



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C. VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

E-Mail: modellawoollens@gmail.com Website: www.Modellawoollens.com

03/08/2018

To,
The Manager
Corporate Relationship Department
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir / Madam,

Ref. : Sec. Code No. : 503772

Sub : Financial Results for the quarter ended June 30, 2018

We are enclosing herewith the unaudited financial results for the quarter ended June 30, 2018 in the prescribed form.

The Board meeting had started at 2.30 PM and concluded at 3.00 PM

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Modella Woollens LTD.

(Sandeep Shah)
Director
(DIN: 00368350)

Encl : As Above



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

modella woollens limited

CIN No.: L17120MH1961PLC012080


REGISTERED OFFICE : 4-C. VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI- 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website: www. Modellawoollens.com

Rs. In Lakhs					
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2018 on Standalone Basis					
Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue From Operations	-	-	-	-
2	Other Income	-	4.85	-	4.85
3	Total Revenue (1+2)	-	4.85	-	4.85
4	Expenses:				
	(a) Cost of materials Consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods Work-in-progress and Stock in trade	-	-	-	-
	(d) Employee benefit expenses	0.37	24.13	4.31	31.01
	(e) Finance Costs	1.52	3.68	-	3.80
	(f) Depreciation and amortisation expenses	-	-	-	0.01
	(g) Other expenses	2.07	3.61	3.96	15.53
	Total expenses	3.96	31.42	8.27	50.35
5	Profit before exceptional items and tax (3-4)	(3.96)	(26.57)	(8.27)	(45.50)
6	Exceptional items	-	-	-	-
7	Profit before tax (5+6)	(3.96)	(26.57)	(8.27)	(45.50)
8	Tax Expenses				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
9	Profit/(Loss) from Continuing Operations (7-8)	(3.96)	(26.57)	(8.27)	(45.50)
10	Profit / (Loss) from discontinuing Operations	0.00	0.00	0.00	0.00
	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00
10	Net Profit for the period (9+10)	(3.96)	(26.57)	(8.27)	(45.50)
11	Other Comprehensive Income				
A	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	0.00	0.00	0.00	0.00
12	Total Comprehensive Income (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) (10+11)	(3.96)	(26.57)	(8.27)	(45.50)
13	Paid-up equity capital (Face value of Rs. 10 each)	91.00	91.00	91.00	91.00
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(342.99)	(339.03)	(301.81)	(339.03)
15	Earnings per equity share				
	(i) Basic	(0.44)	(2.92)	(0.91)	(5.00)
	(ii) Diluted	(0.44)	(2.92)	(0.91)	(5.00)
	(EPS is not annualised)				

Notes:

- The statement has been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised accounting practice and policies to the extent applicable.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03/08/2018, The above results are also subjected to "Limited Review" by Statutory Auditor.
The Company does not have more than one reportable segment in line with AS 17 issued by ICAI and hence segmental information is not given.

Place Mumbai
Date 03-08-2018


For Modella Woollens Ltd.
 (Sandeep Shah)
 Director
 DIN : 00368350



Vinay R. Bhat

M.Com., F.C.A., Dip. (F.R.S.) (U.K.)

Sanjay R. Bhat

B.Com., F.C.A., D.J.S.A.

Vinay Sanjay & Associates

Chartered Accountants

17, Nityanand Nagar - 2,
Nityapriya CHS Ltd.,
Swami Nityanand Marg,
Andheri (E), MUMBAI - 400069.
Phone : 91-22 - 2684 6014
91-22 - 2684 8986
E-mail : sanjay@vsaca.in
vinay@vsaca.in
Website : www.vsaca.in

INDEPENDENT AUDITOR'S REVIEW REPORT

To,

The Board of Directors,

Modella Woollens Ltd

1. We have reviewed the accompanying statement of unaudited Financial Results ("the statement) of Modella Woollens Limited ("the Company") for the quarter and three months ended 30th June 2018 attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. 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 our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the ICAI. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention the causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of a Companies Act 2013 read with the relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (listing Obligation and disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vinay Sanjay & Associates
Chartered Accountants
(FRN No 0112195W)

CA Sanjay R Bhat
Partner
Membership No 43376

Place: Mumbai
Date: 03rd August 2018.