

MADHUR CAPITAL AND FINANCE LIMITED
MADHUR COMPLEX, STADIUM CROSS ROAD, NAVRANGPURA, AHMEDABD - 380009 GJ IN
(CIN: L65910GJ1993PLC020844)

Date: 30/05/2019

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

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. MADHUR CAPITAL & FINANCE LIMITED. (COMPANY CODE BSE: 511638)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 30TH MAY, 2019

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 30TH MAY, 2019 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Statement of Assets and Liabilities and Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2019.
2. Appointment of M/S. A. SHAH & ASSOCIATES as a Secretarial Auditor of the company for the financial year 2019-20.

The meeting was commenced at 11.00 am and concluded at 11.15 am

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, MADHUR CAPITAL & FINANCE LIMITED

N. Z. Chavda
MR. NARENDRA CHAVDA
DIRECTOR
(DIN: 02377055)

MADHUR CAPITAL AND FINANCE LIMITED
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(CIN: L65910GJ1993PLC020844)

Date: 30/05/2019

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

Dear Sir,

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

REF: COMPANY CODE BSE: 511638

With regard to captioned subject, the Board of directors at its meeting held on 30th May, 2019 has considered and approved the audited financial results for the quarter and year ended on 31st March, 2019. The said financial results were accompanied with Statement of Assets and Liabilities and Audit Report given by statutory auditor of the company.

Kindly find enclosed herewith the copy of audited Financial Statements for the quarter and year ended on 31st March, 2019 along with Statement of Assets and Liabilities and Audit Report given by 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 CAPITAL & FINANCE LIMITED**

N. Z. Chavda
MR. NARENDRA CHAVDA
DIRECTOR
(DIN: 02377055)

MADHUR CAPITAL AND FINANCE LIMITED
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Audited financial results for the Quarter and year ended on 31.03.2019

PART-I					
Statement of Standalone Audited Financial Results for the Quarter & Year Ended on 31st March, 2019					
Particulars	Rs. In lakhs				
	Quarter ended on			Year ended on	
	31.03.2019 audited	31.12.2018 Unaudited	31.03.2018 audited	31.03.2019 audited	31.03.2018 audited
Income from Operations	0	0	0	0	0
I Revenue from operation	0	0	0	0	0
II Other Income	0	0	0	0	0
III Total Income (I + II)	0	0	0	0	0
IV Expenses	0	0	0	0	0
a) Cost of Material Consumed	0	0	0	0	0
b) Purchase of Stock in Trade	0	0	0	0	0
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0
d) Employee Benefit Expense	0	0	0	0	0
e) Finance cost	0	0	0	0	0
f) Depreciation & amortization	0	0	0.05	0	0.05
g) Other Expenditure	2.93	0.21	4.48	14.44	4.48
Total Expenses (IV)	2.93	0.21	4.53	14.44	4.53
V Profit/(Loss) before extra ordinary and exceptional Items	-2.93	-0.21	-4.53	-14.44	-4.53
VI Exceptional Items	0	0	0	0	0
VII Profit/(Loss) before extra ordinary Items and tax (V - VI)	-2.93	-0.21	-4.53	-14.44	-4.53
VIII Extra Ordinary Items	0	0	0	0	0
IX Profit / (Loss) before Tax (VII- VIII)	0	0	0	0	0
X Tax expense	0	0	0	0	0
(i) Current Tax	0	0	0	0	0
(ii) Deferred Tax	0	0	0	0	0
XI Profit (Loss) for the period from continuing operations (IX - X)	-2.93	-0.21	-4.53	-14.44	-4.53
XII Profit/(loss) from discontinuing operations	0	0	0	0	0
XIII Tax expense of discontinuing operations	0	0	0	0	0
XIV Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-2.93	-0.21	-4.53	-14.44	-4.53
XV Profit (Loss) for the period (XI + XIV)	-2.93	-0.21	-4.53	-14.44	-4.53
XVI Other Comprehensive Income:	0	0	0	0	0
A. (i) Items that will not be reclassified to profit or loss					
(ii) Income tax relating to items that will not be reclassified to profit or loss					
B. (i) Items that will be reclassified to profit or loss					
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0
XVII Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)	-2.93	-0.21	-4.53	-14.44	-4.53
XVIII Paid up equity share capital	959.1	959.1	959.1	959.1	959.1
Face value of equity share capital	10	10	10	10	10
Reserve excluding Revaluation Reserves				-1018.14	-1003.69
XIX Earnings Per Share (for continuing operation):					
a) Basic	0	0	0	0	0
b) Diluted	0	0	0	0	0
XX Earnings Per Share (for discontinued operation)					
a) Basic	0	0	0	0	0
b) Diluted	0	0	0	0	0
XXI Earnings Per Share (for discontinued & continuing operation)					
a) Basic	0	0	0	0	0
b) Diluted	0	0	0	0	0

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NOTES:

- 1 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- 2 The above audited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on 30TH MAY 2019.
- 3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .
- 4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e. Investment activity. Hence, seprate disclosure for segment reporing is not applicable to the company
- 5 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.

Place: Ahmedabad
Date: 30-5-2019

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, Madhur Capital & Finance Ltd

N. Z. Chavda
Mr. Narendra Chavda
(Director)
(DIN : 02377055)

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Statement of Assets and Liabilities

Rs. In lakhs

Standalone Statement of Assets and Liabilities		As at (current year ended on) 31.03.2019	As at (the previous year ended on) 31.03.2018
	Assets		
1	Non-current assets		
	(a) Property, plant and equipment	0.000	0.000
	(b) Capital work-in-progress	0.000	0.000
	(c) Investment property	0.000	0.000
	(d) Goodwill	0.000	0.000
	(e) Other intangible assets	0.000	0.000
	(f) Intangible assets under development	0.000	0.000
	(g) Biological assets other than bearer plants	0.000	0.000
	(h) financial Assets		
	Non-current financial assets		
	(i) Non-current investments	0.000	0.000
	(ii) Trade receivables, non-current	0.000	0.000
	(iii) Loans, non-current	15.51	15.52
	(iv) other non current financial assets	1.23	1.23
	Total non-current financial assets	16.74	16.75
	(i) Deferred tax assets (net)	0.000	0.000
	(j) Other non-current assets	0.000	0.000
	Total non-current assets	16.74	16.75
2	Current assets		
	(a) Inventories	0.000	0.000
	(b) Current financial asset		
	(I) Current investments	0.000	0.000
	(II) Trade receivables, current	0.000	0.000
	(III) Cash and cash equivalents	0.25	0.25
	(IV) Bank balance other than cash and cash equivalents	0.000	0.000
	(V) Loans, current	0.000	0.000
	(VI) Other current financial assets (to be specified)	0.000	0.000
	Total current financial assets	0.25	0.25
	(c) Current tax assets (net)		
	(d) Other current assets	0.65	0.65
	Total current assets	0.90	0.90
3	Non-current assets classified as held for sale	0.000	0.000
4	Regulatory deferral account debit balances and related deferred tax Assets	0.000	0.000
	Total assets	17.64	17.65
	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	(a) Equity share capital	959.10	959.10
	(b) Other equity	-1018.14	-1003.69
	Total equity attributable to owners of parent	-59.04	-44.59
	Non controlling interest	0.000	0.000
	Total equity	-59.04	-44.59

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2	Liabilities		
	Non-current liabilities		
	(a) Non Current financial liabilities		
	(I) Borrowings, non-current	0.000	0.000
	(II) Trade payables, non-current	0.000	0.000
	(III) Other non-current financial liabilities	0.000	0.000
	Total non-current financial liabilities	0.000	0.000
	(b) Provisions, non-current	0.000	0.000
	(c) Deferred tax liabilities (net)	0.000	0.000
	Deferred government grants, Non-current	0.000	0.000
	(d) Other non-current liabilities	0.000	0.000
	Total non-current liabilities		
	Current liabilities		
	(a) financial liabilities	0.000	0.000
	(I) Borrowings, current	39.60	25.18
	(II) Trade payables, current	24.73	24.70
	(III) Other current financial liabilities	12.35	12.36
	Total current financial liabilities	76.68	62.24
	(b) Other current liabilities	0.000	0.000
	(c) Provisions, current	0.000	0.000
	(d) Current tax liabilities (Net)	0.000	0.000
	Deferred government grants, Current	0.000	0.000
	Total current Liabilities	76.68	62.24
3	Liabilities directly associated with assets in disposal group classified as held for sale	0.000	0.000
4	Regulatory deferral account credit balances and related deferred tax liability	0.000	0.000
	Total liabilities	76.68	62.24
	Total equity and liabilities	17.64	17.65

To facilitate Comparison , figures of previous periods has been rearranged, wherever necessary.

Place: Ahmedabad
Date: 30-5-2019

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, Madhur Capital & Finance Ltd

N. Z. Chavda

Mr. Narendra Chavda
(Director)
(DIN : 02377055)

MADHUR CAPITAL AND FINANCE LIMITED
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Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is with reference to the audit report given by the Statutory Auditor of the Company dated 30th May, 2019 in respect of the Standalone Audited Financial Results for the Quarter as well as Year ended on 31st March, 2019, we hereby declare that the pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the auditors opinion, in respect of aforesaid financial statements is unmodified.

Yours faithfully,

FOR, Madhur Capital & Finance Ltd

N. Z. Chavda

Mr. Narendra Chavda

(Director)

(DIN : 02377055)

Rahul Kakani & Associates
Chartered Accountants
CA Ajay D Patel

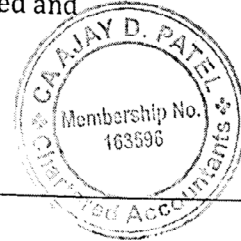
**Auditor's Report on Quarterly Financial Results and Year to Date Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

TO THE BOARD OF DIRECTORS OF

Madhur Capital & Finance Ltd


We have audited the quarterly financial results of Madhur Capital & Finance Ltd for the quarter ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and



+91-9099940599, +91-9427860260

 adpandco15@gmail.com


401, M. V. HOUSE, OPP. HATHISINGH JAIN TEMPLE,
SHAHIBAUG, AHMEDABAD, GUJARAT-380 004 (INDIA).

significant estimates made by 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 results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

For Rahul Kakani & Associates

Chartered Accountants

Firm Registration No.- 130198W



Ajay D. Patel

Partner

Membership Number-163596

Place of signature :Ahmedabad

Date 30-5-2019