



# CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185 / 187, Princess Street, Marine Lines, Mumbai - 400 002.  
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To,  
The Board of Directors,  
Mapro Industries Limited  
505, Corporate Corner,  
5<sup>th</sup> Floor, Sunder Nagar,  
Malad (W)  
Mumbai-400064

Dear Sir,

**Re: Limited Review of the unaudited financial results for the quarter ended 30th June, 2013 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, 2013. 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 statements 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 recognised 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 CLB & Associates  
Chartered Accountants

S. Sarupria  
Partner

M.No. 035783

Mumbai

Date: 14/08/2013



# MAPRO INDUSTRIES LIMITED

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

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

(Rs. in Lac)

Part I		Quarter ended (Unaudited)			Financial year ended 31.03.2013 (Audited)
Sl. No.	Particulars	30.06.2013	31.03.2013	30.06.2012	
1	(a) Net Sales/Income from Operations	0	0.38	0	49.29
	(b) Other Operating Income	0	0	0	0
2	Expenditure				
	a. Increase/decrease in stock in trade and work in progress	0	0	0	0
	b. Purchase of traded goods	0	0.34	0	44.38
	c. Employees cost	0	0.47	0	0.47
	d. Depreciation & Amortisation expense	0.51	0.44	0.59	2.21
	e. Other expenditure	1.92	0.7	0.40	2.60
	Total	2.43	1.95	0.99	49.66
3	Profit from Operations before Other Income, Finance cost (1-2)	(2.43)	(1.57)	(0.99)	(0.37)
4	Other Income	0	0	0.00	0.01
5	Profit from Ordinary activities before Finance cost (3+4)	(2.43)	(1.57)	(0.99)	(0.36)
6	Finance Cost	0	0	0	0
7	Profit from Ordinary activities after Finance cost (5-6)	(2.43)	(1.57)	(0.99)	(0.36)
8	Tax Expenses	0	-0.59	0	-0.11
9	Net Profit from Ordinary Business after Tax (9-10)	(2.43)	(0.98)	(0.99)	(0.25)
10	Paid-up equity share capital ( Face Value - Rs.10/- per share)	108.75	108.75	108.75	108.75
11	Reserve excluding Revaluation Reserves as per balance sheet of	-	-	-	-112.33
12	Basic and diluted EPS	(0.22)	(0.09)	(0.09)	(0.02)

Part II		Quarter ended (Unaudited)			Financial year ended 31.03.2013 (Audited)
Sl. No.	Particulars	30.06.2013	31.03.2013	30.06.2012	
A	Particulars of Shareholding				
1	Public shareholding				
	- Number of shares	272070	312570	312570	309570
	- Percentage of shareholding	25.02%	28.74%	28.74%	28.47%
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)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-Encumbered				
	- Number of Shares	815430	774930	774930	777930
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	74.98%	71.26%	71.26%	71.53%



B	Investor Compliants	3 Months Ended 30.06.2013
	Particulars	
1	Pending at the beginning of the Quarter	Nil
2	Received during the quarter	Nil
3	Disposed of during the Quarter	Nil
4	Remaining unresolved at the end of the Quarter	Nil

**NOTE:**

- 1 The above financial results for the quarter ended June 30, 2013 have been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on August 14, 2013.
- 2 The Statutory Auditors have conducted the "Limited Review" of these results in terms of Clause 41 of Listing Agreement.
- 3 Figures for previous period / year have been regrouped and reclassified wherever 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 items to report.
- 6 There is no investors' complaints outstanding as on 30.06.2013
- 7 The Company has issued 56,27,500 equity shares of Rs. 10/- each of the Company at price of Rs. 13.15 per share (including premium of Rs. 3.15) per share to the Promoters and Non Promoters on a preferential allotment basis on July 09, 2013 in accordance with Chapter VII of the SEBI (ICDR) Regulations, 2011. Subsequent to that, the paid up Capital of the Company became Rs. 6,71,50,000 comprising of 67,15,000 equity shares of Rs. 10/- each

FOR MAPRO INDUSTRIES LIMITED

*Umesh Kumar Kanodia*

Umesh Kumar Kanodia  
(Director)

Place : Mumbai  
Date : 14-Aug-13

