

Date: 13.08.2018

To, **BSE** Limited, Department of Corporate Filings, P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Submission of following documents for the quarter ended 30th June, 2018 pursuant to SEBI (LODR) Regulations, 2015

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir / Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

- 1. Approved Un-audited Standalone Financial Results for the quarter ended 30th June, 2018 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
- 2. Limited Review Report by the Statutory Auditors on Un-audited Standalone Financial Results for the quarter ended on 30th June, 2018 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga **Managing Director** DIN: 00080515

Encl: As above

MANGALAM INDUSTRIAL FINANCE LIMITED.

Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001 CIN: L65993WB1983PLC035815

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018.

D-41

(Rs. in Lakhs)

| Particulars | Quarter Ended on | | | Year Ended | |
|--|-----------------------|-----------|------------|------------|--|
| | 30-06-2018 31-03-2018 | | 30-06-2017 | 31-03-2018 | |
| | Unaudited | Audited | Unaudited | Audited | |
| I. Revenue From operations | 78.690 | 332.578 | 123.630 | 700.917 | |
| II. Other Income | 0.000 | 0.000 | 0.007 | 0.008 | |
| III. Total Income from operations (I + II) | 78.690 | 332.578 | 123.637 | 700.925 | |
| IV. Expenses | | | | | |
| Cost of Materials Consumed | 0.000 | 0.000 | 0.000 | 0.000 | |
| Purchase of Stock-in-Trade | 75.848 | 0.000 | 90.623 | 635.088 | |
| Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade | 0.000 | 415.615 | 0.000 | 0.000 | |
| Employee Benefit Expenses | 0.660 | 1.130 | 1.604 | 5.608 | |
| Finance Costs | 0.000 | 0.000 | 0.000 | 0.000 | |
| Depreciation and Amortisation Expenses | 0.023 | 0.066 | 0.066 | 0.265 | |
| Other expenditure | 7.934 | 7.716 | 6.869 | 20.577 | |
| Total Expenses (IV) | 84.465 | 424.527 | 99.162 | 661.538 | |
| V. Profit/(loss) before exceptional items and tax (I-IV) | (5.775) | (91.949) | 24.475 | 39.387 | |
| VI. Exceptional Items | 0.000 | 0.000 | 0.000 | 0.000 | |
| VII. Profit/ (loss) before Tax (V-VI) | (5.775) | (91.949) | 24.475 | 39.387 | |
| VIII. Tax expense : | | | | | |
| (1) Current tax | 0.000 | 10.160 | 0.000 | 10.160 | |
| (2) Deferred tax | 0.000 | (0.020) | 0.000 | (0.020 | |
| IX. Profit (Loss) for the period from continuing operations (VII-VIII) | (5.775) | (102.089) | 24.475 | 29.247 | |
| X. Profit/(loss) from discontinued operations | 0.000 | 0.000 | 0.000 | 0.000 | |
| XI. Tax expenses of discontinued operations | 0.000 | 0.000 | 0.000 | 0.000 | |
| XII. Profit/(loss) from Discontinued operations (after tax) (X-XI) | 0.000 | 0.000 | 0.000 | 0.000 | |
| XIII. Profit/(loss) for the period (IX+XII) | (5.775) | (102.089) | 24.475 | 29.247 | |
| XIV. Other Comprehensive Income | | | | | |
| A. (i) Items that will not be reclassifled to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 | |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 | |
| B. (i) Items that will be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 | |
| (ii) Income tax relating to items that will be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 | |
| XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period) | (5.775) | (102.089) | 24.475 | 29.247 | |
| XVI. Earnings per equity share (for continuing operation): | | | | | |
| (1) Basic | (0.001) | (0.010) | 0.003 | 0.003 | |
| (2) Diluted | (0.001) | (0.010) | 0.003 | 0.003 | |
| XVII. Earnings per equity share (for discontinued operation): | | | | | |
| (1) Basic | 0.000 | 0.000 | 0.000 | 0.000 | |
| (2) Diluted | 0.000 | 0.000 | 0.000 | 0.000 | |
| XVIII. Earning per equity share (for discontinued & continuing operation) | | | | 4 1 | |
| (1) Basic | (0.001) | (0.010) | 0.003 | 0.003 | |
| (2) Diluted | (0.001) | (0.010) | 0.003 | 0.003 | |
| XIX. Paid-up Equity Share Capital | 9616.435 | 9616.435 | 9616.435 | 9616.435 | |
| Face value of Equity Share Capital | 1.000 | 1.000 | 1.000 | 1.000 | |
| XX. Other Equity (Reserves excluding Revaluation Reserves) | 0.000 | 0.000 | 0.000 | 7.666 | |



Select Information for the Quarter ended 30.06.2018

| Particulars | Quarter Ended on | | | Year Ended |
|--|-------------------------|-----------------------|-------------------------|-----------------------|
| | 30-06-2018 Unaudited | 31-03-2018 Audited | 30-06-2017 Unaudited | 31-03-2018 Audited |
| | | | | |
| 1 Public shareholdings | | | | |
| - No. of shares | 706451500 | 706451500 | 706451500 | 706451500 |
| - % of Shareholdings | 73.46% | 73.46% | 73.46% | 73.46% |
| 2 Promoters and promoter group shareholding | | | | |
| a) Pledged/Encumbered | | | | TO THE REAL PROPERTY. |
| Number of shares | - | - 1 | | - |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | | - | | |
| Percentage of shares (as a % of the total share capital of the Company) | | | | - |
| b) Non-encumbered | | | | |
| Number of shares | 255192000 | 255192000 | 255192000 | 255192000 |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% |
| Percentage of shares (as a % of the total share capital of the Company) | 26.54% | 26.54% | 26.54% | 26.54% |

| B. Investors Complaint | 3 MONTHS ENDED 30/06/2018 | | |
|--|---------------------------|--|--|
| Pending at the beginning of the quarter | NIL | | |
| Received during the quarter | NIL | | |
| Disposed off during the quarter | NIL | | |
| Remaining unresolved at the end of the quarter | NIL | | |

Notes:

1. The above unaudited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 13th August, 2018. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter ended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the audit report.

2.No Investors complaint remains pending at the quarter ended on 30th June, 2018

- 3. The figures for the corresponding previous period have been regrouped/rearranged wherever necessay, to confirm to Current Year's classification.
- 4. Provision for Current Tax Liability and Deferred Tax Liability, if any will be considered at year end.
- 5. Company has only one segment & hence no separate segment result has been given.
- 6. The company's standalone Revenue is Rs.78.69 lakhs And Profit before Tax is Rs. (5.775) lakhs for quarter Ended 30th June, 2018.
- 7. The above financial results are also available on the Company's website www.miflindia.com and BSE Limited's website www.bseindia.com.

By order of the Board

For MANGALAM INDUSTRIAL FINANCE LIMITED

Place : Kolkata Dated : 13.08.2018 PRADEEP KUMAR DAGA: Managing Director

DIN: 00080515



Limited Review Report

Review Report to M/s. Mangalam Industrial Finance Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s. Mangalam Industrial Finance Limited** for the period ended 30 June, 2018. These unaudited financial results are the responsibility of the Company's Management and have 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 toReview Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that weplan 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 provide 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 R. K. KANKARIA & CO.

Chartered Accountants Firm Reg. No.: 321093E

(R. K. KANKARIA)

(Partner)

M. No. : 082796 Place : Kolkata Date : 1 3 AUG 2018

