

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

Phone: +91(11) 46500500 Fax: +91(11) 4650 0550

e-mail : info@mefcom.in website: www.mefcom.in

CIN : L74899DL1985PLC019749

Date: 12th August, 2019

The Corporate Relationship Dept.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Security Code: 531176

Dear Sir,

Sub: Outcome of Board Meeting held on 12th August, 2019

1. Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 4:00 P.M. and concluded at 5:00 P.M. interalia:

(i) Considered and approved Unaudited Quarterly Results of the Company for the quarter ended 30th June, 2019.

2. In this connection, we enclose herewith the following:

(i) Financial Results for the quarter ended on 30th June, 2019; and

(ii) Limited Review Report on the Quarterly Financial Results

3. The Results are also being published in the Newspapers and uploaded in Companies website <http://mefcom.in> as per the requirement of the Listing Regulations.

Thanking you and assuring you of our best cooperation at all times

Yours faithfully,

For Mefcom Capital Markets Limited


Pawan Kumar

(CFO)



DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditor's Report on Unaudited Standalone Quarterly and Year to date financial results of Mefcom Capital Markets Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To

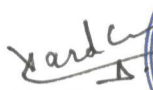

Board of Directors of Mefcom Capital Markets Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Mefcom Capital Markets Limited ('the Company') for the quarter ended June 30, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular'). The preparation of the financial results in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of the Regulations and the Circular. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review 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 reasonable assurance about whether the financial results are free from material misstatements. 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Accounting Standards i.e. Indian Accounting Standards 'IND AS' prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates

Chartered Accountants

Reg. No.000561N



Vardhman Doogar
Partner

Membership No. 517347

UDIN: 19517347AAAACE2710

Place: New Delhi

Dated: 12th August 2019

Mefcom Capital Markets Limited
CIN- L74899DL1985PLC019749
Regd. Office : 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110,019
Email:- info@mefcom.in

Statement of Standalone Financial Results for the Quarter Ended June 30, 2019

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2019 Unaudited	31.3.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
I	Revenue from operation	7.37	4.09	16.99	38.30
II	Other Income	15.53	15.07	13.51	62.75
III	Total Income	22.90	19.16	30.50	101.05
IV	Expenses				
	a) Purchases of stock-in-trade	6.15	-	62.03	61.99
	b) Changes in inventories of finished goods, work -in-progress and stock-in-trade	23.33	17.53	16.08	83.44
	c) Employees benefit expenses	4.86	5.24	3.56	14.71
	d) Finance cost	0.02	0.01	0.01	0.03
	e) Depreciation and amortisation expense	0.13	0.06	0.43	0.59
	f) Other expenses	8.62	10.82	14.44	54.77
	Total Expenses	43.11	33.66	96.55	215.53
V	Profit/(loss) before exceptional items and tax	(20.21)	(14.50)	(66.05)	(114.48)
VI	Exceptional items (gain) (Refer note no. 9)	-	-	-	-
VII	Profit/(loss) before tax	(20.21)	(14.50)	(66.05)	(114.48)
VIII	Tax expense				
	a) Current tax	-	-	-	-
	b) Deferred tax	-	26.11	(21.29)	(2.88)
	c) MAT Credit	-	-	-	-
	d) Tax adjustments earlier years	-	-	-	(0.70)
	Total Tax expenses	-	26.11	(21.29)	(3.58)
IX	Profit/(loss) for the period	(20.21)	(40.61)	(44.76)	(110.90)
X	Other Comprehensive Income (net of tax)				
	(i) Items that will not be reclassified to profit or loss	(4.86)	(31.49)	(143.31)	(190.63)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(41.38)	37.26	-
XI	Total Comprehensive Income for the period (comprising Profit/(loss) for the period and Other Comprehensive Income (net of tax))	(25.07)	(113.48)	(150.81)	(301.53)
XII	Paid up Equity Share Capital (Face value of Rs 10/- per share)		914.02	914.02	914.02
XIII	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year				364.73
XIV	Earnings per equity share (Face value of Rs 10/- each)				
	1) Basic	(0.22)	(0.44)	(0.49)	(1.21)
	2) Diluted	(0.22)	(0.44)	(0.49)	(1.21)

Notes:

- 1 The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website (www.bseindia.com).
- 2 The figure for the quarter ended March 31, 2019 are the balancing figures between audited figure for the financial year ended March 31, 2019 and the published unaudited figures for the nine months period ended December 31, 2018.
- 3 The figures of the previous period(s) have been regrouped/ rearranged wherever considered necessary.

For Mefcom Capital Markets Limited

Vijay Mehta
Managing Director
DIN: 00057151

Place: New Delhi
Date: August 12, 2019



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Segment wise Revenue, Results and Capital Employed for standalone unaudited financial results under Regulation 33 of the Listing Regulations, 2015

Sr. No.	Particulars	(Rs. in Lakhs)			
		Quarter ended		Year ended	
		30.06.2019 Unaudited	31.3.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
1	Segment Revenue				
	(a) Trading in Shares & Securities	8.38	1.59	16.99	33.36
	(b) Merchant Banking Service	0.70	2.50	-	4.95
	Total Revenue	9.08	4.09	16.99	38.31
2	Segment Results				
	(a) Trading in Shares & Securities	(22.81)	(15.88)	(61.12)	(112.07)
	(b) Merchant Banking Service	(0.40)	0.50	(0.75)	(0.53)
	Total	(23.21)	(15.38)	(61.87)	(112.60)
	(c) Other Income/Expenses (Unallocated)	3.00	0.88	(4.19)	(1.89)
	Total Profit before Tax	(20.21)	(14.50)	(66.06)	(114.49)
3	Segment Assets				
	(a) Trading in Shares & Securities	657.93	672.67	839.20	672.67
	(b) Merchant Banking Service	12.75	9.65	13.69	9.65
	(c) Unallocated	587.74	601.25	580.15	601.25
	Total Segment Assets	1,258.42	1,283.57	1,433.04	1,283.57
4	Segment Liabilities				
	(a) Trading in Shares & Securities	1.79	2.44	0.78	2.44
	(b) Merchant Banking Service	-	-	-	-
	(c) Unallocated	2.96	2.39	2.82	2.39
	Total Segment Liabilities	4.75	4.83	3.60	4.83
	Total Capital Employed	1,253.67	1,278.74	1,429.44	1,278.74

Note :-

- 1 The Company's operating segments are established on the basis of those components of the Company that are evaluated regularly by the 'Chief Operating Decision Maker' as defined in Ind AS 108 -'Operating Segments'
- 2 In computing the segment information, certain estimates and assumptions have been made by the management, which have been relied upon by the Statutory Auditor.
- 3 Segment information for the previous periods has been restated/regrouped/re-classified wherever necessary, to conform to the current period presentation.

For Mefcom Capital Markets Limited


Vijay Mehta
 Managing Director
 DIN: 00057151

Place: New Delhi
Date: August 12, 2019



Statement of Consolidated Financial Results for the Quarter Ended June 30, 2019

Sr. No.	Particulars	(Rs. in Lakhs, except per share data)			
		Quarter ended		Year ended	
		30.06.2019 Unaudited	31.3.2019 Unaudited	30.06.2018 Unaudited	31.03.2019 Audited
I	Revenue from operation	48.84	84.17	25.38	296.61
II	Other Income	16.82	15.19	11.61	67.20
III	Total Income	65.66	99.36	36.99	363.81
IV	Expenses				
	a) Purchases of stock-in-trade	40.15	40.74	70.85	336.72
	b) Changes in inventories of finished goods, work -in-progress and stock-in-trade	39.71	58.69	18.23	93.76
	c) Employees benefit expenses	7.50	9.29	6.11	28.02
	d) Finance cost	0.04	0.04	0.02	0.12
	e) Depreciation and amortisation expense	0.36	0.24	0.58	1.31
	f) Other expenses	12.30	94.20	21.09	154.44
	Total Expenses	100.06	203.20	116.89	614.37
V	Profit/(loss) before exceptional items and tax	(34.40)	(103.84)	(79.90)	(250.56)
VI	Exceptional items (gain) (Refer note no. 9)	-	-	-	0.21
VII	Profit/(loss) before tax	(34.40)	(103.84)	(79.90)	(250.35)
VIII	Tax expense				
	a) Current tax	-	26.11	-	-
	b) Deferred tax	-	-	(20.59)	(2.88)
	c) MAT Credit	-	-	-	-
	d) Tax adjustments earlier years	-	-	(0.70)	(0.70)
	Total Tax expenses	-	26.11	(21.29)	(3.58)
IX	Profit/(loss) for the period	(34.40)	(129.95)	(58.61)	(246.77)
X	Share Of Profit/(Loss) Of Associate				
XI	Profit/(Loss) After tax and share of Profit/(Loss) of Associates & Joint Ventures				
XII	Other Comprehensive Income (net of tax)				
	(i) Items that will not be reclassified to profit or loss	(4.86)	(31.49)	(133.28)	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(41.38)	37.26	(192.54)
XIII	Total Other Comprehensive Income (Net Of Tax)	(4.86)	(72.87)	(96.02)	(192.54)
XIV	Total Comprehensive Income	(39.26)	(202.82)	(154.64)	(439.31)
XV	Net Profit Attributable to :				
	Owners Of The Company	(28.72)	(94.22)	(53.04)	(192.27)
	Non Controlling Interest	(5.68)	(35.74)	(5.57)	(54.49)
XVI	Other Comprehensive Income Attributable to :				
	Owners Of The Company	(4.86)	(72.87)	(100.03)	(191.77)
	Non Controlling Interest	-	-	4.01	(0.76)
XVII	Total Comprehensive Income Attributable to :				
	Owners Of The Company	(33.58)	(167.08)	(153.08)	(384.04)
	Non Controlling Interest	(5.68)	(35.74)	(1.56)	(55.26)
XVIII	Paid up Equity Share Capital (Face value of Rs 10/- per share)	914.02	914.02	914.02	914.02
XIX	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year				238.37
XX	Earnings per equity share (Face value of Rs 10/- each)				
	1) Basic	(0.31)	(1.03)	(0.58)	(2.10)
	2) Diluted	(0.31)	(1.03)	(0.58)	(2.10)

Notes :

- The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website (www.bseindia.com).
- The figure for the quarter ended March 31, 2019 are the balancing figures between audited figure for the financial year ended March 31, 2019 and the published unaudited figures for the nine months period ended December 31, 2018
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Segment wise Revenue, Results and Capital Employed for consolidated unaudited financial results under Regulation 33 of the Listing Regulations, 2015

Sr. No.	Particulars	Quarter ended			(Rs. in Lakhs)
		Year ended			
		30.06.2019 Unaudited	31.3.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
1	Segment Revenue				
	(a) Trading in Shares & Securities	48.14	81.67	25.38	291.66
	(b) Merchant Banking Service	0.70	2.50	-	4.95
	Total Revenue	48.84	84.17	25.38	296.61
2	Segment Results				
	(a) Trading in Shares & Securities	(31.72)	(17.76)	(63.70)	(138.82)
	(b) Merchant Banking Service	(0.40)	0.50	(0.75)	(0.53)
	Total	(32.12)	(17.26)	(64.45)	(139.35)
	(c) Other Income/Expenses (Unallocated)	(2.28)	(86.59)	(15.44)	(111.21)
	Total Profit before Tax	(34.40)	(103.84)	(79.90)	(250.56)
3	Segment Assets				
	(a) Trading in Shares & Securities	514.78	524.92	817.85	524.92
	(b) Merchant Banking Service	12.75	9.65	13.69	9.65
	(c) Unallocated	763.22	761.96	846.14	761.96
	Total Segment Assets	1,290.75	1,296.53	1,677.68	1,296.53
4	Segment Liabilities				
	(a) Trading in Shares & Securities	2.74	2.74	2.74	2.74
	(b) Merchant Banking Service	-	-	-	-
	(c) Unallocated	40.63	7.16	76.00	7.16
	Total Segment Liabilities	43.37	9.90	78.74	9.90
	Total Capital Employed	1,247.38	1,286.63	1,598.94	1,286.63

Note :-

The Company's operating segments are established on the basis of those components of the Company that are

- 1 evaluated regularly by the 'Chief Operating Decision Maker' as defined in Ind AS 108 -'Operating Segments'
- 2 In computing the segment information, certain estimates and assumptions have been made by the management, which have been relied upon by the Statutory Auditor.
- 3 Segment information for the previous periods has been restated/regrouped/re-classified wherever necessary, to conform to the current period presentation.

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