

CAPFIN INDIA LIMITED

REGISTERED OFFICE: 211, Jagdamba Tower, 13, Preet Vihar, Commercial Complex, Delhi-110092

(Rs. In Lacs)

QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED & THREE MONTHS ENDED ON 30TH JUNE, 2015

| S.No. | Particulars | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | Previous Year Ended |
|--------------------|--|----------------|--------------------------|---|---------------------|
| | | 30/06/2015 | 31/03/2015 | 30/06/2014 | 31/03/2015 |
| (Refer Note Below) | | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from operations | | | | |
| | (a) Net sales /Income from Operations (Net of Excise Duty) | 33.36 | 194.55 | 4.51 | 327.18 |
| | (b) Other operating income | 3.01 | 3.56 | - | 16.27 |
| | Total income from operations (net) | 36.37 | 198.11 | 4.51 | 343.45 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | - | - | - | - |
| | (b) Purchase of stock in trade | 44.82 | 191.54 | - | 328.50 |
| | (c) Changes in inventories of finished goods, work -In-progress and stock-in-trade | - | - | - | (4.56) |
| | (d) Employee benefits expense | 1.73 | 3.15 | 1.25 | 6.66 |
| | (e) Depreciation and Amortisation expense | - | 0.11 | - | 0.11 |
| | (f) Other expenses | 3.84 | 1.42 | 1.38 | 10.50 |
| | Total expenses | 50.39 | 196.22 | 2.63 | 341.21 |
| 3 | Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2) | (14.02) | 1.89 | 1.88 | 2.24 |
| 4 | other income | - | - | - | - |
| 5 | Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4) | (14.02) | 1.89 | 1.88 | 2.24 |
| 6 | Finance costs | - | - | - | - |
| 7 | Profit/(Loss) form ordinary activities after finance costs but before exceptional items (5+/-6) | (14.02) | 1.89 | 1.88 | 2.24 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit/ (Loss) form ordinary activities before tax (7+/-8) | (14.02) | 1.89 | 1.88 | 2.24 |

| | | | | | |
|--------|---|----------------|-------------|-------------|-------------|
| 10 | Tax expense including Defferd Tax | - | - | - | 0.61 |
| 11 | Net Profit/(Loss) from ordinary activities after tax (9+/-10) | (14.02) | 1.89 | 1.88 | 1.63 |
| 12 | Extraordinary items (net of tax expense) | | - | - | - |
| 13 | Net Profit/(Loss) for the period (11+/-12) | (14.02) | 1.89 | 1.88 | 1.63 |
| 14 | Share of Profit/(Loss) of associates* | - | - | - | - |
| 15 | Minority Interest* | - | - | - | - |
| 16 | Net profit/ (Loss) ater taxes , Minority interest and share of profit/(Loss) of associates (13+_14+_15)* | (14.02) | 1.89 | 1.88 | 1.63 |
| 17 | Paid-up equity share capital (Face value of Rs 10/- each) | 286.47 | 286.47 | 323.34 | 286.47 |
| 18 | Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year | 73.29 | 73.29 | 34.76 | 73.29 |
| 19.i | Earnings per share (before extraordinary items) (of face value Rs 10/- each) not annualised: | | | | |
| | (a)Basic | (0.49) | 0.05 | 0.05 | 0.05 |
| | (b) Diluted | (0.49) | 0.05 | 0.05 | 0.05 |
| 19. ii | Earnings per share (after extraordinary items)(of face value Rs 10/- each) not annualised: | | | | |
| | (a)Basic | (0.49) | 0.05 | 0.05 | 0.05 |
| | (b) Diluted | (0.49) | 0.05 | 0.05 | 0.05 |

Part II

Information for the quarter ended on 30TH JUNE , 2015

| S.No. | Particulars | 3 months ended | Preceding 3 months ended | Correspondin g 3 months ended in the previous year | Previous Year Ended |
|----------|---|----------------|--------------------------|--|---------------------|
| | | 30/06/2015 | 31/03/2015 | 30/06/2014 | 31/03/2015 |
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | No of Shares | 2,738,990 | 2,738,990 | 3,324,290 | 2,738,990 |
| | Percentage of shareholding | 95.62 | 95.62 | 96.36 | 95.62 |
| 2 | Promoters and Promoters Group Shareholding** | | | | |
| | A) Pledged / Encumbered | - | - | - | - |

| | | | | | |
|--|---|----------|----------|----------|----------|
| | Number of shares | | | | - |
| | Percentage of shares(as a % of the total shareholding of promoter and promoter group) | - | - | - | - |
| | Percentage of shares(as a % of the total shareholdig of total share capital of the company) | - | - | - | - |
| | B) Non-encumbered | | | | |
| | Number of shares | 1,25,710 | 1,25,710 | 1,25,710 | 1,25,710 |
| | Percentage of shares (as a % total shareholding of promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 |
| | Percentage of shares (as a % total shares capital of the company) | 4.38 | 4.38 | 3.64 | 4.38 |

| Particulars | | 3 months ended 30/06/2015 | | | |
|-------------|--|---------------------------|--|--|--|
| B | Investor Compliants (quarter basis) | | | | |
| | Pending at the beginning | NIL | | | |
| | Received in quarter | 0 | | | |
| | Disposed in quarter | 0 | | | |
| | Remaining unresolved at the end of the quarter | 0 | | | |

Notes :

1. The above financial results for the quarter ended 30th June, 2015 have been recommended and reviewed by the Audit Committee and approved by the Board of Directors (" Board") in their respective meeting held on 13.08.2015 (Thursday).
2. The company does not have any Exceptional or Extraordinary items to report for the above periods.
3. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current periods classification/disclosure.
4. This statement is as per Clause 41 of the Listing Agreement.

Place : New Delhi

Date : 13.08.2015

For Capfin India Limited

Meenakshi Rathi
Meenakshi Rathi
(Authorized Signatory)