



11th January 2024

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Outcome of the Board Meeting held today i.e 11.01.2024

Dear Sirs

Respected Sir/ Madam,

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. January 11, 2024 commenced at 08.00 PM and concluded at 09.00 P.M have considered and approved the following:

- 1 Considered and approved Un-Audited Financial Results for the Quarter ended December 31, 2023.
- 2 Subject to approval of the shareholders, the Board of Directors approved consolidation of face value of Equity share from Rs 1 per share into Rs 10 per share.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

ANUPAM Digitally signed by
ANUPAM GUPTA
GUPTA Date: 2024.01.11
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Anupam Gupta
Managing Director,
Din No: 02294687

PRO FIN CAPITAL SERVICES LIMITED

Regd. Office: 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai - 400 066
CIN L51909MH1991PLC250695

Website : www.profincapital.com

Statement of Unaudited Financial Results for the Quarter Ended December 31, 2023

Sr. No.	Particulars	Quarter Ended			Nine Months		(Rs. In Lacs)
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	Annual
		(Unaudited/ Audited)	(Unaudited/ Audited)	(Unaudited/ Audited)	(Unaudited/ Audited)	(Unaudited/ Audited)	31-03-2023
1	Income						Audited
	Revenue from operations						
(i)	Interest income						
	Other revenue from operations	569.701	423.378	517.890	1595.539	1548.882	1934.470
1	Net Sale of stock (Shares)						
	Total other revenue from operations	0.000	0.000	0.000	0.000	80.360	80.360
	Total Revenue From Operations	569.70	423.378	517.89	1595.54	1629.24	2014.83
	Other income						
	Total income	13.200	13.200	13.200	39.600	23.560	39.600
2	Expenses						
	Cost of materials consumed						
	Purchases of stock-in-trade						
	Changes in inventories of finished goods, work-in-progress and stock	0.000	0.000	0.000	0.000	34.777	405.110
	Employee benefit expense	0.000	0.000	0.000	0.000	30.740	-39.770
	Finance costs	17.828	15.399	24.470	48.507	75.596	117.180
	Depreciation, depletion and amortisation expense	419.683	282.264	450.478	988.109	1323.580	1214.910
	Fees and commission expense	7.824	7.826	7.848	23.473	23.540	31.390
	Net loss on fair value changes	0.000	0.000	10.031	0.000	0.000	12.570
	Net loss on derecognition of financial instruments under amortise	0.000	0.000	0.000	0.000	0.000	0.000
	Impairment on financial instruments	0.000	0.000	0.000	0.000	0.000	0.000
(f)	Other expenses						
1	Other expenses						
	Total other expenses	39.320	38.971	22.035	131.580	107.906	193.780
	Total expenses	39.32	38.971	22.04	131.58	107.91	193.78
3	Total profit before exceptional items and tax	484.66	344.460	514.86	1191.67	1596.14	1935.17
4	Exceptional items						
	Total profit before tax	98.25	92.118	16.23	443.47	56.66	119.26
5							
	Total profit before tax	98.246	92.118	16.228	443.470	56.663	119.260
7	Tax expense						
8	Current tax						
9	Deferred tax	24.823	23.966	4.050	113.971	27.650	43.850
10							
	Total tax expenses	24.823	24.568	4.050	113.971	27.650	46.120
14	Net Profit Loss for the period from continuing operations	73.423	67.550	12.178	329.499	29.013	73.140
15	Profit (loss) from discontinued operations before tax	0.000	0.000	0.000	0.000	0.000	0.000
16	Tax expense of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
17	Net profit (loss) from discontinued operation after tax	0.000	0.000	0.000	0.000	0.000	0.000
19	Share of profit (loss) of associates and joint ventures accounted for	0.000	0.000	0.000	0.000	0.000	0.000
21							
	Total profit (loss) for period	73.423	67.550	12.178	329.499	29.013	73.140
22	Other comprehensive income net of taxes	0.000	0.000	0.000	0.000	0.000	0.000
23	Total Comprehensive Income for the period	0.000	0.000	0.000	0.000	0.000	0.000
24	Total profit or loss, attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
	Total profit or loss, attributable to non-controlling interests	73.423	67.550	12.178	329.499	29.013	73.140
25	Total Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
	Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
26	Total comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
	Details of equity share capital						
	Paid-up equity share capital	2120.070	2120.070	2120.070	2120.070	2120.070	2120.070
27	Face value of equity share capital	1.000	1.000	1.000	1.000	1.000	10.000
	Reserves excluding revaluation reserve	1132.064	1058.640	1788.050	1132.064	1788.050	802.565
28	Earnings per share						
i	Earnings per equity share for continuing operations						
	Basic earnings per share from continuing operations	0.346	0.319	0.057	1.554	0.137	0.345
	Diluted earnings per share from continuing operations	0.346	0.319	0.057	1.554	0.137	0.345
ii	Earnings per equity share for discontinued operations						
	Basic earnings per share from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
	Diluted earnings per share from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
ii	Earnings per equity share						
	Basic earnings per share	0.035	0.032	0.006	0.155	0.014	0.034
	Diluted earnings per share	0.035	0.032	0.006	0.155	0.014	0.034

Notes :

- The above results were reviewed by the Audit Committee at the meeting held on January 11, 2024 and approved by the Board of directors at the meeting held on January 11, 2024
- The Company has no subsidiaries
- The statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The previous year/period figures have been reclassified / regrouped to conform to the figure of the current period.

Place: MUMBAI

Dated : 11.01.2024

For Pro Fin Capital Service Limited

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Anupam Gupta
Managing Director

Din: 02294687

MOHANDAS & CO.B.M.SHETTY
B.Com, F.C.A

Chartered accountants

10, Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai - 400066

Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)**Review Report to
The Board of Directors
Pro Fin Capital Services Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Pro Fin Capital Services Limited** ("the Company") for the quarter ended December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Statement, which is the responsibility of Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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



CELL: 9892697299

MOHANDAS & CO.

Chartered accountants

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Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

For Mohandas & Co.
Chartered Accountants
Firm Reg. No. 106529W



CA. Belle Mohandas Shetty
(Proprietor)
M. NO.: 031256
UDIN: 24031256BKACQB8345

Place: Mumbai
Date: 11.01.2024