



# Munoth Financial Services Limited

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Branches : Bangalore : Trust Complex 3rd Floor, No. 10, D.V.G. Road, Bangalore - 560 004.  
Ph : 080 - 26603424 / 25 Fax : 080 - 26603423 CIN : L65991TN1990PLC019836

August 13, 2018

M/s Bombay Stock Exchange Limited,  
Phiroze Jheejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

## Sub: Scrip Code 531821- Outcome of Board Meeting

The Board of Directors in their meeting held on August 13, 2018 commenced at 5:00 P.M and concluded at 6.15 P M have inter alia approved the following:

1. Approved the unaudited financial results for the quarter ended on June 30, 2018. Please find enclosed herewith:
  - a. Unaudited financial results of the company for the quarter ended June 30, 2018;
  - b. Limited Review Report by the Statutory Auditor on Financial results for the quarter ended June 30, 2018;
2. Approved the reappointment of Mr. Vikas Munoth (DIN NO: 00769366) as whole time director of the company

Thanking you,

Yours Faithfully,  
For Munoth Financial Services Limited

A G Nandini  
Company Secretary



- Member of National Stock Exchange (CM INB 230803634)
- Member of National Stock Exchange Derivatives (INF 230803634)
- Member Madras Stock Exchange (INB 040803634)



- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-NSDL-30-97)
- SEBI MAPIN No.: 100002089

MUNOTH FINANCIAL SERVICES LIMITED

CIN: L65991TN1990PLC019836

Registered Office: Suite No.46 & 47, Munoth Centre, 343, Triplicane High Road, Chennai-

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2018

		(Rs. In Lakhs)			
		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
Particulars		June 30,2018	March 31,2018	June 30,2017	March 31,2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	6.51	42.52	17.14	146.70
II	Other Income	0.45	3.71	1.02	4.91
	Gain on Fair Value of Investments	0.00	0.00	0.00	2.83
III	<b>Total Income (I+II)</b>	<b>6.96</b>	<b>46.23</b>	<b>18.16</b>	<b>154.44</b>
IV	Expenses				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00
	Employee benefits expense	11.24	12.07	10.33	44.72
	Finance Costs	0.17	0.60	1.08	1.71
	Depreciation and amortisation expenses	0.63	1.26	0.40	4.54
	Other Expenses	9.10	34.06	11.79	86.12
	Loss on Fair Value of Investments	1.11	0.07	0.00	0.00
	<b>Total Expenses</b>	<b>22.25</b>	<b>48.06</b>	<b>23.60</b>	<b>137.09</b>
V	<b>Total Profit/(loss) before exceptional items and tax (III-IV)</b>	<b>-15.29</b>	<b>-1.83</b>	<b>-5.44</b>	<b>17.35</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	<b>Profit before tax (V-VI)</b>	<b>-15.29</b>	<b>-1.83</b>	<b>-5.44</b>	<b>17.35</b>
VIII	Tax Expense:	0.00	-1.48	0.03	-1.38
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax (A)	0.00	-1.48	0.03	-1.38
IX	<b>VIII)</b>	<b>-15.29</b>	<b>-0.35</b>	<b>-5.47</b>	<b>18.73</b>
X	<b>Other Comprehensive Income</b>				
	A.Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(i). Remeasurement gain/(loss) on the Defined Benefit Plans				
	(ii). Gain/(Loss) on measuring equity instruments at Fair Value through Other Comprehensive	0.00	152.85	0.00	212.80



	(iii). Income tax on (i) above				
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
<b>XI</b>	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>-15.29</b>	<b>152.50</b>	<b>-5.47</b>	<b>231.53</b>
<b>XII</b>	<b>Paid up Equity Share Capital</b>	<b>513.53</b>	<b>513.53</b>	<b>513.53</b>	<b>513.53</b>
	Face Value of Equity Share Capital(in Rs/-)	10.00	10.00	10.00	10.00
<b>XIII</b>	<b>Other Equity</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>127.09</b>
<b>XIV</b>	<b>Earning per equity share (of Rs.10/- each)(not annualised)</b>				
	(1) Basic( in Rs/-)	(0.30)	(0.01)	(0.11)	0.36
	(2) Diluted ( in Rs/-)	(0.30)	(0.01)	(0.11)	0.36

**Notes :**

1. The above Un-audited results have been reviewed and recommended by the audit committee and approved by the Board of Directors in their meeting held on August 13, 2018.
2. This statement has been prepared in accordance with Company's (Indian Accounting Standards) Rules, 2015(IND-AS), Prescribed under section 133 of the Companies Act, 2013 and the recognised accounting practices and policies to the extent applicable. Beginning April 1, 2017 the company has for the 1st time adopted Ind-AS.
3. Segment wise reporting is not applicable as the Company operates in a single segment. Viz. Capital Market
4. During the period April 2018- June 2018 the company has not received any compliant from shareholders/Investors.
5. Previous years figures have been regrouped/rearranged wherever necessary

**For MUNOTH FINANCIAL SERVICES LIMITED**

**Date : 13-08-2018**  
**Place : Chennai**

**JASWANT MUNOTH**  
**Managing Director**



CA

**C K Prusty & Associates**  
**Chartered Accountants**

**REVIEW REPORT TO THE BOARD OF DIRECTORS OF MUNOTH FINANCIAL SERVICES LIMITED**

1. We have reviewed the unaudited financial results of Munoth Financial Services Limited (the "Company") for the quarter ended June 30, 2018 which are included in the accompanying Statement of Unaudited Financial Results for Quarter ended June 30, 2018 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI circular dated July 5, 2016. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review of the financial results for the three-month period ended June 30, 2018 which is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of the Regulation and the Circular.
2. 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.
3. The 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For C K Prusty & Associates**  
**Chartered Accountants**  
**FRN NO: - 323220E**



**CA J RAVESANKER**  
**Partner**  
**Membership No: 200784**

**Place : Chennai**  
**Date : August 13, 2018**



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