

NEL/BSE/44/2019

17<sup>th</sup> May,2019

Corporate Relationship Department Bombay Stock Exchange Ltd. 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sirs,

Ref: Scrip Code - 508989

Sub: Copy of published Audited results For Financial Year ended 31st March,2019

Please find attached herewith the copy of audited Financial Results for the quarter and year ended on 31<sup>st</sup> March,2019 as published in The Economics Times and Maharashtra Times newspapers on 17<sup>th</sup> May,2019 as required under Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations,2015.

You are requested to take note of the above.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH COMPANY SECRETARY

Encl: As above

NAVNEET EDUCATION LIMITED

## NAVNEET EDUCATION LIMITED

Registered Office: Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai - 400 028,

Tel.: 022-6662 6565 • Fax: 022-6662 6470. email: investors@navneet.com • www.navneet.com CIN: L22200MH1984PI C034055

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2019 AND STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2019.

(INR in Lakhs, except Earnings per share)

Particulars	Standalone quarter ended			Standalone twelve months ended		Consolidated twelve months ended	
	31/03/2019 (Unaudited) (Refer Note 6)	31/03/2018 (Unaudited) (Refer Note 6)	31/12/2018 (Unaudited)	31/03/2019 (Audited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
Revenue from operations	24,552	21,262	18,159	136,054	113,224	144,501	120,398
Other Income	218	788	296	1,938	2,921	1,692	2,600
Total Income	24,770	22,050	18,455	137,992	116,145	146,193	122,998
Profit before tax	1,965	2,350	1,134	27,071	23,445	23,970	21,003
Profit for the period/year (after tax)	1,471	1,506	754	17,747	15,321	14,721	12,750
Share of profit/(Loss) of an associate (Refer note 7 below)		200		Land Hotel		561	(14)
Profit for the period/year (after tax and share of Profit/(Loss) of an associate)	1,471	1,506	754	17,747	15,321	15,282	12,736
Total Comprehensive Income for the period/year (Total of profit and other comprehensive income for the period/year)	1,777	1,129	1,557	18,139	14,851	15,702	12,285
Paid-up Equity Share Capital (Face Value of INR 2/- each)	4,577	4,671	4,577	4,577	4,671	4,577	4,671
Other Equity	, i',			82,619	76,170	74,513	70,501
Earnings Per Share (of INR 2/- each) (Not annualised) (a) Basic : (b) Diluted :	0.64 0.64	0.64 0.64	0.32	7.67 7.67	6.56 6.56	6.60 6.60	5.45 5.45

Notes: (1) The results were reviewed by the audit committee and taken on record by the Board of Directors at its meeting held on 15th May 2019. (2) The above financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ('SEBI'), and the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013. (3) In view of seasonal nature of business, above quarterly financial results are not representative of the operations of the whole year. (4) The Company had concluded buyback of 46,87,500 equity shares aggregating to 2.01% of the paid-up equity share capital of the company at a price of INR 160 per share on 16th October 2018. The Company has utilised its general reserve for the buyback of its shares. Further, capital redemption reserve of INR 93.75 Lakhs representing the nominal value of shares bought back has been created as an appropriation from general reserves. Transaction costs related to buyback are adjusted against general reserves (net of tax). Consequently, the paid up Equity Share Capital is also reduced to INR 4,577 Lakhs. (5) The Board of Directors has recommended final dividend of INR 1/- (50%) per share on face value of INR 2/- each for the Financial Year 2018-19, subject to approval of the shareholders in the ensuling Annual General Meeting. (6) The figures of the quarter ended 31st March 2019 and 31st March 2018 are the balancing figures between audited figures in respect of the full financial year and published year-to date figures upto the quarter ended 31st December 2017 respectively which were subjected to limited review. (7) Financial results of an associate company "K12 Techno Services Private Limited" for the year ended 31st March 2019 have been considered based on unaudited books of account. (8) During the guarter ended 31st December 2018, the Company has made additional capital contribution in subsidiary entity 'Navneet Learning LLP' amounting to INR 1.435 Lakins (9) The figures for the previous quarters and year ended have been regrouped / rearranged wherever necessary to conform to the current period presentation. (10) These financial results have been prepared as per format prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 30, 2015 read with SEBI's circular CIR/CFD/FAC/62/2016 dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, (11) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the Company website www.navneet.com and Stock Exchange website www.bseindia.com and www.nseindia.com

FOR & ON BEHALF OF

NAVNEET EDUCATION LIMITED

GNANESH D. GALA MANAGING DIRECTOR DIN: 00093008 MUMBAI, 15th May, 2019





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BLISHED IN MAHARASHTRA TIMES ON

gest explores, submitted bids for 20 ve their own blocks and submit expres-

try's lar- auction under the new Open Acreage Li- tions them.

blocks. Oil India also submitted 15 bids. sions of interest (EoI) for those blocks to Indian Oil, GAIL and Sun Petro are the the government in two half-yearly cycles yerspar- other bidders. Vedanta, controlled by mi- ending on May 15 and November 15 every ning baron Anil Agarwal, had bid for all year. At the end of each cycle, the governh 30 bids 55 blocks on offer in the first round of ment aggregates all these blocks and auc-

Place: Gurgaon (Haryana) Date : 16 May, 2019

Minda Industries Limited

(Nirmal K. Minda) Chairman & Managing Director

"Minda Industries Limited is a flagship company of UNO MINDA Group. The Group is a Tier 1 Auto Component Supplier to all leading OEMs in India and across the Globe. It manufactures Automotive Switches, Lamps, Batteries, Horns, CNG/LPG Kits, Fuel Caps, Electronic Components, Alloy Wheels, Die Casting and Blow Moulding Components,

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.CQ) under contract with pal India, as change in law. ais decision will resolve e issue impacting 15 GW, cing huge cash deficit on is account. CERC has corctly interpreted the shortll in coal beyond March 17 under SHAKTI Scheme 'change in law' under the PA." This order sets the 'ecedence for 'all generars who were unable to rever full costs of coal to be impensated, he said.

law firm J Sagar Associas, which represented MR Warora Energy befo-CERC said this is the rst such order where comensation for the shortfall coal from Coal India has en allowed for a period eyond March 2017 recogising that the shortfall in apply of coal is a continuus cause of action.

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Sd/-GNANESH D. GALA MANAGING DIRECTOR DIN: 00093008. MUMBAI, 15th May, 2019





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