



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 14/02 /2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. MADHUR INDUSTRIES LIMITED.

REF: COMPANY CODE BSE: 519279

With regard to captioned subject, the Board of directors at its meeting held on 14th February, 2019 has considered and approved the unaudited financial results for the quarter and nine month ended on 31st December, 2018. The said financial results were accompanied with Limited Review Report given by statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the quarter ended on 31st December, 2018 along with Limited Review Report given by statutory auditor of the company, in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, **MADHUR INDUSTRIES LIMITED**

Shalin V. Parikh

**MR. SHALIN PARIKH
DIRECTOR
(DIN: 00494506)**



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



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Unaudited financial results for the Quarter and nine month ended on 31.12.2018

PART-I						
Statement of Standalone Unaudited Results for the Quarter & nine month Ended on 31st December, 2018						
Particulars	Quarter ended on			nine month ended on		(Rs in lakhs)
	31.12.2018	30.09.2018	31-12-2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income from Operations						
I Revenue from operation	73.07	100.28	90.18	278.26	530.28	570.9
II Other Income	0	0.39	0	0.39	0	28.57
III Total Income (I + II)	73.07	100.67	90.18	278.65	530.28	599.47
IV Expenses						
a) Cost of Material Consumed	52.08	80.77	71.56	215.24	451.11	490.76
b) Purchase of Stock in Trade	0	0	0	0		0
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.2	0.58	0.1	0.92	0.45	0.46
d) Employee Benefit Expense	6.66	10.29	7.84	26.37	29.86	38.5
e) Finance cost	0	0	0	0	0	0.04
f) Depreciation & amortization	0	0	0	0	0	12.79
g) Other Expenditure	8.21	8.2	10.08	27.33	31.71	43.61
Total Expenses (IV)	67.15	99.84	89.58	269.86	513.13	586.16
V Profit/(Loss) before extra ordinary and exceptional	5.92	0.83	0.60	8.79	17.15	13.31
VI Exceptional Items	0					
VII Profit/(Loss) before extra ordinary Items and tax (V - VI)	5.92	0.83	0.60	8.79	17.15	13.31
VIII Extra Ordinary Items	0					
IX Profit / (Loss) before Tax (VII- VIII)	5.92	0.83	0.60	8.79	17.15	13.31
X Tax expense						
(i) Current Tax	0					2.55
(ii) Deferred Tax	0					
Profit (Loss) for the period from continuing operations (IX - X)	5.92	0.83	0.60	8.79	17.15	10.76
XII Profit/(loss) from discontinuing operations	0					
XIII Tax expense of discontinuing operations	0					
Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	5.92	0.83	0.60	8.79	17.15	
XV Profit (Loss) for the period (XI + XIV)	5.92	0.83	0.60	8.79	17.15	10.76
XVI Other Comprehensive Income:						
A. (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
B. (i) Items that will be reclassified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
XVII Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive income for the period)	5.92	0.83	0.60	8.79	17.15	10.76
XVIII Paid up equity share capital	409	409	409	409	409	409
Face value of equity share capital	10	10	10	10	10	10
Reserve excluding Revaluation Reserves				207.78		199
XIX Earnings Per Share (for continuing operation):						
a) Basic	0.14	0.02	0.01	0.21	0.42	0.26
b) Diluted	0.14	0.02	0.01	0.21	0.42	0.26
XX Earnings Per Share (for discontinued operation)						
a) Basic	0	0	0	0	0	0
b) Diluted	0	0	0	0	0	0
Earnings Per Share (for discontinued & continuing operation)						
XXI						



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a) Basic	0.14	0.02	0.01	0.21	0.42	0.26
b) Diluted	0.14	0.02	0.01	0.21	0.42	0.26

NOTES:

- 1 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- 2 The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on 14TH FEBRUARY, 2019.
- 3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .
- 4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has **only one reportable segment i.e. Manufacturing & export of food products. Hence, seprate disclosure for segment reporing is not applicable to the company**
- 5 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.

Place: Ahmedabad
Date: 14.02.2019

BY ORDER OF THE BOARD OF DIRECTORS ,
FOR, MADHUR INDUSTRIES LIMITED

Shalin v. Parikh
MR. SHALIN PARIKH
(Director)
(DIN:00494506)



Rahul Kakani & Associates

Chartered Accountants

CA Ajay D Patel

LIMITED REVIEW REPORT

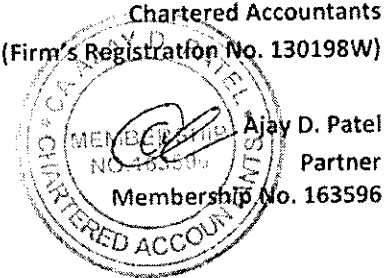
Review Report to
The Board of Directors
Madhur Industries Limited

We have reviewed the accompanying statement of Standalone unaudited Financial Results of "MADHUR INDUSTRIES LIMITED" (the "Company") for the quarter ended December 31, 2018 ("the Statement") attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation , 2015 (the "Listing Regulation , 2015") , which has been initialized by us for identification purpose. The 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Rahul Kakani & Associates
Chartered Accountants
(Firm's Registration No. 130198W)



Date: 14/02/2019
Place: Ahmedabad



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adpandco15@gmail.com



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