MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Date: 5th March, 2019

To,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Sub: Unaudited Financial Results and Limited Review Report for the quarter and nine month ended 31st December, 2018.

Ref.: Scrip Code - 509762

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 mentioned in the captioned subject, we are enclosing herewith Statement of Unaudited Financial Results for the quarter and nine month ended 31st December, 2018 which were approved by the Board of Directors of the Company at its Meeting held today i.e. 5th March, 2019 that commenced at 12:30 p.m and concluded on 1:00 p.m today.

Also please find enclosed the Limited Review Report by our Auditors, M/s. Rajesh Mohan and Associates in respect of the above results.

You are kindly requested to take the same on records.

Thanking You,

Yours Faithfully,

ForMapro Industries Limited

NidhiRateria
Compliance Officer & Company Secretary

Encl: a/a

RAJESH MOHAN & ASSOCIATES
CHARTERED ACCOUNTANTS
"Bagati House" Unit 18, 5th Floor, 34, Ganesh Chandra Avenue, Kolkata- 700 013
Phone Nos. + 91 33 2215 2342/2343
E-mail: carajeshmohan@gmail.com

To
The Board of Directors
M/s Mapro Industries Limited
505, Corporate Corner,
5th Floor, Sunder Nagar,
Malad (W)
Mumbai – 400 064

Dear Sir,

Ref : Limited Review of the unaudited financial results for the quarter ended 31st December, 2018 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have reviewed the accompanying statement of unaudited financial results of **M/s. Mapro Industries Limited** ("the Company") for the **quarter ended 31st December, 2018** ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. 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 statements 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 financial statements are 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 attention that causes us to believe that the accompanying statement of unaudited financial results has not been prepared in all material respects in accordance with applicable accounting standards i.e. IND-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not

Rajesh Mohan & Associates KOLKATA Chartered Accountants

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E-mail: carajeshmohan@gmail.com

disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajesh Mohan & Associates
Firm Registration No. 323131E
Chartered Accountants

Rajesh Mohan & Associates KOLKATA Chartered Accountants

[Rajesh Kumar Agrawal]
Partner
ICAI Membership No. 057271

Place : Kolkata
Date : The 5th day of March , 2019

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Statement of financial results for the quarter ended and nine months ended 31st December, 2018

Part I (Rs. in Lacs)

	Particulars	Quarter ended			Nine Month Ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	15.52	12.35	28.79	42.40	58.73	71.49
	Total Income (1+2)=3	**15.52**	**12.35**	**28.79**	**42.40**	**58.73**	**71.49**
4	**Expenditure**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	(d) Employee benefits expense	4.74	4.19	5.00	13.02	11.60	16.10
	(e) Finance costs	-	-	-	0.04	0.40	0.40
	(f) Depreciation and amortization expense	-	-	-	-	-	-
	(g) Other Expenses	90.96	4.05	11.85	101.51	23.97	28.65
	Total Expenses (4)	**95.70**	**8.24**	**16.85**	**114.57**	**35.97**	**45.15**
5	**Profit before tax (3-4)**	**(80.18)**	**4.11**	**11.94**	**(72.17)**	**22.76**	**26.35**
6	Tax expenses						
	(a) Current Tax	-	1.07	2.99	2.50	5.71	6.98
	(b) Deferred Tax (liabiliy)/ Asset	-	-	-	-	-	0.41
7	**Net Profit (Loss) for the period (5-6)**	**(80.18)**	**3.04**	**8.95**	**(74.67)**	**17.05**	**18.96**
8	**Other comprehensive income for the period (net of tax)**	-	(0.14)	-	-	-	-
		-	**(0.14)**	-	-	-	-
9	**Total Comprehensive Income for the period (7+8)**	**(80.18)**	**2.90**	**8.95**	**(74.67)**	**17.05**	**18.96**
10	**Paid-up Equity Share Capital** (Face value Rs. 10 each)	838.89	838.89	838.89	838.89	838.89	838.89
11	**Other Equity**						1,811.17
12	**Earning per equity share**						
	Basic and diluted	(0.96)	0.04	0.11	(0.89)	0.20	0.23

Rajesh Mohan & Associates KOLKATA Chartered Accountants

MAPRO INDUSTRIES LTD.

Managing Director

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Notes:

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 05/03/2019.

2. The financial results for quarter and nine months ended December 31, 2018 have been subjected to limited review by the statutory auditors of the Company. The limited review report does not contain any qualifications. The limited review report will be filed with the Stock Exchanges and will also be available on the Company's website - www.maproindustries.com

3. Financial results for all the periods presented have been prepared in accordance with
   a. the recognition and measurement principles of Indian Accounting Standard (IND-AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 prescribed under section 133 of the Companies Act, 2013 as amended from time to time;
   b. in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 and
   c. other recognised accounting practices and policies to the extent applicable.

4. Tax expense includes current tax (net of MAT credit) and adjustment of taxes for earlier years.

5. The company deals in a single business segment, therefore, Segment Information under Indian Accounting Standard 108 on 'Operating Segments' is not applicable.

6. The company has regrouped / reclassified previous period figures where necessary to conform to with current classification.

For & on behalf of Board of Directors
For Mapro Industries Limited

Rajesh Mohan & Associates ★ KOLKATA ★ Chartered Accountants

MAPRO INDUSTRIES LTD.
Managing Director

Umesh Kumar Kanodia
(Managing Director)
DIN : 00577231

Place: Kolkata
Date: The 5th Day of March, 2019