



MUDRA FINANCIAL SERVICES LTD.

Reg. Office : 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

L65999MH1994PLC079222

14th February, 2019

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on 14th February, 2019.

Security Code: 539819

Security ID: MUDRA

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 14th February, 2019 has:

Considered and approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2018. The Statutory Auditors have carried out Limited Audit Review for the said Quarter and Nine Months ended on 31st December, 2018.

An extract of the Unaudited Financial Results along with the Limited Review Report for the Quarter and Nine Months ended on 31st December, 2018 is enclosed herewith.

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 4:00 P.M.

Kindly take a note of the same and acknowledge.

Thanking You.

Yours faithfully,
For Mudra Financial Services Limited

Ajaykumar Kabra
Company Secretary and Compliance Officer
Mem No.: A50321



Encl: A/a.

Independent Auditor's Review Report

To the Board of Directors of
MUDRA FINANCIAL SERVICES LIMITED

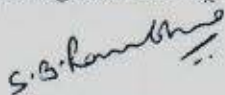
We have reviewed the accompanying statement of unaudited financial results of **Mudra Financial Services Limited** ("the Company") for the quarter and nine month ended December 31, 2018 (the "Statement"), being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the 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 and nine month ended December 31, 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.

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


Sanjay Rambhia
Partner
Membership No. 046265
Place : Mumbai
Date : February 14, 2019





MUDRA FINANCIAL SERVICES LTD.

Reg. Office : 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

L65999MH1994PLC079222

Statement of Unaudited Financial Results for the Quarter ended 31st December, 2018

Sr No.	Particulars	(Rs. in Lacs)					
		Quarter Ended			Nine Months Ended		Previous Year Ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income						
	Revenue from Operations	7.60	7.50	2.50	15.3	7.50	15.50
	Other Operating Income	14.28	16.38	15.60	45.72	47.45	62.53
	Total Income	21.88	23.88	18.10	61.02	54.95	78.03
2	Expenses						
a	Purchase of Stock-in-trade	-	-	-	-	-	-
b	Changes in inventories of Stock-in-Trade	-	-	-	-	-	-
c	Employee Benefits Expense	0.10	0.10	-	0.30	-	-
d	Depreciation and Amortization Expense	5.41	6.22	5.82	16.31	17.12	22.46
e	Other Expenses	-	-	-	-	-	-
	Total Expenses	3.42	1.48	1.47	6.95	7.72	14.22
3	Profit/(Loss) from Operations before other income, finance cost and exceptional items	8.93	7.80	7.29	25.56	24.84	36.68
4	Other Income	12.95	16.08	10.81	35.46	30.11	41.35
5	Profit/(Loss) from Ordinary activities before finance cost and exceptional items	12.95	16.08	10.81	35.46	30.11	41.35
6	Finance Costs	12.95	16.08	10.81	35.46	30.11	41.35
7	Profit/(Loss) from Ordinary activities after finance cost but before exceptional items	12.95	16.08	10.81	35.46	30.11	41.35
8	Exceptional Items	12.95	16.08	10.81	35.46	30.11	41.35
9	Profit/(Loss) from Ordinary activities before tax	12.95	16.08	10.81	35.46	30.11	41.35
10	Tax Expense	12.95	16.08	10.81	35.46	30.11	41.35
a	Current Tax	-	-	-	-	-	-
b	Deferred Tax	4.50	4.00	-	8.50	-	10.68
11	Net Profit/(Loss) from Ordinary activities after tax	8.45	12.08	10.81	26.96	30.11	(0.01)
12	Extraordinary items (net of tax expense)	8.45	12.08	10.81	26.96	30.11	30.68
13	Net Profit/(Loss) for the period	8.45	12.08	10.81	26.96	30.11	30.68
14	Share of Profit/(loss) of associates (Not Applicable)	-	-	-	-	-	-
15	Minority Interest (Not Applicable)	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes minority interest and share of profit/(loss) of associates	8.45	12.08	10.81	26.96	30.11	30.68
17	Paid up Equity Share Capital (Face Value Rs.10/-)	501.00	501.00	501.00	501.00	501.00	501.00
18	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year	-	-	-	-	-	264.70
19	Earnings per Share						
a	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year	0.17	0.24	0.22	0.54	0.60	0.61
b	Basic and diluted EPS after extraordinary items for the period, for the year	0.17	0.24	0.22	0.54	0.60	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 14th February, 2019.
- The Company operates in single segment viz Financial Services.

By Order of the Board
For Mudra Financial Services Limited

Atul Jain
(Atul Jain)
Director



Place : Mumbai
Date : 14th February, 2019