

July 22, 2019

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

Scrip Code: 539199

Sub: Outcome of Board Meeting held on July 22, 2019

Dear Sir/Madam,

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. July 22, 2019 inter alia, approved the following matter as mentioned below. The meeting commenced at 02:00 p.m. and concluded at 03:00 p.m.

a) Unaudited Financial Results for the quarter ended June 30, 2019.

We further enclose herewith the Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid results.

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

This is for your information and records.

Thanking you,

For Moongipa Securities Limited

Sanjeev Jain

Company secretary & compliance certificate

E-mail: moongipas@gmail.com, Website: www.moongipa.net

MOONGIPA SECURITIES LIMITED

(CIN: L74899DL1994PLC057941)

Regd. Off.- 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005

Ph. No.- 011-41450121

Email: moongipas@gmail.com, website: www.moongipa.net

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

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

	PARTICULARS	Quarter Ended			Year Ended
SL.No.		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Revenue From Operations	0.23	14.94	-	-
11:	Other Income	7.69	7.23	8.33	31.04
111	Total Revenue (I+II)	7.92	22.17	8.33	31.04
IV	EXPENSES .				
(a)	Employee benefits expenses	6.84	7.04	6.55	29.36
(b)	Finance Cost	1.36	1.06	0.90	4.03
(c)	Depreciation and amortisation expense	0.54	0.96	0.41	2.22
(d)	Other expenses	6.47	8.28	6.19	22.42
(e)	Operating Loss (shares)	13.56	-	12.20	20.86
	Total Expenses	28.77	17.34	26.25	78.89
V	Profit before exceptional and extraordinary Items and tax (III-IV)	(20.85)	4.83	(17.92)	(47.85)
VI	Exceptional Items	-	-	-	
VII	Profit before extraordinary items and tax (V-VI)	(20.85)	4.83	(17.92)	(47.85)
VIII	Extraordinary Items	-	-	-	2
IX	Profit before tax (VII-VIII)	(20.85)	4.83	(17.92)	(47.85)
Х	Tax Expenses				
	1) Current Tax	-	-	-	
	2) Deferred Tax	2.46	0.29	(2.90)	(12.28)
	3) Tax Relating to Previous Year	-	-	-	(1.31)
XI	Profit after tax (IX-X)	(23.31)	4.54	(15.02)	(34.26)
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	(23.31)	4.54	(15.02)	(34.26)
	tax) and other Comprehensive Income (Income Tax)				
XIV	Paid up equity share capital (Face value of Rs.10/- each)	501.02	501.02	501.02	501.02
XV	Earning per share (EPS) in Rs.(not annualised):				
	Basic	(0.47)	0.09	(0.30)	(0.68)
	Diluted	(0.47)	0.09	(0.30)	(0.68)

Note:

- 1 The above unaudited Financial Results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the board of directors at their meeting on 22nd July, 2019.
- 2 Figures for the previous period have been reworked, regrouped, rearranged to confirm with those of the current period whenever necessary.
- 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 loss on trading of shares which has been shown as Expenses.
- 4 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.
- 5 Limited Review has been carried out by Statutory Auditors for the above period.

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

RUCHI JAIN
WHOLE TIME DIRECTOR

DIN: 07291623

Place:- New Delhi Date:- 22nd July, 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. To The Board of Directors of Moongipa Securities Limited 18/14, WEA Pusa Lane, Karol Bagh, New Delhi-110005 Date: July 22, 2019

- 1. We have reviewed the accompanying Statement of unaudited financial results of Moongipa Securities Limited ("the Company") for the quarter ended June 30, 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"), which has been initialed by us for identification purposes. 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 the statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "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.
- 3. 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.
- 4. 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 result prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Rajesh K. Sachdeva & Associates Chartered Accountants

New Delhi

(Firm Regn. No. 019200N)

Place: New Delhi Date: July 22, 2019

Akshay Sachdeva

(Partner)