

APEX HOME FINANCE LIMITED



Dated: 14th August, 2018

To

The Corporate Relationship Department,
BSE Limited
1ST Floor, P J Tower,
Dalal Street, Fort, Mumbai: 400023
Email: corp.relations@bseindia.com

Scrip code: 541133

Subject: Submission of outcomes of Board Meeting Apex Home Finance Limited ("the Company").

Dear Sir/Ma'am,

In compliance with the provisions of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we would like to hereby inform you that the following matters were decided at the meeting of the Board of Directors ("**Board**") of the Company held on 14th August, 2018 at L-5&6, Green Park Extension, New Delhi 110016 among other matters:

1. The Board considered and approved the unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended on June 30, 2018. The abovesaid financial results will be published in Financial Express [English Newspaper] and Jansatta (Hindi Newspaper) and the copy of the matter of the said publication is enclosed herewith.
2. The Board approved the appointment of Shri Phul Jha as the Company Secretary and Compliance Officer of the Company w.e.f. 16.08.2018.

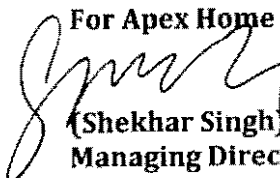
Further informed that the aforesaid meeting was started at 04.30 PM. and ended at 06:10 PM.

Kindly take the above in record.

Thanking you,

Yours faithfully,

For Apex Home Finance Limited


(Shekhar Singh)
Managing Director
DIN: 00039567



APEX HOME FINANCE LIMITED

(CIN- L65910DL1985PLC021241)

Regd. Office: L-5&6, Green Park Extension, New Delhi-110016

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



Statement of Standalone Unaudited Financial Results for the Quarter ended 30.06.2018

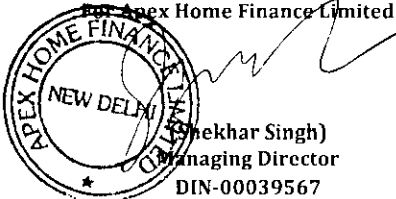
(Rs. In Lakh)					
S. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		(30/06/18)	(31/03/18)	(30/06/17)	(31/03/18)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	a. Revenue from Operations	43.50	168.17	1.02	171.28
	b. Other Income	-	-	-	-
	A. Total Revenue (a+b)	43.50	168.17	1.02	171.28
2	Expenses				
	c. Employees cost	22.36	15.44	5.20	42.92
	d. Depreciation	0.06	0.09	-	0.09
	e. Other expenditure	9.20	34.33	1.51	69.28
	B. Total Expenses (c+d+e)	31.62	49.86	6.71	112.29
3	Profit before exceptional and extraordinary items and tax (A-B)=C	11.88	118.31	(5.69)	58.99
4	Exceptional items (D)	-	-	-	-
5	Profit before extraordinary items and tax (C-D)=E	11.88	118.31	(5.69)	58.99
6	Extraordinary Items (F)	-	-	-	-
7	Profit Before Tax (E-F)=G	11.88	118.31	(5.69)	58.99
8	Tax expense (H)	3.29	15.19	-	15.19
9	Profit/(Loss) for the period (G-H)=I	8.59	103.12	(5.69)	43.80
10	Paid-up equity share capital (Rs. 10/- per share)	591.99	591.99	591.99	591.99
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1,790.93
12	Earnings Per Share (EPS)-not annualised-before and after extra ordinary items (Rs.)				
	a) Basic	0.14	1.74	-	0.74
	b) Diluted	0.14	1.74	-	0.74

Notes:


- The above Unaudited financial results for quarter ended on June 30, 2018 have been reviewed and recommended by the Audit Committee in its meeting held on 14.08.2018 and thereafter approved and taken on record by the Board of Directors in its meeting held on 14.08.2018.
- The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is not applicable to the Company.
- The figures of the corresponding quarter/year have been regrouped/rearranged, wherever required, to conform to current quarter/year figures as the case may be.
- The above results of the Company are available on the stock exchange website at www.bseIndia.com and on the Company's website at www.apexfinancials.in
- EPS is calculated in accordance with Accounting Standard 20 issued by ICAI.

Date: 14.08.2018
Place: New Delhi

By the order of the Board
for Apex Home Finance Limited



(Shekhar Singh)
Managing Director
DIN-00039567





SHAILENDRA GOEL & ASSOCIATES

Chartered Accountants

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial result of APEX HOME FINANCE LIMITED ("**Company**") for the quarter ended 30th June, 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 financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review 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 provides 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 recognised 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 Shailendra Goel & Associates

Chartered Accountants

FRN-013670N



Mamta Goel
(CA Mamta Goel)
(Partner)

Membership No. – 095986

Place: New Delhi

Date: August 14, 2018

40/9, Gautam Nagar, New Delhi – 110 049.

Mobile : 8826615999,9818265345

E-mail : mgoel05@yahoo.co.in, goel.mamta@icai.org

APEX HOME FINANCE LIMITED

CIN-L65910DL1985PLC021241
Regd. Office: L-5&6, Green Park Extension, New Delhi – 110016
Email: contact@apexfinancials.in Website: www.apexfinancials.in
Tele-Fax: +91 11 40348775



EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Sl. No.	Particulars	(Rs. In Lakh)			
		Quarter Ended (30/06/18)	Quarter Ended (31/03/18)	Quarter Ended (30/06/17)	Year Ended (31/03/18)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations	43.50	168.17	1.02	171.28
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	11.88	118.31	(5.69)	58.99
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	11.88	118.31	(5.69)	58.99
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8.59	103.12	(5.69)	43.80
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8.59	103.12	(5.69)	43.80
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	591.99	591.99	591.99	591.99
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1790.93
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinuing operations)				
	Basic (Rs.)	0.14	1.74	-	0.74
	Diluted (Rs.)	0.14	1.74	-	0.74

Note: The above is an extract of the detailed format of Quarterly 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 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 Home Finance Limited

Sd/-
(Shekhar Singh)
Managing Director
DIN-00039567

Date: 14.08.2018
Place: New Delhi