

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

Date: 10-08-2018

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

Sub: Compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for M/s. Madhur Capital and Finance Limited.

Ref: Company Code BSE: 511638

Dear Sir,

With regard to captioned subject, the Board of Directors at its meeting held on 10.08.2018 has considered and approved the unaudited financial results for the quarter and nine month ended on 31st December, 2017. The said financial results were accompanied by the Limited Review Report given by the statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the quarter and nine month ended on 31st December, 2017 along with Limited Review Report 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 AND FINANCE LIMITED

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

MADHUR CAPITAL AND FINANCE LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2017					
Particulars	(Amount in Rupees)				
	Quarter Ended			Nine Months Ended	
	31st Dec 2017	30th Sept 2017	31st Dec 2016	31st Dec 2017	31st Dec 2016
1	Income from Operations				
	(a) Net Sales/Income from operations (Net of excise Duty)	-	-	-	-
	(b) Other operating income	-	-	-	-
	Total Income from operations (net)	-	-	-	-
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Depreciation and amortization expense	-	-	-	-
	(f) Finance costs	-	-	-	-
	(g) Other expenses	-	-	-	-
	Total expenses	-	-	-	-
3	Profit/(loss) before exceptional items and tax (1-2)	-	-	-	-
4	Exceptional Items	-	-	-	-
5	Profit/(loss) before tax (3-4)	-	-	-	-
6	Tax expense:				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
7	Profit (Loss) for the period from continuing operations	-	-	-	-
	Profit/(loss) from discontinued operations	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-
	Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
8	Profit/(loss) for the period	-	-	-	-
9	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will not be reclassified to profit and loss account	-	-	-	-
	Total Comprehensive Income for the period	-	-	-	-
	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	9,59,10,000.00	9,59,10,000.00	9,59,10,000.00	9,59,10,000.00
	Earnings per equity share (for continuing operation):				
	Basic	-	-	-	-
	Diluted	-	-	-	-
	Earnings per equity share (for discontinued operation):				
	Basic	-	-	-	-
	Diluted	-	-	-	-
	Earnings per equity share (for continuing & discontinued operation):				
	Basic	-	-	-	-
	Diluted	-	-	-	-

1 Above results have been reviewed by Audit committee and approved by board of directors as on meeting held on . 10-8-2018

2 The Company has adopted Ind AS with effect from 1st April, 2017. Therefore, Ind AS transition date is w.e.f. 1st April 2016 and for that purpose comparative figures for the corresponding quarters and Nine months ended are restated. Accordingly, the impact of transition has been provided and figures for that period has been restated accordingly.

3 Reconciliation of results between previous Indian GAAP and Ind AS

Particulars	(Amount in Lakhs)	
	Quarter ended 31st Dec 2016	Nine Months ended 31st Dec
Profit / Loss as per Indian GAAP	-	-
Add / Less Adjustments		
Profit / Loss as per Ind AS	-	-

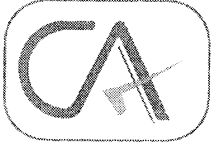
Company does not have any Ind AS adjustment which affect the profit of the company for the Dec -16 quarter or year to date.

5 In line with Ind As - 108 operating segments and basis of the review of operations being done by the senior Management, the operations of the group fall under investment activity ACTIVITY business which is considered to be the only reportable segment by the management.

Place : Ahmedabad
Date: 10-8-2018

For, MADHUR CAPITAL AND FINANCE LIMITED

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



SUNIL DAD & Co.
Chartered Accountants

**Auditors Report on quarterly financial results of the company pursuant to the Regulations 33 of the SEBI
(Listing Obligations and Disclosure Requirements, 2015)**

To
Board of Directors
Madhur Capital and Finance Limited.
Ahmedabad.

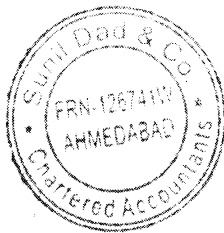
We have reviewed the accompanying statement of unaudited financial results of Madhur Capital & Finance Ltd for the period ended 31st December 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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. **Attention is drawn to the fact that company has adopted the IND AS effect w.e.f 1.4.2017, in view thereof, the transitional effect for the same has been given the opening reserves and surplus itself.**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited 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, Sunil Dad & CO
Chartered Accountants

Praveen Toshniwal
Partner
M No.: 121017
FRN: 126741W



Date: 10/08/2018
Place: Ahmedabad