

MINDA FINANCE LIMITED

(CIN: L67120DL1985PLC021349)

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi- 110052

Tel: 011-2737 4444 **E-mail:** lalitk@mindagroup.com

Website: www.mindafinance.com

Date: February 09, 2019

Listing Compliance Deptt.
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code-539303

Subject: Un-Audited Financial Results (Standalone) for the Quarter and nine months ended on December 31, 2018 – Outcome of Board Meeting

Dear Sir(s),

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. February 09, 2019, has approved the Un-audited Standalone Financial Results for the quarter and nine months ended on December 31, 2018.

A copy of the Un-Audited Standalone Financial Results for the quarter and nine months ended on December 31, 2018 along with Limited Review Report of the Statutory Auditors' thereon are enclosed herewith.

The aforesaid meeting was commenced at 1:00 P.M. and concluded at 2:00 P.M.

It is for your information and records please.

Thanking You,

Yours Faithfully,
For Minda Finance Limited

Lalit

Lalit Khubchandani
Company Secretary & Compliance Officer
Membership Number: 38912



Encl.: As above

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

(Rs. in Lacs)

S. No.	Particulars	Quarter ended			Nine Months ended		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)
1	Revenue						
	(a) Revenue from operations (net)	8.58	9.32	8.02	25.79	21.86	37.54
	(b) Other income	-	19.90	0.01	98.33	15.91	114.41
	Total revenue (a+b)	8.58	29.22	8.03	124.12	37.77	151.95
2	Expenses						
	(a) Employees benefits expense	5.90	4.13	3.15	14.18	9.25	14.23
	(b) Finance Costs	-	-	4.00	0.67	5.07	15.84
	(c) Depreciation and amortisation expense	-	0.03	0.02	0.06	0.05	0.10
	(d) Other expenses	0.85	0.85	1.42	5.50	5.96	92.58
	Total Expenses	6.75	5.01	8.59	20.41	20.33	122.75
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	1.83	24.21	(0.56)	103.71	17.44	29.20
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before extraordinary items and tax (3-4)	1.83	24.21	(0.56)	103.71	17.44	29.20
6	Extraordinary items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	1.83	24.21	(0.56)	103.71	17.44	29.20
8	Tax Expense	0.40	0.80	(0.47)	16.20	(0.07)	(0.40)
9	Profit/(Loss) from continuing operations after taxes (7-8)	1.43	23.41	(0.09)	87.51	17.51	29.60
10	Profit/(Loss) from discontinuing operations (net off taxes)	-	-	-	-	-	-
11	Net Profit/(Loss) for the period (9+10)	1.43	23.41	(0.09)	87.51	17.51	29.60
12	Paid up Equity Share Capital	200.00	200.00	200.00	200.00	200.00	200.00
13	Reserve excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year	-	-	-	-	-	175.67
14	i) Earnings per share before extra-ordinary items						
	a) Basic (in Rs.)	0.08	1.17	(0.01)	4.38	0.88	1.48
	b) Diluted (in Rs.)	0.08	1.17	(0.01)	4.38	0.88	1.48
	ii) Earnings per share after extra-ordinary items						
	a) Basic (in Rs.)	0.08	1.17	(0.01)	4.38	0.88	1.48
	b) Diluted (in Rs.)	0.08	1.17	(0.01)	4.38	0.88	1.48

For and on behalf of the board of
MINDA FINANCE LIMITED



(Pramod Kumar Singh)
Whole Time Director
DIN: 00008042

Place: Delhi
Date: 09.02.2019



A H P N & ASSOCIATES

Chartered Accountants

2745/23, 2nd Floor, Boodan Pura,

Karol Bagh, New Delhi 110005

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Limited Review Report

**Review Report to
The Board of Directors
Minda Finance Limited**

We have reviewed the accompanying statement of un-audited financial results of M/s. Minda Finance Limited for the quarter and nine months ended on 31st December 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 9th February, 2019. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A H P N & Associates
Chartered Accountants
(Registration Number: 009452N)

Hari Shanker Gupta, F.C.A.,
Membership No. 91473

Place: Delhi
Date: 9th February, 2019