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: 9th July, 2019

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

Ref: Scrip Code 509762

Sub: Audited Financial Results and Audit Report for the Quarter and Year ended 31st March, 2019.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 mentioned in the captioned subject, we submit herewith Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019, Statement of Assets and Liabilities as on 31st March, 2019, Auditors Report by our Auditors, M/s. Mapro Industries Limited and Declaration for Audit Report with Unmodified Opinion, which were approved by the Board of Directors of the Company at its Meeting held today i.e. 9th July, 2019 that commenced at 3.00 p.m and concluded on 4:00 p.m today.

You are kindly requested to take the same on records.

Thanking You,

Yours Faithfully,

For Mapro Industries Limited

Nidhi Rateria
Compliance Officer & Company Secretary

Encl: a/a

525, The Summit Business Bay,
Behind Guru Nanak Petrol Pump,
Near W. E. Highway, Andheri (E),
Mumbai - 400 093

Phone : +91 22 26831036
+91 22 49242456
Email : info@llbco.in

Independent Auditor's Report on Quarterly / Year to Date Results of Mapro Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We have audited the accompanying statement of financial results of Mapro Industries Limited ("the Company") for the quarter/ year ended March 31, 2019 ("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 9th July, 2019. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, have been prepared on the basis of the related financial statements, which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as applicable read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.
An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

LLB & Co. MUMBAI CHARTERED ACCOUNTANTS

In our opinion and to the best of our information and according to the explanation given to us, the Statement:

i) is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

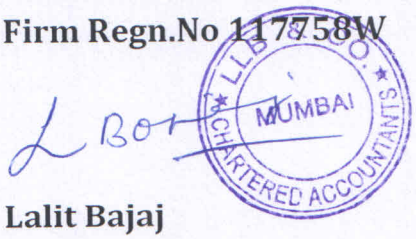
ii) gives a true and fair view of the Net profit and other financial information of the Company for the year ended 31st March, 2019 in conformity with the aforesaid Accounting Principles Generally Accepted in India

The Statement includes the results for the Quarter ended 31st March 2019 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 of the current financial year which were limited reviewed by us.

For LLB & Co.

Chartered Accountants

Firm Regn.No 117758W



Lalit Bajaj

Partner

M. No. 104234

UDIN: 19104234AAAAAI3182

Place: Mumbai

Date: 9TH July 2019

MAPRO INDUSTRIES LIMITED

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Date: 9th July, 2019

To,

BSE Limited,
Dalal Street,
Mumbai - 400 001

Sub: Declaration with respect to Audit Report with Unmodified opinion to the Audited Financial Results for the financial year ended 31st March, 2019

Dear Sir,

We hereby declare that Audited Financial Results for the financial year ended March 31, 2019, which have been approved by the Board of Directors of the Company at their meeting held today, i.e. July 9, 2019, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Mapro Industries Limited

MAPRO INDUSTRIES LTD.
Umesh Kumar Kanodia
Managing Director

Umesh Kumar Kanodia
Managing Director
00577231

MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

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Statement of financial results for the quarter ended and year ended 31st March, 2019

Part I

(Rs. in Lacs)

	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	-	-	-	-	-
2	Other Income	29.95	15.52	12.76	72.35	71.49
	Total Income (1+2)=3	**29.95**	**15.52**	**12.76**	**72.35**	**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	5.64	4.74	4.50	18.66	16.10
	(e) Finance costs	-	-	-	0.04	0.40
	(f) Depreciation and amortization expense	-	-	-	-	-
	(g) Other Expenses	8.93	90.96	4.68	110.39	28.65
	Total Expenses (4)	**14.57**	**95.70**	**9.18**	**129.09**	**45.15**
5	**Profit before tax (3-4)**	**15.38**	**(80.18)**	**3.58**	**(56.74)**	**26.35**
6	Tax expenses					
	(a) Current Tax	-	-	1.27	-	6.98
	(b) Deferred Tax (liabiliy)/ Asset	-	-	0.41	-	0.41
7	**Net Profit (Loss) for the period (5-6)**	**15.38**	**(80.18)**	**1.90**	**(56.74)**	**18.96**
8	**Other comprehensive income for the period (net of tax)**	-	-	-	-	-
		-	-	-	-	-
9	**Total Comprehensive Income for the period (7+8)**	**15.38**	**(80.18)**	**1.90**	**(56.74)**	**18.96**
10	**Paid-up Equity Share Capital** (Face value Rs. 10 each)	838.89	838.89	838.89	838.89	838.89
11	**Other Equity**				1,811.17	1,811.17
12	**Earning per equity share**					
	Basic and diluted	0.18	(0.96)	0.02	(0.68)	0.23

LLB & CO. CHARTERED ACCOUNTANTS MUMBAI

MAPRO INDUSTRIES LTD.

Managing Director

MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

(Rs. in Lac)

PARTICULARS	As At Year ended 31-Mar-19 Audited	As at Year ended 31-Mar-18 Audited
ASSETS		
1 NON-CURRENT ASSETS		
(a) Financial Assets		
(i) Investments	61.70	31.71
(ii) Loans	881.99	771.80
(b) Income Tax Assets (Net)	6.66	6.66
	950.35	810.17
2 CURRENT ASSETS		
(a) Financial Assets		
(i) Trade Receivables	10.58	167.26
(ii) Cash & Cash Equivalents	22.60	44.46
(iii) Loans	1646.95	1639.13
(b) Other Current Assets	7.23	43.06
	1687.36	1893.92
ASSETS - TOTAL	2637.72	2704.09
EQUITY AND LIBILITIES		
1 EQUITY		
(a) Equity Share Capital	838.89	838.89
(b) Other Equity		
Reserves & Surplus	1754.70	1811.17
	2593.59	2650.06
2 LIABILITIES		
CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Trade Payables	43.74	47.09
(b) Other Current Liabilities	0.39	0.39
(c) Provisions	0.00	6.54
	44.13	54.02
EQUITY AND LIABILITIES - TOTAL	2637.72	2704.09

LLB & CO. CHARTERED ACCOUNTANTS MUMBAI

For Mapro Industries Limited

MAPRO INDUSTRIES LTD.

Umesh Kumar Kanodia

Managing Director (Managing Director)

DIN : 00577231

Place: Kolkata

Date: The 9th day of July , 2019

MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

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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 its meeting held on 9th July, 2019.

2. The financial results for the year ended 31st March, 2019 have been audited by the statutory auditors of the Company. The Audit Report doesn't contain any qualification.

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. The figures for the quarter ended 31st March 2019 and 31st March 2018 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2019 and 31st March 2018 and the published year to date figures up to the third quarter ended 31st December 2018 and 31st December 2017 respectively.

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

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

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

L B & CO. MUMBAI CHARTERED ACCOUNTANTS

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

MAPRO INDUSTRIES LTD.
Managing Director

Umesh Kumar Kanodia
(Managing Director)
DIN : 00577231

Place: Kolkata
Date: The 9th Day of July, 2019