



Manraj Housing Finance Ltd.

Date:- 30th May 2019.

To,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Fort, Dalal Street,
Mumbai - 400 001.

Scrip Code : BSE 530537.

Dear Sir,

Subject:- Outcome of the Board Meeting held on 30th May 2019 – Audited Financial Results for the quarter and year ended 31st March 2019.

This is to inform you that the Board of Directors of the Company at its meeting held on 30th May 2019, inter-alia, has approved and taken on its record the "AUDITED FINANCIAL RESULTS" of the Company for the quarter and year ended, 31st March 2019 along with "AUDITORS' REPORT" of the Statutory Auditors of the Company on the financial results/financial statements of the company for the quarter and year ended 31st March 2019 (enclosed herewith).

The Company will be publishing Audited Financial Results as per the Prescribed Format.

Further, Pursuant Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, it is hereby confirmed that the Auditors of the company has submitted unmodified opinion on Audited Financial Results of the Company for the quarter and year ended 31st March 2019.

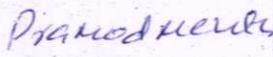
At the said Meeting, Due to loss during the year, the Board of Directors have not recommended a dividend for the year ended 31st March 2019.

The Annual General Meeting (AGM) of the Company is scheduled to be held on 23rd Septemebr 2019. at its Registered Office i.e. 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon 425 002.

The Meeting of the Board of Directors of the company commenced at 5.00 p.m. (IST) and concluded at 6.00 P.M. (IST).

Kindly take it on your records.

Thanking you,
Yours Faithfully,
For Manraj Housing Finance Limited


Director
(Pramodkumar N. Mehta)

Encl : 1) Statement of Audited Financial Results for the quarter and year ended 31/03/2019.
2) Auditor's Report on above Audited Financial Results.





Manraj Housing Finance Ltd.



MANRAJ HOUSING FINANCE LIMITED

Regd. Office : 3, Pushpa Apartment, General Vaidya Chowk,

JALGAON - 425002, Tel - 0257-2226681-2-3.

CIN : L65922MH1990PLC055000

Statement of Audited Financial Results for the quarter and year ended 31/03/2019.

(INR in Lakhs)						
Sr. No.	Particulars	Quarter ended			Year ended	
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	a) Revenue From Operations	10.50	0.00	0.00	20.50	0.00
	b) Other Income	2.22	1.48	2.89	6.51	7.04
	Total Income (a+b)	12.72	1.48	2.89	27.01	7.04
2	Expenses					
	a) Cost of Material Consumed	1.68	0.00	0.00	6.35	0.00
	b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of finished goods, Stock-in-trade and work-in Progress	0.00	0.00	0.00	0.00	0.00
	d) Excise duty	0.00	0.00	0.00	0.00	0.00
	e) Employee benefits expenses	3.56	3.56	3.56	14.23	14.22
	f) Finance Cost	-77.32	55.40	60.08	85.84	209.85
	g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	h) Other expenses (Any item excess 10 % of the total expenses relating to continuing operation to be shown separately)	1.87	1.98	7.09	10.79	14.99
	Total Expenses	-70.21	60.94	70.73	117.21	239.06
3	Profit/(Loss) before tax (1-2)	82.93	-59.46	-67.84	-90.20	-232.02
4	Tax expense					
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	Total Tax expense	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) for the period from continuing operations (3-4)	82.93	-59.46	-67.84	-90.20	-232.02
6	Other Comprehensive Income					
	a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	b) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00
7	Total Comprehensive income for the period (5+6)	82.93	-59.46	-67.84	-90.20	-232.02
8	Paid-up equity share capital: (Face Value INR 10/- each)	500.00	500.00	500.00	500.00	500.00
9	Reserves excluding revaluation reserves as per Balance Sheet of previous year	-430.93	-340.73	-340.73	-430.93	-340.73
10	Earning Per Share (EPS)(Face Value INR 10/- each) (not annualised)					
	Basic : INR	1.66	-1.19	-1.36	-1.80	-4.64
	Diluted : INR	1.66	-1.19	-1.36	-1.80	-4.64

REGISTERED OFFICE : 3, PUSHPA APARTMENTS, GENERAL VAIDYA CHOWK, JALGAON-425 002. (C) 0257-2226601,02.03.
ADMINISTRATIVE OFFICE : 169, JOHARI BAZAR, JALGAON (C) 2226601-02-03. FAX 91-0257-2226402.



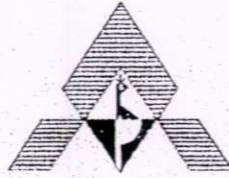


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Statement of Assets and Liabilities			
(In INR)			
Sr No.	Particulars	As at 31/03/2019 Audited	As at 31/03/2018 Audited
I	Assets		
	1. Non-Current Assets		
	(a) Property, Plant and Equipment	0.00	0.00
	(b) Capital work in Progress	0.00	0.00
	(c) Intangible Assets	824.31	824.31
	(d) Financial Assets	0.00	0.00
	(i) Investments	7.64	7.64
	(ii) Long-term Loans and Advances	1030.36	1030.36
	(e) Non Current Tax assets	0.73	0.27
	(f) Other non-current assets	0.00	0.00
	Total Non Current Assets	1863.04	1862.58
	2. Current Assets		
	(a) Inventories	88.71	95.06
	(b) Financial Assets		
	(i) Trade and other receivables	0.15	0.23
	(ii) Cash & Cash Equivalents	0.72	0.59
	(iii) Short-term Loans and advances	0.83	2.69
	(c) Other current Assets	0.00	0.00
	Total Current Assets	90.41	98.57
	Total Assets	1953.45	1961.15
II	Equity And Liabilities		
	Equity		
	(a) Equity Share Capital	500.00	500.00
	(b) Other Equity	0.00	0.00
	(i) Reserves and Surplus		
	1.1 Other Reserves		
	a) General Reserve	80.34	80.34
	b) Profit & Loss Apropration A/c	-712.04	-621.84
	c) Special Reserve u/s (36) 1 (Viii) I.T.1969	200.77	200.77
	Total Equity	69.07	159.27
	Liabilities		
	1. Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings-from Bank	640.66	656.89
	(ii) Loans from related Parties	1209.02	1102.60
	(b) Provisions	0.00	0.00
	(c) Deferred Tax Liabilities	0.00	0.00
	(d) Other Non-Current Liabilities	19.35	23.36
	Total Non-Current Liabilities	1869.03	1782.85
	2. Current Liabilities		
	(a) Financial Liabilities	0.00	0.00
	(b) Provisions	0.00	0.00
	(c) Current tax Liability (Net)	0.00	0.00
	(d) Other current liabilities	15.35	19.03
	Total Current Liabilities	15.35	19.03
	Total Liability	1884.38	1801.88
	Total Equity and Liabilities	1953.45	1961.15



REGISTERED OFFICE : 3, PUSHIPA APARTMENTS, GENERAL VADYA CHOWK, JALGAON-425 002. ☎ 0257-2226601,82,83.
ADMINISTRATIVE OFFICE : 169, JOHARI BAZAR, JALGAON ☎ 2226601-82-83. FAX 91-0257-2226402.



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Notes:-

- 1 The above Audited Financial Results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 30/05/2019.
- 2 The figures for the last quarter results are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the respective financial year.
- 3 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4 The Statutory Auditors have carried out the audit for the year ended 31st March 2019.
- 5 Due to loss during the year, the Board of Directors have not recommended a dividend.
- 6 The Figures for the previous period have been regrouped wherever necessary.

By Order of the Board
For Manraj Housing Finance Limited



Pramod Kumar N. Mehta

Director
(Pramodkumar N. Mehta)

Place : Jalgaon.
Date : 30/05/2019.

A. R. LANDGE & CO.
Chartered Accountants
"D'Angel", 32, Ganesh Wadi,
Jilha Peth, Jalgaon – 425001.

Tel : (0257) 2239898

Mobile : 9422276798

Avinash R. Landge,
B.Com., M.B.A. F.C.A.

Auditor's Report on Financial Results of Manraj Housing Finance Ltd. pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

To the Directors of Manraj Housing Finance Limited.

We have audited the annual financial results of Manraj Housing Finance Limited ('the Company'), for the year ended 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the last quarter ended 31st March, 2019 and the corresponding quarter ended in the previous year as reported in these financial results are balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the company's management. Our responsibility is to express an opinion on these annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the annual financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view of the net loss and other comprehensive income and other financial information for the year ended 31st March 2019.

For A.R.Landge & Co.
Chartered Accountants

A. R. Landge

(A.R.Landge-Proprietor)
M.No. 45376
FRN. 111971W
Date : 30th May, 2019
Place : Jalgaon

