

MCX/SEC/1481

The Dy. General Manager
Corporate Relations & Service Dept.,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 534091, Scrip Name: MCX

Subject: Outcome of the Board Meeting – Saturday, April 28, 2018 - Approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018 and recommendation of final dividend

Dear Sir,

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held today, *inter-alia*, has:

1. Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018,
2. Recommended a final dividend of **Rs. 17/- per equity share (face value of Rs. 10/- each)** for the financial year ended March 31, 2018, subject to the approval of the shareholders in the ensuing Annual General Meeting. The date of payment/dispatch of dividend shall be intimated subsequently.

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 04:10 p. m.

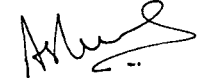
We hereby enclose the following:

1. Copy of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018
2. Copy of the Auditors Report - Standalone and Consolidated
3. Declaration w.r.t. audit report with unmodified opinion

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Multi Commodity Exchange of India Limited



Ashwin Patel
Company Secretary
Encl: a/a

Multi Commodity Exchange of India Limited

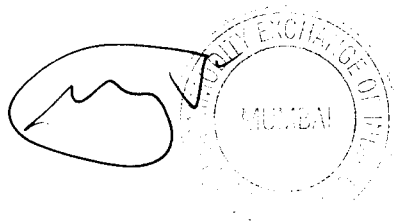
Exchange Square, Suren Road, Andheri (East), Mumbai-400 093, India.

CIN : L51909MH2002PLC135594; E-mail : info@mcxindia.com; Website: www.mcxindia.com

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

		(₹ in Lakhs, except per share data)				
Sr. No.	Particulars	Standalone				
		Quarter ended			Year ended	
		31-03-18	31-12-17	31-03-17	31-03-18	31-03-17
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations	7,058	6,281	6,261	25,984	25,944
2	Other Income	2,417	1,200	2,429	8,636	11,643
3	Total Income (1+2)	9,475	7,481	8,690	34,620	37,587
4	Expenses :					
a)	Employee benefits expense	1,550	1,687	1,596	6,796	6,442
b)	Software support charges and Product license Fees	1,338	1,203	1,216	4,944	4,706
c)	Computer Technology and Communication expenses	494	569	463	2,291	2,433
d)	Depreciation and amortisation expense	360	346	491	1,666	1,857
e)	Finance costs	-	-	5	-	20
f)	Other expenses	1,267	1,232	1,673	4,521	4,387
	Total Expenses	5,009	5,037	5,444	20,218	19,845
5	Profit before tax (3-4)	4,466	2,444	3,246	14,402	17,742
6	Tax expenses					
a)	Current tax	898	477	1,325	2,836	4,079
b)	Deferred tax	172	187	(267)	931	1,036
	Total Tax expenses	1,070	664	1,058	3,767	5,115
7	Net Profit after tax 5-6)	3,396	1,780	2,188	10,635	12,627
8	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss (net of tax) :					
a)	Changes in fair value of Equity instruments	386	-	(1,183)	259	(1,790)
b)	Remeasurement of Employee benefits obligations	19	32	44	6	(62)
	Other Comprehensive Income (net of tax)	405	32	(1,139)	265	(1,852)
9	Total Comprehensive Income (7+8)	3,801	1,812	1,049	10,900	10,775
10	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	5,099.84	5,099.84	5,099.84	5,099.84	5,099.84
11	Other equity	-	-	-	132,527	130,777
12	Earnings per share*					
a)	Basic (₹)	6.68	3.50	4.30	20.91	24.84
b)	Diluted (₹)	6.68	3.50	4.29	20.91	24.83

* Earnings per share for the interim periods is not annualised.



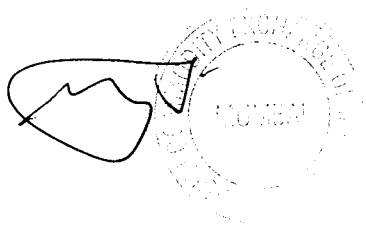
Multi Commodity Exchange of India Limited

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STATEMENT OF STANDALONE AUDITED ASSETS AND LIABILITIES AS AT MARCH 31,2018

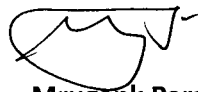
Particulars	Standalone	
	As at	
	31.03.2018	31.03.2017
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	14,668	14,008
(b) Capital work in progress	233	24
(c) Intangible assets	955	1,170
(d) Intangible assets under development	321	12
(e) Financial assets		
(i) Investments	52,838	44,042
(ii) Other financial assets	319	213
(f) Income tax assets (net)	3,067	2,559
(g) Other non-current assets	19,799	38,126
Total Non Current Assets	92,200	100,154
(2) Current assets		
(a) Financial assets		
(i) Investments	88,775	75,438
(ii) Trade receivables	631	281
(iii) Cash and cash equivalents	4,728	404
(iv) Bank balances other than (iii) above	1,232	1,520
(v) Loans	27	35
(vi) Other financial assets	300	300
(b) Other assets	8,237	8,446
Total Current Assets	103,930	86,424
TOTAL ASSETS	196,130	186,578
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	5,100	5,100
(b) Other equity	132,527	130,777
Total equity	137,627	135,877
Settlement Guarantee Fund	18,060	17,049
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
(i) Other financial liabilities	2,230	3,313
(b) Deferred tax liabilities (net)	1,705	749
(c) Provisions	148	142
Total Non current liabilities	4,083	4,204
(2) Current liabilities		
(a) Financial liabilities		
(i) Trade payables	4,140	3,008
(ii) Other financial liabilities	27,894	21,482
(b) Income tax liabilities (net)	805	366
(c) Provisions	90	227
(d) Other current liabilities	3,431	4,365
Total Current Liabilities	36,360	29,448
TOTAL LIABILITIES	58,503	50,701
TOTAL EQUITY AND LIABILITIES	196,130	186,578



Notes:

1. The above **standalone** financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 28, 2018.
2. The Company's business activity falls within a single segment viz. Commodity Exchange and hence has only one reportable Operating segment as per Ind AS 108 - Operating Segments.
3. In accordance with the regulatory guidelines, the Company has conducted Stress test for the quarter ended March 31, 2018, to determine the adequacy of the Settlement Guarantee Fund (SGF). The SGF being adequate, no fresh contribution from the profits have been made during the current quarter under review.
4. Previous period/year's figures have been regrouped/reclassified wherever necessary to conform to current period's/year's figures.

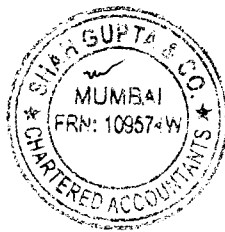
For Multi Commodity Exchange of India Limited



Mrugank Paranjape
Managing Director & CEO



Place: Mumbai
Date: April 28, 2018



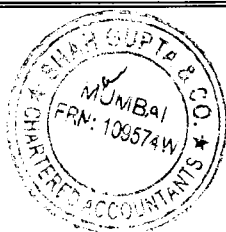
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STATEMENT OF CONSOLIDATED AUDITED ASSETS AND LIABILITIES AS AT MARCH 31, 2018

Particulars	Consolidated	
	As at	
	31.03.2018	31.03.2017
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	14,668	14,008
(b) Capital work in progress	233	24
(c) Intangible assets	955	1,170
(d) Intangible assets under development	321	12
(e) Financial assets		
(i) Investments	42,238	43,584
(ii) Other financial assets	319	213
(f) Income tax assets (net)	3,069	2,559
(g) Other non-current assets	29,647	38,127
Total Non Current Assets	91,450	99,697
(2) Current assets		
(a) Financial assets		
(i) Investments	89,967	76,263
(ii) Trade receivables	631	281
(iii) Cash and cash equivalents	4,734	407
(iv) Bank balances other than (iii) above	1,232	1,520
(v) Loans	27	35
(vi) Other financial assets	300	300
(b) Other assets	8,288	8,445
Total Current Assets	105,179	87,251
TOTAL ASSETS	196,629	186,948
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	5,100	5,100
(b) Other equity	132,948	131,139
Total equity	138,048	136,239
Settlement Guarantee Fund	18,060	17,049
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
(i) Other financial liabilities	2,230	3,313
(b) Deferred tax liabilities (net)	1,721	757
(c) Provisions	150	142
Total Non current liabilities	4,101	4,212
(2) Current liabilities		
(a) Financial liabilities		
(i) Trade payables	4,163	3,008
(ii) Other financial liabilities	27,894	21,485
(b) Income tax liabilities (net)	829	364
(c) Provisions	97	227
(d) Other current liabilities	3,437	4,364
Total Current Liabilities	36,420	29,448
TOTAL LIABILITIES	58,581	50,709
TOTAL EQUITY AND LIABILITIES	196,629	186,948



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