



KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)
CIN: L28998DL1983PLC017150

To,
BSE Limited
24th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: August 11th, 2025

Scrip Code: 538778

Sub: Outcome of Board meeting held today i.e. on August 11th, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Monday i.e., 11th August, 2025 inter alia discussed and approved the following businesses:

1. Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2025.
2. Limited Review Report for Standalone and Consolidated Financial Results.
3. To take note of resignation of Mr. Chandan Kumar Bhardwaj from the post of Chief Executive Officer (CEO) of the Company.
4. Appointment of Mr. Anshu Agarwal as Chief Executive Officer of the Company w.e.f 01st September, 2025 in place of Mr. Chandan Kumar Bhardwaj.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure-II to this letter.


The Board Meeting commenced at 12:30 p.m. and concluded at 04:30 P.m.

We request you to take the same on your records.

Thanking You

Yours faithfully,

For KALYAN CAPITALS LIMITED


Sumit Kumar Malik
Director
DIN: 00143453



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Info@kalyancapitals.com



<https://kalyancapitals.com/>

Registered Office: P3-203, Central Square, Bara Hindu Rao, Central Delhi- 110006

Corporate Office: 3rd Floor, 56/33, Site IV Industrial Area Sahibabad, Ghaziabad Uttar Pradesh-201010



T.K. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
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NEW DELHI-110002
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REVIEW REPORT ON FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Kalyan Capitals Limited** (formerly known as **Akashdeep Metal Industries Limited**) ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2025 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review is limited primarily to inquiries of the 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1.	Anmol Financial Services Limited	Subsidiary Company
2.	Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limited)	Parent Company



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T.K. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS

5. Based on our review conducted and procedures performed as stated in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 11-08-2025

For M/s. T.K. Gupta & Associates
Chartered Accountants
FRN: 011604N



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CA T.K.GUPTA
Partner
M. No. 082235
UDIN: 25082235BMJPZD4146

**KALYAN CAPITALS LIMITED**

(Formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Consolidated Unaudited Financial Results For The Quarter ended 30th June 2025

(Rs. in Lacs, except EPS)

	Particulars	For Quarter Ended			For the Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Un-Audited	Audited	Un-Audited	Audited
	Revenue from operations				
(i)	Interest Income	666.38	726.88	535.78	2,428.65
(ii)	Dividend Income		-0.00	0.06	5.70
(iii)	Rental Income				
(iv)	Fees and commission Income				
(v)	Net gain on fair value changes	147.02	-55.63	77.97	
(vi)	Net gain on derecognition of financial instruments under amortised cost category		190.94		
(vii)	Sale of products(including Excise Duty)				
(viii)	Sale of services				
(ix)	Others	69.58	-64.55	107.49	196.31
(I)	Total Revenue from operations	882.98	797.65	721.30	2,630.67
(II)	Other Income	0.03	-1.62	2.42	5.40
(III)	Total Income (I+II)	883.01	796.03	723.72	2,636.07
	Expenses				
(i)	Finance Costs	481.93	455.61	402.08	1,684.83
(ii)	Fees and commission expense				234.34
(iii)	Net loss on fair value changes				
(iv)	Net loss on derecognition of financial instruments under amortised cost category		234.34		
(v)	Impairment on financial instruments	16.43	1.21		1.21
(vi)	Cost of materials consumed				
(vii)	Purchases of Stock-in-trade				
(viii)	Changes in Inventories of finished goods, stock-in- trade and work-in- progress				
(ix)	Employee Benefits Expenses	17.30	17.74	20.54	74.08
(x)	Depreciation, amortization and impairment	10.47	15.45	15.45	61.81
(xi)	Others expenses	18.27	26.15	7.42	66.30
(IV)	Total Expenses	544.40	750.50	445.48	2,122.57
(V)	Profit / (loss) before exceptional items and tax (III- IV)	338.61	45.52	278.23	513.49
(VI)	Exceptional items				
(VII)	Profit/(loss) before tax (V -VI)	338.61	45.52	278.23	513.49
(VIII)	Tax Expense:				
	(1) Current Tax	48.61	39.45	51.99	193.85

S. Singh



**KALYAN CAPITALS LIMITED**

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CIN: L28998DL1983PLC017150

	(2) Income Tax Provision written off		3.81		3.81
	(3) Deferred Tax	48.35	2.17	107.88	16.47
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	241.65	7.71	118.36	306.98
	Controlling Interest	206.04	6.28	96.24	249.61
	Non-Controlling Interest	35.61	1.43	22.12	57.37
(X)	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)				
	Revaluation of Defined Benefit Plans	-	0.16	-	0.16
	Tax Impact on Above	-	-0.04	-	-0.04
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	Subtotal (A)	-	0.12	-	0.12
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)				
	Fair Valuation of Mutual Funds				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
	Subtotal (B)				
	Other Comprehensive Income (A + B)	-	0.12	-	0.12
	Controlling Interest	-	0.10	-	0.10
	Non-Controlling Interest	-	0.02	-	0.02
(XI)	Total Comprehensive Income for the period (IX+X)	241.65	7.83	118.36	307.10
	Controlling Interests	206.04	6.37	96.24	249.70
	Non-Controlling Interests	35.61	1.46	22.12	57.40
(XII)	*Paid up equity share capital	1,050.26	1,050.26	1,050.26	1,050.26
(XIII)	Other Equity (excluding revaluation reserve)	4,104.07	3,898.03	3,744.56	3,898.03
(XIV)	*Earnings per Equity Share from continuing operation				
	Basic (Rs.)	0.46	0.01	0.23	0.58
	Diluted (Rs.)	0.46	0.01	0.23	0.58

By the order of the Board
For Kalyan Capitals Limited


Chairman & Executive Director

Place: Ghaziabad
Date: August 11th, 2025



KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Notes to Un-Audited Standalone & Consolidated Financial Results for the Quarter ended on June 30th, 2025

1. The Un-Audited Standalone & Consolidated Financial results of the Company for the Quarter ended June 30th, 2025 have been duly reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11th, 2025.
2. Limited Review of the Unaudited Financial results for the Quarter ended June 30th, 2025 has been carried out by the Statutory Auditor.
3. Figures for previous quarter/period have been regrouped and reclassified wherever necessary, to confirm to current quarter/period's classification/disclosures.
4. The Company is a NBFC Company. All other activities revolve around the main business. The Company does not have any geographic segments. As such, there are no separate reportable segments as per the IND AS 108- Segment Reporting.
5. The Un-Audited Standalone & Consolidated Financial results of the Company for the Quarter ended June 30th, 2025 are also available on the website of the Company (www.kalyancapitals.com) and BSE Limited (www.bseindia.com)

Place: Ghaziabad
Date: 11.08.2025

By the Order of the Board
For Kalyan Capitals Limited


Sanjeev Singh
Chairman & Director
DIN: 00922497





T.K. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
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REVIEW REPORT ON FINANCIAL RESULTS
TO THE BOARD OF DIRECTORS OF
KALYAN CAPITALS LIMITED
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

1. We have reviewed the accompanying statement of Unaudited Standalone Ind AS Financial Results ("Statement") of **Kalyan Capitals Limited** (formerly known as **Akashdeep Metal Industries Limited**) ("the company") for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed 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.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.
4. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. T.K. Gupta & Associates
Chartered Accountants
FRN: 011604N

Place: New Delhi

Date: 11-08-2025



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CA T.K.GUPTA
Partner
M. No. 082235
UDIN: 25082235BMJPZC2169

**KALYAN CAPITALS LIMITED**

(Formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Standalone Unaudited Financial Results For The Quarter ended 30th June 2025

(Rs. in Lacs, except EPS)

S.No	Particulars	FOR QUARTER ENDED			FOR THE PERIOD ENDED
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Un-Audited	Audited	Un-Audited	Audited
	Revenue from operations				
(i)	Interest Income	537.42	518.44	441.39	1,902.45
(ii)	Dividend Income				-
(iii)	Rental Income				
(iv)	Fees and commission Income				
(v)	Net gain on fair value changes				-
(vi)	Net gain on derecognition of financial instruments under amortised cost category				
(vii)	Sale of products(including Excise Duty)				
(viii)	Sale of services				
(ix)	Others	0.15	1.98	0.15	2.22
(I)	Total Revenue from operations	537.57	520.42	441.55	1,904.67
(II)	Other Income	-	-1.90	2.41	5.12
(III)	Total Income (I+II)	537.57	518.52	443.95	1,909.79
	Expenses				
(i)	Finance Costs	447.14	420.87	369.29	1,551.57
(ii)	Fees and commission expense				
(iii)	Net loss on fair value changes				
(iv)	Net loss on derecognition of financial instruments under amortised cost category				
(v)	Impairment on financial instruments				
(vi)	Cost of materials consumed				
(vii)	Purchases of Stock-in-trade				
(viii)	Changes in Inventories of finished goods, stock-in-trade and work-in-progress				
(ix)	Employee Benefits Expenses	8.98	8.99	13.88	45.32
(x)	Depreciation, amortization and impairment	10.34	15.26	15.26	61.04
(xi)	Others expenses	15.01	9.09	4.24	34.69
(IV)	Total Expenses (IV)	481.47	454.21	402.68	1,692.63
(V)	Profit / (loss) before exceptional items and tax (III-IV)	56.10	64.31	41.27	217.17
(VI)	Exceptional items				
(VII)	Profit/(loss) before tax (V -VI)	56.10	64.31	41.27	217.17



**KALYAN CAPITALS LIMITED**

(Formerly known as Akashdeep Metal Industries Limited)

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(VIII)	Tax Expense:				
	(1) Current Tax	14.44	21.46	11.95	62.32
	(2) Income Tax Provision written off				
	(3) Deferred Tax	-9.45	-5.04	-0.12	-5.28
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	51.12	47.88	29.44	160.12
	Controlling				
	NCI				
(X)	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)				
	Revaluation of Defined Benefit Plans	-	0.42	-	0.42
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-0.10	-	-0.10
	Subtotal (A)	-	0.31	-	0.31
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
	Subtotal (B)				
	Other Comprehensive Income (A + B)	-	0.31	-	0.31
(XI)	Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	51.12	48.19	29.44	160.43
(XII)	*Paid up equity share capital	1,050.26	1,050.26	1,050.26	1,050.26
(XIII)	Other Equity (excluding revaluation reserve)	2,325.34	2,274.23	2,143.24	2,274.23
(XIV)	Earnings per equity share (for continuing operations)				
	Basic (Rs.)	0.10	0.09	0.06	0.30
	Diluted (Rs.)	0.10	0.09	0.06	0.30

By the order of the Board
For Kalyan Capitals Limited

Place: Ghaziabad
Date: August 11th, 2025


Chairman & Executive Director





KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Annexure II

Details with respect to Change in Key Managerial Personnel (Appointment of Chief Executive Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anshu Agarwal as Chief Executive Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	August 11, 2025 w.e.f September 01, 2025
3	Brief Profile (in case of appointment)	Mr. Anshu is a Finance and management professional with over more than 25 years of experience in financial planning, analysis, and business leadership. He was associated with Race Eco Chain Limited as a Chief Financial Officer from 2001 to 2023. He holds a degree of Bachelor of Commerce. His core competencies are Financial Planning & Analysis, Strategic & Operational Management, Cost Control & Reduction and Cross-Functional Team Leadership.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Notes to Un-Audited Standalone & Consolidated Financial Results for the Quarter ended on June 30th, 2025

1. The Un-Audited Standalone & Consolidated Financial results of the Company for the Quarter ended June 30th, 2025 have been duly reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11th, 2025.
2. Limited Review of the Unaudited Financial results for the Quarter ended June 30th, 2025 has been carried out by the Statutory Auditor.
3. Figures for previous quarter/period have been regrouped and reclassified wherever necessary, to confirm to current quarter/period's classification/disclosures.
4. The Company is a NBFC Company. All other activities revolve around the main business. The Company does not have any geographic segments. As such, there are no separate reportable segments as per the IND AS 108- Segment Reporting.
5. The Un-Audited Standalone & Consolidated Financial results of the Company for the Quarter ended June 30th, 2025 are also available on the website of the Company (www.kalyancapitals.com) and BSE Limited (www.bseindia.com)

Place: Ghaziabad

Date: 11.08.2025

By the Order of the Board
For Kalyan Capitals Limited


Sanjeev Singh
Chairman & Director
DIN: 00922497

