



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; Website : www.maproindustries.com

August 14, 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. August 14, 2015 inter alia, have;

1. considered and approved the un-audited financial result of the company for the quarter ended June 30, 2015
2. considered and approve the appointment of Mr. Amol Burte as the Chief Financial Officer (CFO) of the Company
3. considered and approve the appointment of Mr. Umesh Kumar Kanodia as the Managing Director of the Company, subject to confirmation of the shareholder at the ensuing annual general meeting
4. considered and approve the appointment of Ms/ KB & Associates as Internal Auditor of the Company
5. taken note of the resignation of Mrs. Suman Gupta from the Directorship of the Company
6. considered and approve the appointment of Mrs. Sarita Kumari Gupta as additional Director of the Company (Non Executive Independent Director)
7. considered and decided to hold the annual general meeting of the members of the company on September 26, 2015.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For **MAPRO INDUSTRIES LIMITED**



NIDHI RATARIA
COMPANY SECRETARY & COMPLAINEE OFFICER
Member ship No.32803

RAJESH MOHAN & ASSOCIATES

CHARTERED ACCOUNTANTS

"Bagati House" Unit 18, 5th 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 30th June, 2015
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 30th June, 2015. 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


[Rajesh Kumar Agrawal]
Partner

ICAI Membership No. 057271

Place : Kolkata

Date : 14th August, 2015



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MAPRO INDUSTRIES LIMITED

Regd. Office: Room No. 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (West) Mumbai- 400 064

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART - I

(Rs. in Lac)

Sr. No.	Particulars	Quarter ended (Unaudited)			Financial Year ended 31.03.2015 (Audited)
		30.06.2015	31.03.2015	30.06.2014	
1	(a) Net Sales/Income from Operations	229.24	794.94	194.05	1,583.02
	(b) Other Operating Income	-	-	-	-
2.	Expenditure	-	-	-	-
	a. Increase/decrease in stock in trade and work in progress	-	-	-	-
	b Cost of Raw material consumed	-	-	-	-
	c. Purchase of traded goods	-	-	-	-
	d Employees cost	2.56	3.62	1.20	8.52
	e Depreciation & Amortisation expense	-	-	-	-
	f Other expenditure	229.44	805.10	192.21	1,597.05
	Total	232.00	808.72	193.41	1,605.57
3	Profit from Operations before Other Income, Finance cost &	(2.76)	(13.78)	0.64	(22.55)
4	Other Income	29.86	20.82	3.41	38.63
5	Profit from Ordinary activities before Finance cost &	27.10	7.04	4.05	16.08
6	Finance Cost	-	-	-	-
7	Profit from Ordinary activities after Finance cost but before	27.10	7.04	4.05	16.08
8	Exceptional Items (Net))	-	-	-	-
9	Profit from Ordinary business before Tax (7-8)	27.10	7.04	4.05	16.08
10	Tax Expenses	8.34	3.01	0.99	4.97
11	Net Profit from Ordinary Business after Tax before Extra	18.76	4.03	3.06	11.11
12	Extra Ordinary Items	-	-	-	-
13	Net Profit from Ordinary Business (11-12))	18.76	4.03	3.06	11.11
14	Paid-up equity share capital (Face Value of the Share Rs.10/-per share)	838.89	838.89	671.50	838.89
15	Reserve excluding Revaluation Reserves as per balance sheet of	-	-	-	1,796.77
16	EPS before exceptional items & Extraordinary items for the				
	Basic	0.22	0.05	0.05	0.13
	Diluted	0.22	0.05	0.05	0.13

MAPRO INDUSTRIES LIMITED

hesh khar kharadi

Director

DIN NO - 00572231





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Part II					
1	Public shareholding				
	- Number of shares	5,823,495	5,823,495	4,149,570	5,823,495
	- Percentage of shareholding	69.42%	69.42%	61.80%	69.42%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	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
	- Percentage of Shares	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%
	(as a % of the total share capital of the Company)				
(B)	Investors Complaints;	Quarter ended 30th June 2015			
	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 standalone financial results for the quarter ended 30th June 2015 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th August, 2015.
- 2 The Statutory Auditors have conducted the "Limited Review" of these results in terms of clause 41 of Listing Agreement.
- 3 Figures of the previous period have been regrouped /recast wherever consider necessary.
- 4 The company has no other segment. So disclosure under AS 17 for segment reporting is not applicable.
- 5 During the quarter, there are no exceptional and extra-ordinary item to report.

MAPRO INDUSTRIES LIMITED

Umesh Kumar Kanodia
Director

For Mapro Industries Limited

Umesh Kumar Kanodia
Umesh Kumar Kanodia
(Director)

Place: Kolkata

Date: 14th August, 2015

DIN No - 00579231

