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MUDRA FINANCIAL SERVICES LTD.

3rd Floor, Vastu Darshan "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai- 400 069
(O) : +91-22-6191 9293/ 22 Fax : +91-22-2684 2221
Email:mudrafinancial.1994@gmail.com

Unaudited Financial Results (Provisional) for the quarter and Three Months ended 30th June, 2015

(Rs. in Lacs)

Sr No.	Particulars	Quarter Ended			Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	3.00	-	14.20	17.20
	Other Income	12.87	11.73	10.28	44.77
	Total Income	15.87	11.73	24.48	61.97
2	Expenses				
a	Purchase of Stock-in-trade	-	-	13.30	13.30
b	Changes in inventories of Stock-in-Trade	-	-	3.16	10.51
c	Employee Benefits Expense	2.85	2.85	-	0.01
d	Depreciation and Amortization Expense	-	-	-	0.01
e	Other Expenses	0.75	2.15	5.75	9.27
	Total Expenses	3.60	5.00	22.21	33.09
3	Profit/(Loss) from Ordinary activities before finance cost and exceptional items	12.27	6.73	2.27	28.88
4	Finance Costs	-	-	-	-
5	Profit/Loss from Ordinary activities after finance cost but before tax and exceptional items	12.27	6.73	2.27	28.88
6	Tax Expense	-	9.00	-	9.00
7	Extraordinary items (net of tax expense)	-	-	-	-
8	Net Profit/Loss for the period	12.27	(2.27)	2.27	19.88
9	Paid up Equity Share Capital (Face Value Rs.10/-)	501.00	501.00	501.00	501.00
10	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year	-	-	-	195.64
11	Earnings per Share				
a	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year	0.24	(0.05)	0.05	0.40
b	Basic and diluted EPS after extraordinary items for the period, for the year	0.24	(0.05)	0.05	0.40
12	Public Shareholdings				
	- Number of shares	4,147,800	4,147,800	4,147,800	4,147,800
	- Percentage of shareholdings	82.79%	82.79%	82.79%	82.79%
13	Promoters and promoter group				
a	Shareholding				
	- Pledged/Encumbered	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
b	Non-encumbered				
	- Number of shares	862,200	862,200	862,200	862,200
	- Percentage of shares (as a % of the total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital to the company)	17.21%	17.21%	17.21%	17.21%



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 14th August, 2015.
- 2 Provision for Deferred Taxes and Provision for Taxation, if any, will be provided at the end of the year.
- 3 The above results have been subjected to a "Limited Review" by the Auditors of the company, as per the Listing Agreement with the Pune Stock Exchange Limited.
- 4 Previous period figures have been regrouped/reclassified wherever necessary.
- 5 Information on Investor Complaints/request letter/queries pursuant to clause 41 of the Listing Agreement for the period ended 30th June, 2015

Particulars	Op. Balance	Additions	Disposal	Closing
1. Complaints	Nil	Nil	Nil	Nil
2. Requestletters	Nil	Nil	Nil	Nil

By Order of the Board
For Mudra Financial Services Limited


(Atul Jain)
Director
DIN:0096052

Place : Mumbai
Date : 14th August, 2015



Auditor's Report On Quarterly Financial Results of the Company Pursuant to the Clause 41 of the Listing Agreement

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

We have audited the quarterly financial results of **Mudra Financial Services Limited** for the quarter ended 30th June 2015, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 (which continue to be applicable in respect of Section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated 13 September 2013 of the Ministry of Corporate Affairs) or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.


We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 30th June 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Desai Saksena & Associates
Chartered Accountants
Firm Reg.No.102358W



Dr. S. N. Desai

Partner

M.N.32546

Place: Mumbai

Date: 2nd September, 2015

