

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

14th August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 500248

Sub: Outcome of Board Meeting

Dear Sirs,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Wednesday, 14th August, 2019 has, inter alia, approved and taken on record, the Unaudited Financial Results for the quarter ended 30th June, 2019. The meeting of Board of Directors of the Company commenced at 2:30 p.m. and concluded at 3.45 p.m.

Accordingly, please find enclosed herewith copy of Unaudited Financial Results for the Quarter ended 30th June, 2019 along with Limited Review Report issued by B.N. Kedia & Co. Statutory Auditors of the Company.

Kindly take the above on your records.

Yours faithfully,
For **Mavi Industries Limited**

Vikas

Vikas Poddar
DIN:06668979
Director



MAVI INDUSTRIES LIMITED

Reg. Office: Betegaon Village, Boisar (East), Dist. Palghar – 401 501

CIN NO.L25200MH1988PLC048178 Email ID : maviindustriesltd@gmail.com Tel : 02525-271881

Statement of Audited Financial Results for the Quarter ended 30th June, 2019

(Rs. In lakhs)

Particulars	Quarter Ended			Year ended
	30.06.2019 Unaudited	31.03.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
1. Income				
a. Revenue from operations	-	-	-	-
b. Other Income	-	-	0.56	15.44
Total Income	-	-	0.56	15.44
2. Expenses				
a. Cost of Materials consumed	-	-	-	-
b. Purchase of stock-in-trade	-	-	-	-
c. Change in Inventories of finished goods, work-in-progress and stock in trade	-	-	-	-
d. Employee benefit expense	-	-	-	-
e. Finance Cost	-	-	-	-
f. Depreciation & amortisation expense	-	-	-	-
g. Other Expenses	10.46	0.12	3.30	4.71
Total Expenses (a to g)	10.46	0.12	3.30	4.71
3. Profit / (Loss) before exceptional items and tax (1-2)	(10.46)	(0.12)	(2.74)	10.73
4. Exceptional Items	-	-	-	-
5. Profit / (Loss) before tax (3-4)	(10.46)	(0.12)	(2.74)	10.73
6. Tax expense (including Deferred Tax)	-	2.50	-	2.50
7. Net Profit / (Loss) after tax (5-6)	(10.46)	(2.62)	(2.74)	8.23
8. Extra ordinary items (net of tax expense)	-	-	-	-
9. Net Profit / (Loss) for the period / year after tax (7-8)	(10.46)	(2.62)	(2.74)	8.23
10. Other Comprehensive Income				
Items that will not be reclassified into Profit or Loss				
Other Comprehensive Income (Net of tax)	-	-	-	-
11. Total Comprehensive Income for the year (after tax) (9+10)	(10.46)	(2.62)	(2.74)	8.23
12. Earnings per share of Rs. 10/- each (not annualised)				
(a) Basic	(0.13)	(0.03)	(0.04)	0.11
(b) Diluted	(0.13)	(0.03)	(0.04)	0.11
See accompanying note to the Financial Results				



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Notes to the Financials Results:

1. The Financial Results of the Company for the quarter ended June 30, 2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on August 14, 2019.
2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) & prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. Based on the guiding principles given in Ind AS-108 Operating Segment prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles accepted in India, the disclosure requirement of Ind AS - 108 in this regard are not applicable.
4. The figure of the last quarter ended March 31, 2019 are the balancing figures between audited figures in respect of full financial years and the published year to date figures up to the third quarter of the respective financial year.
5. Comparative financial information have been regrouped and reclassified, wherever necessary, to correspond to figure of the current quarter/year.

Dated :- August 14, 2019
Place :- Betegaon



For **MAVI INDUSTRIES LIMITED**

Vikas

Director
(DIN 06668979)



B. N. KEDIA & CO.

CHARTERED ACCOUNTANTS

507, Swapna Siddhi, Akurli Road, Near Railway Station, Kandivali (East), Mumbai - 400 101.
Tel.: 91-22-28464411 | Mob.: 9322506170 | 8451915414 | Email : kediaca@gmail.com

UDIN: 19052461 AAACD3494

Annexure VII

When an Unmodified Opinion is expressed on the Quarterly financial results (for companies other than banks)

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To,
Board of Directors of
Mavi Industries Limited
Betegaon Village, Boisar Taluka Palghar
Distt: Thane 401501

We have reviewed the accompanying unaudited financial results of **Mavi Industries Limited** for the quarter 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 have conducted our review in accordance with the Standard Review Engagement (SRE) 2400 Engagement to Review Financial statements issued by the 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 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of 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.

Place: Boisar
Date: 14/08/2019

For B N Kedia & Co.
Chartered Accountants
(FRN: 01652N)



K. K. Kedia
Partner

Membership No.052461