

# Minolta FINANCE LIMITED

37 A&B, Stephen House, 4, B B D Bag (East), Kolkata – 700 001 . Ph. 22485794  
E-mail: minoltafinance@gmail.com

CIN- L65921WB1993PLC057502

Website : [www.minolta.co.in](http://www.minolta.co.in)

The General Manager  
Department of Corporate Relations  
BSE Ltd.  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

The Company Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001

Respected Sir/Madam,

**Ref : Scrip Code BSE : 532164 / CSE : 10023910**

**Sub: Submission of Unaudited Financial Result for the quarter ended 31<sup>st</sup> December, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)**

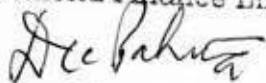
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Unaudited Financial Results for the quarter ended December 31<sup>st</sup> 2018, reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on February 14, 2019.

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

Thanking You,

Yours Faithfully,

**For Minolta Finance Limited**  
For Minolta Finance Limited



**Managing Director**  
Dinesh Kumar Patnia  
Managing Director  
DIN-01709741

# Minolta Finance Limited

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Statement of Unaudited Financial Results for the Quarter & 9 months ended 31st December, 2018

Rs. in Lacs

Sr. No.	Particulars	3 Months ended 31.12.2018	Preceding 3 Months ended 30.09.2018	Corresponding 3 Months ended 31.12.2017	Corresponding 9 Months ended 31.12.2018	Corresponding 9 Months ended 31.12.2017	Year to date figures as on 31.03.2018
		Un-Audited			Un-Audited		Audited
1	Income from Operations						
	a) Net Sales/Income/(Loss) from Operations	12.95	14.71	9.79	37.95	42.41	46.86
	b) Other Operating Income	-	-	-	-	-	120.70
	c) Interest on Income Tax Refund	-	-	-	-	-	0.09
	Total Income from Operations (Net)	12.95	14.71	9.79	37.95	42.41	26.25
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
	(d) Employees Benefit Expenses	2.30	2.06	1.98	6.42	5.52	7.80
	(e) Depreciation & Amortization Expenses	-	-	-	-	-	-
	(f) Other Expenses	0.82	4.33	3.91	5.61	13.57	13.13
	Total Expenses	3.12	6.39	5.89	12.03	19.09	20.93
3	Profit/(Loss) from Operations before other income, finance cost and exceptional Expenses (1-2)	9.83	8.32	3.90	25.92	23.32	5.32
4	Other Income/(Loss)	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	9.83	8.32	3.90	25.92	23.32	5.32
6	Finance Costs	-	-	-	0.01	0.01	0.01
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	9.83	8.32	3.90	25.91	23.31	5.31
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7-8)	9.83	8.32	3.90	25.91	23.31	5.31
10	Tax Expenses	-	-	-	-	-	1.59
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	9.83	8.32	3.90	25.91	23.31	3.72
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	9.83	8.32	3.90	25.91	23.31	3.72
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	999.96	999.96	999.96	999.96	999.96	999.96
15	Reserves excluding revaluation Reserves as per last Balance Sheet	-	-	-	-	-	-
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)						
	(i) a) Basic	0.10	0.08	0.04	0.26	0.23	0.04
	b) Diluted	0.10	0.08	0.04	0.26	0.23	0.04

## Notes

1. Segmental Report for the Quarter as per AS - 17 is not applicable for the Quarter.
2. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th February, 2019.
3. Provision for Taxation will be made at the end of the Financial Year.
4. Figures of Previous Year/Quarter/Period has been recasted/regrouped wherever necessary.
5. Statutory Auditors of the Company have earned "Limited Review" for above Results.

For Minolta Finance Limited  
For Minolta Finance Limited  
*(Signature)*  
Dinesh Kr. Patna  
Managing Director  
DIN: 01110274

Place : Kolkata

Date : 14th February, 2019

**UDIN: 19068355AAAAAD2184****INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT**

To,  
The Board of Directors  
MINOLTA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results M/s. MINOLTA FINANCE LIMITED for the quarter ended 31st December 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2410, 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 an analytical procedure 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 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 mis-statement.

Place : Kolkata  
Date :14/02/2019

For M K PODDAR & ASSOCIATES  
Chartered Accountants  
Firm Registration No.327104E

  
**CA MADHUSUDAN KUMAR PODDAR**  
Partner  
Membership No. 068355

