

# MATRA REALTY LIMITED

REGISTERED OFFICE: OFFICE No.103-HUBTOWN SOLARIS, TELI GALI,OFF NS PHADKE MARG ,SAIWADI,ANDHERI EAST MUMBAI CITY, MH 400069 INDIA  
CIN:L27200MH1985PLC036369

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Tower,  
Dalal street,Mumbai- 400001.

Date : 30Th May, 2019

Dear Sir,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 Read with Schdule- III,Part A of SEBI (Listing obligation and Disclosure Requirement )Regulations,2015.**

**Ref: Scrip Code: 512167/ISIN: INE190E01021**

The Board of Directors of the Company at its meeting held today considered and approved the following:

1. The Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2019, along with report of the Statutory Auditors and statement of Assets and Liabilities as on 31<sup>st</sup> March, 2019 pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.
2. The Audited Financial Statements of the Company for financial year ended on 31<sup>st</sup> March, 2019, along with the report of the Statutory Auditors thereon.

Please find enclosed herewith Audited financial results of the Company for the quarter and financial year ended on March, 2019 along with report of Statutory Auditors thereon.

The Meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 5.30 p.m.

Request you kindly take the above on record.

Thanking you  
Yours Faithfully

**MATRA REALTY LIMITED**



**DIRECTOR**

Director

**AUDITORS REPORT ON THE QUARERLY INANCIAL RESULT & YEAR TO DATE RESULTS OF M/S MATRA REALTY LIMITED PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATION, 2015.**

TO,  
The Board of Directors  
M/S MATRA REALTY LIMITED  
Reg Office: OFFICE No.103-HUBTOWN SOLARIS  
TELI GALI, OFF NS PHADKE MARG ,  
SAIWADI, ANDHERI EAST MUMBAI-400069, INDIA

We have Audited the accompanying financial result of **M/S MATRA REALTY LIMITED** (The Company) for the Quarter and year ended 31<sup>st</sup> March,2019 (the statement), being submitted by the company pursuant to Regulation 33 of the securities and Exchange Board of India(Listing Obligation and Disclosure Requirements)Regulation,2015 as read with SEBI circular No.CIR/CFD/FAC/62/2016 dated july 5,2016.

These quarterly financial result as well as the year to date financial result which are the responsibility of the company's Management have been prepared in accordance with the recognition measurement principles laid down in accounting standard 34 "interim Financial Reporting" ("Ind AS 34 "), prescribe under section 133 of the companies Act,2013 read with relevant rules issued there under and other accounting principles generally accepted in India .

Our responsibility is to express an opinion on these financial result based on out audit of such financial statement .we conduct our audit in accordance with audit standards generally accepted in India. Those standard requires that we plan and perform the audit to obtain reasonable assurance about whether the financial result are free of material misstatement(s). A audit includes examining on a test basis, evidence, supporting the amount disclosed in financial result. An audit also includes assessing the accounting principles used and significant estimates made by the management .we believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial result as well as the year to date result:(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regards and (ii) give true and fair review of the net profit and other financial information for the quarter ended March,2019 as well as the year to date result for the year to date result for the year from April 1<sup>st</sup>,2018 to March 31<sup>st</sup> ,2019

For M/s SARP& ASSOCIATES.  
Chartered Accountants  
FRN: 007375C

*S. Agarwal*

(SHAILESH AGARWAL )  
(Partner)  
(M.No:063220)  
Place : Kolkata  
Date: 30Th May, 2019



# MATRA REALTY LIMITED

Regd. Office : No.103-HUBTOWN SOLARIS,TELI GALI, OFF NS PHADKE MARG ,SAIWADI,ANDHERI (E) MUMBAI ; PIN: 400069

Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March,2019

CIN : L27200MH1985PLC036369

PARTICULARS	Sr. No.	Quarter ended	Quarter ended	Quarter ended	Year Ended	Year Ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>(A) REVENUE</b>						
I. Revenue from operations		-	-	-	-	-
II. Other Income		-	-	-	-	-
<b>Total Revenue</b>	<b>1</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(B) Expenses:</b>						
Cost of materials consumed		-	-	-	-	-
Purchase of Stock-in-Trade		-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	-	-	-	-
Employee benefit expense		0.30	-	0.15	0.60	0.15
Financial costs		-	-	-	-	-
Depreciation and amortization expense		0.15	0.16	0.16	0.63	0.63
Other expenses		0.95	0.41	550.70	3.69	551.12
<b>Total Expenses</b>	<b>2</b>	<b>1.40</b>	<b>0.57</b>	<b>551.01</b>	<b>4.92</b>	<b>551.90</b>
<b>(C) Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>3</b>	<b>-1.40</b>	<b>-0.57</b>	<b>-551.01</b>	<b>-4.92</b>	<b>-551.90</b>
(D) Exceptional Items	4	-	0.00	0.00	0.00	-
<b>(D) Profit / (Loss) before tax (3-4)</b>	<b>5</b>	<b>-1.40</b>	<b>-0.57</b>	<b>-551.01</b>	<b>-4.92</b>	<b>-551.90</b>
<b>(E) Tax expense:</b>	<b>6</b>					
(I) Current tax		-	0.00	0.00	0.00	0.00
(II) Deferred tax		0.06	0.00	(0.32)	0.06	-0.33
(III) MAT credit		-	0.00	0.00	0.00	0.00
<b>(F) PROFIT/ (LOSS) AFTER TAX (5-6)</b>	<b>7</b>	<b>-1.46</b>	<b>-0.57</b>	<b>(551.33)</b>	<b>-4.98</b>	<b>-552.23</b>
<b>Other Comprehensive Income</b>	<b>8</b>					
- Items that will not be reclassified to Profit & Loss		-	-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-	-
<b>Total Comprehensive Income/(Loss) for the period (7+8)</b>		<b>-1.46</b>	<b>-0.57</b>	<b>(551.33)</b>	<b>-4.98</b>	<b>-552.23</b>
17. Paid-up Equity Share Capital (Face value Rs. 5/-)	9	613.63	613.63	613.63	613.63	613.63
19. EPS (Not annualised)	10					
(a) (i) Basic & Diluted EPS before Extraordinary items		(0.01)	(0.00)	(4.49)	(0.04)	(4.50)
(b) Basic & Diluted		(0.01)	(0.005)	(4.49)	(0.04)	(4.50)

**MATRA REALTY LIMITED**  
For Matra Realty Limited

*Runal Shoma*

(Director)

**DIRECT**

**NOTES :-**

1. The above Audited results have been reviewed by the Audit committee & have been approved by the Board of Directors at their respective meeting held on 30Th May,2019
2. Status of Investor Complaints during the quarter ended 31.03.2019  
Opening Balance : ( Nil ) Received : ( Nil ) Disposed off : ( Nil ) Pending as on 31.03.2019 : ( Nil )
3. Presently the company is primarily engaged in single business segment viz. Trading of coal / coke however there is no revenue during the period from 01.01.2019 to 31.03.2019
4. The figure of the previous period have been regrouped / rearranged wherever considered necessary.

**MATRA REALTY LIMITED**  
For Matra Realty Limited

*Runal Shoma*

(Director)

**DIRECTOR**

Place : Mumbai  
Date : 30.05.2019

# MATRA REALTY LIMITED

## STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lacs)

PARTICULARS	31.03.2019	31.03.2018
<b>ASSETS</b>		
Non-current assets		
Property, plant and equipment	2.93	3.56
	<b>2.93</b>	<b>3.56</b>
Current assets	-	-
Financial assets	-	-
Trade receivables	5.85	5.85
Cash and cash equivalents	1.31	1.13
Loans	97.14	101.90
Other current assets	7.37	7.37
Income tax asset (net)	-	9.61
	<b>111.68</b>	<b>125.86</b>
<b>TOTAL ASSETS</b>	<b>114.61</b>	<b>129.42</b>
<b>EQUITY AND LIABILITIES</b>		
Equity	-	-
Equity share capital	613.63	613.63
Other equity	(628.15)	(623.17)
	<b>(14.52)</b>	<b>(9.54)</b>
Liabilities		
Non-current liabilities		
Deferred tax liability (Net)	2.47	2.41
	<b>2.47</b>	<b>2.41</b>
Current liabilities		
Financial liabilities		
Borrowings	120.61	122.91
Trade payables	2.88	10.10
Other financial liabilities	3.09	3.46
Other current liabilities	0.09	0.09
	<b>126.67</b>	<b>136.56</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>114.61</b>	<b>129.42</b>

Place : Mumbai

Date : 30.05.2019

**MATRA REALTY LIMITED**  
For Matra Realty Limited

*Renal Sharma*

(Director)

**DIRECTOR**

# MATRA REALTY LIMITED

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PHADKE MARG ,SAIWADI,ANDHERI EAST MUMBAI CITY, MH 400069 INDIA  
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## DECLARATION

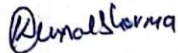
(For Audit report with Unmodified opinion)

(pursuant to Regulation 33(3)(d)of SEBI(Listing Obligation and Disclosure Requirement)(Amendment)  
Regulation, 2016 read with SEBI Notice Notification No. SEBI/LAD-NRO/GN/2016-14/001 dated May  
25,2016 and SEBI circular No. CIR/CFD/CMD/56/2016 dated May 27,2016)

we here by declare that the Audit Report of M/S SARP & ASSOCIATES, Chartered Accountant ,Firm  
Registration No.007375C,The Statutory auditors of the company in respect of Annual Financial  
statements for the Financial year ended 31<sup>st</sup> March,2019 contains Unmodified Opinion

For MATRA REALTY LIMITED

**MATRA REALTY LIMITED**



**DIRECTOR**

Director

Dated : 30.05.2019