

MADHUR CAPITAL AND FINANCE LIMITED
MADHUR COMPLEX, STADIUM CROSS ROAD, NAVRANGPURA, AHMEDABD - 380009 GJ IN
(CIN: L65910GJ1993PLC020844)

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 CAPITAL & FINANCE LIMITED.

REF: COMPANY CODE BSE: 511638

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 and nine month 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 CAPITAL & FINANCE LIMITED**

N. I. Chavda.

MR. NARENDRA CHAVDA
DIRECTOR
(DIN: 02377055)

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MADHUR COMPLEX, STADIUM CROSS ROAD, NAVRANGPURA, AHMEDABD - 380009 GJ IN
(CIN: L65910GJ1993PLC020844)

Company Name Madhur Capital & Finance Limited

Registered office - Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad - 380009

CIN No. - L65910GJ1993PLC020844

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2018

(Amount In Rupees)

Particulars	(Amount In Rupees)					
	Quarter Ended			Nine Months Ended		Year ended on
	31st Dec 2018	30th Sept 2018	31st Dec 2017	31st Dec 2018	31st Dec 2017	31.03.2018
						Audited
1. Income from Operations						
(a) Net Sales/Income from operations (Net of excise Duty)	-	-	-	-	-	
(b) Other operating income	-	-	-	-	-	
Total Income from operations (net)	-	-	-	-	-	
2. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	
(b) Purchases of Stock-in-Trade	-	-	-	-	-	
(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-	
(d) Employee benefits expense	-	-	-	-	-	
(e) Depreciation and amortization expense	-	-	-	-	-	5118
(f) Finance costs	-	-	-	-	-	
(g) Other expenses	20,578.00	8,00,242.00	-	9,04,820.00	-	447500
Total expenses	20,578.00	8,00,242.00	-	9,04,820.00	-	452618
3. Profit/(loss) before exceptional items and tax (1-2)	(20,578.00)	(8,00,242.00)	-	(9,04,820.00)	-	(4,52,618.00)
4. Exceptional Items	-	-	-	2,46,333.00	-	
5. Profit/(loss) before tax (3-4)	(20,578.00)	(8,00,242.00)	-	(11,51,153.00)	-	(4,52,618.00)
6. Tax expense:						
Current tax	-	-	-	-	-	
Deferred tax	-	-	-	-	-	
7. Profit (Loss) for the period from continuing operations	(20,578.00)	(8,00,242.00)	-	(11,51,153.00)	-	(4,52,618.00)
Profit/(loss) from discontinued operations	-	-	-	-	-	
Tax expense of discontinued operations	-	-	-	-	-	
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-	
8. Profit/(loss) for the period	(20,578.00)	(8,00,242.00)	-	(11,51,153.00)	-	(4,52,618.00)
9. Other Comprehensive Income						
Items that will not be reclassified to profit or loss	-	-	-	-	-	
Income tax relating to items that will not be reclassified to profit and loss account	-	-	-	-	-	
Total Comprehensive Income for the period	(20,578.00)	(8,00,242.00)	-	(11,51,153.00)	-	(4,52,618.00)
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	9,59,10,000.00	9,59,10,000.00	9,59,10,000.00	9,59,10,000.00	9,59,10,000.00	9,59,10,000.00
Reserve excluding Revaluation Reserves						(10,03,69,316)
Earnings per equity share (for continuing operation):						
Basic	(0.00)	(0.08)	-	(0.12)	-	
Diluted	(0.00)	(0.08)	-	(0.12)	-	
Earnings per equity share (for discontinued operation):						
Basic	-	-	-	-	-	
Diluted	-	-	-	-	-	
Earnings per equity share (for continuing & discontinued operation):						
Basic	(0.00)	(0.08)	-	(0.12)	-	
Diluted	(0.00)	(0.08)	-	(0.12)	-	

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2019 and the Statutory Auditors of the Company have carried out the limited Review of the same.
- Pursuant to Regulation 33 (3) of the SEBI (Listing and Obligations Disclosure Regulations) Requirements, 2015, the Company has decided to exercise its option to publish the Standalone Un-audited financial Results of the Company for the quarters ending 30th June, 2018, 30th September, 2018 & 31st December, 2018 during the Financial year 2018-19.
- This statement has been prepared in accordance with the companies (Indian Accounting standard, Rules, 2015 (Ind As) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Contingent liabilities for the quarter ended 31st December 2018 includes disputed tax liability of RS. 19676729 and outstanding tax demand of RS. 106877571.
- The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period.

Place: AHMEDABAD

Date: 14-2-2019

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, MADHUR CAPITAL & FINANCE LIMITED
N. I. Chavda
MR. NARENDRA CHAVDA
(Director)
(DIN : 02377055)



SUNIL DAD & Co.

Chartered Accountants

Auditors Report on quarterly financial results of the company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements, 2015)

To
Board of Directors,
MADHUR CAPITAL & FINANCE LIMITED

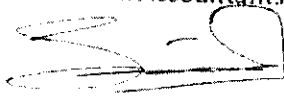
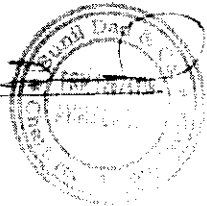
We have reviewed the accompanying statement of unaudited financial results of **Madhur Capital & Finance Limited ("the company")** for the quarter ended on **31st December, 2018 ("the statement")**. This statement is the responsibility of the Company's Management and has been approved by the Board of 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), *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 *subject to*:

1. *The fact that company has outstanding receivables and payables since long which management intends to continue in the balance sheet, the same should have been written off.*
2. *As explained by the management, Company has not carried on any business during the period under review. No documentary confirmation for liabilities and assets including bank balances are available.*

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 principles and policies has not disclosed the information required to be disclosed in terms of clause 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, SUNIL DAD & CO.
Chartered Accountants

SUNIL R DAD
Partner
M.No. 120702
Place: Ahmedabad
Date: 14.02.2019