



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

5th February, 2018

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

Security Code: 539819

Sub: Outcome of Board Meeting held on 5th February, 2018

Dear Sir,

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

Pursuant to the provisions of Regulation 33 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 5th February, 2018 has:

1. Considered and approved the Unaudited Financial Statements of the Company for Quarter ended 31st December, 2017. The Statutory Auditors have carried out Limited Audit Review for the said quarter.
2. The Company in its previous Board Meeting has intimated about the resignation of Mr. Anirudh Kumar Tanvar from the post of Company Secretary w.e.f. 15th November, 2017. The company in its Board Meeting has appointed Mr. Dipen Maheshwari, Managing Director of the Company as a Compliance Officer under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 till the time a new Company Secretary is appointed by the Board as the company is in process of identifying suitable candidate for the post of Company Secretary.

An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2017 is enclosed herewith.

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 7.00 P.M.

Kindly find the same in order and acknowledge.

Thanking You,

Yours faithfully,

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 31st December, 2017

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Previous Year Ended 31-Mar-17
		31-Dec-17 Unaudited	30-Sep-17 Unaudited	31-Dec-16 Unaudited	31-Dec-17 Unaudited	31-Dec-16 Unaudited	
1	Income						
	Revenue from Operations	2.50	-	-	-	-	-
	Other Operating Income	15.60	16.57	7.50	7.50	7.65	7.65
	Total Income	18.10	16.57	15.02	47.45	42.38	57.40
2	Expenses						
a	Purchase of Stock-in-trade	-	-	-	-	-	-
b	Changes in inventories of Stock-in-Trade	-	-	-	-	-	-
c	Employee Benefits Expense	-	-	-	-	-	-
d	Depreciation and Amortization Expense	-	-	-	-	-	-
e	Other Expenses	5.82	6.10	4.12	17.12	12.81	65.14
	Total Expenses	5.82	6.10	4.12	17.12	12.81	65.14
3	Profit/(Loss) from Operations before other income, finance cost and exceptional items	1.47	2.17	1.26	7.72	5.88	19.10
4	Other Income	7.29	8.27	5.38	24.84	18.69	9.18
5	Profit/(Loss) from Ordinary activities before finance cost and exceptional items	10.81	8.30	17.14	30.11	31.34	28.28
6	Finance Costs	-	-	-	-	-	36.86
7	Profit/(Loss) from Ordinary activities after finance cost but before exceptional items	10.81	8.30	17.14	30.11	31.34	-
8	Exceptional Items	10.81	8.30	17.14	30.11	31.34	36.86
9	Profit/(Loss) from Ordinary activities before tax	10.81	8.30	17.14	30.11	31.34	-
10	Tax Expense	-	-	-	-	-	36.86
11	Net Profit/(Loss) from Ordinary activities after tax	10.81	8.30	17.14	30.11	31.34	-
12	Extraordinary items (net of tax expense)	-	-	-	-	-	36.86
13	Net Profit/(Loss) for the period	10.81	8.30	17.14	30.11	31.34	18.34
14	Share of Profit/(Loss) of associates (Not Applicable)	-	-	-	-	-	18.52
15	Minority Interest (Not Applicable)	10.81	8.30	17.14	30.11	31.34	-
16	Net Profit/(Loss) after taxes minority interest and share of profit/(loss) of associates	-	-	-	-	-	18.52
17	Paid up Equity Share Capital (Face Value Rs.10/-)	10.81	8.30	17.14	30.11	31.34	-
18	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year	501.00	501.00	501.00	501.00	501.00	501.00
19	Earnings per Share						234.02
a	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year	0.22	0.17	0.34	0.60	0.63	-
b	Basic and diluted EPS after extraordinary items for the period, for the year	0.22	0.17	0.34	0.60	0.63	0.37

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 5th February, 2018
- Provision for Deferred Taxes and Provision for Taxation, if any, will be provided at the end of the year
- Previous Year/period figures have been regrouped/reclassified wherever necessary

Place - Mumbai
Date : 5th February, 2018

By Order of the Board
For Mudra Financial Services Limited

(Signature)
(Atul Jain)
Director
DIN : 00098052



SAMPAT MEHTA & ASSOCIATES
(Regd.)

CHARTERED ACCOUNTANTS

B-501/502,
11 SARVODAY,
WESTERN EXPRESS HIGHWAY,
BANDRA EAST,
MUMBAI - 400 051. +91 22 2658 3000
FAX : +91 22 2658 3050
E-MAIL : info@sampatmehta.com
URL : www.sampatmehta.com

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 31st December, 2017 (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 provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

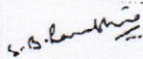
Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of unaudited financial results for the quarter ended 31st December 2017 has not disclosed the information registered to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contain any material misstatement.

The comparative financial information of the Company for the quarter and nine months ended 31st December, 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 and the comparative financial statements for the year ended 31st March, 2017 prepared in accordance with the Accounting Standard, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India have been audited 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 respectively.

Place: Mumbai;
Date: February 5, 2018



For M/s. Sampat Mehta & Associates
Firm Registration No.109038W
Chartered Accountants


Sanjay Rambhia
Partner
Membership No.046265