



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

Date: 30th May, 2018

To,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code 509762

Sub: Audited Financial Results and Audit Report for the Quarter and Year ended 31st March, 2018.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 mentioned in the captioned subject, we submit herewith Audited Financial Results for the Quarter and Financial Year ended 31st March, 2018, Statement of Assets and Liabilities as on 31st March, 2018, Auditors Report by our Auditors, M/s. Mapro Industries Limited and Declaration for Audit Report with Unmodified Opinion, which were approved by the Board of Directors of the Company at its Meeting held today i.e. 30th May, 2018 that commenced at 5:45 p.m and concluded on 6:45 p.m today.

You are kindly requested to take the same on records.

Thanking You,

Yours Faithfully,

For Mapro Industries Limited



Nidhi Ratan*

Compliance Officer & Company Secretary

Encl: a/a

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 Auditor's Report on Quarterly / Year to Date Results of Mapro Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Mapro Industries Limited
M/s Mapro Industries Limited
505, Corporate Corner,
5th Floor, Sunder Nagar,
Malad (W)
Mumbai - 400 064

We have audited the accompanying statement of financial results of Mapro Industries Limited ("the Company") for the quarter/ year ended March 31, 2018 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, have been prepared on the basis of the related financial statements, which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as applicable read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanation given to us, the Statement:



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

- i) is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii) gives a true and fair view of the Net profit and other financial information of the Company for the year ended 31st March, 2018 in conformity with the aforesaid Accounting Principles Generally Accepted in India

The Statement includes the results for the Quarter ended 31st March 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were limited reviewed by us.

Place :Kolkata

Bagati House,
34, Ganesh Chandra Avenue,
Kolkata- 700013

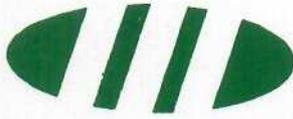
Date : The 30th day of May, 2018



For Rajesh Mohan & Associates.
Firm Registration No. 323131E
Chartered Accountants

Rajiv Kr Pandey
[Rajiv Kr Pandey]
Partner

ICAI Membership No. 309809



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Date: 30th May, 2018

To,

BSE Limited,
Dalal Street,
Mumbai - 400 001

Sub: Declaration with respect to Audit Report with Unmodified opinion to the Audited Financial Results for the financial year ended 31st March, 2018

Dear Sir,

We hereby declare that Audited Financial Results for the financial year ended March 31, 2018, which have been approved by the Board of Directors of the Company at their meeting held today, i.e. May 30, 2018, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Mapro Industries Limited

MAPRO INDUSTRIES LTD.

Umesh Kumar Kanodia

Managing Director

Umesh Kumar Kanodia

Managing Director

00577231



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2018

Part I	Particulars	(Rs. in Lacs)				
		Quarter ended			Year ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	Audited	Unaudited	Audited	Audited	Audited	
1	Revenue from Operations	-	-	-	-	-
2	Other income	12.76	28.79	5.30	71.49	94.94
	Total Income (1+2)=3	12.76	28.79	5.30	71.49	94.94
4	Expenditure					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-
	(d) Employee benefits expense	4.50	5.00	6.52	16.10	17.36
	(e) Finance costs	-	-	0.22	0.40	0.72
	(f) Depreciation and amortization expense	-	-	-	-	-
	(g) Other Expenses	4.68	11.85	38.58	28.65	56.99
	Total Expenses (4)	9.18	16.85	45.32	45.15	75.07
5	Profit before exceptional and extraordinary items and tax (3-4)	3.58	11.94	(40.02)	26.35	19.87
6	Exceptional items	-	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	3.58	11.94	(40.02)	26.35	19.87
8	Extraordinary items	-	-	-	-	-
9	Profit before tax (7-8)	3.58	11.94	(40.02)	26.35	19.87
10	Tax expenses					
	(a) Current Tax	1.27	2.99	(11.84)	6.98	8.59
	(b) Deferred Tax (liability)/ Asset	0.41	-	0.41	0.41	0.41
11	Profit (Loss) from continuing operation (9-10)	1.90	8.95	(28.59)	18.96	10.87
12	Profit (Loss) from discontinued operations	-	-	-	-	-
13	Tax expenses of discontinued operation	-	-	-	-	-
14	Profit (Loss) from discontinued operations after tax (12-13)	-	-	-	-	-
15	Profit (Loss) for the period (11+14)	1.90	8.95	(28.59)	18.96	10.87
16	Other comprehensive income for the period (net of tax)	-	-	-	-	-
17	Total comprehensive income for the period (15+16)	1.90	8.95	(28.59)	18.96	10.87
18	Paid-up Equity Share Capital (Face value Rs. 10 each)	838.89	838.89	838.89	838.89	838.89
19	Earning per equity share (for continuing operation)					
	Basic and diluted	0.02	0.11	(0.34)	0.23	0.13
20	Earning per equity share (for discontinued operation)					
	Basic and diluted	-	-	-	-	-
21	Earning per equity share (for continued and discontinued operation)					
	Basic and diluted	0.02	0.11	(0.34)	0.23	0.13





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Statement of Assets & Liabilities		
Particulars	As At 31.03.2018	As At 31.03.2017
ASSETS		
Non-Current Assets		
<i>Financial assets</i>		
i) Investments	31.71	31.71
ii) Loans & Advances	771.80	785.04
Deffered Tax Asset (net)	6.66	7.07
	810.17	823.82
Current Assets		
<i>Financial assets</i>		
i) Trade receivable	167.26	167.26
II) Loan & Advances	1,639.13	1,638.47
iii) Cash and cash equivalents	44.46	30.54
Other current assets	43.06	44.78
	1,893.91	1,881.05
Total assets	2,704.08	2,704.87
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	838.89	838.89
Other Equity	1,811.17	1,792.21
Total equity	2,650.06	2,631.10
LIABILITIES		
Current liabilities		
<i>Financial liabilities</i>		
ii) Trade payables	47.09	61.91
Other current liabilities	0.39	0.50
Provisions	6.54	11.36
Total Liabilities	54.02	73.77
Total equity and liabilities	2,704.08	2,704.87

Place: Kolkata

Date : The 30th day of May, 2018



For Mapro Industries Limited
MAPRO INDUSTRIES LTD.

Umesh Kumar Kanodia

Umesh Kumar Kanodia
Managing Director
(Managing Director)

DIN: 00577231



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Notes:

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th May, 2018.
2. The financial results for the year ended 31st March, 2018 have been audited by the statutory auditors of the Company.
3. As prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder the Company has adopted Indian Accounting Standards (IND AS), with effect from 1st April, 2017 and accordingly these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016, The financial results, presented in accordance with Ind AS 101 (First-time adoption of Indian Accounting Standards), have been prepared in accordance with the recognition and measurement principles stated there—in, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India The figures for the quarter and year ended 31st March, 2017 presented here are also Ind AS compliant.
4. A reconciliation of the financial results as reported under Previous Generally Accepted Accounting Principles (GAAP) is given below:

Particulars	Quarter Ended 31.03.2017	Year Ended 31.03.2017
Profit After Tax as reported under previous GAAP	(28.59)	10.87
Add/Less: Adjustment (If Any)	-	-
Profit After Tax as reported under Ind AS	(28.59)	10.87
Other Comprehensive Income (net of tax)	-	-
Total Comprehensive Income as reported under Ind AS	(28.59)	10.87

5. A reconciliation of Equity to that reported under Previous Generally Accepted Accounting Principles (GAAP) is given below:

Particulars	Year Ended 31.03.2017
Equity attributable to equity holders of the parent under Previous Indian GAAP	2,657.74
Adjustment	
Fair Valuation of Investment	(33.29)
Tax Adjustment on above Adjustment	6.66
Equity attributable to equity holders under Ind-AS	2,631.11





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6. The figures for the quarter ended 31st March 2018 and 31st March 2017 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2018 and 31st March 2017 and the published year to date figures up to the third quarter ended 31st December 2017 and 31st December 2016 respectively
7. There are no exceptional items for the current quarter ended 31st March, 2018.
8. Tax expense includes current tax (net of MAT credit) and adjustment of taxes for earlier years.
9. The company deals in a single business segment, therefore, Segment Information under Indian Accounting Standard 108 on 'Operating Segments' is not applicable.
10. The company has regrouped / reclassified previous period figures where necessary to conform to with current classification.

Place: Kolkata

Date: The 30th Day of May, 2018



For & on behalf of Board of Directors
For Mapro Industries Limited
MAPRO INDUSTRIES LTD.

Umesh Kumar Kanodia

Umesh Kumar Kanodia
Managing Director
(Managing Director)

DIN : 00577231