

May 23, 2017

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai-400051
Symbol-CAPTRUST

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code-511505

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at its meeting held on 23rd May, 2017, inter-alia discussed and approved the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017. In compliance with Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results along with Audit report for the same period have been enclosed.
2. Payment of Dividend at the rate of 15% per Equity Share subject to approval of members in the Annual General Meeting.
3. Date of Annual General Meeting as 25th July, 2017.
4. Increase in Authorised Share Capital of the Company.
5. Fund raising through various options including Qualified Institutional Placement/Preferential Allotment subject to approval of members in their General Meeting.
6. Fund raising through Convertible and Non-Convertible Debentures.

Capital Trust Limited

Registered Office : 366 Sultanpur, MG Road, New Delhi – 110 030
Tel. : 9999074312, E-mail : info@capital-trust.com Web: www.capital-trust.com

7. Takeover of a Company registered under Companies Act, 2013 and to register it as a Housing Finance Company with the National Housing Bank subject to approval of various statutory authorities.

Thanking You,
Yours faithfully,
For Capital Trust Limited

Tanya Sethi

Tanya Sethi
Company Secretary and
Compliance Officer



Contact no.:- 9999074312

Email:- tanya@capital-trust.com

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
(Formerly Walker, Chandiook & Co)
L-41 Connaught Circus
New Delhi 110001
India

T +91 11 4278 7070
F +91 11 4278 7071

Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Capital Trust Limited

1. We have audited the consolidated financial results of Capital Trust Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), for the year ended 31 March 2017 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These consolidated financial results are based on the consolidated financial statements for the year ended 31 March 2017 prepared in accordance with the accounting principles generally accepted in India, including Accounting Standards ('AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and published consolidated year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in AS 25, Interim Financial Reporting, prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended), and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, which are the responsibility of the Holding Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the consolidated financial statements for the year ended 31 March 2017 and our review of consolidated financial results for the nine-months period ended 31 December 2016.



3. Attention is drawn to Note 3 to the consolidated financial results regarding the figures for the quarter ended 31 March 2017 as reported in these consolidated financial results, which are the balancing figures between audited consolidated figures in respect of the full financial year and the published consolidated year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
4. 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 financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
5. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate financial results and on other financial information of the subsidiary, the consolidated financial results:
 - (i) include the financial results for the year ended 31 March 2017 of Capital Trust Microfinance Private Limited (the Subsidiary);
 - (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
 - (iii) give a true and fair view of the consolidated net profit and other financial information in conformity with the accounting principles generally accepted in India for the year ended 31 March 2017.
6. We did not audit the financial statements of subsidiary whose financial statements reflect total assets of ₹7,412.71 lac, net assets of ₹2,010.39 lac as at 31 March 2017 and total revenues of ₹1,049.89 lac for the year ended on that date, included in the consolidated financial results. The financial statements of the Subsidiary have been audited by another auditor whose report has been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, in so far as it relates to the aforesaid subsidiary are based solely on the report of such other auditor.



Walker Chandiok & Co LLP

Our opinion on the consolidated financial results is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditor.

7. The audit of standalone financial statements for the year ended 31 March 2016 included in the statements were carried out and reported by S G R & Associates, Chartered Accountants *vide* their unmodified audit report dated 26 April 2016 whose audit report have been furnished to us and which has been relied upon by us for the purpose of our audit of the consolidated financial results. Our report is not modified in respect of this matter.

Walker Chandiok & Co LLP
For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No.: 001076N/N500013

Lalit Kumar
per **Lalit Kumar**
Partner
Membership No. 095256
Place : New Delhi
Date : 23 May 2017



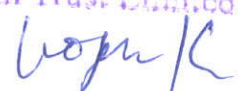
CAPITAL TRUST LIMITED
 Regd & Corp. Office: 366 Sultanpur, MG Road, New Delhi-110030
 (CIN : L65923DL1985PLC195299)

Part I

(Rs. In Lakh, except earnings per share)

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2017

Particulars	3 months ended 31.03.2017 Audited	Preceeding 3 months ended 31.12.2016 Unaudited	Corresponding 3 months ended in the previous year 31.03.2016 Audited	Year to date figures for the current year ended 31.03.2017 Audited	Year to date figures for the previous year ended 31.03.2016 Audited
1. Income from Operations					
a. Revenue from operations	3154.58	3361.32	1838.80	12010.49	6036.24
b. Other income	296.82	45.55	22.34	467.18	95.32
Total Income from Operations	3451.40	3406.87	1861.14	12477.67	6131.56
2. Expenses					
a. Employee benefits expenses	640.44	597.35	315.72	2022.51	1051.89
b. Depreciation	16.95	8.79	5.75	39.14	20.91
c. Premises cost	80.96	76.14	61.72	261.63	168.58
d. Travelling and conveyance	133.56	97.18	59.80	364.61	182.76
e. Loans written off	105.79	9.53	12.36	184.65	65.78
f. Provision for Non performing assets	207.26	73.34	10.47	409.85	44.41
g. Professional & Consultancy Charges	71.35	41.89	14.91	219.25	34.18
h. Other expenses	129.49	122.70	94.94	431.91	259.73
i. Finance Costs	1087.83	893.88	331.37	2857.28	1200.97
Total expenses	2473.63	1920.80	907.04	6790.83	3029.21
3. Profit/(loss) before tax	977.77	1,486.07	954.10	5,686.84	3,102.35
4. Tax Expenses:					
Current tax	342.38	522.59	336.81	2033.84	1091.31
Deferred tax	-70.00	-14.39	0.27	-132.72	-13.48
5. Net Profit/Loss for the Period	705.39	977.87	617.02	3,785.72	2,024.52
6. Paid-up Equity Share Capital (face value of Rs10/- each)	1636.14	1636.14	1466.75	1636.14	1466.75
7. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	20403.88	13626.25
8. Earnings Per Share (EPS)					
a) Basic earnings per share	4.31	6.33	7.50	24.77	24.46
b) Diluted earnings per share	4.31	6.33	4.41	24.77	14.38

For Capital Trust Limited

 Managing Director

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(Rs in Lakh)

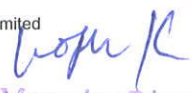
	31 March 2017	31 March 2016
	₹	₹
I EQUITY AND LIABILITIES		
(1) SHARE HOLDERS' FUNDS		
(a) Share capital	1,636.14	1,466.75
(b) Reserves and surplus	20,403.88	13,626.26
(c) Money received against share warrant	-	996.69
	22,040.02	16,089.70
(2) NON-CURRENT LIABILITIES		
(a) Long term borrowings	22,489.34	3,814.06
(b) Long-term provisions	416.81	107.22
	22,906.15	3,921.28
(3) CURRENT LIABILITIES		
(a) Short-term borrowings	492.61	501.10
(b) Trade payables		
Micro, Small and Medium Enterprise	-	-
Others	60.59	19.49
(c) Other current liabilities	14,367.86	3,057.27
(d) Short-term provisions	1,566.98	648.57
	16,488.04	4,226.43
Total	61,434.21	24,237.41
II ASSETS		
(1) NON-CURRENT ASSETS		
(a) Fixed assets		
(i) Tangible assets	136.63	111.06
(ii) Intangible assets	1.22	1.65
(b) Non-current investments	15.00	15.00
(c) Deferred tax asset (net)	175.77	43.05
(d) Long-term loans and advances	19,471.71	9,154.51
(e) Other non-current assets	1,725.50	525.50
	21,525.83	9,850.77
(2) CURRENT ASSETS		
(a) Cash and cash equivalents	4,005.85	7,346.55
(b) Short-term loans and advances	35,704.57	6,667.74
(c) Other current assets	197.96	372.35
	39,908.38	14,386.64
Total	61,434.21	24,237.41

Notes:

- 1 The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 23 May 2017 and are published in accordance with regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2 The earnings per share presented for 3 months ended 31 March 2017, preceding 3 months ended 31 December 2016 and corresponding 3 months ended 31 March 2016 are not annualized.
- 3 These consolidated financial results have been prepared in accordance with accounting principles generally accepted in India including Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) rules 2014.
- 4 Previous period / year figures have been reviewed or reclassified to conform to the current period / year's presentation.

For Capital Trust Limited

For Capital Trust Limited


Managing Director

Yogen Khosla
Chairman cum Managing Director
DIN: 00203165

Place : New Delhi
Date : 23 May 2017

Walker Chandiook & Co LLP
(Formerly Walker, Chandiook & Co)
L-41 Connaught Circus
New Delhi 110001
India

T +91 11 4278 7070
F +91 11 4278 7071

Independent Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Capital Trust Limited

1. We have audited the standalone financial results of Capital Trust Limited ('the Company') for the year ended 31 March 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These standalone financial results are based on the standalone financial statements for the year ended 31 March 2017 prepared in accordance with the accounting principles generally accepted in India, including Accounting Standards ('AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and published standalone year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in AS 25, Interim Financial Reporting, prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended), and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the standalone financial statements for the year ended 31 March 2017 and our review of standalone financial results for the nine-months period ended 31 December 2016.
3. Attention is drawn to Note 3 to the standalone financial results regarding the figures for the quarter ended 31 March 2017 as reported in these standalone financial results, which are the balancing figures between audited standalone figures in respect of the full financial year and the published standalone year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.



Walker Chandiok & Co LLP

4. 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 financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
5. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
 - (ii) give a true and fair view of the standalone net profit and other financial information in conformity with the accounting principles generally accepted in India for the year ended 31 March 2017.
6. The audit of financial statements for the year ended 31 March 2016 included in the statements were carried out and reported by S G R & Associates, Chartered Accountants *vide* their unmodified audit report dated 26 April 2016 whose audit report have been furnished to us and which has been relied upon by us for the purpose of our audit of the standalone financial results. Our audit report is not modified in respect of this matter.

Walker Chandiok & Co LLP
For Walker Chandiok & Co LLP
Chartered Accountants

Firm Registration No.: 001076N/N500013

Lalit Kumar

per **Lalit Kumar**
Partner

Membership No. 095256



Place : New Delhi

Date : 23 May 2017

CAPITAL TRUST LIMITED
 Regd & Corp.Office: 366 Sultanpur, MG Road, New Delhi-110030
 (CIN : L65923DL1985PLC195299)

Part I

(Rs. In Lakh, except earnings per share)

AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2017

Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the current year ended	Year to date figures for the previous year ended
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
	Audited	Unaudited	Audited	Audited	Audited
1. Income from Operations					
a. Revenue from operations	2944.96	3061.84	1838.80	11426.30	6036.24
b. Other income	221.19	45.53	22.34	449.58	95.32
Total Income from Operations	3166.15	3107.37	1861.14	11875.88	6131.56
2. Expenses					
a. Employee benefits expenses	640.44	597.35	315.72	2022.51	1051.89
b. Depreciation	16.95	8.79	5.75	39.14	20.91
c. Premises cost	80.96	76.14	61.72	261.63	168.58
d. Travelling and conveyance	133.56	97.18	59.80	364.61	182.76
e. Loans written off	105.79	9.53	12.36	184.65	65.78
f. Provision for Non performing assets	191.14	32.40	10.47	347.91	44.41
g. Professional & Consultancy Charges	70.89	41.74	14.91	218.64	34.18
h. Other expenses	120.17	112.78	94.94	413.09	259.73
i. Finance Costs	914.12	747.35	331.37	2533.39	1200.97
Total expenses	2274.02	1723.26	907.04	6385.57	3029.21
3. Profit/(loss) before tax	892.13	1,384.11	954.10	5,490.31	3,102.35
4. Tax Expenses:					
Current tax	313.42	461.40	336.81	1934.09	1091.31
Deferred tax	-70.00	-14.39	0.27	-132.72	-13.48
5. Net Profit/Loss for the Period	648.71	937.10	617.02	3,688.94	2,024.52
6. Paid-up Equity Share Capital (face value of Rs10/- each	1636.14	1636.14	1466.75	1636.14	1466.75
7. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	20307.12	13626.25
8. Earnings Per Share (EPS)					
a) Basic earnings per share	3.96	6.06	7.50	24.13	24.46
b) Diluted earnings per share	3.96	6.06	4.41	24.13	14.38

For Capital Trust Limited

(Signature)
 Managing Director

STATEMENT OF ASSETS AND LIABILITIES

(Rs in Lakh)

	31 March 2017	31 March 2016
I EQUITY AND LIABILITIES		
(1) SHARE HOLDERS' FUNDS		
(a) Share capital	1,636.14	1,466.75
(b) Reserves and surplus	20,307.12	13,626.26
(c) Money received against share warrant	-	996.69
	21,943.26	16,089.70
(2) NON-CURRENT LIABILITIES		
(a) Long term borrowings	20,864.34	3,814.06
(b) Long-term provisions	357.33	107.22
	21,221.67	3,921.28
(3) CURRENT LIABILITIES		
(a) Short-term borrowings	492.61	501.10
(b) Trade payables		
Micro, Small and Medium Enterprise	-	-
Others	60.14	16.63
(c) Other current liabilities	10,808.82	3,060.13
(d) Short-term provisions	1,534.40	648.57
	12,895.97	4,226.43
Total	56,060.90	24,237.41
II ASSETS		
(1) NON-CURRENT ASSETS		
(a) Fixed assets		
(i) Tangible assets	136.63	111.06
(ii) Intangible assets	1.22	1.65
(b) Non-current investments	1,928.63	15.00
(c) Deferred tax asset (net)	175.77	43.05
(d) Long-term loans and advances	17,911.08	9,154.51
(e) Other non-current assets	1,725.50	525.50
	21,878.83	9,850.77
(2) CURRENT ASSETS		
(a) Cash and cash equivalents	2,856.21	7,346.55
(b) Short-term loans and advances	31,147.72	6,667.74
(c) Other current assets	178.14	372.35
	34,182.07	14,386.64
Total	56,060.90	24,237.41

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 23 May 2017 and are published in accordance with regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The earnings per share presented for 3 months ended 31 March 2017, preceding 3 months ended 31 December 2016 and corresponding 3 months ended 31 March 2016 are not annualized.
- These financial results have been prepared in accordance with accounting principles generally accepted in India including Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) rules 2014.
- Previous period / year figures have been reviewed or reclassified to conform to the current period / year's presentation.

For Capital Trust Limited

For Capital Trust Limited

Managing Director

Yogen Khosla

Chairman cum Managing Director

DIN: 00203165

Place : New Delhi

Date : 23 May 2017