

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\2019-20\MH\

August 13, 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 13 August, 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. Tuesday, 13th August, 2019 has, inter-alia, approved the following:

1. Unaudited Financial Results of the company for the quarter ended 30th June, 2019.
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.

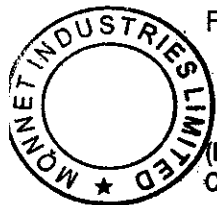
The Board Meeting was commenced at 3:30 P.M. and concluded at 4:30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**


(PRIYA)
COMPANY SECRETARY





APAS & Co.
CHARTERED ACCOUNTANTS

8/14, BASEMENT
KALKAJI EXTENSION
NEW DELHI - 110019
TEL.: 011-26239079
E-MAIL : apas.delhi@gmail.com

**THE BOARD OF DIRECTORS OF
MONNET INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **MONNET INDUSTRIES LIMITED** for the period ended **30th June, 2019**. 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 of the Statement 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 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 provides 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 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 APAS & CO.
CHARTERED ACCOUNTANTS
FIRM REGN NO. 000340C



Rajeev Ranjan

(RAJEEV RANJAN)
PARTNER

M. No. 535395

UDIN : ...19535395AAAA86903...

PLACE : NEW DELHI
DATED : 13.08.2019

MONNET INDUSTRIES LIMITED

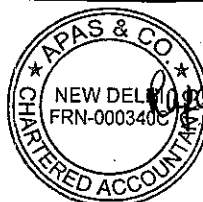
Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi - 110048

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

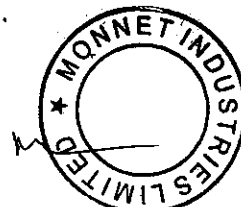
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

(in Lacs, except per share d

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Unaudited	Audited	Unaudited	Audited
Income from Operations				
(a) Net Sales/ Income from operations	0.00	0.00	0.00	(
(b) Other Operating Income	0.00	0.00	0.00	(
Total income from operations (net)	0.00	0.00	0.00	(
Other Income	0.03	316.88	0.24	317
Total income (2 + 3)	0.03	316.88	0.24	317
Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	(
(b) Purchase of stock-in-trade	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	(
(d) Employee benefits expense	1.71	0.00	2.93	6
(e) Finance Costs	32.08	27.92	27.92	11
(f) Depreciation and amortization expense	0.00	0.00	0.00	(
(g) Legal & Professional and Consultancy	0.21	3.00	2.59	12
(h) Other expenses	1.82	2.57	2.91	12
Total Expenses	35.82	33.49	36.36	143
Profit / (Loss) from operations before exceptional items and tax (4-5)	(35.79)	283.38	(36.12)	173
Exceptional Items	0.00	0.00	0.00	(14457
Profit / (Loss) from ordinary activities before tax (6 ± 7)	(35.79)	283.38	(36.12)	(14284.
Tax expense	0.00	0.00	0.00	(
Net Profit / (Loss) from continuing operations (8 ± 9)	(35.79)	283.38	(36.12)	(14284.
Profit/ (loss) from discontinued operations	(0.58)	(43.95)	(1.79)	(49.
Tax expense of discontinued operations	0.00	0.00	0.00	(
Profit/ (loss) from discontinued operations (after tax) (11-12)	(0.58)	(43.95)	(1.79)	(49.
Profit/ (loss) for the period (10+13)	(36.37)	239.42	(37.90)	(14333.
Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0
(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0
(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0
Total Comprehensive Income for the period (14+15) comprising profit/ (loss) and other comprehensive income for the period.	(36.37)	239.42	(37.90)	(14333.
Paid-up equity share capital (Face Value Rs.10/- per Share fully paid-up)	368.13	368.13	368.13	368
Earnings Per Share (EPS) (being same before and after extraordinary items) of Rs. 10/- each (not Annualized) (for continuing operations)				
(a) Basic	(0.97)	7.70	(0.98)	(388.
(b) Diluted	(0.97)	7.70	(0.98)	(388.
Earning per share (for discontinued operations)				
(a) Basic	(0.02)	(1.19)	(0.05)	(1.
(b) Diluted	(0.02)	(1.19)	(0.05)	(1.
Earning per share (for discontinued & continuing operations)				
(a) Basic	(0.99)	6.50	(1.03)	(389.
(b) Diluted	(0.99)	6.50	(1.03)	(389.



Rajou Rayan



Notes :

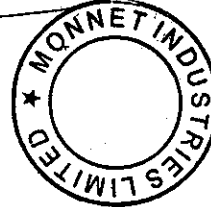
- 1 The above interim financial information have been reviewed by the Audit Committee in its meeting held on 13th August , 2019 and then approved by the Board of Directors in its meeting held on 13th August , 2019.

- 2 Figures for the quarter ended 31 March 2019 are the balancing figures between the audited figures for the full financial year ended 31 March 2019 and the published unaudited year to date figures upto nine months ended 31 December 2018

Place: New Delhi
Date: 13th August, 2019

For MONNET INDUSTRIES LIMITED

M. S. L.
Director



Deep Rayan