Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.

*for Aagam Capital Limited*



**Naresh Jain**

*Director*

DIN: 00291963

Place : Mumbai

Date : 10th August 2022



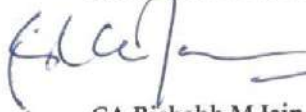
**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**

To

The Board of Directors,  
Aagam Capital Limited.

1. We have reviewed the accompanying statement of unaudited Financial Results of **Aagam Capital Ltd** ("the Company") for the period ended June 30, 2022 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. SEBI/HO/DDHS/CIR/2021/000000068 dated 14<sup>th</sup> October 2021 ("the 'Circular'").
2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Motilal & Associates LLP**  
(formerly known as Motilal & Associates)  
Chartered Accountants  
ICAI FRN: 106584W/W100751



**CA Rishabh M Jain**  
Partner  
Mem. No.: 179547



Place : Mumbai  
Date : 10<sup>th</sup> August 2022

UDIN : 22179547AOSQHU4518