

APEX HOME FINANCE LIMITED



25th May, 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 of 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 25th May, 2018 at L-5&6, Green Park Extension, New Delhi-110016:

1. The Board considered and approved the Audited Standalone Financial Statements of the Company for the quarter and year ended on March 31, 2018 along with the Auditor's Report attached therewith. 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 considered and approved the appointment of Mrs. Vandana Tarika, Chartered Accountant, New Delhi, as the Internal Auditor of the Company for the Financial Year 2018-19.
3. The Board considered and approved the appointment of M/s. S. Behera & Co., Company Secretaries in practice, New Delhi, as the Secretarial Auditors of the Company for the Financial Year 2018-19.
4. The Board considered and approved the change of Name of the Company from "**Apex Home Finance Limited**" to "**Apex Capital and Finance Limited**", or any other name as may be approved by various regulatory authorities.
5. The Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.

Further informed that the aforesaid meeting was started at 5:00 P.M. and ended at 6:40 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Apex Home Finance Limited


(Dinesh Kumar)
Company Secretary & Compliance Officer



CIN-L65910DL1985PLC021241

Regd. Office: L-5&6, Green Park Extension, New Delhi-110 016

Tel: + 91 11 40348775 Fax: +91 11 26164757

E-mail : contact@apexfinancials.in Website : www.apexfinancials.in



SHAILENDRA GOEL & ASSOCIATES

Chartered Accountants

Independent Auditors Report on Standalone Financial Results of Apex Home Finance Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

**The Board of Directors
Apex Home Finance Limited
L-5&6, Green Park Extension, New Delhi-110016**

We have audited the accompanying standalone financial results of **Apex Home Finance Limited ("the Company")** for the quarter ended 31st March, 2018 and year to date results for the period from 1st April, 2017 to 31st March, 2018 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March, 2018 and the corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of third quarter of the current and previous financial year respectively. Also the figures up to the end of third quarter of the respective financial year had only been reviewed and not subjected to audit.

These quarterly standalone financial results as well as the year to date standalone financial results have been prepared on the basis of the reviewed standalone financial results upto the end of third quarter and audited standalone financial statements respectively, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such standalone financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India and in compliance with SEBI Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatements. An audit includes examining on test check basis, evidence supporting the amounts disclosed as standalone financial results. An audit also includes assessing the accompanying principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and



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- ii. Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2018 as well as for the year to date results for the period from 1st April, 2017 to 31st March, 2018.

Other matters

The audited standalone financial results for the corresponding quarter ended 31st March, 2017 and year to date results for the period from 1st April, 2016 to 31st March, 2017 included in the Statement, were audited by the predecessor auditors, whose audit report dated 25th May, 2017 expressed an unmodified opinion on those audited standalone financial results.

Our opinion is not modified in respect of the above matter.

For Shailendra Goel & Associates
Chartered Accountants
FRN-013670N



Mamta C. Goel

(CA Mamta Goel)
(Partner)

Membership No. – 095986

Place: New Delhi
Date: May 25, 2018

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

Statement of Standalone Audited Financial Results for the Quarter & Year Ended 31.03.2018

PART I						
S. No.	Particulars	Quarter Ended (31/03/18) (Audited)	Quarter Ended (31/12/17) (UnAudited)	Quarter Ended (31/03/17) (UnAudited)	Year Ended (31/03/18) (Audited)	Year Ended (31/03/17) (Audited)
1	(a) Revenue from Operations	168.17	1.06	118.74	171.28	121.80
	(b) Other Income	-	-	-	-	-
	Total Revenue (1)	168.17	1.06	118.74	171.28	121.80
2	Expenses					
	a. Employees cost	15.44	13.79	4.50	43.00	9.30
	b. Depreciation	0.09	-	-	0.09	-
	c. Other expenditure	34.33	32.84	2.28	69.20	9.31
	Total Expenses (2)	49.86	46.63	6.78	112.29	18.61
3	Profit before exceptional and extraordinary items and tax (1-2)=3	118.31	(45.57)	111.96	58.99	103.19
4	Exceptional items (4)	-	-	-	-	-
5	Profit before extraordinary items and tax (3-4)=5	118.31	(45.57)	111.96	58.99	103.19
6	Extraordinary Items (6)	-	-	-	-	-
7	Profit Before Tax (5-6)=7	118.31	(45.57)	111.96	58.99	103.19
8	Tax expense (8)	15.19	-	35.41	15.19	35.41
9	Profit/(Loss) for the period (7-8)=9	103.12	(45.57)	76.55	43.80	67.78
10	Paid-up equity share capital (Rs. 10/- per share)	591.99	591.99	591.99	591.99	591.99
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,790.93	1,687.81	1,747.13	1,790.93	1,747.13
12	Earnings Per Share (EPS)-not annualised-before and after extra ordinary items (Rs.)					
	a) Basic	1.74	-	1.29	0.74	1.15
	b) Diluted	1.74	-	1.29	0.74	1.15



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PART-II

Standalone Statement of Assets and Liabilities as at March 31, 2018

(Rs. in Lakhs)

S. No.	Particulars	As at 31.03.2018 (Audited)	As at 31.03.2017 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	591.99	591.99
	(b) Reserves and Surplus	1,790.93	1,747.13
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	2,382.92	2,339.12
2	Share application money pending allotment		
3	Non-current liabilities		
4	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions		
	Sub-total - Non-Current liabilities	-	-
	Current Liabilities		
5	(a) Short-term borrowings		
	(b) Trade payables	28.64	3.79
	(c) Other current liabilities	15.21	34.26
	(d) Short-term provisions		
	Sub-total - Current liabilities	43.85	38.05
	TOTAL - EQUITY AND LIABILITIES	2,426.77	2,377.17
	ASSETS		
B	Non-Current Assets		
1	(a) Fixed Assets	0.69	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	0.02	-
	(e) Long-term loans and advances	2306.00	2259.97
	(f) Other non-current assets		
	Sub-total - Non-current assets	2,306.71	2,259.97
	Current Assets		
	(a) Current investments	-	-
2	(b) Inventories	-	-
	(c) Trade receivables	101.35	99.94
	(d) Cash and cash equivalents	1.79	5.37
	(e) Short-term loans and advances	-	0.12
	(f) Other current assets	16.92	11.77
	Sub-total - Current assets	120.06	117.20
	TOTAL - ASSETS	2,426.77	2,377.17



Notes:

- 1 The Audited financial results for quarter and year ended on March 31, 2018 have been reviewed and recommended by the Audit Committee in its meeting held on 25.05.2018 and thereafter approved and taken on record by the Board of Directors in its meeting held on 25.05.2018.
- 2 The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is not applicable to the Company.
- 3 Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- 4 EPS is calculated in accordance with Accounting Standard 20 issued by ICAI.

Date: 25.05.2018
Place: New delhi



By the order of the Board
For Apex Home Finance Limited



(Shekhar Singh)
(Managing Director)
DIN: 00039567



APEX HOME FINANCE LIMITED



25.05.2018

To
The BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort, Mumbai-400 001.

Scrip code: 541133

Subject: Declaration pursuant to Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016.

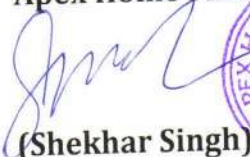
I, Shekhar Singh, Managing Director of Apex Home Finance Limited (CIN: L65910DL1985PLC021241) having its Registered Office at L-5&6, Green Park Extension, New Delhi-110016 hereby confirm and declare that the Statutory Auditors of the Company M/s. Shailendra Goel & Associates, Chartered Accountants (FRN: 013670N) issued the Audit Report with unmodified opinion on Audited Financial Results of the Company for the financial year ended 31st March, 2018. This declaration is given in compliance to Regulation 33(3)(d) Requirements) Regulations, 2015, as amended by the SEBI (Amendment) Regulations, 2016.

Kindly take the same on record.

Thanking you,

For and on behalf of the Board of Directors

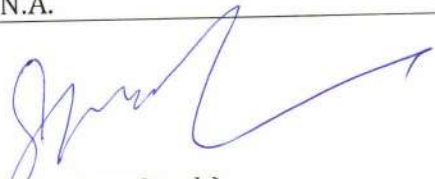
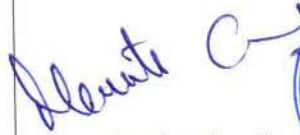

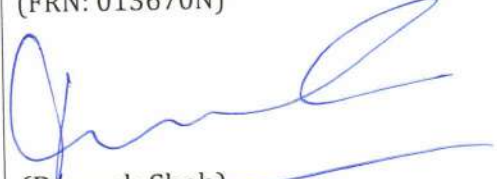
Apex Home Finance Limited


(Shekhar Singh)

Managing Director
DIN 00039567



FORM A (For Audit Report with Unmodified Opinion)

1.	Name of the company	Apex Home Finance Limited
2.	Annual financial statements for the year ended	31.03.2018
3.	Type of Audit observation	Un-Modified
4.	Frequency of observation	N.A.
5.	To be signed by-	
	- Managing Director	 (Shekhar Singh) DIN 00039567
	- Auditor of the Company	  M/s. Shailendra Goel & Associates, Chartered Accountants (FRN: 013670N)
	- Audit Committee Chairman	 (Ramesh Shah) DIN: 00029864

APEX HOME FINANCE LIMITED

CIN-L65910DL1985PLC021241

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

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Tele-Fax: +91 11 40348775



EXTRACTS OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

Sl. No.	Particulars	(Rs. In Lacs)		
		Quarter Ended (31/03/18) (Audited)	Year Ended (31/03/18) (Audited)	Quarter Ended (31/03/17) (Audited)
1	Total Income from operations	168.17	171.28	118.74
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	118.31	58.99	111.96
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	118.31	58.99	111.96
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	103.12	43.80	76.55
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	103.12	43.80	76.55
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	591.99	591.99	591.99
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1790.93	1790.93	1747.13
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinuing operations)			
	Basic (Rs.)	1.74	0.74	1.29
	Diluted (Rs.)	1.74	0.74	1.29

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

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

Date: 25.05.2018
Place: New Delhi