



Date: 21.05.2019

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March, 2019.

Sub: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Audited Financial Results** for the quarter and year ended 31st March, 2019 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Audit Report** by the Statutory Auditors on Financial Results for the quarter and year ended on 31st March, 2019 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
3. Submission of declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Intimation of **declaration of dividend** under Regulation 43 of SEBI (LODR) Regulations, 2015 for the Financial Year 2018-2019.
5. Submission of **Form-A** for Financial Year 2018-19 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking You.

Yours Faithfully,
For Mangalam Industrial Finance Limited

Pradeep Kumar Daga
Managing Director
DIN : 00080515



Encl: As stated above

MANGALAM INDUSTRIAL FINANCE LIMITED.

Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001

CIN: L65993WB1983PLC035815

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Part I

(Rs. in Lakhs)

Particulars	Quarter Ended on			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
I. Revenue From operations	53.289	188.962	332.578	378.181	700.917
II. Other Income	0.000	4.883	0.000	5.738	0.008
III. Total Income from operations (I + II)	53.289	193.845	332.578	383.920	700.925
IV. Expenses					
Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000
Purchase of Stock-in-Trade	0.000	285.250	0.000	361.098	635.088
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.000	0.000	415.615	0.000	0.000
Employee Benefit Expenses	0.750	2.250	1.130	8.707	5.608
Finance Costs	0.000	0.000	0.000	0.000	0.000
Depreciation and Amortisation Expenses	0.029	0.023	0.066	0.098	0.265
Other expenditure	2.533	1.078	7.716	10.417	20.577
Total Expenses (IV)	3.312	288.601	424.527	380.319	661.538
V. Profit/(loss) before exceptional items and tax (I-IV)	49.977	(94.756)	(91.949)	3.600	39.387
VI. Exceptional Items	0.000	0.000	0.000	0.000	0.000
VII. Profit/ (loss) before Tax (V-VI)	49.977	(94.756)	(91.949)	3.600	39.387
VIII. Tax expense :					
(1) Current tax	0.942	0.000	10.160	0.942	10.160
(2) Deferred tax	(0.022)	0.000	(0.020)	(0.022)	(0.020)
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	49.056	(94.756)	(102.089)	2.680	29.247
X. Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000
XI. Tax expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.000	0.000	0.000	0.000	0.000
XIII. Profit/(loss) for the period (IX+XII)	49.056	(94.756)	(102.089)	2.680	29.247
XIV. Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
B. (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	49.056	(94.756)	(102.089)	2.680	29.247
XVI. Earnings per equity share (In Rupees) (for continuing operation):					
(1) Basic	0.005	(0.010)	(0.011)	0.000	0.003
(2) Diluted	0.005	(0.010)	(0.011)	0.000	0.003
XVII. Earnings per equity share (In Rupees) (for discontinued operation):					
(1) Basic	0.000	0.000	0.000	0.000	0.000
(2) Diluted	0.000	0.000	0.000	0.000	0.000
XVIII. Earning per equity share (In Rupees) (for discontinued & continuing operation)					
(1) Basic	0.005	(0.010)	(0.011)	0.000	0.003
(2) Diluted	0.005	(0.010)	(0.011)	0.000	0.003
XIX. Paid-up Equity Share Capital	9616.435	9616.435	9616.435	9616.435	9616.435
Face value of Equity Share Capital (In Rupees)	1.000	1.000	1.000	1.000	1.000
XX. Other Equity (Reserves excluding Revaluation Reserves)	0.000	0.000	0.000	10.290	7.666

Part II

Select information for the Quarter and Year ended on 31st March, 2019

Particulars	Quarter Ended on			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
A. PARTICULARS OF SHAREHOLDING					
1 Public shareholdings					
- No. of shares	706451500	706451500	706451500	706451500	706451500
- % of Shareholdings	73.46%	73.46%	73.46%	73.46%	73.46%
2 Promoters and promoter group shareholding					
a) Pledged/Encumbered					
Number of shares	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
b) Non-encumbered					
Number of shares	255192000	255192000	255192000	255192000	255192000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	26.54%	26.54%	26.54%	26.54%	26.54%



B. Investors Complaint	3 MONTHS ENDED 31/03/2019
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

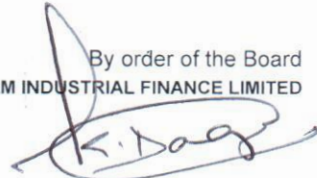
Standalone Statement of Assets and Liabilities as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.:

PARTICULARS	As At	
	31.03.2019	31.03.2018
	Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	9616.435	9616.435
(b) Reserves and Surplus	10.290	7.666
(2) Non-Current Liabilities		
(a) Deferred Tax Liabilities (Net)	0.000	0.005
(b) Long-Term Provisions	0.000	0.000
(3) Current Liabilities		
(a) Short Term Borrowings	0.000	0.000
(b) Other current liabilities	0.512	1,015
(c) Short-term provisions	63.067	63.011
(d) Unsecured Loans	0.000	0.000
TOTAL	9690.304	9688.133
(1) Non-Current Assets		
(a) Fixed Assets	0.057	0.155
(i) Tangible Assets	0.000	0.000
(b) Non-current investments	7021.000	7021.000
(c) Long Term Loans and Advances	2242.353	2261.537
(d) Deferred Tax Assets (Net)	0.017	0.000
(2) Current assets		
(a) Short-Term Loans and Advances	296.278	255.000
(b) Cash and cash Equivalents	91.254	120.058
(c) Other current assets	39.346	30.383
TOTAL	9690.304	9688.133

Notes:

- The above audited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 21st May, 2019. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter and Year ended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the audit report.
- No Investors complaint remains pending at the quarter ended on 31st March, 2019
- The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm to Current Year's classification.
- Company has only one segment & hence no separate segment result has been given.
- The company's standalone Revenue is Rs. 53.289 / Rs. 383.920 Lakh, profit before tax is Rs. 49.977 / Rs. 3.600 Lakh and profit after tax is Rs. 49.056 / Rs. 2.680 Lakh for the Quarter / Year Ended 31st March, 2019
- The above financial results are also available on the Company's website www.mifindia.com and BSE Limited's website www.bseindia.com.
- Pursuant to the enactment of the Companies Act 2013 (the 'Act'), the Company has, effective 1st April, 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II) on the depreciation charged and on the results for the quarter is not material.

By order of the Board
For MANGALAM INDUSTRIAL FINANCE LIMITED



PRADEEP KUMAR DAGA
Managing Director
DIN : 00080515

Place : Kolkata
Dated : 21.05.2019





Auditor's Report on Quarterly Financial Results and year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To

Board of Directors of
Mangalam Industrial Finance Ltd

1. We have audited the quarterly financial results of Mangalam Industrial Finance Ltd (the Company) for the quarter ended 31st March 2019 and the year ended March 31, 2019 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the regulation') read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). 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 25 (AS 25) for Interim Financial Reporting, prescribed, under section 133 of 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.

2. 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) gives a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.
3. The Statement includes the results for the Quarter ended 31st March, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

For R. K. KANKARIA & CO.
Chartered Accountants
Firm Reg. No.: 321093E

(R. K. KANKARIA)
(Partner)
M. No.: 082796
Place: Kolkata
Date: 21-05-2019





Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Pradeep Kumar Daga (DIN: 00080515), Managing Director & CEO, hereby declare that the Statutory Auditors of the Company, M/s. R. K. Kankaria & Co., Chartered Accountants, (Firm Registration No. 321093E) have issued unmodified opinion on Standalone Financial Results of the Company for the financial year ended March 31, 2019.

For Mangalam Industrial Finance Ltd.



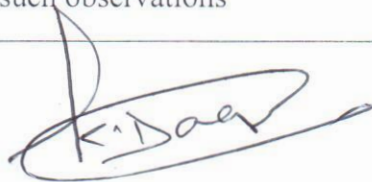

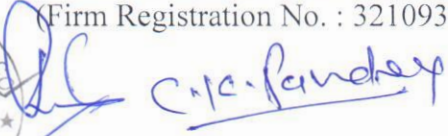
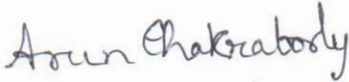
Pradeep Kumar Daga
Managing Director
DIN: 00080515

Place: Kolkata

Date: 21.05.2019



FORM - A

1	Name of the Company	MANGALAM INDUSTRIAL FINANCE LIMITED
2	Annual financial statement for the year ended	2018-2019
3	Type of Audit observation	Unmodified Opinion
4	Frequency of observation	No such observations
5	To be signed by - • CEO / Managing Director • CFO • Auditor of the Company • Audit Committee Chairman	 Mr. Pradeep Kumar Daga  Mrs. Tamanya Dey For, R. K. Kankaria Chartered Accountants (Firm Registration No. : 321093E)  FCA, R. K. Kankaria Partner Membership No. 82796  Mr. Arun Chakraborty

