



Ref: MBFSL/BSE/2018-19 /26

14th February, 2019

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting held on 14th February, 2019

Security Code: 530341

ISIN: INE596B01017

Pursuant to the requirements of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on Thursday, 14th February, 2019 considered and approved interalia the Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2018 and Limited Review Report issued by M/s. Chaitanya C. Dalal & Co., Chartered Accountants, the Statutory Auditors of the Company (copy attached).

The Board Meeting commenced at 3.30 p.m. and concluded at 4.50 p.m.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For MUKESH BABU FINANCIAL SERVICES LIMITED



Manasi Dalal
Company Secretary
Encl: a/a

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31/12/2018

(Rupees In Lacs)

SR. NO.	PARTICULARS	STANDALONE					
		Quarter Ended			Cumulative upto		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	INCOME						
	a. Income From Operations	273.92	218.09	420.59	580.36	917.63	1,041.64
	b. Other Income	3.72	1.28	1.95	7.51	5.73	23.09
	Total Income	277.64	219.37	422.54	587.87	923.36	1,064.73
2	EXPENSES						
	a. Employees Benefit Expenses	8.46	7.12	9.62	21.91	22.21	29.83
	b. Business Promotions	0.60	1.53	4.15	5.05	15.87	16.15
	c. Finance Cost	82.82	90.29	22.09	198.56	72.31	93.76
	d. Depreciation	2.12	2.11	1.94	6.35	5.76	7.87
	e. Other Expenses	8.75	16.83	11.37	43.84	36.30	48.61
	Total Expenses	102.75	117.88	49.17	275.71	152.45	196.22
3	Profit before exceptional items an Extraordinary items and tax (1-2)	174.89	101.49	373.37	312.16	770.91	868.51
4	Exceptional items and Extraordinary itms	-	-	-	-	-	-
5	Profit before Taxtions (3-4)	174.89	101.49	373.37	312.16	770.91	868.51
6	Taxation Expenses						
	a. Current Tax	(6.80)	22.00	110.00	21.20	150.00	95.00
	b. Deferred Tax	9.95	(22.19)	0.13	(11.48)	3.86	(1.18)
	c. Taxation for Earlier years	-	-	1.84	-	1.84	1.84
7	Net Profit After Taxation (5-6)	171.74	101.68	261.40	302.44	615.21	772.85
8	Share of Profit / (Loss) of Asscciates	-	-	-	-	-	-
9	Less: Share of Minority Interest	-	-	-	-	-	-
10	Profit after Taxes, Minority interest, and Share of Profit/Loss of Associates(7-8-9)	171.74	101.68	261.40	302.44	615.21	772.85
11	Paid up Equity share Capital (F.V. Rs. 10)						696.75
12	Reserves Excluding Revaluation Reserve						5,032.01
13	Earning Per Share:						
	Basic/ Diluted EPS (in Rs.)	2.46	1.46	3.75	4.34	8.83	11.09

Notes:

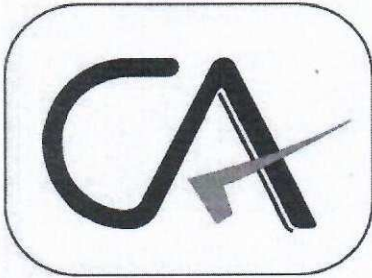
- The above Results as reviewed by the Audit Committee have been approved and taken on record at the Meeting of the Board of Directors on 14/02/2019. The statutory auditors have expressed an unqualified audit opinion.
- Deferred Tax Assets/Liabilities are accounted in accordance with Accounting Standard-22
- The figure for the previous periods have been re-grouped, wherever necessary.

For and on behalf of Mukesh Babu Financial Services Limited



Mukesh Babu
Managing Director
DIN:00224300

Place : Mumbai
Date : 14/02/2019



Chaitanya C. Dalal & Co.

CHARTERED ACCOUNTANTS

2, Giri Chhaya Bldg, Loyalka Estate,
Chowpatty, Bandstand,

Mumbai 400006, Maharashtra, India

Off:(022)-23672861, 23674952

e.mail: ccd2@rediffmail.com Web: caccd.com

14th February, 2019

To
The Board of Directors of
Mukesh Babu Financial Services Limited.
111, Maker Chambers III,
223, Nariman point,
Mumbai – 400021.

We have reviewed the accompanying statement of unaudited financial results of **Mukesh Babu Financial Services Limited** for the quarter ended **31st December, 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) 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 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 Chaitanya C. Dalal & Co.

Chartered Accountants

FRN No.101632W

Chaitanya C Dalal

Partner

Membership No. 035809

Place: Mumbai

Date: 14th February, 2019

