



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sachem - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

To,
The Listing Department
Bombay Stock Exchange Ltd
P J Towers,
Dalal Street,
Mumbai-400001

Date: 30/05/2019

SCRIP CODE: 511740

Sub: Submission of Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2019

Sir/Madam,

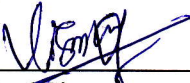
Please find enclosed herewith copy of:

1. Outcome of Board Meeting held on 30th May, 2019.
2. Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.
3. Audited Statement of Assets and Liabilities as on 31st March, 2019.
4. Audit Report
5. Declaration as per SEBI (LODR) (Amendment) Regulations, 2016.

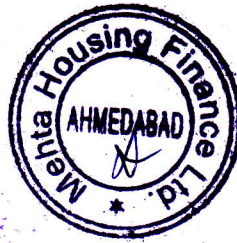
Kindly acknowledge the same.

Thanking You.

For, Mehta Housing Finance Limited



Authorised Signatory





MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

To,
The Listing Department
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai-400001

Date: 30/05/2019

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on 30th May, 2019

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 30th May, 2019 Inter-alia has:

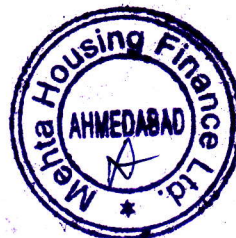
1. Approved annual accounts along with the notes to the accounts, auditor's report thereon and directors' report.
2. Considered and approved the Standalone audited Financial Results of the Company along with statement of Assets and Liabilities for the quarter/year ended on 31st March, 2019 in terms of Regulation 33 of Listing Regulations, 2015.
3. Audit Report as issued by the statutory auditor of the Company and took the same on record.
4. Decided to conduct the 25th Annual General Meeting on Saturday, 20th day of July, 2019 at the registered office of the Company.
5. Decided closure of share transfer books/ fixed record date on 20th day of July, 2019 for the purpose of an ensuing Annual General Meeting.

The meeting of Board of Directors of the company commenced at 11.00 A. M. and concluded at 12.00 P.M.

Kindly acknowledge the same.

Thanking You,
For Mehta Housing Finance Limited,

Vismay A. Makwana
Company Secretary



MEHTA HOUSING FINANCE LTD

Registered office: 004, GROUND FLOOR, LAW GARDEN APPARTMENTS SCHEME 1 ELLISBRIDGE AHMEDABAD 380006,

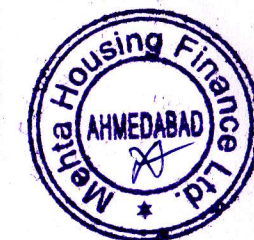
CIN:L65910GJ1993PLC020699

Email address : mifl_in@yahoo.com & website: www.mehtahousing.com

Statement of Standalone Audited Financial Results for the Quarter and year ended 31st March, 2019

(in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended in the previous year 31/03/2018	Year ended 31/03/2019	Previous Year ended 31/03/2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income	3.35	0.00	7.58	3.35	7.58
III	Total Income (I+II)	3.35	0.00	7.58	3.35	7.58
IV	Expenses					
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	1.16	0.90	1.31	3.71	3.32
	Finance Costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
	Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.22	0.16	0.66	0.65	0.97
	(i) Legal & Listing Fee	0.00	0.00	0.00	2.95	2.87
	Total Expenses (IV)	1.38	1.06	1.97	7.31	7.16
V	Profit/(loss) before exceptional items and tax (III-IV)	1.97	(1.06)	5.61	(3.96)	0.42
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V+VI)	1.97	(1.06)	5.61	(3.96)	0.42
VIII	Tax Expense:					
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	1.97	(1.06)	5.61	(3.96)	0.42
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00



XIII	Profit/(Loss) for the period (IX+XII)	1.97	(1.06)	5.61	(3.96)	0.42
XIV	Other Comprehensive Income (net of tax)					
	A. (i) Items that will not be reclassified to profit or loss	0	0	0	0	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0.00
	B. (i) Items that will be reclassified to profit or loss.	0	0	0	0	0.00
	(ii) Income tax relating to items that will be reclassifies to profit or loss	0	0	0	0	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	1.97	(1.06)	5.61	(3.96)	0.42
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	308.20	308.20	308.20	308.20	308.20
XVII	Earnings per equity (for Continuing operation):					
	(1) Basic	0.064	(0.034)	0.182	(0.128)	0.014
	(2) Diluted	0.064	(0.034)	0.182	(0.128)	0.014
XVIII	Earnings per equity (for discounted operation)					
	(1) Basic	0	0	0	0	0.00
	(2) Diluted	0	0	0	0	0.00

Notes:

- 1) The above standalone Audited Financial results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held in 30th May, 2019
- 2) The company operates in one segment, hence no separate reporting is given.
- 3) Previous years/ Quarters figures have been regrouped/ rearranged wherever necessary to make them comparable.
- 4) The above financial results are on standalone basis.

Date : 30/05/2019
Place : Ahmedabad



For and on behalf of Board of Directors
MEHTA HOUSING FINANCE LIMITED


Chirag D. Mehta
Managing Director
(DIN: 00484709)

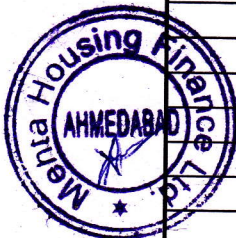
Mehta Housing Finance Ltd.

Audited Statement of Assets and Liabilities as at 31st March, 2019

Standalone Statement of Assets and Liabilities

(Rs. In Lacs)

	Particulars	As at 31/03/2019	As at 31/03/2018
		Audited	Audited
	ASSETS	Rs.	Rs.
1	Non-current assets		
	a. Property Plant and Equipment	0.00	0.00
	b. Capital work in progress	0.00	0.00
	c. Investment property	0.00	0.00
	d. Goodwill	0.00	0.00
	e. Other intangible assets	0.00	0.00
	f. Intangible assets under development	0.00	0.00
	g. financial assets		
	i. Non-current Investments	470.36	468.06
	ii. Trade receivables, non-current	0.00	0.00
	iii. Loans, non-current	0.00	0.00
	iv. Other non-current financial assets	0.00	0.00
	Total non-current financial assets	470.36	468.06
2	Current assets		
	a. Inventories	0.00	0.00
	b. Financial Asset		
	i. Current investments	0.00	0.00
	ii. Trade receivables, current	131.88	143.33
	iii. Cash and cash equivalents	0.07	0.07
	iv. Bank balance other than cash and cash equivalents	0.84	-0.16
	v. Loans and advance current	11.46	0.00
	vi. Other current financial assets	0.00	13.70
	c. Current tax assets (net)	0.00	0.00
	d. Other current assets	0.00	0.00
	Total current assets	144.25	156.94
	Total Assets	614.61	625.00
	Equity and liabilities	Rs.	Rs.
1	Equity		
	Equity share capital	308.20	308.20
	Other equity	300.73	304.84
	Total equity attributable to owners of parent	608.93	613.04
	Non controlling interest	0.00	0.00
	Liabilities		
2	Non-current liabilities		
	a. Financial liabilities		
	i. Borrowings, non-current	0.00	0.00
	ii. Trade payables, non-current	0.00	0.00
	iii. Other non-current financial liabilities	0.00	0.00
	Total non-current financial liabilities	0.00	0.00
	b. Provisions, non-current	0.00	0.00
	c. Deferred tax liabilities (net)	0.00	0.00
	d. Deferred government grants, Non-current	0.00	0.00
	e. Other non-current liabilities	0.00	0.00
	Total non-current liabilities	0.00	0.00
3	Current liabilities		
	a. Financial Liabilities		
	i. Borrowings, current	0.00	0.00
	ii. Trade payables, current	5.22	11.77
	iii. Other current financial liabilities	0.15	0.00
	b. Other current liabilities	0.00	0.00
	c. Provisions, current	0.31	0.19
	d. Current tax liabilities (Net)	0.00	0.00
	e. Deferred government grants, Current	0.00	0.00
	Total current liabilities	5.68	11.96
	Total equity and liabilities	614.61	625.00



P. P. Patel & Bros.

CHARTERED ACCOUNTANTS

Vakhariyavad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383 001

Phone# +91 2772 246508 / 07 Email:- pppatel.ca@gmail.com

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
Mehta Housing Finance Ltd
Ahmedabad

1. We have audited the accompanying statement of financial results which includes standalone financial results of Mehta Housing Finance Limited ("the Company") for the quarter and the 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 read with circular bearing no. CIR / CPD I FAC I 62 I 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 standalone audited financial statements which have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 ("the Act") read with the relevant rules issued there under and other accounting principles generally accepted in India. Attention is drawn to the fact that the figures for the quarter and year ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. The figures up to the end of the third quarter of the respective financial year are only reviewed and not subjected to audit. 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 referred to in the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance as to whether the financial results are free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone financial statements, whether due to fraud or error. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. 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 requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular bearing no. CIRI CFD I FAC 162 I 2016 dated July 5, 2016 in this regard; and

(ii) gives a true and fair view in conformity with the Ind AS and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

Place: Ahmedabad

Date: 30/05/2019



For and on behalf of,
M/S P.P.Patel & Bros.

A handwritten signature in black ink, appearing to be "P. P. Patel", written over a horizontal line.



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

Date: 30th May, 2019

Script Code: 511740


Subject: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

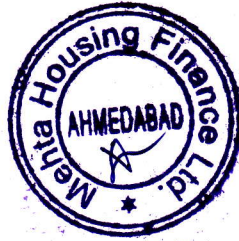
Respected Sir/ Madam,

Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors of the Company have not expressed any modified Opinion(s) in its Audit Report pertaining to the audited annual financial results for the financial year ended on 31st March, 2019.

Kindly take the above on record and acknowledge the receipt of the same.

For, Mehta Housing Finance Ltd


Mr. Vismay A. Makwana
Company Secretary



Date: 30/05/2019
Place: Ahmedabad