

# MAHAVIR INDUSTRIES LIMITED

Reg Off: 22, J.B. House, 2nd Floor, 19, Raghunath Dadaji Street, near Handloom House, Fort, Mumbai -400001.

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14/08/2017

To  
Deputy Manager  
The Department of Corporate Affairs  
The Bombay Stock Exchange Limited  
Mumbai

Dear Sir,

*Sub: Outcome of the board meeting of Board of Directors of the Company*

Company Name: Mahavir Industries Limited  
Scrip ID: 531648  
Scrip ID: MAHAVIRIND

Dear Sir,

*This is with the reference to the above mentioned subject, the outcome of the meeting held on 14/08/2017 which was held at its registered office of the Company is as follows:*

*The following business was transacted at the meeting:*

- 1. The board considered and approved the unaudited quarterly financial results for the quarter ended 30/06/2017 and limited review report.*

*Kindly take into consideration and do the needful.*

Thanking You,

FOR MAHAVIR INDUSTRIES LIMITED

*Isha*  
Isha Patel  
Company Secretary



PART-I		(AMOUNT IN RUPEES) (IN LACS)			
Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2017					
	Particulars	3 months ended 30/06/2017	Preceding 3 months ended 31/03/2017	Corresponding 3 months ended 30/06/2016	For year ended 31/03/2017
	(Refer Notes Below)	(Unaudited)	(unaudited)	(unaudited)	(Audited)
1	<b>Income from operations</b>				
	(a) Net sales/ income from operations (Net of excise duty)	0.00	0.00	0.00	0.00
	(b) Other operating income	0.00	0.00	0.00	5.42
	<b>Total income from operations (net)</b>	0.00	0.00	0.00	5.42
2	<b>Expenses</b>				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.69	1.68	1.41	6.76
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.37	3.31	2.66	7.32
	<b>Total expenses</b>	5.06	4.99	4.07	14.08
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-5.06</b>	<b>-4.99</b>	<b>-4.07</b>	<b>-8.66</b>
4	Other income	0.00	0.00	1.30	0.00
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>-5.06</b>	<b>-4.99</b>	<b>-2.77</b>	<b>-8.66</b>
6	Finance costs	-2.5	-1.5	0	-1.5
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>-7.56</b>	<b>-6.49</b>	<b>-2.77</b>	<b>-10.16</b>
8	Exceptional items	0	0	0	0
9	<b>Profit / (Loss) from ordinary activities before tax(7 + 8)</b>	<b>-7.56</b>	<b>-6.49</b>	<b>-2.77</b>	<b>-10.16</b>
10	Tax expense	0.00	0.00	0	0.00
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	<b>-7.56</b>	<b>-6.49</b>	<b>-2.77</b>	<b>-10.16</b>
12	Extraordinary items (net of tax expense)	0.00	0	0	0
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>-7.56</b>	<b>-6.49</b>	<b>-2.77</b>	<b>-10.16</b>
14	Share of profit / (loss) of associates*	0	0	0	0
15	Minority interest *	0	0	0	0
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 + 15) *</b>	<b>-7.56</b>	<b>-6.49</b>	<b>-2.77</b>	<b>-10.16</b>
17	Paid-up equity share capital (Face value of Rs. 10/- per share)	1000.00	1000.00	1000.00	1000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	-659
19.i	<b>Earnings per share (before extraordinary items) (of Rs. 5/- each) (not annualised):</b>	<b>-0.08</b>	<b>-0.03</b>	<b>-0.01</b>	<b>-0.05</b>
	(a) Basic				
	(b) Diluted				
19.ii	<b>Earnings per share (after extraordinary items) (of Rs. 5/- each) (not annualised):</b>	<b>-0.08</b>	<b>-0.03</b>	<b>-0.01</b>	<b>-0.10</b>
	(a) Basic				
	(b) Diluted				
See accompanying note to the financial results					

\* Applicable in the case of consolidated results.





PART II		Particulars	3 months ended 30/06/2017	Preceding 3 months ended 31/03/2017	Previous year ended 31/03/2017
A	<b>PARTICULARS OF SHAREHOLDING</b>				
	1	Public shareholding			
		- Number of shares	9845000	9845000	9845000
		- Percentage of shareholding	98.45%	98.45%	98.45%
	2	Promoters and Promoter Group Shareholding **			
		a) Pledged / Encumbered			
		- Number of shares	0	0	0
		- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0
		- Percentage of shares (as a % of the total share capital of the company)	0	0	0
		b) Non - encumbered			
	- Number of shares	155000	155000	155000	
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	
	- Percentage of shares (as a % of the total share capital of the company)	1.55%	1.55%	1.55%	

		Particulars	3 months ended 30/06/2017
B	<b>INVESTOR COMPLAINTS</b>		
		Pending at the beginning of the quarter	0
		Received during the quarter	0
		Disposed of during the quarter	0
		Remaining unresolved at the end of the quarter	0

FOR MAHAVIR INDUSTRIES LIMITED

*Nirma*

NIRMALA BANSAL

Managing Director

DIN: 06965900

Notes:

- The above results are been taken on record by the Board of Directors on 14th August 2017 and the statutory Auditors have carried on the Limited Review Report
- Prevoius year's figures are regrouped and rearranged, wherever necessary.
- Above financial statement has been prepared as per IND AS as specified in rule 4 of Companies (Indian Accounting Standards) Rules, 2015
- The Above financial result of the company has been reviewed by the Audited Committee and approved by the Board of Directors at their respective meeting held on 14/08/2017  
Above financial statement prepared as per specified format of SEBI (listing obligations and Disclosure Requirements) 2015
- 5 Disclosure Requirements) 2015
- The results will be published on the website of the Company and BSE website



**DEVESH MISHRA & CO.**

Chartered Accountants

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EB-104, Hrushikesh Appt, Nr. Swami  
Samrth Circle, Andheri-W,  
Mumbai-400053

Limited Review Report


To the Board of Directors,  
Mahavir Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Mahavir Industries Limited for the period ended 30<sup>th</sup> June 2017. 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) 2410, 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 DEVESH MISHRA & CO.  
CHARTERED ACCOUNTANTS

  
Vivek Jalan  
(Partner)

MN-123756

FRN: 015724C

