

To

Date: 13.08.2018

The Manager Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear **Sir/Madam****Sub: Outcome of the Board Meeting dated 13.08.2018**

This is to inform you that the meeting of Board of Directors of the Company was held on Monday, 13th August, 2018 2. 00 PM at the corporate office of the Company at 51 0, Ambadeep Building, 14th KG Marg, New Delhi-110001 and was concluded at 5 P.M, Following matters were discussed and approved in the meeting:

1. Considered and approved the unaudited quarterly result for the quarter/ three months ended on 30.06.2018 along with Limited Review report of statutory auditors there on.
2. Unaudited quarterly result for the quarter/ three months ended on 30.06.2018 to be published pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Considered and take on record the Order received from Office of the Regional Director (Western Region) for shifting of registered office from the state of Maharashtra to NCT of Delhi under Section-13(4) of the Companies Act, 2013.
4. Pursuant to the order of Regional Director (Western Region) under Section-13(4), board decided to hold the registered office at 510, Ambadeep Building, 14th KG Marg, New Delhi-110001 with effect from 13.08.2018.
5. Designated Ms. Shikha Mehra, (Member of institute of Company Secretaries Of India –ACS 34986) as Company Secretary & Compliance officer of the Company with effect from 13.08.2018.

6. Considered the Resignation of Mr Rahas Bihari Panda, from the post of Company Secretary and Compliance Officer of the Company with effect from end of the working hour of 13.08.2018.
7. Approved the Draft AGM Notice and Directors Report 2018-19 and related annexures forming part of the directors report.

You are kindly requested to take the above on record.

Thanking you

For **IM+ Capitals Limited**

Rahas Bihari Panda

Company Secretary

IM+ Capitals Limited

Regd. Office: Office No: 707, Gateway Plaza, Hiranandani Garden, Powai, Mumbai-400076
 Corp. Office: 510, Ambadeep Building, 14 K.G. Marg, New Delhi- 110001
 CIN: L74140MH1991PLC063709, Website: www.imcapitals.com, Email: imcapitalslimited@gmail.com
 Tel: 011-42838332,

Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2018

(Rs. In Lacs)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30 June'18 (Unaudited)	31 March'18 (Audited)	30 June'17 (Unaudited)	31 March'18 (Audited)
1	Revenue from operations	88.06	77.95	65.66	347.39
2	Other Income	0.06	0.72	1.14	8.66
3	Total Income (1+2)	88.13	78.67	66.80	356.05
4	Expenses				
	a) Employee benefits expense	21.85	34.74	11.51	110.60
	b) Depreciation and amortisation expense	1.21	1.56	1.66	6.72
	c) Other expenses	30.58	49.92	20.73	131.92
	Total expense	53.64	86.22	33.90	249.24
5	Profits before exceptional items and tax (3-4)	34.49	(7.56)	32.90	106.80
6	Exceptional items	-	-	-	-
7	Profit before tax (5-6)	34.49	(7.56)	32.90	106.80
8	Tax Expense				
	a) Current Tax	9.25	(1.77)	9.01	28.85
	b) Tax of Earlier Year	-	(0.08)	(28.33)	(28.41)
	b) Deferred Tax	0.19	0.12	(0.41)	(1.51)
9	Net Profit after tax (7-8)	25.04	(5.83)	52.63	107.87
10	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	2.89	(0.77)	1.52	8.99
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.76)	0.39	0.39	(2.12)
	Total of Other Comprehensive Income	2.13	(0.38)	1.13	6.87
	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period) (9+10)	27.18	(6.21)	53.75	114.74
11	Comprehensive Income for the period (9+10)	27.18	(6.21)	53.75	114.74
12	Paid-up equity share capital (Face Value of Rs 10 each)	350.16	350.16	350.16	350.16
13	Basic & diluted Earnings per share (for continuing operations) (Rs) (Face Value Rs 10 each)	0.72	(0.17)	1.54	3.08

Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 13.08.2018. The financial results for the quarter ended June 30, 2018 have been limited reviewed by the Statutory Auditors of the Company.
- The figures for last quarter of the previous year are the balancing figures between audited figures in respect of full financial year and the published figures for nine months ended for respective year.
- There are no reportable operating segment
- Ind AS 115 " Revenue from Contracts with customer" mandatory for reporting period beginning on or after 01st April'2018, replaces existing revenue recognition requirements. Under the modified retrospective approach, there were no significant adjustment required to the retained earnings as at 01st April'2018. Also, the application of Ind AS 115 did not have significant impact on recognition and measurement of revenue and related items in financial results of the company.
- The Company has opted to publish standalone financial results for the quarter ended 30th June, 2018 and the consolidated financial results shall be published for the quarter ending Mar'19/ year ending 31st March, 2019.
- Actuarial (Gain)/Loss for the quarter ended 30th June'18 have been estimated based on previous year figures
- The standalone financial results of the Company for the quarter ended June 30, 2018 are also available on the Company's Website (www.imcapitals.com) and on the Website of BSE (www.bseindia.com) .

For and on behalf of Board of Directors
 For IM+ Capitals Limited



Pradeep Misra
 Chairman
 DIN: 01386739

Place: New Delhi
 Date: 13.08.2018

DOOGAR & ASSOCIATES

Chartered Accountants

To Board of Directors
IM+ Capitals Limited
510, Ambadeep Building,
14 K.G. Marg,
New Delhi- 110001

We have reviewed the accompanying statement of unaudited standalone financial results of IM+ Capitals Limited ("the company") for the quarter ended 30th June, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). This statement is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related interim financial statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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, "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 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 standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 (as amended) and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates
Chartered Accountants
Firm Registration No. 000561N




M. S. Agarwal
Partner
Membership No.86580

Place: New Delhi
Date: 13.08.2018