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

May 27, 2015

The General Manager
Corporate Relation Department,
BSE Limited
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **Outcome of Board Meeting**
Ref.: **Scrip code - 509762**

This is to inform that the Board of Directors of Mapro Industries Limited at its meeting held today i.e. May 27, 2015 inter alia, have considered and approved the audited financial result of the company for the quarter and financial year ended on March 2015.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For **MAPRO INDUSTRIES LIMITED**

Nidhi Rateria

NIDHI RATERIA
COMPANY SECRETARY & COMPLIANCE OFFICER

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

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF MAPRO INDUSTRIES LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **M/s MAPRO INDUSTRIES LIMITED** ("the company"),which comprise the Balance Sheet as **at 31 March 2015**, the Statement of Profit and Loss, the Cash Flow Statement for the year ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

RAJESH MOHAN & ASSOCIATES
CHARTERED ACCOUNTANTS
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An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements, give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India; of the state of affairs of the Company as at 31st March, 2015 and its profit and its cash flows for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015, ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanation given to us, we give in the Annexure a statement on the matters specified in paragraphs 3 & 4 of the Order, to the extent applicable.

2. As required by section 143(3) of the Act, we report that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.

c) The Balance Sheet, the Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.

d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

RAJESH MOHAN & ASSOCIATES
CHARTERED ACCOUNTANTS
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e) On the basis of written representations received from the directors as on 31 March, 2015, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2015, from being appointed as a director in terms of Section 164(2) of the Act.

f) With respect to the other matters included in the Auditor's Report and to our best of our information and according to the explanations given to us:-

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.

iii. There were no amounts which required to be transferred to the Investor Education and Protection Fund by the Company.

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 27th day of May, 2015

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STATEMENT OF AUDITED FINANCIAL RESUTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2015

Part I (Rs. in Lac except earnings per share)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	(a) Net Sales/Income from Operations	794.94	367.79	78.46	1,583.02	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	3.62	2.30	-	8.52	-
	e Depreciation & Amortisation expenses	-	-	10.60	-	12.77
	f Other expenditure	805.10	372.65	74.41	1,597.05	226.07
	Total	808.72	374.95	85.01	1,605.57	238.84
3	Profit from Operations before Other Income, Finance cost & Exceptional Items (1-2)	(13.78)	(7.16)	(6.55)	(22.55)	(2.83)
4	Other Income	20.82	10.86	2.49	38.63	9.98
5	Profit from Ordinary activities before Finance cost & Exceptional Items (3+4)	7.04	3.70	(4.06)	16.08	7.15
6	Finance Cost	-	-	-	-	-
7	Profit from Ordinary activities after Finance cost but before Exceptional Items (5-6)	7.04	3.70	(4.06)	16.08	7.15
8	Exceptional Items (Net))	-	-	-	-	-
9	Profit from Ordinary business before Tax (7-8)	7.04	3.70	(4.06)	16.08	7.15
10	Tax Expenses	3.01	0.88	(1.28)	4.97	2.20
11	Net Profit from Ordinary Business after Tax before Extra Ordinary Items (9-10)	4.03	2.82	(2.78)	11.11	4.95
12	Extra Ordinary Items	-	-	-	-	-
13	Net Profit from Ordinary Business (11-12))	4.03	2.82	(2.78)	11.11	4.95
14	Paid-up equity share capital	838.89	838.89	671.50	838.89	671.50
	(Face Value of the Share Rs. 10/-per share)					
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1,796.77	69.89
16	EPS before exceptional items & Extraordinary items for the period, for the year to date and for the previous year (not					
	- Basic	0.05	0.03	(0.04)	0.13	0.07
	- Diluted	0.05	0.03	(0.04)	0.13	0.07

MAPRO INDUSTRIES LIMITED

Director

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Select Information for the quarter ended 31st March, 2015

	Particulars	Quarter ended 31.03.2015	Quarter ended 31.12.2014	Quarter ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	58,23,495	58,23,495	41,49,570	58,23,495	41,49,570
	- Percentage of shareholding	69.42%	69.42%	61.80%	69.42%	61.80%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	Nil	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	25,65,430	25,65,430	25,65,430	25,65,430	25,65,430
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	30.58%	30.58%	38.20%	30.58%	38.20%

	Particulars	Quarter ended 31st March, 2015
B	INVESTOR COMPLAINTS	
	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

NOTE :

1. The above standalone financial results for the quarter and year ended 31st March 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at it meeting held on 27th May, 2015.
2. The Financial Results for the year ended 31st March , 2015 have been audited by the Statutory Auditors of the Company.
3. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
4. The company has no other segment. So disclosure under AS 17 for segment reporting is not applicable.
5. Figure of the previous period have been regrouped / recast wherever considered necessary.

For Mapro Industries Limited

Umesh Kumar Kanodia

MAPRO INDUSTRIES LIMITED

Umesh Kumar Kanodia

Director

Umesh Kumar Kanodia
(Director)
DIN: 00577231

Place: Kolkata
Date : The 27th day of May, 2015

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2015

(Rs. in Lac)

PARTICULARS	As at 31-Mar-15 Audited	As at 31-Mar-14 Audited
	`	`
EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	838.89	671.50
(b) Reserve & Surplus	1,796.77	69.89
	2,635.66	741.39
(2) Current Liabilities		
(a) Short Term Borrowings	16.50	14.00
(b) Trade Payables	72.57	157.51
(c) Other Current Liabilities	32.76	4.73
(d) Short Term Provisions	9.06	5.13
	130.89	181.37
TOTAL EQUITY & LIABILITIES	2,766.55	922.76
ASSETS		
(1) Non-Current Assets		
(a) Non-Current Investments	15.00	15.00
(b) Deferred Tax Assets	1.86	2.90
(c) Long-Term Loans and Advances	2,683.23	724.26
	2,700.09	742.16
(2) Current Assets		
(a) Trade Receivables	-	163.10
(b) Cash & Cash Equivalents	23.81	11.68
(c) Short Term Loans & Advances	41.35	5.78
(d) Other Current Assets	1.30	0.04
	66.46	180.60
TOTAL ASSETS	2,766.55	922.76
	-	-

Place: Kolkata
Date : The 27th day of May, 2015

For Mapro Industries Limited

Umesh Kumar Kanodia

Umesh Kumar Kanodia
Director
Din No-00577231

MAPRO INDUSTRIES LIMITED

Umesh Kumar Kanodia

Director