

AAGAM CAPITAL LIMITED

Date :- 10.08.2017

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

Dear Sir,

Sub :- Outcome of Board Meeting

The Board of Directors in their meeting held on 10th August, 2017 has transacted the following businesses:-

- 1) Approved the Un-audited Financial results for the quarter ended 30th June, 2017.
- 2) Accepted the resignation of Mrs. Sudarshana Mitra as Director of the Company with effect from 1st August, 2017.

Further the board meeting commenced at 11.45 a.m. and concluded at 12.30 p.m.

Thanking you,
For Aagam Capital Limited



Anil Kothari
Director
DIN: 01991283



(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

Aagam Capital Limited

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017

Particulars	Quarter Ended			Year ended
	30/06/2017	31/03/2017	30/06/2016	31/03/2017
	Un Audited	Audited (Refer Note 2)	Un Audited	(Audited)
1. REVENUE				
a) Income from Operations	4.43	1.96	4.98	17.08
b) Other Income	-	0.11	0.12	0.23
Total Revenue	4.43	2.07	5.11	17.31
2. EXPENSES				
a) Employee benefit expense	0.00	0.34	0.00	0.36
b) Finance Costs	-	-	-	-
c) Depreciation and amortisation expense	0.03	0.06	0.09	0.25
d) Other expenses	3.91	2.49	3.51	8.65
Total Expenditure	3.95	2.88	3.60	9.26
3. Profit / (Loss) before Tax (1-2)	0.48	(0.81)	1.51	8.05
4. Tax expense				
Current tax	-	-	-	-
(Excess)/ Short Provision for Tax of Earlier Year	-	-	-	-
Deferred tax	-	(1.44)	-	(1.44)
Total Tax Expenses	-	(1.44)	-	(1.44)
5. Net Profit / (Loss) from ordinary activities after tax (3-4)	0.48	0.63	1.51	9.49
6. Extraordinary items (net of tax expense)	-	-	-	-
7. Net Profit / (Loss) for the period (11+12)	0.48	0.63	1.51	9.49
8. Paid-up Equity Share Capital (FV of ₹ 10/-)	500.00	500.00	500.00	500.00
9. Reserves excluding Revaluation Reserves				(268.62)
10. EPS (without annualised)				
Basic & Diluted EPS				
A. Before Extraordinary Items	0.01	0.01	0.03	0.19
B. After Extraordinary Items	0.01	0.01	0.03	0.19

NOTES :-

1. The above result were reviewed by Audit Committee and taken on record by Board of Director at its meeting held on 10th August, 2017. The results for the Quarter ended 30th June, 2017 have been reviewed by the Statutory Auditor of the company.
2. The figures for the Preceeding quarter ended 31 March, 2017 as reported in this Un-Audited Financial results are the balancing figures between the Audited figures in respect of the full financial year ended 31st March and the unaudited published year to date figures up to end of the third quarter of the financial year.
3. 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.
4. 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 : 10/08/2017





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 30th June 2017 ("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 : 10th August, 2017