

Moryo industries Limited

Registered Office: Shop No. 52/A, 1st Floor, Om Heera Panna Premises Co. op Soc Ltd.,
Behind Oshiwara Police Station, Andheri (West), Mumbai - 400053 | CIN: ~~LC5191~~ MH1988PLC111703
Tel No. 022-~~49126113~~ | Email Id: moryoindustries@gmail.com | Website: www.moryoindustries.com

Date: 06/02/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Code:- 513305

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that 05/2018-19 meeting of the Board of Directors of the Moryo Industries Limited was held on Wednesday, 06th February, 2019 at the registered office of the Company at Shop No. 52/A, 1st Floor, Om Heera Panna Premises, Behind Oshiwara Police Station, Andheri (West), Mumbai - 400053, at 02:00 P.M. and concluded at 02:35 P.M. The Board considered and approved the following:

1. Standalone Unaudited Financial Results for the quarter ended 31st December, 2018 along with Limited Review Report thereon.
2. Took on record compliance done under Listing, Regulations, 2015 and other legal requirements relating to the Financial Statement for quarter ended 31st December, 2018.

Kindly take into your record.

Thanking You.

Yours faithfully,
For Moryo Industries Limited



Ajay Kumar Pal
(Company Secretary)



Encl: Unaudited Financial Results & Limited Review Report

Moryo Industries Limited

Regd. Off.: Shop No.52/A, 1st Floor, Om Heera Panna Premises, Behind Oshiwara Police Station,
Andheri (W) Mumbai-400053

Email - moryoindustries18@gmail.com | Website: www.moryoindustries.com.wordpress.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2018

BSE CODE : 513305

Sr. No.	PARTICULARS	Quarter Ended			Nine Months ended		Year Ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	
1	Income from Operations	18,680	13,950	21,673	54,630	14,092	133,080
2	Other income	0,800	-	-	0,800	0,400	0,400
3	Total Revenue	19,480	13,950	21,673	55,430	14,492	133,480
	Expenditure						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	99,368	99,368
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	-	-
	(d) Finance cost	-	-	-	-	-	-
	(e) Employee benefit Expenses	2,554	2,641	2,688	7,966	7,513	0,006
	(f) Depreciation & amortisation Expenses	-	0,017	0,021	0,057	0,129	0,168
	(g) Other Expenditure	1,350	0,950	1,181	114,436	7,825	16,981
4	Total Expenses	3,904	3,608	3,890	122,459	114,834	126,913
5	Profit/(Loss) before Tax and Exceptional items	15,576	10,342	17,783	(67,029)	(100,342)	6,567
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax	15,576	10,342	17,783	(67,029)	(100,342)	6,567
	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	2,167
	(b) Deferred Tax	-	-	-	-	-	0,020
8	Net Profit/(Loss) for the period	15,576	10,342	17,783	(67,029)	(100,342)	4,400
9	Other Comprehensive Income/(Loss)						
	Fair value changes of the equity instruments through OCI	(30,631)	(135,407)	116,448	(146,411)	112,988	58,679
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
10	Total Comprehensive Income/(Loss)	(15,055)	(125,065)	134,230	(213,440)	12,646	63,078
11	Paid-up Equity Share Capital, FV Rs.5/-	825,019	825,019	825,019	825,019	825,019	825,019
12	Earning Per share (EPS) *Not annualised						
	(a) Basic	(0.091)	(0.758)	0.813	(1.294)	0.077	0.382
	(b) Diluted	(0.091)	(0.758)	0.813	(1.294)	0.077	0.382



MORYO INDUSTRIES LIMITED

Regd. Off.: Shop No.52/A, 1st Floor, Om Heera Panna Premise, Behind Oshiwara Police Station, Andheri (West), Mumbai, 400053
 Email - moryoindustries18@gmail.com Website: www.moryoindustries.com.wordpress.com

Unaudited Financial Result for the quarter and Nine months ended 31.12.2018

(Rs. in lakhs)

BSE CODE : 513305

Sr. No.	Particulars	Quarter ended			Nine Months ended		For the year ended	
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Segment revenue							
	(a) Income from textile & commodity business	-	-	-	-	99.367	99.367	
	(b) Income from finance business	18.680	13.950	31.396	54.630	(85.275)	33.713	
	(c) Other Operating Income	0.800			0.800			
	Total Income from operation	19.480	13.950	31.396	55.430	14.092	133.080	
	Less: Inter segment revenue							
	Net sales/income from operations	19.480	13.950	31.396	55.430	14.092	133.080	
2	Segment results							
	Profit/Loss before tax and interest from each segment							
	(a) Segment- Textile business	-	-	-	-	-	(0.078)	
	(b) Segment- Finance business	18.680	13.950	31.396	54.630	(85.275)	34.110	
	Total	18.680	13.950	31.396	54.630	(85.275)	34.032	
	Less:							
	(i) Interest							
	(ii) Other unallocable expenditure net off unallocable Income	3.904	3.607	4.026	122.459	15.067	27.470	
	(iii) Other unallocable Income	0.800			0.800			
	Total Profit Before Tax	15.576	10.343	27.370	(67.029)	(100.342)	6.562	
3	Capital employed							
	(Segment assets-Segment liabilities)							
	(a) Textile business							
	(b) Finance business	1,630.265	1,645.278	1,850.249	1,630.265	1,850.249	1,843.729	
	Total Capital Employed	1,630.265	1,645.278	1,850.249	1,630.265	1,850.249	1,843.729	



Notes

- 1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 06/02/2019
- 2 The Statutory Auditors of the company have carried out a limited review of the result for the quarter and Nine months ended December 31, 2018. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- 3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- 4 The figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto December 31, 2017.
- 5 The Company operates in Two Business Segment i.e. Commodity Trading Business and Finance Business Activities. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
- 6 This Result and Limited Review Report is available on company Website www.moryoindustries.in as well as BSE website www.bseindia.com
- 7 Investor Complaint for the Quarter Ended 31/12/2018. Opening - 0, Received -0, Resolved -0, Closing - 0.

MUMBAI
06-02-2019

FOR MORYO INDUSTRIES LIMITED
Prasad Budhkar
PRASAD BUDHKAR
WHOLE TIME DIRECTOR
DIN:07456374





R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

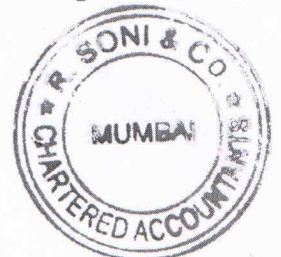
Limited Review Report

To,
Board of Directors,
Moryo Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Moryo Industries Limited** (the Company) for the quarter ended 31st December, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

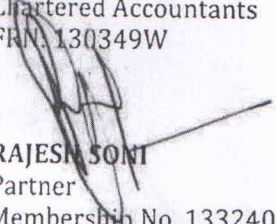
This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 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 issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation



33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY
Chartered Accountants
FRN 130349W


RAJESH SONI
Partner
Membership No. 133240



Place: Mumbai
Date: 06/02/2019