

June 14, 2018

To,

BOMBAYSTOCK EXCHANGE LIMITED

P J Towers
Dalal Street, Fort,
Mumbai 400 001

Company Code No. 532127

Dear Sir,

Sub: Proceedings of the Board meeting held on June 13, 2018

Ref: Regulation 30 and 33 read with Para A of Part A of Schedule III and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015('Listing Regulations')

In continuation of our letter dated June 06, 2018 and May 30, 2018, The Board of Directors of the Company at its adjourned meeting held on June 13, 2018 (original meeting dated May 30, 2018) has inter- alia approved and taken on record the audited Financial Results of the Company for the last and Fourth quarter ended March 31, 2018, copy of the same is attached at **Annexure - I**.

Board Meeting commenced at 9.30 p.m. and concluded at 10.40.p.m.

Declaration with respect to audit report with unmodified opinion:

Pursuant to Regulations 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company has issued the Auditors Report under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2018 with unmodified opinion.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For Mobile Telecommunications Ltd.



Anil Babulal Vedmehta
Managing Director
DIN : 00283486
Encl : As Above



www.mobileteleindia.com

Mobile Telecommunications Limited

CIN : L32100GJ1995PLC024812

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE YEAR AND QUARTER ENDED 31ST MARCH 2018

SR.NO	PARTICULARS	Quarter Ended 31/03/2018 (Audited)	Quarter Ended 31/12/2017 (Unaudited)	Quarter Ended 31/03/2017 (Audited)	Year Ended 31/03/2018 (Audited)	Previous Year ended 31/03/2017 (Audited)
1	Revenue from Operations	3,521.16	3,245.57	4,071.08	12,103.32	15,286.83
2	Other Income	33.25	21.33	22.53	99.64	25.84
3	Total income (1 + 2)	3,554.41	3,266.90	4,093.61	12,202.96	15,312.67
4	Expenses					
(a)	Cost of Material Consumed	17.88	9.89	11.85	49.94	14.20
(b)	Purchase of Stock -In - Trade	2,565.58	3,248.86	3,997.23	11,082.75	15,343.82
(c)	Changes in inventories of finished goods, work-in-progress and stock -in-trade	590.45	-	-	590.45	-4.08
(d)	Employee benefits expense	4.49	6.45	8.36	13.14	24.67
(e)	Finance Costs	36.91	41.78	33.88	151.18	69.13
(f)	Depreciation and Amortisation expense	8.49	16.43	24.36	65.71	111.64
(c)	Other Expenses	212.56	8.85	12.54	257.64	78.46
	Total Expenses	3,436.36	3,332.26	4,088.22	12,210.81	15,637.84
5	Profit/(Loss) before exceptional items (3-4)	118.05	-65.36	5.39	-7.85	-325.17
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	118.05	-65.36	5.39	-7.85	-325.17
8	Tax Expenses					
(a)	Current Tax	-	-19.61	1.65	-	-
(b)	Deferred Tax	-	-	-	-	5.73
9	Profit/(Loss) for the period (7-8)	118.05	-45.75	3.74	-7.85	-330.90
10	Other Comprehensive Income (Net of Tax)	-	-	-	-	-
(a)	Items that will be reclassified to Profit & Loss A/c	-	-	-	-	-
(b)	Items that will not be reclassified to Profit & Loss A/c	-	-	-	-	-
11	Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)	118.05	-45.75	3.74	-7.85	-330.90
12	Paid-up equity share capital (Face Value ` 10/- per share)	1395	1395	1395	1395	1395
13	Earning per Share (after extraordinary items- not annualised)					
(a)	Basic & Diluted	0.01	0.01	0.01	0.01	0.01
(b)	Diluted	0.01	0.01	0.01	0.01	0.01

Notes :

- In terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the above results for the quarter ended March, 2018 have been reviewed and recommended by the Audit Committee of the Directors and subsequently approved by the Board of Directors at their meetings held on 13 June, 2018.
- In terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the above results for the quarter ended March, 2018 have been reviewed and recommended by the Audit Committee of the Directors and subsequently approved by the Board of Directors at their meetings held on 13 June, 2018.
- This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- The figures for the previous periods have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for the period ended March 31, 2018.
- Reconciliation of Net Profit/(Loss) as previously reported on account of transition from the previous Indian GAAP to Ind-As for the Quarter/Year ended 31/03/2017.

Sr.No.	Particulars	Quarter Ended 31/03/2017	Year Ended 31/03/2017
	Profit/(Loss) under Previous Indian GAAP	118	-331
	Add/(Less): Ind AS Adjustment		
	Fair Value measurement of Stock in Trade through FVTPL	-	-
	Net Profit/(Loss) as per Ind AS	118	-331
	Add: Other Comprehensive Income (Net of Taxes)	-	-
	Total Comprehensive Income as per Ind AS	118	-331

Place : Mumbai
Dated : 13/06/2018

For Mobile Telecommunication Limited



Managing Director



Mobile Telecommunications Limited
CIN : L32100GJ1995PLC02812

STATEMENT OF STANDALONE ASSETS & LIABILITIES			
Part II			
	PARTICULARS	As at 31st March, 2018 (Audited Results)	As at 31st March, 2017 (Audited Results)
	Equity & Liabilities		
	1 Shareholder's Fund		
	a. Share Capital	1394.51	1394.51
	b. Reserves & Surplus	857.78	850.64
	II Non Current Liabilities		
	a. Long Term Borrowings	24.19	24.19
	b. Deferred Tax Liabilities	44.21	44.21
	III Current liabilities		
	a. Short Term Borrowings	1743.60	1471.43
	b. Trade Payables	3265.01	6763.82
	c. Other Current Liabilities	391.55	207.53
	d. Short Term Provisions	6.00	6.00
	TOTAL	7726.85	10762.33
	Assets		
	I Non current Assets		
	Fixed Assets		
	Tangible Asssets	1649.36	1710.65
	Non Current Investments		
	II Current Assets		
	a. Inventories	471.71	1047.16
	b. Trade Receivable	5142.27	7579.2
	c. Cash & Cash Equivalent	12.86	19.88
	d. Short Term Loans & Advances	381.01	345.79
	e. Other Current Assets	69.64	59.65
	TOTAL	7726.85	10762.33

For Mobile Telecommunications Ltd.



Date: 13.06.2018
Place: Mumbai

Anil Babulal VedMehta
Managing Director
DIN: 00283486