Pro Fin Capital Services Ltd.

Date: 13.08.2021

To,

Listing Compliance
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Respected Sir/ Madam,

Ref: <u>Scrip Code: 511557; Scrip Name: PROFINC</u>
Sub: <u>Outcome of the Board Meeting held today, i.e. on 13th August, 2021</u>

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 13th August, 2021, considered and approved the Standalone Un- Audited Financial Results for the Quarter ended 30Th June, 2021 and has noted the Limited Review report of the Auditors thereon.

Kindly take the same on record.

Thanking You,

For PRO FIN CAPITAL SERVICES LTD

Anupam Gupta

PRO Fin Capital Services Ltd. Mumbai

Anupam N. Gupta
Managing Director
DIN: 02294687

Reg & Correspondence Office : 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai - 400 066.
Tel : 022-3267 0651, Fax No : 022-28702072 E-mail : profin.capital1@gmail.com
CIN L51909MH1991PLC250695

PRO FIN CAPITAL SERVICES LIMITED

Regd. Office: 503, Western Edge II, Western Express Highway, Borivali (East). Mumbai - 400 066

CIN L51909MH1991PLC250695

Statement of Unaudited Results for the Quarter Ended 30/06/2021

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Annual
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
	(Refer Notes Below)	(Unaudited/ Audited)	(Unaudited/ Audited)	(Unaudited/ Audited)	Audited
1	**Income**				
	Revenue from operations				
(i)	Interest Income	433.840	725.494	439.510	1966.540
	Other revenue from operations				
1	Net Sale of stock (Shares)	127.100	14.448	23.420	57.170
	Total other revenue from operations	**127.10**	**14.45**	**23.43**	**57.17**
	Total Revenue From Operations	**560.94**	**739.94**	**462.94**	**2023.71**
	Other income	0.100	2.010	0.000	2.010
	Total income	**561.04**	**741.95**	**462.94**	**2025.72**
2	**Expenses**				
	Cost of materials consumed				
	Purchases of stock-in-trade	97.800	0.000	0.000	0.000
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	8.990	719.410	18.220	747.230
	Employee benefit expense	9.790	261.355	10.030	295.000
	Finance costs	416.760	573.624	343.880	1495.520
	Depreciation, depletion and amortisation expense	13.640	8.198	11.550	42.840
	Fees and commission expense	0.000	0.000	0.000	0.000
	Net loss on fair value changes	0.000	0.000	0.000	0.000
	Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000
	Impairment on financial instruments	0.000	0.000	0.000	0.000
(f)	**Other expenses**				
1	Other expenses	9.210	22.684	28.700	149.160
	Total other expenses	**9.21**	**22.68**	**28.70**	**149.16**
	Total expenses	**556.19**	**1585.27**	**412.38**	**2729.75**
3	**Total profit before exceptional items and tax**	**4.85**	**-843.32**	**50.56**	**-704.03**
4	Exceptional items	0.000	0.000	0.000	0.000
5	**Total profit before tax**	**4.85**	**-843.32**	**50.56**	**-704.03**
7	**Tax expense**				
8	Current tax	1.220	-35.410	12.730	0.000
9	Deferred tax	0.000	3.010	0.000	3.010
10	**Total tax expenses**	**1.22**	**-32.40**	**12.73**	**3.01**
14	**Net Profit Loss for the period from continuing operations**	**3.63**	**-810.92**	**37.83**	**-707.04**
15	Profit (loss) from discontinued operations before tax	0.000	0.000	0.000	0.000

16	Tax expense of discontinued operations	0.000	0.000	0.000	0.000
17	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.000
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000	0.000	0.000
21	**Total profit (loss) for period**	**3.630**	**-810.919**	**37.830**	**-707.040**
22	Other comprehensive income net of taxes	0.000	0.000	0.000	0.000
23	**Total Comprehensive Income for the period**	0.000	0.000	0.000	0.000
24	**Total profit or loss, attributable to**				
	Profit or loss, attributable to owners of parent	0.000	0.000	0.000	0.000
	Total profit or loss, attributable to non-controlling interests	3.630	-810.919	37.830	-707.040
25	**Total Comprehensive income for the period attributable to**				
	Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000	0.000	0.000
26	**Details of equity share capital**				
	Paid-up equity share capital	706.690	706.690	706.690	706.690
	Face value of equity share capital	10.0000	10.0000	10.0000	10.0000
27	**Earnings per share**				
i	**Earnings per equity share for continuing operations**				
	Basic earnings per share from continuing operations	0.051	-11.475	0.535	-10.005
	Diluted earnings per share from continuing operations	0.051	-11.475	0.535	-10.005
ii	**Earnings per equity share for discontinued operations**				
	Basic earnings per share from discontinued operations	0.000	0.000	0.000	0.000
	Diluted earnings per share from discontinued operations	0.000	0.000	0.000	0.000
ii	**Earnings per equity share**				
	Basic earnings per share	0.051	-11.475	0.535	-10.005
	Diluted earnings per share	0.051	-11.475	0.535	-10.005

Notes :

1 The above financial results have been reviewed by the Audit committee and approved by the Board of directors at its meeting held on 13th August 2021.

MUMBAI
Dated : 13/08/2021

For Pro Fin Capital Service Limited

Anupam Gupta

Pro Fin Capital Services Ltd. Mumbai

Anupam Gupta
(Managing Director)

ARUN KOCCHAR
B Com F C A
HITESH KUMAR S
B C S F C A
ABHILASH DARDA
MCom FC A, CS, LLB

A K KOCCHAR & ASSOCIATES
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

(As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
PRO FIN CAPITAL SERVICES LIMITED
503, Western Edge II,
Western Express Highway,
Borivali (East),
Mumbai – 400 066

We have reviewed the accompanying statement of Unaudited Financial results of **PRO FIN CAPITAL SERVICES LIMITED** for the quarter ended **30th June, 2021.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review *Engagement (SRE) 2410, Engagements to Review Financial Statements* 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.K. Kocchar & Associates
Chartered Accountants
FRN: 120410W

SHANTILAL HITESH KUMAR
Digitally signed by SHANTILAL HITESH KUMAR
Date: 2021.08.13 18:14:50 +05'30'

Hitesh Kumar S
(Partner)
Mem. No. : 134763
UDIN : 21134763AAAACX4546

Date: 13th August, 2021
Place: Mumbai