

30th May, 2018

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. on 30th May, 2018.

Ref.: Munoth Capital Market Limited (Security Id: MUNCAPM Security Code: 511200)

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 30th May, 2018, at the registered Office of the Company, which commenced at 02:00 P.M. and concluded at 04:45 P.M., and the Board of Directors has;

1. Approved the Audited financial results of the Company for the Quarter and year ended on 31st March, 2018 as per Regulation 33 of the Listing Regulations.
2. Approved appointment of M/s. K Jatin & Co as secretarial auditor of the company.
3. Approve appointment of M/s. N S J D & Associates as Internal auditor of the company.

Kindly take the same on your records and oblige us.

For, Munoth Capital Market Limited


Siddharth Jain
Director
DIN: 00370650



Munoth Capital Market Limited
CIN : L99999GJ1986PLC083614

Audited Standalone financial results for the quarter ended 31 March 2018
prepared in accordance with the Indian Accounting Standard (Ind-AS)

Sr. No.	Particulars	(Rs. in Lacs, except per equity share data)				
		Quarter Ended			For the year ended	
		31 March 2018 (Audited)	31 Dec 2017 (Unaudited)	31 March 2017 (Audited)	31 March 2018 (Audited)	31 March 2017 (Audited)
1	(a) Income from Operation					
	(b) Other Income	4.72	3.97	1.57	19.10	27.47
	Total Income from Operations	6.12	3.68	0.95	16.83	18.67
2	Expenditure	-10.84	7.65	2.52	35.94	46.14
	(A) Employee Benefit Expense					
	(B) Depreciation & Amortization	5.16	4.59	0.99	17.05	19.41
	(C) Other Expenses	0.31	0.25	0.01	1.14	0.54
	Total Expenditure (A+B+C)	10.56	5.00	0.92	23.98	19.61
	Profit from Operation before Other Income, Interest & Exceptional items (1-2)	16.03	9.84	1.92	42.17	39.56
3	Exceptional items (1-2)					
4	Other Income	-5.19	-2.19	0.60	-6.23	6.58
	Profit from operations before other Income, Finance Costs & Exceptional Items (1-2)	0.00	0.00	0.00	0.00	0.00
5	Finance Cost	-5.19	-2.19	0.60	-6.23	6.58
	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	0.33	0.63	0.28	1.89	4.34
7	Exceptional Items	-5.52	-2.82	0.32	-8.12	2.23
8	Profit/Loss from Ordinary Activities before tax (7-8)	0.00	0.00	0.00	0.00	0.00
9	Tax Expenses (Provision for Taxation)	-5.52	-2.82	0.32	-8.12	2.23
10	(1) Current Tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax for the year	0.00	0.00	0.00	0.00	0.00
	Total Tax (i+ii)	0.00	0.00	0.00	-0.16	-0.12
11	Net Profit/loss from Ordinary Activities after tax (9-10)	-5.52	-2.82	0.32	-7.96	2.35
12	Extraordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00
13	Net Profit/loss for the Period (11-12)	-5.52	-2.82	0.32	-7.96	2.35
14	Less: Minority Interest	0.00	0.00	0.00	0.00	0.00
15	Net Profit after Minority Interest (13-14)	-5.52	-2.82	0.32	-7.96	2.35
16	Less: Prior Period Adjustment	0.00	0.00	0.00	0.00	0.00
17	Net Profit after Adjustment (15-16)	-5.52	-2.82	0.32	-7.96	2.35
18	Other Comprehensive Income / (expenses)	0.00	0.00	0.00	0.00	0.00
19	Paid up equity Share Capital (Face Value of Shares Rs. 5/-)	449.55	449.55	449.55	449.55	449.55
	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	0.00	0.00	0.00	0.00	0.00
20	Earning Per Share (EPS) (In Rs.)					
	Basic and diluted EPS before & after Extraordinary items for the period, for the year to date and for previous year (not to be annualised)					
	(a) Basic	-0.06	-0.03	0.00	-0.09	0.03
	(b) Diluted	-0.06	-0.03	0.00	-0.09	0.03

Place: Ahmedabad
Date: May 30, 2018



Siddharth S. Jain
Director

CIN : L99999GJ1986PLC083614

Registered Office :
Shanti Nivas - Office Building, Opp. Shapath V,
Nr. Karnavati Club, S. G. Road, Ahmedabad -380058. Gujarat, INDIA
Board Line : +91-79-26937954 E-mail : info@munoth.com Website : www.munoth.com

Notes :

- 1 The above audited Financial Results for the Quarter ended 31st March, 2018 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting.
- 2 Results for the quarter ended March 31, 2018 have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 (IND AS) notified by the Ministry of Corporate Affairs. The results for the quarter ended March 31, 2018 have been restated as per IND AS and are comparable on like to like basis.
- 3 Auditors have carried out a "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 Pursuant to the Scheme of Amalgamation ("the Scheme") of a fully owned Subsidiary Company viz. Munoth Retail Private Limited (the "Transferor Company") with the Company as sanctioned by the Regional Director, NWR Ahmedabad vide its order dated 25.04.2018, the entire assets and liabilities, duties and obligations, etc of the aforesaid Subsidiary Company have been transferred to and vested in the Company with effect from 01.04.2017 ("the Appointed Date"). The above results have been prepared after considering the same.
- 5 Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.
- 6 Statement of reconciliation of net profit reported under IND AS and net profit reported under previous Indian GAAP for the quarter ended March 31, 2017 & Year ended March 31, 2017 as under:

Particulars	Quarter ended March 31, 2017	Year ended March 31, 2017
Net Profit after Tax as per previous Indian GAAP	0.32	2.35
ADD:		
1) Excise duty	0.00	0.00
2) Adjustment on account of fair value of Investments	0.00	0.00
3) Effect of Current tax	0.00	0.00
4) Impact of amortisation written back on goodwill	0.00	0.00
5) Adjustment on account of Hedge Accounting	0.00	0.00
SUB TOTAL	NIL	NIL
LESS:		
1) Excise duty	0.00	0.00
2) Remeasurements of Defined Benefit Plans	0.00	0.00
3) Effect of Deferred Tax	0.00	0.00
SUB TOTAL	NIL	NIL
Net Profit after Tax before OCI as per IND AS	0.32	2.35
Other Comprehensive Income/(Expenses)	NIL	NIL
Total Comprehensive as per IND AS	0.32	2.35

Place: Ahmedabad
Date: May 30, 2018



Munoth Capital Market Limited

Siddharth S. Jain
Siddharth S. Jain
Director

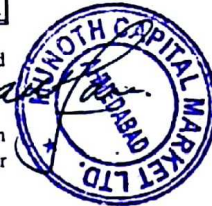
Statement of Standalone Assets and Liabilities

Particulars	As at	
	31 March 2018	31 March 2017
ASSETS		
Non - Current Assets		
(a) Property, Plant and Equipments	15.24	2.29
(b) Investment Property	0.00	0.00
(C) Financial Assets		
(i) Investments	0.00	9.00
(ii) Trade receivables	0.58	0.58
(iii) Loans	0.00	344.14
(iv) Other Financial Assets	285.39	240.05
(d) Other Non Current Assets		
Total Non- Current Assets	301.22	596.06
Current Assets		
(a) Financial Assets		
(i) Trade Receivables	0.00	0.00
(ii) Cash and Cash Equivalents	33.31	22.19
(iii) Other Financial Assets	34.13	26.76
(b) Current Tax Assets	32.08	31.17
(c) Other Current Assets	119.88	172.53
Total Current Assets	219.40	252.65
Total Assets	520.62	848.71
Equity and Liabilities		
Equity		
(i) Equity Share Capital	449.55	449.55
(ii) Other Equity	27.55	354.73
Total Equity	477.10	804.28
Non - Current Liabilities		
(a) Financial Liabilities		
(i) Long-term Borrowing	34.11	39.42
(ii) Other Financial Liabilities		
(b) Deferred tax liabilities	0.61	0.76
Total Non- Current Liabilities	34.72	40.19
Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payable	1.66	1.75
(iii) Other Financial Liabilities	0.00	0.00
(b) Other Current Liabilities	7.14	2.50
Total Current Liabilities	8.80	4.24
Total Liabilities	43.52	44.43
Total Equity Liabilities	520.62	848.71

Place: Ahmedabad
Date: May 30, 2018

Munoth Capital Market Limited

Siddharth S. Jain
Siddharth S. Jain
Director



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CIN : L99999GJ1986PLC083614

B. MAHESHWARI & CO.

CHARTERED ACCOUNTANTS

B/302, CITI POINT, NEAR HOTEL KOHINOOR, J.B.NAGAR, ANDHERI-KURLA ROAD, ANDHERI EAST,
MUMBAI-400059.

Mobile No. 9820817039 E-mail: surendraheda@gmail.com

**Auditors Report on Quarterly Financial Results and Year to Date
Results of the Company pursuant to the Regulation 33 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

To,
**The Board of Directors,
MUNOTH CAPITAL MARKET LIMITED**

We have audited the quarterly financial results of **Munoth Capital Market Limited** for the quarter ended **March 31, 2018** and the year to date results for the period April 1, 2017 to March 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 for Interim Financial Reporting (AS) 25 prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. 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 management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net Loss and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

Further, we report that the figures for the quarter ended March 31, 2018 represent the derived figures between audited figures in respect of the financial year ended March 31, 2018 and the published year to date figures upto December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



For and on behalf of
B. Maheshwari & Co
Chartered Accountants
FRN : 105839W

Surendra Heda

Surendra Heda
Partner
M.No. 102316

Place : Mumbai
Dated : May 30, 2018