



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

29th May, 2017

To,

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

Security Code: 539819

Dear Sir,

Sub: Outcome of Board Meeting held on 29th May, 2017

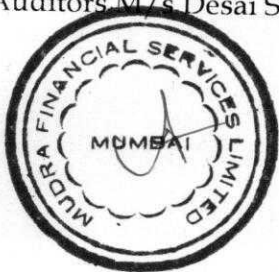
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 29th May, 2017 inter-alia, considered following matters:

1. Approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

Pursuant to provisions of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Audited Financial Results for the quarter and year ended 31st March, 2017 along with the Statement of Assets and Liabilities of the Company as on that date.
- b) Auditors Report on the Financial Results for the quarter and year ended 31st March, 2017.
- c) Declaration for Unmodified Opinion on Audit Report.

2. Recommended to the members of the Company, appointment of M/s. Sampat Mehta & Associates, Chartered Accountants, Mumbai (Firm Registration No. 109038W) as Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of the 23rd Annual General Meeting of the Company to be held for the F.Y. 31st March, 2017 in compliance with the applicable provisions of the Companies Act, 2013 in place of retiring Auditors M/s Desai Saksena & Associates, Chartered Accountants, Mumbai.





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The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 7:00 P.M.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours faithfully,

For MUDRA FINANCIAL SERVICES LIMITED

A handwritten signature in black ink, appearing to read 'Anirudh', is written above the printed name.

Anirudh Kumar Tanwar
Company Secretary

Encl: as above





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Audited Financial Results for the Quarter and year ended 31st March, 2017

(Rs. in Lacs)

Sr No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	Revenue from Operations	-	7.50	20.00	7.65	29.60
	Other Income	15.11	15.02	11.75	57.49	50.15
	Total Income	15.11	22.52	31.75	65.14	79.75
2	Expenses					
a	Purchase of Stock-in-trade	-	-	-	-	-
b	Changes in inventories of Stock-in-Trade	-	-	-	-	-
c	Employee Benefits Expense	6.29	4.12	6.01	19.10	19.79
d	Depreciation and Amortization Expense	-	-	-	-	-
e	Other Expenses	3.55	1.26	26.51	9.18	30.50
	Total Expenses	9.84	5.38	32.52	28.28	50.29
3	Profit/(Loss) from Ordinary activities before other income, finance cost and exceptional items	5.27	17.14	(0.77)	36.86	29.46
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from Ordinary activities before finance cost and exceptional items	5.27	17.14	(0.77)	36.86	29.46
6	Finance Costs	-	-	-	-	-
7	Profit/Loss from Ordinary activities after finance cost but before tax and exceptional items	5.27	17.14	(0.77)	36.86	29.46
8	Exceptional Items	-	-	-	-	-
9	Profit/Loss from Ordinary activities before tax	5.27	17.14	(0.77)	36.86	29.46
10	Tax Expense	18.13	-	9.60	18.34	9.60
11	Profit/Loss from Ordinary activities after tax	(12.86)	17.14	(10.37)	18.52	19.86
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit/Loss for the period after taxes	(12.86)	17.14	(10.37)	18.52	19.86
14	Paid up Equity Share Capital (Face Value Rs.10/-)	501.00	501.00	501.00	501.00	501.00
15	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year	-	-	-	234.02	215.50
16	Earnings per Share					
a	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year	(0.26)	0.34	(0.21)	0.37	0.40
b	Basic and diluted EPS after extraordinary items for the period, for the year	(0.26)	0.34	(0.21)	0.37	0.40

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 29th May, 2017
- The Company operates in single segment viz Financial Services.
- Previous Year/ period figures have been regrouped/reclassified wherever necessary.
- The figures of the Last quarters are the balancing figures between the audited figures in respect of the full financial years and the unaudited published year to date figures upto the third quarter of the respective financial year.

By Order of the Board
For Mudra Financial Services Limited

Atul Jain

(Atul Jain)
Chairman
DIN: 00096052

Place : Mumbai
Date : 29th May, 2017





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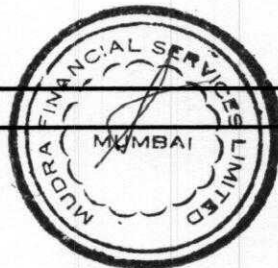
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Statement of Assets and Liabilities as at 31st March,2017

(Rs. In Lacs)

Particulars	As at	As at
	31-Mar-17	31-Mar-16
	Audited	Audited
A. EQUITY AND LIABILITIES		
1. Shareholders' Funds :		
a) Capital	501.00	501.00
b) Reserves & Surplus	234.02	215.50
Sub Total - Shareholders Funds	735.02	716.50
2. Non Current Liabilities		
a) Deffered Tax Liability	0.06	0.06
a) Long Term Provisions	1.89	1.89
Sub Total - Non-current Liabilities	1.95	1.95
3. Current Liabilities		
a) Other Current Liabilities	0.18	0.43
Sub Total - Current Liabilities	0.18	0.43
TOTAL	737.15	718.89
B. ASSETS		
1. Non Current Assets		
a) Fixed Assets		
i) Tangible Assets	0.24	0.24
b) Non-current Investments	7.73	7.73
c) Long-term Loans and Advance	636.33	633.73
Sub Total - Non-current Assets	644.30	641.69
2. Current Assets		
a) Inventories	26.91	26.91
b) Cash and Cash Equivalents	30.91	15.06
c) Short-Term Loans and Advances	0.12	0.37
d) Other Current Assets	34.91	34.85
Sub Total - Current Assets	92.85	77.19
TOTAL	737.15	718.89



INDEPENDENT AUDITOR'S REPORT

Auditor's Report on Quarterly Financial Results and Year to Date Results of MUDRA FINANCIAL SERVICES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
The Board of Directors
MUDRA FINANCIAL SERVICES LIMITED

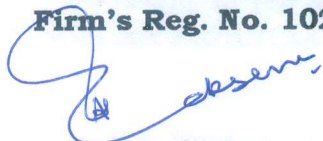
1. We have audited the financial statements of MUDRA FINANCIAL SERVICES LIMITED ("the Company"), for the quarter ended 31st March , 2017 and the year to date financial results for the period from April 1, 2016 to March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, 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 interim financial statements, which have been 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 the relevant rules issued there under and other accounting principles generally accepted in India.
2. 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 statements are free from material misstatement. An audit involves 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 the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:

... 2 ...

- (i) Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the Net profit and other financial information for the quarter/year ended March 31, 2017.

The statement includes the results for the quarter ended 31st March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter to the current financial year which was subject to limited review by us.

For Desai Saksena & Associates
Chartered Accountants
Firm's Reg. No. 102358W



Alok K Saksena
Partner
M. No. 035170



Place: Mumbai.

Date: 29th May, 2017



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May 29, 2017

To
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Security Code: 539819

Dear Sir,


Sub: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby confirm that the Audit Report issued by the M/s Desai Saksena & Associates, Chartered Accountants, Mumbai on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 is with the Unmodified Opinion.

Kindly make a note of the same and acknowledge.

Thanking You,

For MUDRA FINANCIAL SERVICES LIMITED


Anirudh Kumar Tanwar
Company Secretary

