

**MINDA FINANCE LIMITED**  
**(CIN: L67120DL1985PLC021349)**

**Regd. Office**

**Tel:**

**E-mail**

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MINDA FINANCE LIMITED

CIN: L67120DL1985PLC021349

REGD. OFFICE: B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI-110052

PH: 011-2737 4444 E-mail: daroraa@mindagroup.com Website: www.mindafinance.com

STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER /  
YEAR ENDED MARCH 31, 2018

S. No.	Particulars	Standalone					(Rs. in Lacs)	
		Quarter ended			Year ended		Consolidated	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Revenue							
	(a) Revenue from operations	15.68	8.02	6.02	37.54	13.45	336.69	248.28
	(b) Other income	98.50	0.01	14.92	114.41	27.25	114.41	27.25
	Total revenue (a+b)	114.18	8.03	20.94	151.95	40.70	451.10	275.53
2	Expenses							


## Statement of Assets and Liabilities

(Rs. In Lacs)

S. No.	Particulars	Standalone		Consolidated	
		Year Ended		Year Ended	
		31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
A	<b>EQUITY AND LIABILITIES</b>				
1	<b>Shareholders' funds</b>				
	(a) Share Capital	2,570.00	2,570.00	3,133.00	4,186.00
	(b) Reserves and surplus	175.67	146.06	4,336.08	4,214.35
	(c) Minority Interest	-	-	74.91	74.91
	<b>Sub Total-Shareholders Funds</b>	<b>2,745.67</b>	<b>2,716.06</b>	<b>7,543.99</b>	<b>8,475.26</b>
2	<b>Non-current liabilities</b>				
	(a) Long-term borrowings	-	-	2,045.47	647.01
	(b) Long-term provisions	0.65	0.32	8.93	6.98
	<b>Sub Total-Non Current Liabilities</b>	<b>0.65</b>	<b>0.32</b>	<b>2,054.40</b>	<b>653.99</b>
3	<b>Current Liabilities</b>				
	(a) Short-term borrowings	113.23	-	113.23	-
	(b) Other current liabilities	211.59	3.24	221.51	7.44
	(c) Short-term provisions	0.93	0.80	0.93	0.80
	<b>Sub Total-Current Liabilities</b>	<b>325.75</b>	<b>4.04</b>	<b>335.67</b>	<b>8.24</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,072.07</b>	<b>2,720.42</b>	<b>9,934.06</b>	<b>9137.49</b>
B	<b>ASSETS</b>				
1	<b>Non-current assets</b>				
	(a) Fixed assets	0.68	0.14	0.68	0.14
	(b) Non-current investments	2,438.35	2,438.35	4,845.43	4,907.48
	(c) Deferred tax assets (net)	9.94	9.53	9.93	9.53
	(d) Long-term loans and advances	0.05	0.05	3,315.92	2,299.18
	<b>Sub Total-Non Current Assets</b>	<b>2,449.02</b>	<b>2,448.07</b>	<b>8171.96</b>	<b>7216.33</b>
2	<b>Current assets</b>				
	(a) Cash and cash equivalents	276.60	51.90	1,406.90	1,703.11
	(b) Short-term loans and advances	346.42	220.37	355.17	217.95
	(c) Other current assets	0.03	0.08	0.03	0.10
		<b>623.05</b>	<b>272.35</b>	<b>1762.10</b>	<b>1921.16</b>
	<b>TOTAL ASSETS</b>	<b>3,072.07</b>	<b>2,720.42</b>	<b>9,934.06</b>	<b>9137.49</b>

## Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2018 and also audited by the Statutory Auditors. The Statutory Auditor have expressed an unqualified audit opinion.
- The Company is engaged in non-banking finance activities and there are no separate reportable segments as per Accounting Standard- 17 "Segment Reporting".
- Tax Expenses includes Current Tax and Deferred Tax
- The figures for the last quarter of the current year and of the previous year are the balancing figures between the audited figure for the full financial year and the published year to date figures upto the end of third quarter of the corresponding year.
- The figures of the previous year have been regrouped/reclassified wherever necessary to confirm to current year's classification.

For and on behalf of the board of  
 **MINDA FINANCE LIMITED**  
 (Pramod Kumar Garg)  
 Whole Time Director



**A H P N & ASSOCIATES**

Chartered Accountants

2745/23, 2nd Floor, Beadon Pura,  
Karol Bagh, New Delhi-110005

Phone : 011-26330302

CA

ASSOCIATES

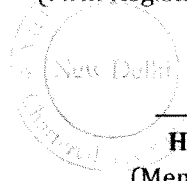
In our opinion and to the best of our information and according to the explanations given to us these consolidated results:

- (i) include the year to date results of the following entities
  - Bar Investments and Finance Private Limited- Subsidiary Company
  - Minda NexGenTech Limited- Associate Company
  - Minda I Connect Private Limited- Associate Company
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the the consolidated year to date results for the period from April 1, 2017 to March 31, 2018.

For **AHPN & Associates**

Chartered Accountants

(Firm Registration Number: 009452N)



*Hari Shankar*

**Hari Shankar Gupta, F.C.A**

(Membership Number: 91473)

Place: Delhi

Date: May 29, 2018

**MINDA FINANCE LIMITED**  
**(CIN: L67120DL1985PLC021349)**

**Regd. Office:** B-64/1, Wazirpur Industrial Area, Delhi- 110052

**Tel:** 011-2737 4444 **E-mail:** daroraa@mindagroup.com

**Website:** www.mindafinance.com

May 29, 2018

**Listing Compliance Deptt.**

**BSE Limited,**

P.J. Towers, Dalal Street, Fort,

Mumbai - 400 001

Ref. Code: E20202

**Subject: Declaration w.r.t Audit Report with unmodified opinion**

Dear Sir(s),

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, declaration is hereby given that the Statutory Auditor's Report on the Annual Standalone Audited Financial Results and Annual Consolidated Audited Financial Results for the financial year ended March 31, 2018 do not contain any qualifications, reservations or adverse remarks. Apparently, Audit Report(s) for the said period carries with unmodified opinion.

Kindly take the same on your records.

Thanking you,

**For Minda Finance Limited**

  
**Pramod Kumar Garg**  
Whole Time Director