

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

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 August 2018 has considered and approved the unaudited financial results for the quarter ended on 30th June 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 ended on 30th June, 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)

MADHUR CAPITAL AND FINANCE LIMITED
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Unaudited financial results for the Quarter Ended on 30th June, 2018

PART-I				
Statement of Standalone Unaudited Results for the Quarter Ended on 30th June, 2018				
Particulars	(Rs in lakhs)			
	Quarter ended on		Year ended on	
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Unaudited	Audited	Unaudited	Audited
Income from Operations	0	0	0	0
I Revenue from operation	0	0	0	0
II Other Income	0	0	0	0
III Total Income (I + II)	0	0	0	0
IV Expenses				
a) Cost of Material Consumed	0	0	0	0
b) Purchase of Stock in Trade	0	0	0	0
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0
d) Employee Benefit Expense	0	0	0	0
e) Finance cost	0	0	0	0
f) Depreciation & amortization	0	0.05	0	0.05
g) Other Expenditure	0.84	4.47	0	4.47
Total Expenses (IV)	0.84	4.52	0	4.52
V Profit/(Loss) before extra ordinary and exceptional	-0.84	-4.52	0	-4.52
VI Exceptional Items	2.46	0	0	0
VII Profit/(Loss) before extra ordinary Items and tax (V - VI)	-3.3	-4.52	0	-4.52
VIII Extra Ordinary Items	0	0	0	0
IX Profit / (Loss) before Tax (VII- VIII)	-3.3	-4.52	0	-4.52
X Tax expense		0	0	0
(i) Current Tax	0	0	0	0
(ii) Deferred Tax	0	0	0	0
Profit (Loss) for the period from continuing operations (IX - X)	-3.3	-4.52	0	-4.52
XII Profit/(loss) from discontinuing operations	0	0	0	0
XIII Tax expense of discontinuing operations	0	0	0	0
Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	0	0	0	0
XV Profit (Loss) for the period (XI + XIV)	-3.3	-4.52	0	-4.52
XVI Other Comprehensive Income:				
A. (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to profit or loss				
B. (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
XVII Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)	-3.3	-4.52	0	-4.52
XVIII Paid up equity share capital	959.1	959.1	959.1	959.1
Face value of equity share capital	10	10	10	10
Reserve excluding Revaluation Reserves				-1003.69
XIX Earnings Per Share (for continuing operation):	0	0	0	0
a) Basic				
b) Diluted				
XX Earnings Per Share (for discontinued operation)	0	0	0	0
a) Basic				
b) Diluted				
Earnings Per Share (for discontinued & continuing operation)	0	0	0	0
a) Basic				
b) Diluted				

NOTES:

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Board of Directors at its meeting held on 14TH AUGUST, 2018.
- This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.
- As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered Accountant of india, the company has **only one reportable segment** i.e. **investment activity** Hence, seprate disclosure for segment reporting is not applicable to the company
- To facilitate Comparison , figures of previous periods has been rearranged, wherever necessary.

Place: Ahmedabad
Date: 14-8-2018

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 and Finance Limited.
Ahmedabad.

We have reviewed the accompanying statement of unaudited financial results of Madhur Capital & Finance Ltd for the period ended 30th June, 2018. 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) 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 **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 confirmations 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 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, Sunil Dad & CO
Chartered Accountants

Sunil Dad & Co.
Partner
M No.: 120702
FRN: 126741W

Date: 31/08/2018
Place: Ahmedabad