CIN NO: L74140MH1991PLC063709



To

**BSE Limited** 

Dated: 12.02.2016

P.J. Tower, Dalal Street

Mumbai-400001

Dear Sir

SUB: Compliance of Clause 33 and Ors of SEBI (Listing Obligation and Disclosure Requirements)(Script Code- 511628)

This is with reference to the captioned subject, the stock exchange hereby informed that meeting of the Board of Directors of the Company held on today, the following businesses among others were considered & approved:

- 1. Consideration of quarterly result for the quarter and nine month ended 31st December 2015.
- 2. Approved the Shifting of Registered office from B-02, Gokul Horizen, Thakur Village, Kandivali East, and Mumbai 400101 to 707, Gateway Plaza, Hiranandani Gardens, Mumbai-400076 with immediate effect.
- 3. Approved the resignation of Mr.Vimalesh Prasad Mishra (PAN: ALYPM7441E) from the Post of Manager (KMP) with immediate effect.
- 4. Approved the Appointment of Mr.Nilesh Kumar Jain (PAN:AGXPJ8636N) as manager of the Company and designate as KMP with immediate effect.

Request you to kindly take the same on record.

Thanking you

Rahas Bi

For IM+ Ca

Company Secretary

## **IM+ CAPITALS LIMITED** CIN: L74140MH1991PLC063709

(Formerly known as Brescon Advisors & Holdings Limited)

Registered Office: B - 02, Gokul Horizen, Thakur Village, Kandivali (East), Mumbai - 400101

Email Id: compliance.impluscapitals@gmail.com, Website: www.imcapitals.com

## Statement of Unaudited Standalone Financial Results for the Quarter Ended on December 31, 2015

(Rs. In Lacs)

							(Rs. In Lacs)
Sr.	Particulars	Quarter Ended on			Nine Months Ended on		Year Ended on
No.		31.12.2015	30.09-2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	PART - I						<b></b>
1	Net Sales / Income from operations	-	-	-	-		-
	<ul> <li>a) Net Sales/ Income from operations (Net of Excise Duty)</li> </ul>	83.29	103.24	77.75	219.72	77.75	111.68
	b) Other Operating Income	-	-	-		-	-
	Total Income from Operations (net) $[1(a) + 1(b)]$	83.29	103.24	77.75	219.72	77.75	111.68
2	Expenses:						
	a. Cost of Material consumed			-			-
	b. Purchases of Stock-in-Trade			- 1	14	-	
	c. Changes in Inventories of Stock-in-Trade	-				(2)	32.00
	d. Employee Benefits Expenses	24.49	13.66	7.69	42.02	9.07	20.97
	e. Depreciation and Amortisation Expenses	1.00	0.34	0.01	1.55	0.01	0.18
	f. Other Expenses	45.54	84.21	12.21	143.66	17.70	24.97
	Total Expenses (a to f)	71.03	98.21	19.91	187.23	26.78	78.12
	Profit from Operations before other income, finance costs and						
3	Exceptional Items (1-2)	12.26	5.03	57.84	32.49	50,97	33.56
4	Other Income	0.04	0.20	-	8.96		
5	Profit from ordinary activities before finance costs and exceptional						
5	items [3+4]	12.30	5.23	57.84	41.45	50.97	33.56
6	Finance Cost	2		-		4	-
7	Profit from Ordinary Activities after finance costs but before		1				
8	exceptional items(5-6)	12.30	5.23	57.84	41.45	50.97	33.56
9	Exceptional Items Profit from Ordinary Activities before Tax (7-8)	12.30	5.23	57.84	41.45	50.97	33.56
10	Tax Expense	3.98	1.43	17 87	13 10	17.87	5.12
11	Net Profit / (Loss) from Ordinary Activities after Tax	8.32	3.80	39.97	28.35	33.10	28.44
12	Extraordinary Items	0.52	3.00	33.37		35.20	20
13	Net Profit after tax for the Period (11-12)	8.32	3.80	39.97	28.35	33.10	28.44
14	Paid-up Equity Share Capital (Face value Rs.10/- per share)	350.16	350.16	350.16	350.16	350.16	350.16
15	Reserves excluding Revaluation Reserve as per balance sheet of previous	330.10	330:10	330.10	330.10	330.10	333.10
10	accounting year	-		-	5	100	4,594.74
16	Earnings Per Share (in Rs.) - Basic and Diluted (Quarterly not Annualised and Yearly annualised)						
	-Basic	0.24	0.11	1.14	0.81	0.95	0.81
	·Diluted	0:24	0.11	1.14	0.81	0.95	0.81

## Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 12th February, 2016.
- The Statutory Auditors have carried out a limited review of the above Financial Results. There are no reportable segments.
- Figures for previous periods have been regrouped/re-arranged, wherever necessary.

Date: 12/02/2016 Place: New Delhi

By Order of the Board For IM+ CAPITALS LIMITED