



## **MUDRA FINANCIAL SERVICES LTD.**

3rd Floor, Vaastu Darshan, "B", Above Central Bank of India.  
Azad Road, Andheri (East), Mumbai - 400 069.  
(O) : +91-22-6191 9293 / 22 Website : mudrafinancial.in  
Email : mudrafinancial.1994@gmail.com  
L 65999MH1994PLC079222

13<sup>th</sup> August, 2018

To,

BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> August, 2018**

**Security Code: 539819**

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on 13<sup>th</sup> August, 2018 inter-alia,

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018. The Statutory Auditors have carried out Limited Audit Review for the said quarter.

An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2018 is enclosed herewith.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 5.30 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

**For Mudra Financial Services Limited**

  
**Atul Jain**  
Director  
(DIN: 00096052)



Encl: As above



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## Statement of Unaudited Financial Results for the Quarter ended 30th June, 2018

(Rs. In lacs)

Sr No.	Particulars	Quarter Ended			Year Ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Operations	-	8.00	5.00	15.50
II.	Other Income	15.26	15.08	15.27	62.53
III	<b>Total Revenue (I + II)</b>	<b>15.26</b>	<b>23.08</b>	<b>20.27</b>	<b>78.03</b>
IV	<b>Expenses</b>				
a	Purchase of Stock-in-trade	-	-	-	-
b	Changes in inventories of Stock-in-Trade	0.10	-	-	-
c	Employee Benefits Expense	4.68	5.35	5.19	22.46
d.	Finance Costs	-	-	-	-
e.	Depreciation and Amortization Expense	-	-	-	-
f.	Other Expenses	4.04	6.49	4.07	14.22
	<b>Total Expenses</b>	<b>8.82</b>	<b>11.84</b>	<b>9.26</b>	<b>36.68</b>
V.	<b>Profit/(Loss) before exceptional and extra ordinary items and tax (III - IV)</b>	<b>6.44</b>	<b>11.24</b>	<b>11.01</b>	<b>41.35</b>
VI.	<b>Exceptional Items</b>	-	-	-	-
VII.	<b>Profit/(Loss) before extra ordinary items and tax (V-VI)</b>	<b>6.44</b>	<b>11.24</b>	<b>11.01</b>	<b>41.35</b>
VIII	Extraordinary items	-	-	-	-
IX.	<b>Profit/(Loss) before tax (VII - VIII)</b>	<b>6.44</b>	<b>11.24</b>	<b>11.01</b>	<b>41.35</b>
X.	<b>Tax Expense :</b>				
	1. Current Tax	-	10.68	-	10.68
	2. Deferred Tax	-	(0.01)	-	(0.01)
XI.	<b>Profit/(Loss) from the continuing operations (IX - X)</b>	<b>6.44</b>	<b>0.57</b>	<b>11.01</b>	<b>30.68</b>
XII.	<b>Profit/(Loss) from discontinuing operations</b>	-	-	-	-
XIII.	Tax Expense of discontinuing operations	-	-	-	-
XIV.	<b>Profi/(Loss) from discontinuing operations after tax (XII - XIII)</b>	-	-	-	-
XV.	<b>Profit/(Loss) for the period (XI + XIV)</b>	<b>6.44</b>	<b>0.57</b>	<b>11.01</b>	<b>30.68</b>
XVI.	Earnings per Equity Share of Face Value of Rs.10/- each				
a	Basic	0.13	0.01	0.22	0.61
b	Diluted	0.13	0.01	0.22	0.61

### NOTES :

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the company at its meeting held on 13th August, 2018
- The Company operates in single segment viz Financial Services.
- Previous Year/ period figures have been regrouped/reclassified wherever necessary.

By Order of the Board  
For Mudra Financial Services Limited

*Atul Jain*

(Atul Jain)  
Director  
DIN: 00096052

Place : Mumbai  
Date : 13th August, 2018



**LIMITED REVIEW REPORT**

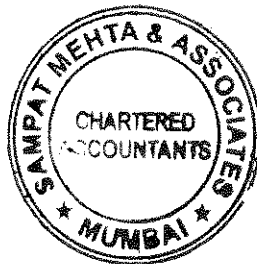
**To the Board of Directors  
MUDRA FINANCIAL SERVICES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **Mudra Financial Services Limited** for the quarter ended 30<sup>th</sup> June 2018 (the "statement"), being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 for "Interim Financial Reporting" ("AS 25"), 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 the Statement based on our review.

We conducted our review of the Statement 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. The Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 notice that cause us to believe that the accompanying statement of unaudited financial results for the quarter ended 30<sup>th</sup> June 2018 has not disclosed the information registered to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contain any material misstatement.



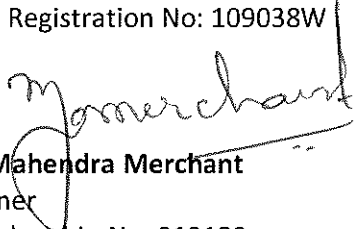
**SAMPAT MEHTA & ASSOCIATES**  
(Regd.)

**CHARTERED ACCOUNTANTS**

B-501/502,  
11 SARVODAY,  
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BANDRA EAST,  
MUMBAI - 400 051.                      +91 22 2658 3000  
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The comparative financial information of the Company for the quarter ended 30<sup>th</sup> June, 2017, prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India, have been reviewed by the predecessor auditor. The reports of the predecessor auditor on these comparative financial information and financial statements expressed an unmodified conclusion and unmodified opinion.

**For Sampat Mehta & Associates**  
Chartered Accountants  
Firm Registration No: 109038W



**CA Mahendra Merchant**  
Partner  
Membership No. 013190

**Place : Mumbai**  
**Date : August 13, 2018**