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
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 30th June, 2014 pursuant to Clause 41 of the Listing Agreement.

We have reviewed the accompanying statement of unaudited financial results of Mapro Industries Limited for the quarter ended 30th June, 2014. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matter. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statement taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of unaudited financial results, prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement including the matter 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 Kumar Agrawal]
Proprietor
ICAI Membership No. 057271

Rajesh Mohan & Associates KOLKATA Chartered Accountants

Place : Kolkata

Date : 13/8/2014

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

STATEMENT OF UN-AUDITED FINANCIAL RESUTS FOR THE QUARTER ENDED 30TH JUNE, 2014

PART-I

(Rs. in Lac except earnings per share)

Sr. No.	Particulars	Quarter ended			Financial Year ended 31.03.2014
		30.06.2014	31.03.2014	30.06.2013	
		Un-audited	Audited	Un-audited	Audited
1	(a) Net Sales/Income from Operations	194.05	78.46	-	236.01
	(b) Other Operating Income	-	-	-	-
2.	Expenditure	-			
	a. Increase/decrease in stock in trade and work in progress	-	-	-	
	b Cost of Raw material consumed	-	-	-	-
	c. Purchase of traded goods	-	-	-	-
	d Employees cost	1.20	-	-	-
	e Depreciation & Amortisation expense	-	10.60	0.51	12.77
	f Other expenditure	192.21	74.41	1.92	226.07
	Total	193.41	85.01	2.43	238.84
3	Profit from Operations before Other Income, Finance cost & Exceptional Items (1-2)	0.64	(6.55)	(2.43)	(2.83)
4	Other Income	3.41	2.49	-	9.98
5	Profit from Ordinary activities before Finance cost & Exceptional Items (3+4)	4.05	(4.06)	(2.43)	7.15
6	Finance Cost	-	-	-	-
7	Profit from Ordinary activities after Finance cost but before Exceptional Items (5-6)	4.05	(4.06)	(2.43)	7.15
8	Exceptional Items (Net))	-	-	-	-
9	Profit from Ordinary business before Tax (7-8)	4.05	(4.06)	(2.43)	7.15
10	Tax Expenses	0.99	(1.28)	-	2.20
11	Net Profit from Ordinary Business after Tax before Extra Ordinary Items (9-10)	3.06	(2.78)	(2.43)	4.95
12	Extra Ordinary Items	-	-	-	-
13	Net Profit from Ordinary Business (11-12))	3.06	(2.78)	(2.43)	4.95
14	Paid-up equity share capital	671.50	671.50	108.75	671.50
	(Face Value of the Share Rs.10/-per share)				
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	69.89
16	EPS after exceptional items & Extraordinary items for the period, for the year to date and for the previous year (not annualized)-Rs				
	Basic	0.05	(0.04)	(0.22)	0.07
	Diluted	0.05	(0.04)	(0.22)	0.07

MAPRO INDUSTRIES LIMITED

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	Part II				
1	Public shareholding				
	- Number of shares	4,149,570	4,149,570	272,070	4,149,570
	- Percentage of shareholding	61.80%	61.80%	25.02%	61.80%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of Shares (as a % of the total share capital of the Company)				
	b) Non-Encumbered				
	- Number of Shares	2,565,430	2,565,430	815,430	2,565,430
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	38.20%	38.20%	74.98%	38.20%

(B)	Investors Complaints;	Quarter ended 30th June 2014
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining at the end of the quarter	Nil

NOTES :

1 The above standalone financial results for the quarter ended 30th June 2014 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at it meeting held on 13th August, 2014.

2 The financial Results for the quarter ended June 30, 2014 have been subjected to a 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 stock exchanges and available on the company's website- www.maproindustries.com

3 Figures of the previous quarter/year have been regrouped /recast where necessary.

4 The company has no other segment. So disclosure under AS 17 for segment reporting is not applicable.

5 There are no investor complaints outstanding as on 30.06.2014

For Mapro Industries Limited

MAPRO INDUSTRIES LIMITED

Umesh kumar Kanodia

Director

Umesh Kumar Kanodia
Director
Din:00577231

Place:Kolkata
Date : August 13, 2014