



Date: 12.02.2021

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 12th February, 2021

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. 12th February, 2021, interalia considered and approved the following:

- 1) Standalone Un- Audited Financial Results for the Quarter ended 31st December, 2020 and has noted the Limited Review report of the Auditors thereon.
- 2) Resignation of Mrs. Neha Gupta from the post of Director of the Company.
- 3) Appointment of Ms. Neelam as additional director (women director) of the company.

Kindly take the same on record.

Thanking You,

For PRO FIN CAPITAL SERVICES LTD


Anupam N. Gupta
Managing Director
DIN: 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 Results for the Quarter Ended 31/12/2020

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Annual
		31/12/2020 (Unaudited/ Audited)	30/09/2020 (Unaudited/ Audited)	31/12/2019 (Unaudited/ Audited)	31/12/2020 (Unaudited/ Audited)	31/12/2019 (Unaudited/ Audited)	31/03/2020 Audited
	(Refer Notes Below)						
1	Income						
	Revenue from operations						
(i)	Interest Income	378.010	423.520	416.000	1241.046	415.990	1876.130
	Other revenue from operations						
1	Net Sale of stock (Shares)	0.000	19.290	1806.200	42.722	1806.240	1590.910
	Total other revenue from operations	0.00	19.29	1806.20	42.72	1806.24	1590.91
	Total Revenue From Operations	378.01	442.81	2222.20	1283.77	2222.23	3467.04
	Other income	0.000	0.000	0.000	0.000	0.000	45.390
	Total income	378.01	442.81	2222.20	1283.77	2222.23	3512.43
2	Expenses						
	Cost of materials consumed						
	Purchases of stock-in-trade	0.000	0.000	2161.100	0.000	2161.080	2123.190
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	9.600	-114.400	27.820	-114.370	-599.790
	Employee benefit expense	10.525	43.090	15.700	33.645	15.660	131.170
	Finance costs	288.089	289.930	15.300	921.896	15.330	1126.020
	Depreciation, depletion and amortisation expense	11.547	11.550	12.510	34.642	12.500	51.000
	Fees and commission expense	0.000	0.000	0.000	0.000	0.000	0.000
	Net loss on fair value changes	0.000	0.000	0.000	0.000	0.000	0.000
	Net loss on derecognition of financial instruments under amortised cost category	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	34.259	33.510	17.500	126.476	17.490	233.520
	Total other expenses	34.26	33.51	17.50	126.48	17.49	233.52
	Total expenses	344.42	387.68	2107.71	1144.48	2107.69	3065.11
3	Total profit before exceptional items and tax	33.59	55.13	114.49	139.29	114.54	447.32
4	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
5	Total profit before tax	33.59	55.13	114.49	139.29	114.54	447.32
7	Tax expense						
8	Current tax	8.800	13.880	32.100	35.410	32.070	112.760
9	Deferred tax	0.000	0.000	0.000	0.000	0.000	3.510
10	Total tax expenses	8.80	13.88	32.10	35.41	32.07	116.27
14	Net Profit Loss for the period from continuing operations	24.79	41.25	82.39	103.88	82.47	331.05
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	0.00	0.00	0.00	0.00	0.00	0.000
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000	0.000	0.000	0.000	0.000
21	Total profit (loss) for period	24.790	41.250	82.390	103.879	82.470	331.050
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						
	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	24.790	41.250	82.390	103.879	82.470	331.050
25	Total Comprehensive income for the period attributable to						
	Comprehensive income for the period attributable to owners of parent	0.000	0.000	0.000	0.000	0.000	0.000
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000	0.000	0.000	0.000	0.000
26	Details of equity share capital						
	Paid-up equity share capital	706.690	706.690	706.690	706.690	706.690	706.690
	Face value of equity share capital	10.0000	10.0000	10.0000	10.0000	10.0000	10.0000
28	Reserves excluding revaluation reserve	2376.880	2376.880	2015.600	2015.600	2015.600	2376.880
29	Earnings per share						
i	Earnings per equity share for continuing operations						
	Basic earnings per share from continuing operations	0.351	0.584	1.166	1.470	1.167	4.685
	Diluted earnings per share from continuing operations	0.351	0.584	1.166	1.470	1.167	4.685
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
iii	Earnings per equity share						
	Basic earnings per share	0.351	0.584	1.166	1.470	1.167	4.685
	Diluted earnings per share	0.351	0.584	1.166	1.470	1.167	4.685

Notes :

1. The above financial results have been reviewed by the Audit committee and approved by the Board of directors at its meeting held on 12th February 2021.
2. Since Tera Natural Resources Private Limited ceased to be a subsidiary during the financial year ended 31st March 2020, only standalone results are given.

MUMBAI

Dated : 12/02/2021

For Pro Fin Capital Service Limited



Anupam Gupta
Managing Director.
DIN: 02294687

ARUN KOCCHAR
B Com F C A

HITESH KUMAR S
B C S F C A

ABHILASH DARDA
MCom FC A, CS, LLB

A K KOCCHAR & ASSOCIATES
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

(As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
PRO FIN CAPITAL SERVICES LIMITED
503, Western Edge II,
Western Express Highway,
Borivali (East),
Mumbai – 400 066

We have reviewed the accompanying statement of Unaudited Financial results of **PRO FIN CAPITAL SERVICES LIMITED** for the quarter ended **31st Dec, 2020**. 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) 2410, 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 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 A.K. Kocchar & Associates
Chartered Accountants
FRN: 120410W

SHANTILAL Digitally signed by
HITESH SHANTILAL HITESH
KUMAR
KUMAR Date: 2021.02.12
18:07:42 +05'30'

Hitesh Kumar S
(Partner)
Mem. No. : 134763
UDIN : 21134763AAAABS3708

Date: 12th February, 2021
Place: Mumbai