

# MAHAVIR INDUSTRIES LIMITED

Reg Off: 22, J.B. House, 2nd Floor, 19, Raghunath Dadaji Street, near Handloom House, Fort, Mumbai -400001.

Ph: 022 65350073 Email: [miltd.corp@gmail.com](mailto:miltd.corp@gmail.com) website: [www.miltd.co.in](http://www.miltd.co.in) CIN: L31300MH1989PLC250547

---

14.08.18

To  
Deputy Manager  
The Department of Corporate Affairs  
The Bombay Stock Exchange Limited  
Mumbai

Dear Sir,

*Sub: Outcome of the board meeting of Board of Directors of the Company*

Company Name: Mahavir Industries Limited  
Scrip ID: 531648  
Scrip ID: MAHAVIRIND

Dear Sir,

This is with the reference to the above mentioned subject, the outcome of the meeting held on 14/08/2018 which was held at its registered office of the Company is as follows:

The following business was transacted at the meeting:

1. The board considered and approved the quarterly results for the quarter ended 30/06/2018 and approved the limited review report.

Kindly take into consideration and do the needful.

Thanking You,

FOR MAHAVIR INDUSTRIES LIMITED

Isha Patel  
Company Secretary



STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED ,2018

PART I		(AMOUNT IN RUPEES) (IN LACS)				
		Quarter ended June 30, 2018	Quarter ended Mar 31, 2018	Corresponding Quarter ended June 30, 2017	year to date figure of previous period ended June 30,2017	For year ended 31/03/2018
(Refer Notes Below)		(Unaudited)	(Audited)	(Unaudited)	(unaudited)	(Audited)
1	<b>Income from operations</b>					
	(a) Net sales/ Revenue from operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Income/Loss	-68.66	-0.36	0.00	0.00	-210.04
	<b>Total income from operations (a+b)</b>	-68.66	-0.36	0.00	0.00	-210.04
2	<b>Expenses</b>					
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Finance cost	2.5	2.5	2.5	2.5	10
	(d) Employee benefits expense	2.01	2.01	1.69	1.69	8.65
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.15	2.02	3.37	3.37	6.36
	<b>Total expenses</b>	4.66	6.53	7.56	7.56	25.01
3	<b>Profit / (Loss) before exceptional and extraordinary item and tax (1-2)</b>	-73.32	-6.89	-7.56	-7.56	-235.05
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) before extraordinary item and tax (3-4)</b>	-73.32	-6.89	-7.56	-7.56	-235.05
6	Extraordinary items - Loss on sale of shares held for investment	0.00	0.00	0.00	0.00	0.00
7	<b>Net Profit / (Loss) before tax (5-6)</b>	-73.32	-6.89	-7.56	-7.56	-235.05
8	<b>Tax Expenses</b>					
	1) Current tax	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
9	<b>Net Profit / (Loss) for the period (7+ 8)</b>	-73.32	-6.89	-7.56	-7.56	-235.05
10	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
11	<b>Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income )</b>	-73.32	-6.89	-7.56	-7.56	-235.05
12	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
13	Minority interest *	0.00	0.00	0.00	0.00	0.00
14	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (11+ 12 + 13) *</b>	-73.32	-6.89	-7.56	-7.56	-235.05
14	Paid-up equity share capital (Face value of Rs. 10/- per share)	1000.00	1000.00	1000.00	1000.00	1000.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-894	-659	-659	-659	-659
16.i	<b>Earnings per share (before extraordinary items) (of Rs. 5/- each) (not annualised):</b>	-0.73	-0.07	-0.08	-0.08	-2.35
	(a) Basic					
	(b) Diluted					
17.ii	<b>Earnings per share (after extraordinary Items) (of Rs. 5/- each) (not annualised):</b>	-0.73	-0.07	-0.08	-0.08	-2.35
	(a) Basic					
	(b) Diluted					
See accompanying note to the financial results						





* Applicable in the case of consolidated results.						
PART II		Particulars	3 months ended 31/03/2018	3 months ended 31/12/2017	3 months ended 30/09/2017	3 months ended 30/06/2017
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public shareholding					
	- Number of shares	9845000	9845000	9845000	9845000	9845000
	- Percentage of shareholding	98.45%	98.45%	98.45%	98.45%	98.45%
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
	b) Non - encumbered					
	- Number of shares	155000	155000	155000	155000	155000
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	1.55%	1.55%	1.55%	1.55%	1.55%

Particulars		3 months ended 30/06/2018
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

FOR MAHAVIR INDUSTRIES LIMITED

*Deepak*

DEEPAK BANSAL  
Director  
DIN: 03578201

**Notes:**

- The Above Standalone financial result of Mahavir Industries Ltd for the quarter ended 30 June 2018 have been reviewed by the Audited Committee and approved by the Board of Directors at their respective meeting held on 14th August 2018.
- Previous year's figures are regrouped and rearranged, wherever necessary to confirm to the current financial year figures as per schedule III of companies act, 2013
- The company does not have any subsidiary company.
- Begininig April 1,2017 the company has , for the first time adopted IND AS and accordingly the above unaudited financial statement have been prepared in accordance with the companies ( Indian Accounting Standard) Rules ,2015 ( IND AS) prescribed under section 133 of the companies act ,2013 read with relevant rules issued there under.
- Above financial statement prepared as per specified format of SEBI (listing obligations and Disclosure Requirements) 2015
- The results will be published on the website of the Company and BSE website



**DEVESH MISHRA & CO.**  
Chartered Accountants  
Email: [ca.devesh@yahoo.com](mailto:ca.devesh@yahoo.com)  
Contact: 9930928267

EB-404, Hrushikesh Appt, Nr. Swami  
Samrth Circle, Andheri-W,  
Mumbai-400053

---

Limited Review Report

To the Board of Directors,  
Mahavir Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Mahavir Industries Limited for the period ended 30<sup>th</sup> June 2018. 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) 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 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 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 DEVESH MISHRA & CO.  
CHARTERED ACCOUNTANTS**



DEVESH MISHRA

(Partner)

MEMBERSHIP NO. 513816

FR No. 015724C

PLACE : Mumbai

DATE: 14<sup>TH</sup> August 2018