



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060
Tel. : 41539444, 25767330 E-mail : info@margofinance.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

February 7, 2019

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Ref.: Scrip Code: 500206

**Subject: Outcome of Board Meeting held on 7th February, 2019 - Unaudited
Standalone Financial Results of the Company for the quarter and nine months ended
31st December, 2018**

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held today i.e. on 7th February, 2019, the Board of Directors of the Company approved the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith copy of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018 along with Independent Auditor's Review Report issued by M/s. Pawan Shubham & Co., Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 06.00 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199



Encl.: A/a

Margo Finance Limited

CIN : L65910MH1991PLC080534

Regd. Office : Office No. 3, Plot No. 206, Village Alte, Kumbhoj Road, Taluka: Hatkanangale, Dist. Kolhapur 416109, Maharashtra

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UN-AUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2018

(Amount are Rupees in Lakh except EPS)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
Revenue from operations	5.20	10.73	5.94	22.62	38.00	53.28
Other income	0.54	-	-	0.59	-	-
Total Revenue	5.74	10.73	5.94	23.21	38.00	53.28
2 Expenses						
Cost of material consumed						
Purchases of stock-in-trade						
Change in value of inventory of finished goods/work-in-progress/stock-in-trade						
Employees benefit expenses	4.05	3.30	4.75	10.88	12.46	15.23
Finance cost	-	0.01	-	0.01	0.01	0.01
Depreciation and amortisation expenses	0.23	0.22	0.22	0.68	0.67	0.90
Other expense	3.26	7.07	0.62	12.77	10.13	15.74
Total Expenses	7.54	10.60	5.59	24.34	23.27	31.88
3 Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	(1.80)	0.13	0.35	(1.13)	14.73	21.40
4 Exceptional Items			0.31	0.06	0.38	0.36
5 Profit/(Loss) before extraordinary items and tax (3-4)	(1.80)	0.13	0.04	(1.19)	14.35	21.04
6 Extraordinary Items						
7 Profit/(Loss) before tax (5-6)	(1.80)	0.13	0.04	(1.19)	14.35	21.04
8 Income Tax Expenses						
Current tax						0.66
Deferred tax						
9 Profit/(Loss) for the period (7-8)	(1.80)	0.13	0.04	(1.19)	14.35	20.38
10 Paid-up equity share capital (Rs. 10/- each)	457.00	457.00	457.00	457.00	457.00	457.00
(Face value of share shall be indicated)						
11 Reserves excluding Revaluation Reserve						123.68
12 Earnings per equity share						
a) Basic earning per share (Rs.)	(0.04)	0.00	0.00	(0.03)	0.31	0.45
b) Diluted earning per shares (Rs.)	(0.04)	0.00	0.00	(0.03)	0.31	0.45

NOTES:

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 07-02-2019. The same have also been subjected to limited review by the statutory auditors of the company.
2. During the previous year, the company identified 'investment' activity as segment. Accordingly the previous period's figures have been reclassified/regrouped, wherever required to conform with current period's presentation.
3. Previous period/ year's figures have been regrouped/ rearranged wherever necessary.

for MARGO FINANCE LIMITED

Anil Jain

Anil Kumar Jain
Chairman
DIN: 00086106

Place : Mumbai

Date : 7/2/2019



Margo Finance Limited

CIN :L65910MH1991PLC080534

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SEGMENT WISE REVNUe, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2018

(Amount in Rupees Lakh)

Particulars	Quarter ended			Nine month ended		Year ended
	31/12/2018 Unaudited	30/09/2018 Unaudited	31/12/2017 Unaudited	31/12/2018 Unaudited	31/12/2017 Unaudited	31/03/2018 Audited
Segment Revenue						
(a) Finance	3.47	2.96	3.99	11.20	11.26	12.97
(b) Investment	1.73	7.77	1.94	11.42	26.74	40.31
Income from Operations	5.20	10.73	5.93	22.62	38.00	53.28
Segment results						
Profit before tax and interest from each segment						
(a) Finance	3.47	2.96	3.99	11.20	11.26	12.97
(b) Investment	1.73	7.77	1.94	11.42	26.74	40.31
Total	5.20	10.73	5.93	22.62	38.00	53.28
Less:						
1) Other unallocable expenditure (net off unallocable income)	7.00	10.60	5.89	23.81	23.65	32.24
Profit before tax	(1.80)	0.13	0.04	(1.19)	14.35	21.04
Segment Assets						
(a) Finance				139.90	163.63	81.86
(b) Investment				433.53	403.52	496.55
(c) Unallocated				8.93	10.94	6.67
Total Segment Assets				582.36	578.09	585.08
Segment Liabilities						
(a) Finance						
(b) Investment						
(c) Unallocated				2.87	3.59	4.40
Total Segment Liabilities				2.87	3.59	4.40

for Margo Finance Limited

Anil Kumar Jain

Anil Kumar Jain
Chairman
DIN: 00086106

Place: Mumbai

Date: 7/2/2019





**INDEPENDENT AUDITORS' REVIEW REPORT ON THE REVIEW OF
INTERIM FINANCIAL RESULTS OF THE COMPANY MARGO FINANCE LIMITED.**

**To the Board of Directors of
Margo Finance Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ('the statement') of the company, **Margo Finance Limited** ("the company") for the Quarter and Nine months ended 31st December, 2018 being submitted by the company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016.

This Statement is the responsibility of the Company's management and approved by the Board of Directors of the Company at their meeting held on 7th February 2019, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25), prescribed under Section 133 of the Companies Act, 2013 read with the rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards specified as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pawan Shubham & Co.
Chartered Accountants
Firm Registration No. 011573C

CA Pawan Kumar Agarwal
Partner
Membership No. : 092345



Dated :07-02-2019
Place : New Delhi