

# MANSOON TRADING COMPANY LIMITED

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,  
Ballard Estate, Mumbai - 400 001.  
CIN : L99999MH1985PLC035905

5<sup>th</sup> February, 2019

Deputy General Manager  
Listing Compliance  
BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512303**

**Subject : Outcome of the Board Meeting held on 5<sup>th</sup> February, 2019**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We are pleased to inform you that at the Board of Directors Meeting held today at 2.30 pm and concluded at 3.30 pm, the following business were transacted:

- a) The Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018, reviewed by the Audit Committee, has been approved. The copy of which is enclosed herewith.
- b) Mr. Girish Murarka, the Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries, having COP – 4576 has been appointed as Secretarial Auditor for the financial year 2018-19
- c) M/s Milind P. Shah & Co., Chartered Accountants, Mumbai having FRN 119473W has been appointed as Internal Auditor of the Company for the financial year 2018-19

The copy of the Limited Review Report by the Statutory Auditor is also approved at the above Board Meeting and same is enclosed herewith

Please take the above information on your records..

Thanking you.

Yours faithfully,

For MANSOON TRADING COMPANY LTD

*V. B. Kulkarni*

Vikas B. Kulkarni  
Managing Director  
(DIN-08180938)



**MANSOON TRADING COMPANY LIMITED**

CIN : L99999MH1985PLC035905

Regd. Office : Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai-400 001  
Website : www.mansoontrading.com e-mail id mansoontradingltd@gmail.com

**STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2018**

Sr. No.	Particulars	3 months ended			Nine months ended		Rs. In Lacs
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	Year ended 31.03.2018 (Audited)
I.	Revenue from Operations	1.44	1.77	2.18	5.37	5.31	7.44
II.	Other Income	0.02	1.13	0.29	1.15	2.93	3.06
III.	<b>Total Revenue from operations (I+II)</b>	<b>1.46</b>	<b>2.90</b>	<b>2.47</b>	<b>6.52</b>	<b>8.24</b>	<b>10.50</b>
IV.	<b>Expenses</b>	0.75	0.75	0.75	2.25	2.25	3.00
	a) Employee benefits expenses	0.00	0.00	0.00	0.00	0.00	0.00
	b) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	c) Depreciation and amortisation expenses	0.42	36.04	0.29	39.90	4.15	5.61
	d) Other Expenses	1.17	36.79	1.04	42.15	6.40	8.61
	<b>Total expenses</b>	<b>1.17</b>	<b>36.79</b>	<b>1.04</b>	<b>42.15</b>	<b>6.40</b>	<b>8.61</b>
V.	<b>Profit / (Loss) from ordinary activities before Tax (III-IV)</b>	<b>0.29</b>	<b>(33.89)</b>	<b>1.43</b>	<b>(35.63)</b>	<b>1.85</b>	<b>1.89</b>
VI.	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII.	<b>Profit / (Loss) from ordinary activities before Tax (V-VI)</b>	<b>0.29</b>	<b>(33.89)</b>	<b>1.43</b>	<b>(35.63)</b>	<b>1.85</b>	<b>1.89</b>
VIII.	<b>Tax Expense</b>	0.00	0.00	0.30	0.00	0.40	0.55
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Income Tax Adjustments	0.00	0.00	0.00	0.00	0.00	0.00
IX.	<b>Net Profit / (Loss) from ordinary activities after tax (VII-VIII)</b>	<b>0.29</b>	<b>(33.89)</b>	<b>1.13</b>	<b>(35.63)</b>	<b>1.45</b>	<b>1.34</b>
X.	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
XI.	<b>Net Profit / (Loss) for the period (IX-X)</b>	<b>0.29</b>	<b>(33.89)</b>	<b>1.13</b>	<b>(35.63)</b>	<b>1.45</b>	<b>1.34</b>
XII.	Paid-up equity share capital (Face Value - Rs. 10/- per share)	245.47	245.47	245.47	245.47	245.47	245.47
XIII.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	164.48
XIV.	<b>Earnings Per Share (before extraordinary items) (of Rs.10/-each) (not annualised):</b>	0.01	(1.38)	0.05	(1.45)	0.06	0.05
	(a) Basic	0.01	(1.38)	0.05	(1.45)	0.06	0.05
	(b) Diluted	0.01	(1.38)	0.05	(1.45)	0.06	0.05
XIV.	<b>Earnings Per Share (after extraordinary items) (of Rs.10/-each) (not annualised):</b>	0.01	(1.38)	0.05	(1.45)	0.06	0.05
	(a) Basic	0.01	(1.38)	0.05	(1.45)	0.06	0.05
	(b) Diluted	0.01	(1.38)	0.05	(1.45)	0.06	0.05

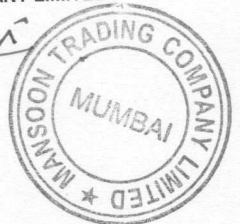
**NOTES:**

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 05.02.2019
- The Statutory Auditors have carried out a Limited Review of the financial results of the Company for the quarter/nine months ended 31.12.2018 and have expressed an unqualified opinion on the same.
- The Company operates mainly in the business segment of fund based financing activity. All other activities revolve around the main business. Further, all activities are carried out within India. As such, there are no separate reportable segments as per the provisions of AS 17 on 'Segment Reporting'.
- The figures for the previous year have been re-grouped / re-classified wherever necessary.

Place : Mumbai  
Date : 05.02.2019

For MANSOON TRADING COMPANY LIMITED

*V. B. Kulkarni*  
VIKAS B. KULKARNI  
MANAGING DIRECTOR  
DIN : 08180938



Ref: DR/HS/112/2018-19

**Independent Auditor's Review Report**

The Board of Directors,  
Mansoon Trading Company Ltd.,

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Mansoon Trading Company Ltd. ("the Company") for the Quarter and Nine Months ended 31<sup>st</sup> December 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the Company's 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared by the Company in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, 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 SKHD & Associates  
Chartered Accountants  
Firm Registration No. 105929 W

*H.M. Solanki*

Hemanshu Solanki  
Partner

Membership No. 132835



Mumbai, dated 5<sup>th</sup> February 2019