

# **MFSL**

## **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

12<sup>th</sup> August, 2016.

To,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Fort,  
Mumbai - 400 001

**Ref: Security Code No. 539819**

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> August, 2016**

Dear Sir,

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

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2016 has:

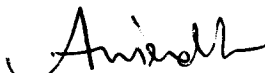
1. Considered and approved the Unaudited Financial statements of the Company for quarter ended 30<sup>th</sup> June, 2016. The statutory Auditors have carried out Limited Audit Review for the said quarter.

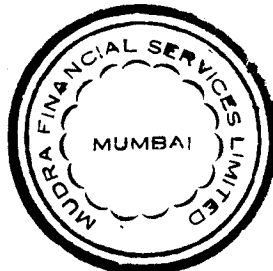
A copy of text of the Unaudited Financial Results with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2016 is enclosed herewith.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,  
For Mudra Financial Services Limited

  
Anirudh Kumar Tanvar  
Company Secretary



Encl: A/a.

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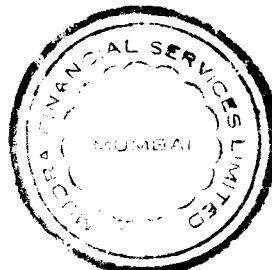
### Statement of Unaudited Financial Results for the Quarter ended 30th June, 2016

(Rs. in Lacs)

Sr No.	Particulars	Quarter Ended			Year Ended
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	0.15	20.00	3.00	29.60
	Other Income	13.15	11.75	12.87	50.15
	<b>Total Income</b>	<b>13.30</b>	<b>31.75</b>	<b>15.87</b>	<b>79.75</b>
2	Expenses				
a	Purchase of Stock-in-trade	-	-	-	-
b	Changes in inventories of Stock-in-Trade	-	-	-	-
c	Employee Benefits Expense	5.04	6.01	2.85	19.79
d	Depreciation and Amortization Expense	-	-	-	-
e	Other Expenses	3.64	26.51	0.75	30.50
	<b>Total Expenses</b>	<b>8.68</b>	<b>32.52</b>	<b>3.60</b>	<b>50.29</b>
3	Profit/(Loss) from Ordinary activities before other income, finance cost and exceptional items	4.62	(0.77)	12.27	29.46
4	Other Income	-	-	-	-
5	Profit/(Loss) from Ordinary activities before finance cost and exceptional items	4.62	(0.77)	12.27	29.46
6	Finance Costs	-	-	-	-
7	Profit/Loss from Ordinary activities after finance cost but before tax and exceptional items	4.62	(0.77)	12.27	29.46
8	Exceptional Items	-	-	-	-
9	Profit/Loss from Ordinary activities before tax	4.62	(0.77)	12.27	29.46
10	Tax Expense	-	9.60	-	9.60
11	Profit/Loss from Ordinary activities after tax	4.62	(10.37)	12.27	19.86
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit/Loss for the period	4.62	(10.37)	12.27	19.86
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	4.62	(10.37)	12.27	19.86
17	Paid up Equity Share Capital (Face Value Rs.10/-)	501.00	501.00	501.00	501.00
18	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year	-	-	-	215.50
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	0.09	(0.21)	0.24	0.40
b	Basic and diluted EPS after extraordinary items for the period, for the year	0.09	(0.21)	0.24	0.40

#### NOTES:

- 1 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 12th August, 2016.
- 2 Provision for Deferred Taxes and Provision for Taxation, if any, will be provided at the end of the year.
- 3 The Statutory Auditors of the Company have carried out a Limited Review of the results for the current quarter and of the previous periods/year.
- 4 Previous period figures have been regrouped/reclassified wherever necessary.



By Order of the Board  
For Mudra Financial Services Limited

*Dipen Maheshwari*  
(Dipen Maheshwari)  
Managing Director