

**Date: 24<sup>th</sup> June, 2019**

**The Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Security Code: 500069**

**The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001  
Script Code: 10012048**

**Sub: Your e-mail dated 17<sup>th</sup> June, 2019 w.r.t. Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2019**

With reference to your e-mail dated 17<sup>th</sup> June, 2019, we are hereby submitting the Standalone & Consolidated Audited Financial Result as per Schedule III for the quarter & year ended 31<sup>st</sup> March, 2019.

**Thanking you,**

**Yours faithfully  
For BNK Capital Markets Ltd.**



**Rabindra Nath Mishra  
Chief Financial Officer**

**CIN No. : L34202WB1986PLC040542**

**An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY**

*Regd. Office* : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India)

Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63, E-mail : corporate@bnkcapital.com

*Mumbai Office* : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2270 2408-09/4347 1572-73

**BNK CAPITAL MARKETS LTD.**  
**Statement of Assets and Liabilities**

(Amount ` in Lacs)

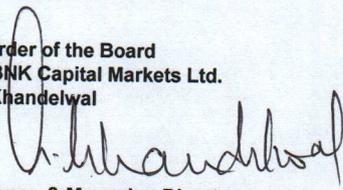
SI No	Particular	(Amount ` in Lacs)			
		Standalone		Consolidated	
		As at 31/03/2019 Audited	As at 31/03/2018 Audited	As at 31/03/2019 Audited	As at 31/03/2018 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>				
1	Shareholders' Fund				
a	Share Capital	1000.00	1000.00	1000.00	1000.00
b	Reserve and Surplus	7261.80	4698.83	7524.32	4938.69
	Sub-total	8261.80	5698.83	8524.32	5938.69
2	Minority Interest	0.00	0.00	73.47	72.18
3	Non-Current Liabilities				
	Long-term provisions	17.38	20.95	17.39	20.95
4	Current Liabilities				
a	Short-term borrowings	137.63	1503.65	137.63	1503.65
b	Other current liabilities	1.15	6.54	1.35	6.66
c	Trade Payable:				
	A. Total Outstanding dues micro enterprises and small enterprises and	0.00	0.00	0.00	0.00
	B. Total Outstanding dues of creditors other than micro enterprises and small enterprises	19.12	110.26	19.12	111.10
d	Short-term provisions	248.29	187.18	248.29	187.18
	Sub-total	406.18	1807.63	406.39	1808.60
	<b>TOTAL EQUITY LIABILITIES</b>	<b>8685.37</b>	<b>7527.41</b>	<b>9021.57</b>	<b>7840.42</b>
<b>B</b>	<b>ASSETS</b>				
1	Non -Current Assets				
a	Fixed Assets	20.91	27.59	20.93	27.64
	Non -Current-Investment	3062.60	3141.69	3292.26	3348.10
c	Deferred Tax Assets	7.01	6.82	7.01	6.82
d	Long Term Loans & Advances	825.54	866.11	825.54	866.11
	Sub-total	3916.06	4042.21	4145.74	4248.66
2	Current Assets				
a	Inventories	267.36	26.16	267.36	26.16
b	Trade Receivables	34.31	165.66	34.31	168.26
c	Cash and Bank Balances	1241.07	608.74	1306.70	629.04
d	Short Term Loans and Advances	3028.21	2587.74	3068.57	2667.28
e	Other current assets	198.35	96.90	198.89	101.02
	Sub-total	4769.30	3485.20	4875.83	3591.76
	<b>Total Assets</b>	<b>8685.37</b>	<b>7527.41</b>	<b>9021.57</b>	<b>7840.42</b>

**NOTES:**

- The above results have been reviewed by the Audit Committee and approved by the meeting of Board of Directors of the Company held on 25th May 2019.
- The Board of Directors have recommended a dividend of 20 % (i.e. `2.00) per equity share of ` 10/- each
- The figures for the quarter ended 31.03.2019 and 31.03.2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the nine months of the relevant financial year.
- Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current period, wherever necessary.
- Consolidated figures are for parent company, subsidiary company and associate company.
- As required under Accounting Standard- 17 Segment wise reporting is attached herewith.

Place: Kolkata  
Dated: 25th May, 2019

By Order of the Board  
For BNK Capital Markets Ltd.  
Ajit Khandelwal

  
Chairman & Managing Director



www.bnkcapital.com

**Date: 24<sup>th</sup> June, 2019**

**The Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Security Code: 500069**

**The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001  
Script Code: 10012048**

**Sub: Your e-mail dated 17<sup>th</sup> June, 2019 w.r.t. Declaration or Statement of Impact of Audit Qualifications**

With reference to your e-mail dated 17<sup>th</sup> June, 2019, we are hereby submitting the Standalone & Consolidated Declaration or statement of Impact of audit Qualifications for March, 2019.

**Thanking you,**

**Yours faithfully  
For BNK Capital Markets Ltd.**

**Rabindra Nath Mishra  
Chief Financial Officer**

**CIN No. : L34202WB1986PLC040542**

**An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY**

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**BNK CAPITAL MARKETS LTD.**

INVESTMENT BANKING • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

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The Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Security Code: 500069

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001  
Script Code: 10012048

Dear Sir,

Reg: Declaration with respect to Standalone Audit Report with un-modified opinion

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated may 27,2016 we hereby declare that M/s. Santosh Choudhary & Associates., Chartered Accountants, Statutory Auditors of the Company have not expressed any modified opinion(s) on the audited standalone financial results for the financial year ended on 31st March,2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
For BNK Capital Markets Ltd.

Ajit Khandelwal  
Managing Director  
DIN: 00416445

CIN No. : L34202WB1986PLC040542

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

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Dalal Street, Mumbai - 400 001  
Security Code: 500069

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001  
Script Code: 10012048

Dear Sir,

Reg: Declaration with respect to Consolidated Audit Report with un-modified opinion

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated may 27,2016 we hereby declare that M/s. Santosh Choudhary & Associates., Chartered Accountants, Statutory Auditors of the Company have not expressed any modified opinion(s) on the audited Consolidated financial results for the financial year ended on 31st March,2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
For BNK Capital Markets Ltd.

Ajit Khandelwal  
Managing Director  
DIN: 00416445

CIN No. : L34202WB1986PLC040542

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