## MANGALAM INDUSTRIAL FINANCE LIMITED

SUBOL DUTT BUILDING, 13, BRABOURNE ROAD, MEZZANINE FLOOR, KOLKATA - 700 001

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2015

(Rs. in Lac) Part I STANDALONE RESULTS

	Quarter Ended Year Ended			
<u>Particulars</u>		Quarter Ended		
	30/06/2015 Unaudited *	31/03/2015 Audited	30/06/2014 Unaudited *	31/03/2015 Audited
a Net Sales/Income from Operations	12.26	6.88	4.33	20.22
b.Other operating Income		и в		
Total Income from operations (Net)	12.26	6.88	4.33	20.22
2. Expenses				
a. Purchase of Equity Shares			-	-
b.Employee Benefit Expenses	1.86	2.09	1.29	6.17
c.Depreciation	0.02	0.05	0.07	0.25
d.Other expenditure	4.01	1.16	4.73	8.04
Total Expenses	5.90	3.30	6.09	14.46
3. Profit/(Loss) from Operations before other Income & Finance Cost	6.36	3.58	(1.76)	5.76
4. Other Income	0.05		1, 1	0.02
5. Profit/(Loss) from ordinary activities before Finance Cost	6.41	3.58	(1.76)	5.78
6. Finance Cost	-	-	-	0.01
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items	6.41	3.58	(1.76)	5.77
8. Exceptional items	-	*	-	
9. Profit/(Loss) from operations before Tax	6.41	3.58	(1.76)	5.77
10. Tax expense	-	(1.10)	• 1	(1.10
11. Deferred Tax		0.06	-	0.06
12. Mat Tax Credit		1.10		1.10
13. Net Profit/Loss for the period	6.41	3.64	(1.76)	5.83
14. Paid-up Equity Share Capital (Face Value - Rs. 10/- of each Share)	9,616.43	9,616.43	9,616.43	9,616.43
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-		(14.85
16. Earning per Share (of Rs. 10/- each) (not annualised) (Basic & Diluted)	0.007	0.004	(0.002)	0.006

Part II

A. PARTICULARS OF SHAREHOLDING				
1 Public shareholdings				
- No. of shares	70645150	70645150	70645150	70645150
- % of Shareholdings	73.46%	73.46%	73.46%	73.46%
2 Promoters and promoter group shareholding				
a) Pledged/Encumbered	- 4 T - 3 T - 1			
Number of shares	4.4 to 1 to 1		The second	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	7-	-	-
Percentage of shares (as a % of the total share capital of the Company)		-		
b) Non-encumbered		1871 7.14		
Number of shares	25519200	25519200	25519200	25519200
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 30/06/2015	
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 Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 08h August, 2015. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter in terms of Clause 41 of the Listing Agreement.
- 2.No Investors complaint remains pending at the quarter ended on 30th June, 2015.
- 3. Previous Years' figures have been regrouped/rearranged to conform to Current Year's classification.
- 4. Provision for Deffered Tax Liability, if any will be considered at year end.
- 5. Company has only one segment & hence no separate segment result has been given.

CIN: L65993WB1983PLC035815

By order of the Board FINANCE LIMITED For MANGALAM INDUSTRIAL

> Pradeep Kumar Daga **Managing Director**

DIN: 00080515

Place: Kolkata Date: 08.08.2015

## MAROTI & ASSOCIATES

Chartered Accountants

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'E' Block, 3rd Floor, Suite No. 2

Kolkata - 700 001

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## **QUARTERLY LIMITED REVIEW REPORT**

TO
THE AUDIT COMMITTEE
MANGALAM INDUSTRIAL FINANCE LIMITED
Subol Dutt Building
13 Brabourne Road
Mezzanine Floor
Kolkata – 700001

We have reviewed the accompanying statement of unaudited financial results of MANGALAM INDUSTRIAL FINANCE LIMITED for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR MAROTI & ASSOCIATES
CHARTERED ACCOUNTANTS

(KOMAL SURANA)

PARTNER M.N0 303583

Kolkata, 8th August, 2015