



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

28th May, 2018

To,

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

Dear Sir,

Sub: Outcome of Board Meeting held on 28th May, 2018

Security Code: 539819

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 28th May, 2018 inter-alia, considered the following matters:

1. Approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.

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

- a) Audited Financial Results for the quarter and year ended 31st March, 2018 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, 2018.
- c) Declaration for Unmodified Opinion on Auditors Report.

2. The company has intimated about the resignation of Mr. Hemang Satra from the post of Company Secretary and Compliance Officer w.e.f. 26th May, 2018. 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.





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3. Re-appointment of Mr. Jagannath Ramanuj Chakravarti, Independent Director of the Company for a 2nd term of 5 (Five) consecutive years as the existing term expires on 31st March, 2019, subject to approval of members at the ensuing AGM.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 7:20 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Mudra Financial Services Limited

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

Sanjeev Maheshwari
Director
(DIN: 02431173)



Encl: as above



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Statement of Assets and Liabilities as at 31st March,2018

(Rs. In Lacs)

Particulars	As at	As at
	31-Mar-18	31-Mar-17
	Audited	Audited
A. EQUITY AND LIABILITIES		
1. Shareholders' Funds :		
a) Capital	501.00	501.00
b) Reserves & Surplus	264.70	234.02
Sub Total - Shareholders Funds	765.70	735.02
2. Non Current Liabilities		
a) Deffered Tax Liability	0.05	0.06
a) Long Term Provisions	2.71	1.89
Sub Total - Non-current Liabilities	2.76	1.95
3. Current Liabilities		
a) Other Current Liabilities	0.95	0.18
Sub Total - Current Liabilities	0.95	0.18
TOTAL	769.41	737.15
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	679.75	636.33
Sub Total - Non-current Assets	687.72	644.30
2. Current Assets		
a) Inventories	26.91	26.91
b) Cash and Cash Equivalentts	10.21	30.91
c) Short-Term Loans and Advances	0.32	0.12
d) Other Current Assets	44.25	34.91
Sub Total - Current Assets	81.69	92.85
TOTAL	769.41	737.15

By Order of the Board
For Mudra Financial Services Limited

(Atul Jain)
Director

DIN: 00096052

Place : Mumbai
Date : 28th May, 2018





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Audited Financial Results for the Quarter and year ended 31st March, 2018

(Rs. in Lacs)

Sr No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-18	31-Dec-17	31-Mar-17	31-Mar-18	31-Mar-17
		Audited	Unaudited	Audited	Audited	Audited
I.	Revenue from Operations	8.00	2.50	-	15.50	7.65
II.	Other Income	15.08	15.60	15.11	62.53	57.49
III.	Total Revenue (I + II)	23.08	18.10	15.11	78.03	65.14
IV.	Expenses					
a	Purchase of Stock-in-trade	-	-	-	-	-
b	Changes in inventories of Stock-in-Trade	-	-	-	-	-
c	Employee Benefits Expense	5.35	5.82	6.29	22.46	19.10
d.	Finance Costs	-	-	-	-	-
d	Depreciation and Amortization Expense	-	-	-	-	-
e	Other Expenses	6.49	1.47	3.55	14.22	9.18
	Total Expenses	11.84	7.29	9.84	36.68	28.28
V.	Profit/(Loss) before exceptional and extra ordinary items and tax (III - IV)	11.24	10.81	5.27	41.35	36.86
VI.	Exceptional Items	-	-	-	-	-
VII.	Profit/(Loss) before extra ordinary items and tax (V-VI)	11.24	10.81	5.27	41.35	36.86
VIII.	Extraordinary items	-	-	-	-	-
IX.	Profit/(Loss) before tax (VII - VIII)	11.24	10.81	5.27	41.35	36.86
X.	Tax Expense :					
	1. Current Tax	10.68	-	18.13	10.68	18.34
	2. Deferred Tax	(0.01)	-	-	(0.01)	-
XI.	Profit/(Loss) from the continuing operations (IX - X)	0.57	10.81	(12.86)	30.68	18.52
XII.	Profit/(Loss) from discontinuing operations	-	-	-	-	-
XIII.	Tax Expense of discontinuing operations	-	-	-	-	-
XIV.	Profit/(Loss) from discontinuing operations after tax (XII - XIII)	-	-	-	-	-
XV.	Profit/(Loss) for the period (XI + XIV)	0.57	10.81	(12.86)	30.68	18.52
XVI.	Earnings per Equity Share of Face Value of Rs.10/- each					
a	Basic	0.01	0.22	(0.26)	0.61	0.37
b	Diluted	0.01	0.22	(0.26)	0.61	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 28th May, 2018
- 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 year 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)
Director
DIN: 00096052

Place : Mumbai
Date : 28th May, 2018





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Extract of Audited Financial Results for the Quarter and year ended 31st March, 2018

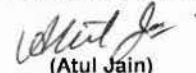
(Rs. In lacs)

Sr No.	Particulars	Year Ended		Quarter Ended	Quarter Ended
		31-Mar-18	31-Mar-17	31-Mar-18	31-Mar-17
		Audited	Audited	Audited	Audited
1	Total Income	78.03	65.14	23.08	15.11
2	Net Profit/(Loss) for the period after tax	30.68	18.52	0.57	(12.86)
3	Net Profit/(Loss) for the period after extraordinary items	30.68	18.52	0.57	(12.86)
4	Paid up Equity Share Capital (Face Value Rs.10/-)	501.00	501.00	501.00	501.00
5	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year	264.70	234.02	-	-
6	Earnings per Share				
a	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year	0.61	0.37	0.01	(0.26)
b	Basic and diluted EPS after extraordinary items for the period, for the year	0.61	0.37	0.01	(0.26)

Note:

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites-www.bseindia.com and also the Company's Website www.mudrafinancial.net

By Order of the Board
For Mudra Financial Services Limited


(Atul Jain)

Director

DIN: 00096052

Place : Mumbai

Date : 28th May, 2018



SAMPAT MEHTA & ASSOCIATES

(Regd.)

CHARTERED ACCOUNTANTS

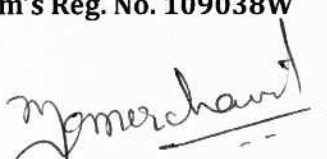
B-501/502,
11 SARVODAY,
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FAX : +91 22 2658 3050
E-MAIL : info@sampatmehta.com
URL : www.sampatmehta.com

... 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, 2018.

The statement includes the results for the quarter ended 31st March, 2018 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 Sampat Mehta & Associates
Chartered Accountants
Firm's Reg. No. 109038W


CA Mahendra Merchant
Partner
M. No. 013190

Place: Mumbai.
Date: 28th May, 2018



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28th May, 2018

To
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: 539819

Dear Sir,

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

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations 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 M/s. Sampat Mehta & Associates, Chartered Accountants, Mumbai on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 is with the Unmodified Opinion.

Kindly make a note of the same and acknowledge.

Thanking You,

For Mudra Financial Services Limited

Sanjeev Maheshwari
Director
(DIN: 02431173)

