

# APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



31<sup>st</sup> May, 2019

The Listing Department,  
BSE Limited,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Scrip Code: 541133; Security ID: ACFL**

**Subject: Newspaper Publication of Extract of Audited Financial Results of Apex Capital and Finance Limited ("Company") for Quarter and year ended on 31<sup>st</sup> March, 2019 Pursuant to Regulation 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith copy of newspaper publications of the Extract Audited Financial Result of the Company for the quarter and year ended on March 31, 2019, made in the following News Papers:

1. Financial Express (English) and
2. Jansatta (Hindi)

You are requested to please take the same on record.

Thanking you.

Yours faithfully,

**For Apex Capital and Finance Limited**

  
(Phul Jha)  
Company Secretary  
& Compliance Officer



Encl.: As above

**APEX CAPITAL AND FINANCE LIMITED**

(Formerly Apex Home Finance Limited)

CIN: L65910DL1985PLC021241

Regd. Office: L-3, Green Park Extension, New Delhi - 110016

Email: contact@apexfinancials.in; Website: www.apexfinancials.in; Tele-Fax: +91 11 40348775

**EXTRACTS OF AUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019**

(Rs. in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	89.02	71.46	168.17	249.04	171.28
2	Net Profit(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	17.07	16.40	118.31	56.87	58.99
3	Net Profit(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	17.07	16.40	118.31	56.87	58.99
4	Net Profit(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	12.80	12.34	103.12	42.08	43.80
5	Total Comprehensive Income for the period (Comprising Profit(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	12.80	12.34	103.12	42.08	43.80
6	Paid-up equity share capital (Face Value of Rs. 10/- each)	591.99	591.99	591.99	591.99	591.99
7	Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	1833.01	1750.93
8	Earnings Per Share (of Rs. 10/- each) for continuing and discontinuing operations					
	a) Basic	0.21	0.21	1.74	0.71	0.74
	b) Diluted	0.21	0.21	1.74	0.71	0.74

**NOTES:**

a) The above audited financial results for quarter and year ended on March 31, 2019 have been reviewed and recommended by the Audit Committee in its meeting held on 30.05.2019 and thereafter approved and taken on record by the Board of Directors in its meeting held on 30.05.2019. The Statutory Auditors of the Company have carried out Audit for the quarter and year ended March 31, 2019.

b) The above is an extract of the detailed format of the Quarterly/Annual Financial Results filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange Website at www.bseindia.com and on the Company's Website at www.apexfinancials.in

By the Order of the Board  
For Apex Capital and Finance Limited  
Sd/-  
(Shakhar Singh)  
Managing Director  
DIN-00039567

Date: 30.05.2019  
Place: New Delhi



12 जनवरी, 31 मार्च, 2019

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By the Order of the Board  
For Apex Capital and Finance Limited  
Sd/-  
(Shakhar Singh)  
Managing Director  
DIN-00039567

Date: 30.05.2019  
Place: New Delhi

