

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in
GSTIN: 36AABCK2979A1ZO

Date: 30/05/2019

To
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Financial Results for the year ended 31st March 2019 – Regulation 33(3)(a) of SEBI (LODR) Regulations, 2015

Ref: Company Scrip Code: 526115

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at their meeting held on Thursday, 30th May, 2019 at 1.00 P.M. at the registered office of the Company, interalia, considered and approved the audited Financial Results for the year ended 31st March, 2019.

Copy of Audited Financial Results for the year ended 31st March 2019, along with copy of Statement of assets and liabilities and Audit Report is enclosed herewith.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
for Manor Estates and Industries Limited



Anil Agarwal
Director
DIN: 00040449

Encl: As above

MANOR ESTATES AND INDUSTRIES LIMITED

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(Rs. In Lakhs except EPS)

Audited Standalone financial results of Manor Estates and Industries Limited for the year ended March 31, 2019, prepared in compliance with the Indian Accounting Standard (Ind-AS)

Particulars	Quarter Ended			Year Ended	
	Quarter Ended	Quarter Ended	Quarter Ended	Year to date figures for Current period ended	Year to date figures for Previous Year ended
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)	(Audited)
	Refer Note -6	-	Refer Note -6	-	-
1. Income from Operations					
(a) Net Sales/ Income from Operations	-	-	0.09	0.20	0.09
(b) Other Income (Net)	0.04	-	0.77	0.06	25.40
Total Income from Operations	0.04	-	0.86	0.26	25.49
2. Expenses :					
(a) Cost of Materials Consumed	-	-	-	-	-
(b) Purchase of Stock-in-Trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	0.09	0.20	0.09
(d) Employees benefits expense	-	-	-	-	-
(e) Finance Cost	0.00	0.01	0.01	0.03	0.01
(f) Depreciation* and Amortisation expense	-	-	-	-	-
(g) Other Expenses	(0.05)	0.63	4.82	3.77	12.20
Total Expenses	(0.05)	0.64	4.92	4.00	12.29
3. Profit/(Loss) from before exceptional items and tax (1-2)	0.09	(0.64)	(4.06)	(3.74)	13.20
4. Exceptional Items	-	-	-	17.65	-
5. Profit/(Loss) for the period (3-4)	0.09	(0.64)	(4.06)	(21.39)	13.20
6. Tax expense					
(a) Current Tax	-	-	-	-	-
(b) Deferred Tax	-	-	-	-	-
7. Profit / (loss) for the period from continuing operations (6-7)	0.09	(0.64)	(4.06)	(21.39)	13.20
8. Profit / (loss) from discontinued operations	-	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-	-
10. Profit / (loss) from discontinued operations after tax	-	-	-	-	-
11. Profit/ (loss) for the period (7+10)	0.09	(0.64)	(4.06)	(21.39)	13.20
12. Other comprehensive income, net of income tax					
(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	-	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-	-
13. Total Comprehensive income/(loss) for the period (11+12)	0.09	(0.64)	(4.06)	(21.39)	13.20
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	823.50	823.50	823.50	823.50	823.50
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(710.16)	(710.16)	(723.35)	(710.16)	(723.35)
16.i. Earnings Per Share (before extraordinary Items)					
(a) Basic	-	(0.01)	(0.05)	(0.26)	0.16
(b) Diluted	-	(0.01)	(0.05)	(0.26)	0.16
16.ii. Earning Per Share (after extraordinary items) (of Rs. 10/0 (not annualised):					
(a) Basic	-	(0.01)	(0.05)	(0.26)	0.16
(b) Diluted	-	(0.01)	(0.05)	(0.26)	0.16
B. INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	Nil				
Received during the quarter ended 30th June, 2017	Nil				
Disposed during the quarter ended 30th June, 2017	Nil				
Remaining unresolved at the end of quarter	Nil				

NOTES:

1) The Audited financial statements for the quarter ended March 31, 2019 have been taken on record by the Board of Directors at its meeting held on May 30th, 2019. The statutory auditors have expressed an unqualified audit opinion. The information presented above is extracted from the unaudited financial statements. The financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2) The company has permanently suspended its operations for production of socks;

3) The company is not yet engaged in any other segment, as per Ind AS -108 - Operating Segments;

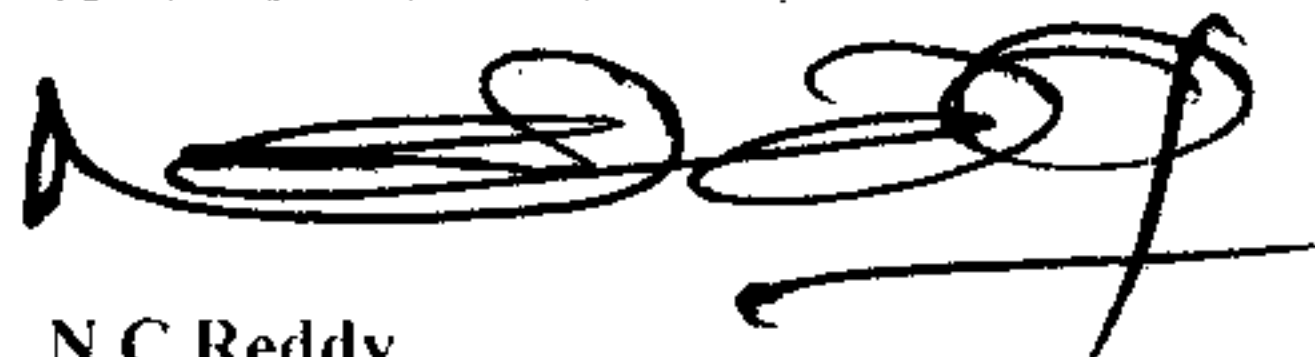
4) *No Depreciation was provided for the current quarter as the Company has permanently stopped its operations and the Assets are held for sale

5) Figures of the previous periods have been regrouped where ever necessary;

6) The figures of last quarter are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years.

Place: Medak
Date: 30.05.2019

By the order of the Board,
for MANOR ESTATES AND INDUSTRIES LIMITED,


N.C.Reddy
Manager

Manor Estates and Industries Limited
Statement of Assets and Liabilities as on 31.03.2019

(Rs. In lakhs)

Standalone Statement of Assets and Liabilities	As at 31/03/2019	As at 31/03/2018
Particulars	Amount Rs.	Amount Rs.
ASSETS		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	187.37	159.41
(ii) Capital Work In Progress	17.28	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	204.66	159.41
Current assets		
(a) Current investments	-	-
(b) Inventories	31.81	32.01
(c) Trade receivables	-	-
(d) Cash and cash equivalents	0.30	0.10
(e) Short-term loans and advances	-	-
(f) Other current assets	10.61	9.91
Sub-total - Current assets	42.71	42.01
TOTAL - ASSETS	247.37	201.42
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	823.50	823.50
(b) Reserves and surplus	(732.02)	(710.16)
(c) Money received against share	-	-
Sub-total - Shareholders' funds	91.48	113.34
Share application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	83.04	85.24
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	70.05	0.04
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	153.09	85.28
Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	-	-
(d) Short-term provisions	2.80	2.80
Sub-total - Current liabilities	2.80	2.80
TOTAL - EQUITY AND LIABILITIES	247.37	201.42

By the order of the Board,
or MANOR ESTATES AND INDUSTRIES LIMITED

Place: Medak
Date: 30.05.2019


N C Reddy
Manager

Raju & Mahindra

Chartered Accountants

To Board of Directors of
Manor Estates and Industries Limited

We have audited the quarterly financial results of Manor Estates and Industries Limited for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, 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 Accounting Standard for Interim Financial Reporting (AS 25/Ind AS 34), 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 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:

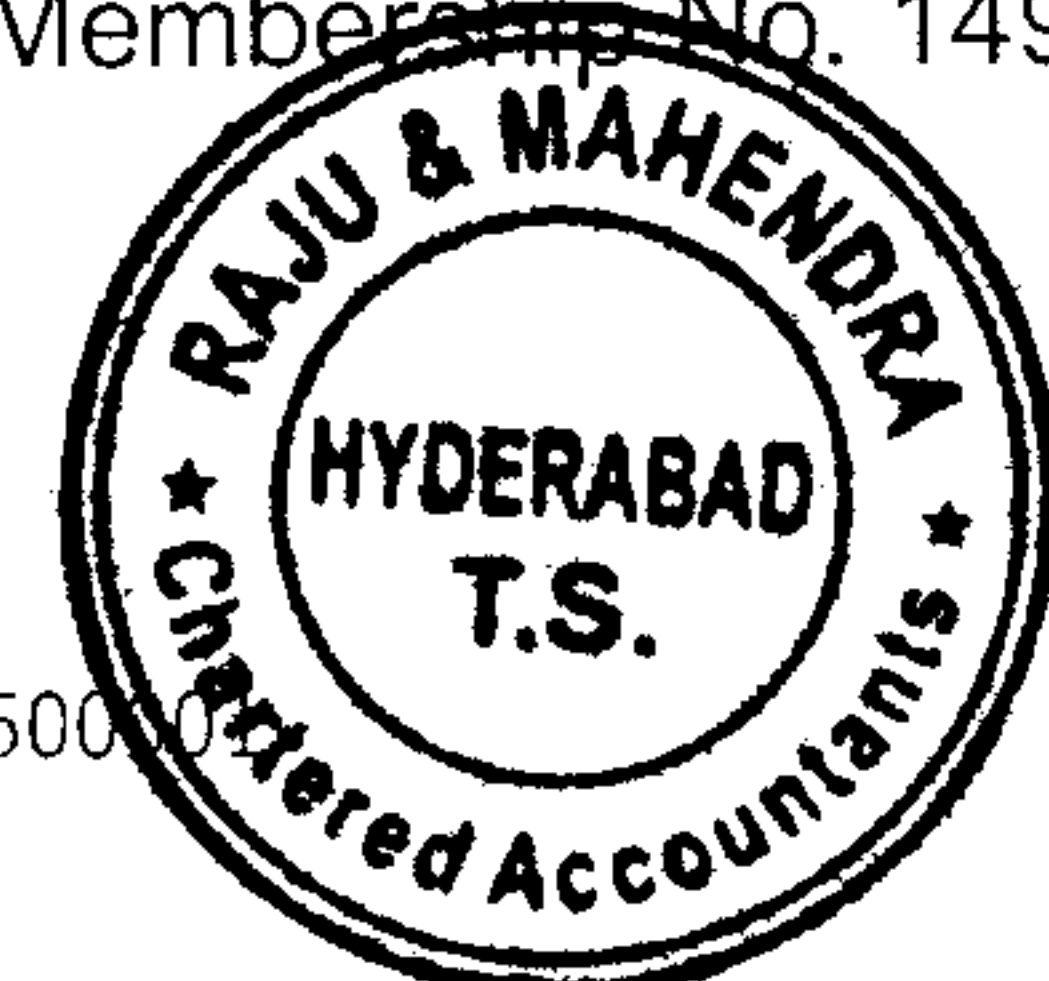
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For Raju & Mahindra
Chartered Accountants
FRN: 003474S

Place of signature: Hyderabad
Date: 30.05.2019

A. Mahindra Reddy

Mahindra Reddy
Partner – Membership No. 14927



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30th May 2019

To
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sirs/Madam,

Subject: Declaration pursuant to Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: 526115

DECLARATION


I, Anil Agarwal, Director of Manor Estates and Industries Limited (CIN: L45400TG1992PLC014389) having its Registered office at Survey No. 321, Kallakal Village, Gajwel Tq, Medak District, Telangana - 500001, India hereby declare that, the Statutory Auditors of the Company, M/s. Raju & Mahindra (FRN: 003474S), have issued an Audit Report with unmodified opinion on the annual Audited Financial Results of the Company for Financial year ended on 31st March, 2019.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Yours Sincerely,

for Manor Estates and Industries Limited


Anil Agarwal
Director
DIN: 00040449