



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064  
Tel No. : 91-22-28725764; Email Id : [info@maproindustries.com](mailto:info@maproindustries.com), Website : [www.maproindustries.com](http://www.maproindustries.com)

February 13, 2015

The General Manager  
Corporate Relation Department,  
**BSE Limited**  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **Outcome of Board Meeting**  
Ref.: **Scrip code - 509762**

This is to inform that the Board of Directors of Mapro Industries Limited at its meeting held today i.e. February 13, 2015 inter alia, have considered and approved the un-audited financial result of the company for the quarter and nine month ended December 31, 2014.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For **MAPRO INDUSTRIES LIMITED**



**Nidhi Rateria**  
**Company Secretary & Compliance Officer**

# RAJESH MOHAN & ASSOCIATES

## CHARTERED ACCOUNTANTS

"Bagati House" Unit 18, 5<sup>th</sup> Floor, 34, Ganesh Chandra Avenue, Kolkata- 700 013

Phone Nos. + 91 33 2215 2342/2343

E-mail: carajeshmohan@gmail.com

To

The Board of Directors  
M/s Mapro Industries Limited  
505, Corporate Corner,  
5th Floor, Sunder Nagar,  
Malad (W)  
Mumbai – 400 064

Dear Sir,

Ref : Limited Review of the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2014  
pursuant to clause 41 of the Listing Agreement.

We have reviewed the accompanying statement of unaudited financial results of **Mapro Industries Limited** for the quarter ended 31<sup>st</sup> December, 2014. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matter. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statement taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of unaudited financial results, prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement including the matter in which it is to be disclosed, or that it contains any material misstatement.

For Rajesh Mohan & associates.

Firm Registration No. 323131E

Chartered Accountants



*[Signature]*

[Aditya Jhunjhunwala]

Partner

ICAI Membership No. 307106

Place : Kolkata

Date : 13/02/2015





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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED 31ST DECEMBER, 2014

Part I		(Rs. in Lac)					
Sr. No.	Particulars	Quarter ended (Unaudited)			Nine Months ended (unaudited)		Financial Year ended 31.03.2014 (Audited)
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	
1	(a) Net Sales/Income from Operations	367.79	226.24	86.55	788.08	157.55	236.01
	(b) Other Operating Income	-	-	-	-	-	-
2.	Expenditure	-	-	-	-	-	-
	a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
	b. Cost of Raw material consumed	-	-	83.97	-	146.04	-
	c. Purchase of traded goods	-	-	-	-	-	-
	d. Employees cost	2.30	1.40	-	4.90	-	-
	e. Depreciation & Amortisation expense	-	-	0.72	-	2.17	12.77
	f. Other expenditure	372.65	227.27	1.04	792.13	5.62	226.07
	Total	374.95	228.67	85.73	603.62	153.83	238.84
3	Profit from Operations before Other Income, Finance cost & Exceptional Items (1-2)	(7.16)	(2.43)	0.82	(10.23)	3.72	(2.83)
4	Other Income	10.86	3.52	3.91	17.79	7.49	9.98
5	Profit from Ordinary activities before Finance cost & Exceptional Items (3+4)	3.70	1.09	4.73	8.84	11.21	7.15
6	Finance Cost	-	-	-	-	-	-
7	Profit from Ordinary activities after Finance cost but before Exceptional Items (5-6)	3.70	1.09	4.73	8.84	11.21	7.15
8	Exceptional Items (Net)	-	-	-	-	-	-
9	Profit from Ordinary business before Tax (7-8)	3.70	1.09	4.73	8.84	11.21	7.15
10	Tax Expenses	0.88	0.08	1.46	1.95	3.48	2.20
11	Net Profit from Ordinary Business after Tax before Extra Ordinary Items (9-10)	2.82	1.01	3.27	6.89	7.73	4.95
12	Extra Ordinary Items	-	-	-	-	-	-
13	Net Profit from Ordinary Business (11-12))	2.82	1.01	3.27	6.89	7.73	4.95
14	Paid-up equity share capital (Face Value of the Share Rs. 10/-per share)	838.89	838.89	671.50	838.89	671.50	671.50
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	69.89
16	EPS before exceptional items & Extraordinary items for the period, for the year to date and for the previous year (not						
	Basic	0.03	0.01	0.05	0.09	0.12	0.07
	Diluted	0.03	0.01	0.05	0.09	0.15	0.07

MAPRO INDUSTRIES LIMITED

*Manish K. Kanodia*

Director





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Part II							
A Particular of Shareholding							
1	Public shareholding						
	-	Number of shares	5,823,495	5,823,495	4,149,570	5,823,495	4,149,570
	-	Percentage of shareholding	69.42%	69.42%	61.80%	69.42%	61.80%
2	Promoters and Promoter Group Shareholding						
	a)	Pledged/Encumbered					
		- Number of Shares	Nil	Nil	Nil	Nil	Nil
		- Percentage of Shares					
		(as a % of the total shareholding of promoter and promoter group)					
		- Percentage of Shares					
		(as a % of the total share capital of the Company)					
	b)	Non-Encumbered					
		- Number of Shares	2,565,430	2,565,430	2,565,430	2,565,430	2,565,430
		- Percentage of Shares	100%	100%	100%	100%	100%
		(as a % of the total shareholding of promoter and promoter group)					
		- Percentage of Shares	30.58%	30.58%	38.20%	30.58%	38.20%
		(as a % of the total share capital of the Company)					
(B)	Investors Complaints;		Quarter ended 31st December, 2014				
	Pending at the beginning of the quarter		Nil				
	Received during the quarter		Nil				
	Disposed of during the quarter		Nil				
	Remaining at the end of the quarter		Nil				

#### NOTE :

- 1 The above financial results for the quarter & nine months ended 31st December 2014 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th February, 2015.
- 2 The Statutory Auditors have conducted the "Limited Review" of these results in terms of clause 41 of Listing Agreement.
- 3 The company has no other segment. So disclosure under AS 17 for segment reporting is not applicable.
- 4 Figure of the previous period have been regrouped / recast wherever considered necessary.

For Mapro Industries Limited

MAPRO INDUSTRIES LIMITED

*Umesh Kumar Kanodia*

*Umesh Kumar Kanodia*

Umesh Kumar Kanodia  
(Director)

Place: Kolkata

Date: Friday, February 13, 2015

Director