



Date: 14/08/2018

To,

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

Respected Sir/ Madam,

Ref: Scrip Code: 511557; Scrip Name: PROFINC  
Sub: Outcome of the Board Meeting held today, i.e. on 14<sup>th</sup> August, 2018


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. 14<sup>th</sup> August, 2018, have inter-alia, transacted the following business:

- a) Considered and approved the Standalone and Consolidated Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018 and has noted the Limited Review Report of the Auditors thereon.
- b) Considered and approved the raising of fund by way of private placement of an amount not exceeding Rs. 100 crores.

Kindly take the same on record.

Thanking You,

For PRO-FIN CAPITAL SERVICES LTD

  
Ahupam N. Gupta  
Managing Director  
DIN: 02294687



**PROFIN CAPITAL SERVICES LIMITED**

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

Website : www.profincapital.com

Email ID : profin.capital1@gmail.com

CIN L51909MH1991PLC250695

**Statement of Standalone/Consolidated Unaudited Results for the Quarter Ended 30 June 2018**

Sl.No.	Particulars  (Refer Notes Below)	STANDALONE			CONSOLIDATED		
		Quarter Ended			Quarter Ended		
		30/06/2018	31/03/2018	30/06/2017	31-03-2018	30/06/2018	31/03/2018
		(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	Audited	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)
1	Revenue from Operations	260.71	722.02	25.55	2024.00	260.71	45.11
	Revenue From Operations	299.04	495.71	195.10	1105.00	299.04	195.10
	(b) Other Operating revenue	559.75	1217.73	220.65	3129.00	559.75	240.21
2	Total Income from Operations (net)						
	Expenses						
	a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	593.35	1128.64	22.46	2671.00	593.35	39.62
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-232.25	0.00	0.00	0.00	-232.25	0.00
	d) Employee benefits expense	8.77	23.27	6.25	47.75	8.77	6.25
	e) Finance Cost	4.91	33.29	6.71	45.24	4.91	6.71
	f) Depreciation and amortisation expense	3.32	4.84	4.81	19.26	3.32	4.81
	g) Other expenses (any item exceeding 10% of the total expenditure to be shown separately)	64.72	39.90	19.81	124.56	64.77	20.39
	Total expense	442.82	1229.94	60.04	2907.81	442.87	77.78
3	Profit / (Loss) before ordinary items before tax	116.93	-12.21	160.61	221.19	116.88	162.43
4	Other income	0.00	0.00	0.00	1.39	0.00	0.00
5	Profit before Tax	116.93	-12.21	160.61	222.58	116.88	162.43
6	Tax Expenses						
	Current Tax	32.74	-47.04	48.18	61.33	40.93	48.73
7	Net Profit / (Loss) for the period from continuing Operations	84.19	34.83	112.43	161.25	75.95	113.70
8	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax Expenses from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Net Profit (+) / Loss (-) for the period (11-12)	84.19	34.83	112.43	161.25	75.95	113.70
11	Transfer & Appropriations	0.00	61.15	0.00	61.15	0.00	61.15
12	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
13	Minority interest*	0.00	0.00	0.00	0.00	0.00	0.38
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	84.19	-26.32	112.43	100.10	75.95	113.70
15	Paid-up equity share capital (Face Value of the Share shall be indicated/be annualized)	706.69	706.69	706.69	706.69	706.69	706.69
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year (annualized)	1854.00	1854.00	1721.00	1854.00	1911.35	1911.85
17	Earnings Per Share (before extraordinary items) (of ' / - each) (not annualised):						
	(a) Basic	1.19	-0.37	1.59	1.42	1.07	1.61
	(b) Diluted	1.19	-0.37	1.59	1.42	1.07	1.61

(Rs. in Lacs)



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**Mukesh Harjani**  
**Chartered Accountants**  
**BCOM , FCA**

**MUKESH HARJANI**  
**CHARTERED ACCOUNTANTS**

Parishram co-op hsg society,  
Bldg no4 Flat noA/604,,Agripada Vakola  
Highway,  
Santacruz-E,Mumbai-55  
M:-9819366174

## INDEPENDENT AUDITORS REVIEW REPORT

The Board of Directors  
PRO FIN CAPITAL SERVICES LIMITED

We have reviewed the accompanying statement of unaudited Consolidated financial results of PRO FIN CAPITAL SERVICES LIMITED ( the Company) for the Quarter ended june 30,2018. 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 consolidated financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim 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 Mukesh Harjani**  
**(Chartered Accountants)**

HARJANI  
MUKESH  
MOHAN

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HARJANI MUKESH  
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Date: 2018.08.14  
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**Mukesh Harjani**  
**Proprietor**  
**M.No. : 041899**

**Place:- Mumbai**  
**Date :-14-08-2018**



**Mukesh Harjani**  
**Chartered Accountants**  
**BCOM , FCA**

**MUKESH HARJANI**  
**CHARTERED ACCOUNTANTS**

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**FOR Mukesh Harjani**  
**(Chartered Accountants)**

HARJANI Digitally signed  
by HARJANI  
MUKESH MOHAN  
Date: 2018.08.14  
MOHAN 19:15:08 +05'30'

**Mukesh Harjani**  
**Proprietor**  
**M.No. : 041899**

**Place:- Mumbai**  
**Date :-14-08-2018**