



MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.

(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancia1.1994@gmail.com

L 65999MH1994PLC079222

10th August, 2021

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

Scrip Code: 539819

Security ID: MUDRA

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 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 10th August, 2021 has:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021. 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 30th June, 2021 is enclosed herewith.

2. Approved the re-appointment of Mr. Dipen Maheshwari (DIN: 03148904) as Managing Director of the Company for a period of 3 (Three) years w.e.f 1st April, 2021 and the same be recommended to the members for their approval at the ensuing Annual General Meeting. (Brief Profile enclosed)





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3. Approved the notice of members and the AGM of the Company is scheduled to be held on Tuesday, 28th September, 2021. The AGM will be convened through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The meeting of the Board of Directors commenced at 3.00 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

A handwritten signature in blue ink, appearing to read 'Ekta Thakkar', is written over a faint circular stamp.

Ekta Thakkar

Company Secretary and Compliance Officer

M. No.: A58633



Encl: as above



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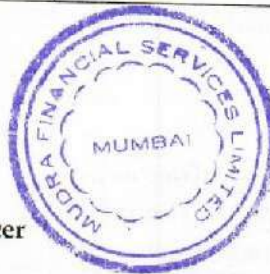
Brief Profile

1. Mr. Dipen Maheshwari, Managing Director:

Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Dipen Maheshwari, as Managing Director of the Company, on recommendation of Nomination and Remuneration Committee of the Company, for a period of three years, subject to the approval of the members of the Company at the ensuing Annual General Meeting
Date of Appointment / cessation (as applicable) & terms of appointment.	Re-appointment subject to approval of Shareholders of the Company. Tenure of appointment - 3 (three) Years w.e.f 1 st April, 2021
Brief Profile	Mr. Dipen Maheshwari aged 35 years, is a MBA in finance. He has worked in placement division of Fact Personnel Private Limited. He has gained experience mainly in Project/ Finance management. He is advising industry on aspects like Product Development, Project Management and Project Finance
Disclosure of relationships between directors	Mr. Dipen Maheshwari is not related to any other Director of the Company.
Information as required pursuant to BSE Circular vide of any Ref. No. LIST/COMP /14/ 2018- 19 and the National Stock Exchange of India Limited vide Ref. No. NSF/ CM14/2018/24, both dated June 20, 2018.	Mr. Dipen Maheshwari is not debarred from holding the office of Director by virtue SEBI Order and/ or otherwise such other authority.

For Mudra Financial Services Limited

Ekta Thakkar
Company Secretary and Compliance Officer
M. No.: A58633



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Statement of Unaudited Financial Results for the Quarter ended 30th June, 2021

Sr No.	Particulars	Quarter Ended			Year Ended
		30-Jun-21 Unaudited	31-Mar-21 Audited	30-Jun-20 Unaudited	31-Mar-21 Audited
	REVENUE FROM OPERATIONS				
(i)	Interest Income	1,006,903	1,632,099	1,517,874	6,191,133
(ii)	Dividend Income				
(iii)	Fees and Commission Income	561,243	676,338	676,361	2,707,462
(iv)	Sale of Service				
(v)	Net Gain on Fair Value Changes				
(vi)	Total Revenue from Operations	(1,339,136)	(2,269,223)	756,958	7,047,811
(vii)	Other Income	829,010	89,714	2,951,233	15,946,406
(viii)	Total Income (i-vii)	829,010	89,714	85,154	65,194
	EXPENSES				
(i)	Finance Costs				
(ii)	Impairment on financial instrument		75,000		16,000
(iii)	Employee Benefits Expense	485,644	930,532	588,057	2,173,146
(iv)	Other Expenses	205,550	414,870	378,111	1,604,529
(v)	Total Expenses	700,594	1,379,652	566,168	3,203,675
(vi)	Profit/(Loss) before tax (ii-iv)	128,416	(1,290,238)	2,450,219	32,807,885
(vii)	Tax Expense:				
1	Current Tax	309,000	381,000	300,000	1,631,000
2	Adjustment of tax relating to earlier periods				
3	Deferred Tax	(205,940)	(423,720)	97,865	907,321
		94,000	(142,720)	397,865	2,538,521
(viii)	Profit/(Loss) for the period (v-vii)	84,356	(1,147,518)	2,052,404	10,269,364
(viii)	OTHER COMPREHENSIVE INCOME				
A	Other Comprehensive Income not to be reclassified to profit and loss in subsequent periods:				
	Remeasurement of gains (losses) on defined benefit plans				
	Income tax effect				
B	Other Comprehensive Income to be reclassified to profit and loss in subsequent periods:				
	Other comprehensive income for the year, net of tax (A+B)				
K	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX (viii+ix)	84,356	(1,147,518)	2,052,404	10,269,364
X	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	50,100,000	50,100,000	50,100,000	50,100,000
XI	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year				45,968,418
XII	Earnings per Share				
	Basic	0.01	(0.23)	0.41	2.05
	Diluted	0.01	(0.23)	0.41	2.05

NOTES:

- The above reports were reviewed by the Audit Committee and taken on record by the Board of Directors of the company at its meeting held on 10th August, 2021.
- The company operates as single segment viz Financial Services.
- Previous Year/ period figures have been regrouped/reclassified wherever necessary.

Place : Mumbai

Date : 10th August, 2021



By Order of the Board
For Mudra Financial Services Limited

Dipen Maheshwari

(Dipen Maheshwari)

Managing Director

DIN: 03148904



Limited Review report on quarterly unaudited financial results of Mudra Financial Services Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**The Board of Directors
Mudra Financial Services Limited**

We have reviewed the accompanying statement of unaudited financial results of **Mudra Financial Services Limited** ('the Company') for the quarter ended June 30, 2021 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations"). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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. This 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sampat Mehta & Associates
Chartered Accountants
F.R. No. 109038W**



**CA Trushit Shah
Partner
M. No.148777
UDIN: 21148777AAAAGQ1431**



**Place : Mumbai
Date : 10th August, 2021**