



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/BSE/2018

May 29, 2018

The Secretary,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

SUB: NEWS PAPER CUTTING OF PUBLISHED RESULT IN NEWS PAPER FOR QUARTER AND YEAR
ENDED MARCH 31, 2018

Ref: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015

BSE Script Code: 520059

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 we would like to inform you that Audited Financial Results for the 4th quarter & year ended March 31, 2018 approved in the **Board Meeting held on May 28, 2018** has been published in The Economic Times Newspaper Ahmedabad & Mumbai Edition both in English and Gujarati language and in Business Standard Newspapers in Mumbai and Ahmedabad edition **on May 29, 2018**.

Kindly take the above on your record and acknowledge the same.

Thank you,

Yours faithfully,
For **MUNJAL AUTO INDUSTRIES LTD.**

Rakesh Johari
Company Secretary
ACS19153



MUNJAL AUTO INDUSTRIES LIMITED

Regd. Office : 187, GIDC Industrial Estate, Waghodia - 391 760
Dist : Vadodara. Tel. No. (02668) 262421-22 CIN NO. L34100GJ1985PLC007958
www.munjralauto.com, E Mail : cs@munjalauto.com, Fax No. (02668) 262427

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(Rs. In Lacs)

Particulars	Quarter Ended		Year Ended	
	31-03-2018	31-03-2017	31-03-2018	31-03-2017
Total Income from operations(Net)	26,796.08	23,664.71	106,087.07	93,535.88
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,372.81	1,310.09	5,441.03	4,409.24
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,372.81	1,310.09	5,441.03	4,409.24
Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,059.87	1,069.70	4,159.03	3,455.36
Equity Share Capital (Face Value of Rs.2/- each)	2000.00	2000.00	2000.00	2000.00
Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of previous year	-	-	26,264.96	24,286.77
Earning Per Share (before extraordinary items) (FV of Rs.2/- each) Basic EPS	1.06	1.07	4.16	3.46
Diluted EPS	1.06	1.07	4.16	3.46

Notes :

- The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Financial Results is available on the Company's website at www.munjralauto.com and the Stock Exchange website www.nseindia.com and www.bseindia.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 28th May, 2018 and duly audited by Statutory Auditors.
- The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from 1st April, 2017 with a transition date of 1st April, 2016 and accordingly these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
- The shareholders in the 32nd Annual General Meeting held on 30th June, 2017 approved the issue of bonus shares in the ratio of one equity share of Rs. 2/- each for one existing share of Rs. 2/- each held and accordingly the Company has allotted 5,00,00,000 number of equity shares on 13th July, 2017. Pursuant to above, earnings per share (both basic and diluted) for the quarters and comparative period has been calculated after adjustment of number of bonus share issued in compliance with para 64 of Indian Accounting Standard (Ind AS)-33.
- After applicability of Goods and Services Tax - (GST) w.e.f. July 01, 2017, sales are required to be disclosed net of GST. Accordingly, the figures of revenue from operations and excise duty on sales for the quarter and year ended 31st March, 2018 are not comparable with the previous periods presented in the results.
- The Company has received unmodified Audit Report for the year ended 31st March, 2018 from the Statutory Auditors which has been reviewed by the Audit Committee and Board of Directors at their respective meeting held on May 28, 2018.
- The Board of Directors have considered and recommended dividend @60% i.e Rs.1.20 per equity share on face value of Rs.2/- each for the Financial Year 2017-18, subject to approval of members of the Company.
- Figures of the previous periods have been regrouped and / or recast, wherever considered necessary to conform to the groupings of the current period.

By order of the Board
For MUNJAL AUTO INDUSTRIES LIMITED

Sd/-
SUDHIR KUMAR MUNJAL
Chairman & Managing Director
(DIN: 00084080)

Place: Waghodia, Vadodara
Date: May 28, 2018

Result for quarter and year ended 31/03/2018
published in ET, Ahmedabad Gujarati Edition
on 29/05/2018.

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(English)