



**MOONGIPA
SECURITIES LTD.**

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

May 18, 2019

Scrip Code: 539199

Sub:- Outcome of Board Meeting held on May 18, 2019

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. May 18, 2019 inter alia, approved the following matters. The meeting commenced at 02:30 p.m. and concluded at 3:30 p.m.

- a) Audited Financial Results for the quarter and year ended March 31, 2019
- b) Audit Report issued by the Statutory Auditors of the Company on the Financial Results

A Copy of Financial Result, Audit Report issued by the Statutory Auditors of the Company on the aforesaid results and declaration from Wholetime Director, regarding audit report with unmodified opinion, are enclosed.

The aforesaid result are also being disseminated on Company's website at www.moongipa.net

Thanking you,
For **Moongipa Securities Limited**

Sanjeev Jain
Company Secretary and Compliance officer

Encl.: As Above

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121
E-mail : moongipas@gmail.com, Website : www.moongipa.net

MOONGIPA SECURITIES LIMITED

(CIN: L74899DL1994PLC057941)

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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2019

(Amount Rs. in Lacs, except per share value)

SL.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)
I.	Revenue From Operations	14.94	33.78	29.58	-	95.55
II	Other Income	7.23	7.91	21.30	31.04	46.32
III	Total Revenue (I+II)	22.17	41.69	50.88	31.04	141.87
IV	EXPENSES					
(a)	Employee benefits expenses	7.04	8.95	8.75	29.36	29.02
(b)	Finance Cost	1.06	0.96	0.80	4.03	3.23
(c)	Depreciation and amortisation expense	0.96	0.42	0.37	2.22	1.95
(d)	Other expenses	8.28	3.52	5.67	22.42	25.10
(e)	Operating Loss (shares)	-	-	-	20.86	-
	Total Expenses	17.34	13.85	15.59	78.89	59.30
V	Profit before exceptional and extraordinary items and tax (III-IV)	4.83	27.84	35.29	(47.85)	82.57
VI	Exceptional Items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	4.83	27.84	35.29	(47.85)	82.57
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before tax (VII-VIII)	4.83	27.84	35.29	(47.85)	82.57
X	Tax Expenses					
	1) Current Tax	-	-	9.00	-	18.55
	2) Deferred Tax	0.29	(7.49)	2.51	(12.28)	5.43
	3) Tax Relating to Previous Year	-	0.02	-	(1.31)	-
XI	Profit after tax (IX-X)	4.54	35.31	23.78	(34.26)	58.59
XII	Other comprehensive income (OCI)					
	a) Items that will not be reclassified to profit/loss	-	-	-	-	-
	b) Income tax relating to Items that will not be reclassified to profit/loss	-	-	-	-	-
XIII	Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and other Comprehensive Income (Income Tax)]	4.54	35.31	23.78	(34.26)	58.59
XIV	Paid up equity share capital (Face value of Rs.10/- each)	501.02	501.02	501.02	501.02	501.02
XV	Earning per share (EPS) in Rs.(not annualised):					
	Basic	0.09	0.70	0.47	(0.68)	1.17
	Diluted	0.09	0.70	0.47	(0.68)	1.17

Note:

- The above Audited Financial Results for the quarter and year ended 31st March, 2019 have been reviewed by the Audit Committee and approved by the board of directors at their meeting on 18th May, 2019.
- Figures for the previous period have been reworked, regrouped, rearranged to confirm with those of the current period whenever necessary.
- Figures for the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto third quarter of relevant financial year.
- Revenue from operations is mainly comprising of income from share trading. The same is being shown as net off cost of shares. During this Quarter there is profit on trading of shares which has been shown as Revenue from operation. However for the year ended as on 31st March, 2019 there was loss which was shown as expense.
- The main business of company is share trading and the other activities revolves around the main business, as such there is only one reportable segment.

For and on behalf of Board of Directors of
MOONGIPA SECURITIES LIMITED

Ruchi Jain

RUCHI JAIN
WHOLE TIME DIRECTOR
DIN: 07291623



Place:- New Delhi
Date:- 18th May, 2019

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(Amount Rs. In Lacs)

STATEMENT OF ASSETS AND LIABILITIES

S. NO.	PARTICULARS	As at March 31, 2019 (Audited)	As at March 31, 2018 (Audited)
	Assets		
(1)	Non-current assets		
(a)	Property, Plant and Equipment	1.88	2.02
(b)	Investment property	160.38	161.72
(c)	Financial assets		
(i)	Investments	116.90	91.18
(ii)	Others	219.01	289.98
(iii)	Deferred tax Assets (Net)	7.20	-
(iv)	Other Non current assets	29.14	29.14
(v)	Tax Assets	-	-
	Total Non Current Assets	534.51	574.04
(2)	Current assets		
(a)	Financial assets		
(i)	Investments (Stock in trade)	202.98	208.56
(ii)	Trade receivables	3.31	4.01
(iii)	Cash and cash equivalents	1.39	2.02
(v)	Other financial assets	73.53	56.29
	Total Current Assets	281.21	270.88
	Total Assets	815.72	844.92
	EQUITY AND LIABILITIES		
	Equity		
(a)	Equity,Share Capital	501.02	501.02
(b)	Other Equity (Reserves and Surplus-P&L)	249.84	284.10
	Total Equity	750.86	785.12
	Liabilities		
(1)	Non-current liabilities		
(a)	Provisions	0.7	0.65
(b)	Deferred Tax Liabilities(net)	-	5.07
(c)	Other non-current liabilities	-	-
	Total Non Current Liabilities	0.70	5.72
(2)	Current Liabilities		
(a)	Financial liabilities		
(i)	Other financial liabilities	59.84	44.16
(ii)	Other current liabilities	4.32	2.14
(b)	Provisions	-	7.78
	Total Current Liabilities	64.16	54.08
	Total Equity and Liabilities	815.72	844.92

For & on behalf of Board of Directors of
MOONGIPA SECURITIES LTD.

Ruchi Jain
RUCHI JAIN
WHOLE TIME DIRECTOR
DIN: 07291623



Place: New Delhi
Date: 18th May, 2019



Rajesh K. Sachdeva & Associates

Chartered Accountants

1013 & 919, Naurang House, 21, K.G. Marg, New Delhi-110001

Ph.: 41510188, 43444590, (M) +91-9811080217, Email : carajeshsachdeva@yahoo.co.in

Ref.:

Date : May 18, 2019

INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF MOONGIPA SECURITIES LIMITED

1. We have audited the accompanying Statement of Audited financial results of **Moongipa Securities Limited** ("the Company") for the quarter and year ended March 31, 2019 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, a modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) gives a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 and net losses in the year to date results for the period from April 01, 2018 to March 31, 2019.
5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M/s Rajesh K. Sachdeva & Associates
Chartered Accountants
(Firm Regn. No. 019200N)



Place: New Delhi
Date: 18.05.2019

Rajesh Sachdeva
Partner
M. No.: 083757



**MOONGIPA
SECURITIES LTD.**

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

May 18, 2019

Scrip Code: 539199

Sub: Declaration of Audit Report with Unmodified Opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We hereby declare that Rajesh K. Sachdeva & Associates, Chartered Accountants (Firm's Registration No. 019200N), Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular dated May 27, 2016.

This is for your information and records.

Thanking you,
For Moongipa Securities Limited

Ruchi Jain

Ruchi Jain
Wholetime Director

(CIN : L74899DL1994PLC057941)

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