



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 14.09.2017

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. MADHUR INDUSTRIES LIMITED.

REF: COMPANY CODE BSE: 519279

Dear Sir,

With regard to captioned subject, the Board of directors at its meeting held on 14th September, 2017, which was concluded at 11.00 A.M. has considered and approved the unaudited financial results for the Quarter ended on 30th June, 2017. The said financial results were accompanied with given by the statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the quarter and year ended on 30th June, 2017 along with Limited Review report given by the statutory auditor of the company in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, **MADHUR INDUSTRIES LIMITED**

Vinit Parikh

**MR. VINIT PARIKH
MG. DIRECTOR
(DIN: 00494521)**



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



Madhur Industries Ltd.

(A Govt. recognised Export House)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER MONTHS ENDED 30TH JUNE, 2017		
(Amount in Lakhs)		
Particulars	Unaudited Results for the Quarter ended 30th June	
	2017	2016
Revenue from operations	218.86	324.58
Other income	-	4.92
Total Income	218.86	329.50
Expenses		
Cost of materials consumed	184.64	271.14
Purchases of Stock-in-Trade	-	-
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.25	(0.42)
Employee benefits expense	11.14	16.11
Excise Duty	-	-
Finance costs	-	0.11
Depreciation and amortization expense	-	-
Other expenses	13.95	39.03
Total expenses	209.98	325.97
Profit/(loss) before exceptional items and tax	8.88	3.53
Exceptional Items	-	-
Profit/(loss) before tax	8.88	3.53
Tax expense:		
Current tax	-	-
Deferred tax	-	-
Profit (Loss) for the period from continuing operations	8.88	3.53
Profit/(loss) from discontinued operations	-	-
Tax expense of discontinued operations	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-
Profit/(loss) for the period	8.88	3.53
Other Comprehensive Income		
Items that will not be reclassified to profit or loss (Net of tax)	-	-
Items that will be reclassified to profit or loss (Net of tax)	-	-
Total Comprehensive Income for the period	8.88	3.53
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	409.00	409.00



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



Madhur Industries Ltd.

(A Govt. recognised Export House)

Earnings per equity share (for continuing operation):		
	-	-
Basic	0.22	0.09
Diluted	0.22	0.09
Earnings per equity share (for discontinued operation):		
	-	-
Basic	-	-
Diluted	-	-
Earnings per equity share (for continuing & discontinued operation):		
	-	-
Basic	0.22	0.22
Diluted	0.22	0.22

Above results have been reviewed by Audit committee and approved by board of directors as on meeting held on 14/09/2017

Transition to Ind AS

The Company has adopted Ind AS with effect from 1st April, 2017. Therefore, Ind AS transition date is w.e.f. 1st April 2016 and for that purpose comparative figures of 30th June 2016 is restated. Accordingly, the impact of transition has been provided and figures for that period has been restated accordingly.

The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rule thereunder and in terms with regulation 33 of SEBI (LODR) regulations 2015 and SEBI circular dated 5th July 2016. The company had prepared the reconciliation of net profit for the quarter ended June 2016.

Reconciliation of results between previous Indian GAAP and Ind AS

(Rs. in Lakhs)

Particulars	Quarter ended 30th June 2016
Profit after tax as per Indian GAAP	1.10
Add / Less Adjustments	
Reversal of loss allowance provision on debtors created as per Expected credit loss model	2.43
Net profit before OCI as per Ind AS	3.53

In line with Ind As - 108 operating segments and basis of the review of operations being done by the senior Management, the operations of the group fall under Manufacture & Exports of Food products which is considered to be the only reportable segment by the management.

Financial results for the corresponding quarter ended 30th June, 2016 are based on the information compiled by the management of the company after making necessary adjustments as per Ind As and have not been subjected to limited review or audit.

Place: Ahmedabad
Date: 14/09/2017

For Madhur Industries Limited

Vinit Parikh

MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



V S Manwani & Co

Chartered Accountants

Limited Review Report

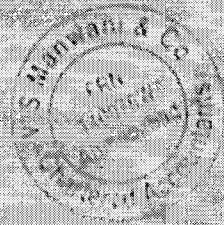
Review Report to Board of Directors of Madhur Industries Limited


We have reviewed the accompanying statement of unaudited financial results of Madhur Industries Limited for the period ended 30th June, 2017. 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) 2400, *Engagements to Review Financial Statements* 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 provide 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 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V S Manwani & Co
Chartered Accountants




Vijay Manwani
(Proprietor)
(MLN-162129)

Place : Ahmedabad
Date : 14th September, 2017