

# MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,  
Greater Kailash Part II, New Delhi-110 048 (INDIA)  
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## E-mail / Online Upload Confirmation Copy

MIND\CS\2018-19\MH\

February 08, 2019

DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata – 700 001

Scrip Code – 532078

**SUB: Outcome of Board Meeting of the Company held on 08 February, 2019 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 08<sup>th</sup> February, 2019 has, inter-alia, approved the following:

1. Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2018.
2. Taken on record the Limited Review Report issued by the Statutory Auditors, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

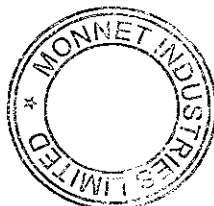
The Board Meeting was commenced at 04:00 P.M. and concluded at 4:30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **MONNET INDUSTRIES LIMITED**

  
(KHUSHBOO SHARMA)  
COMPANY SECRETARY





**APAS & Co.**  
CHARTERED ACCOUNTANTS

8/14, BASEMENT  
KALKAJI EXTENSION  
NEW DELHI - 110019  
TEL.: 011-26239079

## Report on standalone financial information

### Independent Auditor's Review Report on Unaudited Interim Financial Information

To the Board of Directors of Monnet Industries Limited

#### Introduction

We have reviewed the accompanying statement of unaudited interim financial information of **Monnet Industries Limited** ('the Company') for the quarter ended 31<sup>st</sup> December 2018 and year to date information for the period 1<sup>st</sup> April 2018 to 31<sup>st</sup> December 2018 (hereinafter referred to as 'Statement') being submitted by the company pursuant to the requirements of regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 the Statement based on our review.


#### Scope of review

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

#### Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement is not prepared in accordance with applicable Indian Accounting standards specified under Section 133 of the companies act 2013 and SEBI circulars CIR/CFD/CMD/15 and 2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July, 2016 and other recognized accounting practices and has not disclosed the information required to be disclosed in accordance with the requirements 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 misstatements.

For APAS & CO.  
CHARTERED ACCOUNTANTS  
Firm Regn. No. 000340C

  
(Sumit Kathuria  
Partner  
Membership No. 520078



Place: NEW DELHI  
Date : 08-02-2019

**MONNET INDUSTRIES LIMITED**

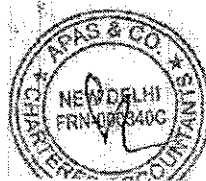
Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi - 110048

Regd. Office : Plot No. 216, Sector - C, Urla Industrial Complex, Raipur (Chhattisgarh)

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018**

[ In Lacs, except per share data]

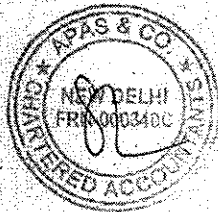
	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended	Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/ income from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
2	Total income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
3	Other Income	0.25	0.28	302.71	0.77	908.11	0.95
4	Total income (2 + 3)	0.25	0.28	302.71	0.77	908.11	0.95
5	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.87	2.15	3.00	6.95	12.15	14.72
	(e) Finance Costs	27.91	27.92	274.82	83.75	1004.96	846.63
	(f) Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Legal & Professional and Consultancy	4.45	2.60	3.37	9.64	9.87	15.68
	(h) Excise Duty	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Other expenses	3.83	3.23	2.55	9.97	9.74	12.33
	Total Expenses	38.06	35.90	283.74	110.31	1036.72	889.36
6	Profit / (Loss) from operations before exceptional items and tax (4-5)	(37.81)	(35.62)	18.97	(109.54)	(128.61)	(888.41)
7	Exceptional Items (Note : 1)	0.00	(14457.88)	0.00	(14457.88)	0.00	0.00
8	Profit / (Loss) from ordinary activities before tax (6 + 7)	(37.81)	(14493.50)	18.97	(14567.42)	(128.61)	(888.41)
9	Tax expense	0.08	0.00	0.00	0.08	0.00	0.00
10	Net Profit / (Loss) from continuing operations (8 + 9)	(37.89)	(14493.50)	18.97	(14567.50)	(128.61)	(888.41)
11	Profit/ (loss) from discontinued operations	(2.18)	(1.78)	(2.41)	(5.75)	(8.63)	(10.29)
12	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit/ (loss) from discontinued operations (after tax) (11-12)	(2.18)	(1.78)	(2.41)	(5.75)	(8.63)	(10.29)
14	Profit/ (loss) for the period (10+13)	(40.07)	(14495.28)	16.56	(14573.25)	(137.24)	(898.70)
15	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
16	Total Comprehensive Income for the period (14+15) comprising profit/ (loss) and other comprehensive income for the period.	(40.07)	(14495.28)	16.56	(14573.25)	(137.24)	(898.70)
17	Paid-up equity share capital (Face Value Rs.10/- per Share fully paid-up)	368.13	368.13	368.13	368.13	368.13	368.13
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year						(9083.20)
19	Earnings Per Share (EPS) (being same before and after extraordinary items) of Rs. 10/- each (not Annualized) (for continuing operations)						
	(a) Basic	(1.03)	(393.71)	0.52	(395.72)	(3.49)	(24.13)
	(b) Diluted	(1.03)	(393.71)	0.52	(395.72)	(3.49)	(24.13)
20	Earning per share (for discontinued operations)						
	(a) Basic	(0.06)	(0.05)	(0.07)	(0.16)	(0.23)	(0.28)
	(b) Diluted	(0.06)	(0.05)	(0.07)	(0.16)	(0.23)	(0.28)
21	Earning per share (for discontinued & continuing operations)						
	(a) Basic	(1.09)	(393.76)	0.45	(395.87)	(3.73)	(24.41)
	(b) Diluted	(1.09)	(393.76)	0.45	(395.87)	(3.73)	(24.41)



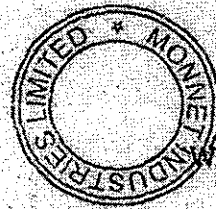
Notes :

1. The above interim financial information have been reviewed by the Audit Committee in its meeting held on 8th February , 2019 and then approved by the Board of Directors in its meeting held on 8th February , 2019.
2. Cumulative Convertible Redeemable Preference shares have been considered as non current borrowings and interest is applied to measure the finance cost on normative basis.
3. Figures for the quarter ended 31st December- 2018 are the balancing figures between the unaudited figures for the period ended 31st December- 2018 and the published unaudited figures for the quarter ended 30th Sept- 2018.

Place: New Delhi  
Date: 8th February, 2019



For MONNET INDUSTRIES LIMITED



M. I L

(MAHESH KUMAR SHARMA)  
WHOLE-TIME DIRECTOR & CFO