

Regd. Office:

Munoth Centre, Suite No. 46 & 47, 3rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA

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E-mail: info@munothfinancial.com CIN: L65991TN1990PLC019836

13th February, 2019

M/s. Bombay Stock Exchange Limited, Phiroze Jheejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Outcome of the Board Meeting

Scrip Code: 531821

The Board of Directors of the Company in its meeting held on 13th February 2019 has considered and approved Unaudited financial results of the Company for the third quarter ended 31st December 2018. The meeting commenced at 11:30 A M and concluded at 12:15 P M.

Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited financial results for the third quarter ended 31st December 2018 along with copy of Limited Review Report issued by statutory auditors of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully, For Munoth Financial Services Limited

A G Nandini Company Secretary



Member of National Stock Exchange (CM INB 230803634)

● Member of National Stock Exchange Derivatives (INF 230803634)

◆ Member Madras Stock Exchange (INB 040803634)



- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308,
- Depository Participant (IN-DP-NSDL-30-97)
- SEBI MAPIN No.: 100002089

Munoth Financial Services Limited CIN: L65991TN1990PLC019836

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UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018 (Rs. in Lakhs)

Sr. No.	Particulars	3 months ended 31.12.2018	Previous 3months ended 30.09.2018	Corresponding 3months ended in the previous year 31.12.2017	Year to date figures for current period ended 31.12.2018	Year to date figures for previous period ended 31.12.2017	Previous accounting year ended 31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
1	Revenue from operations	(1.55)	19.35	79.49	24.31	104.14	146.70
а	Income from DP Operations	0.89	2.30	1.43	4.93	4.95	6.32
b	Income from Merchant Banking & PMS	(7.45)	14.16	71.14	8.49	81.39	116.92
C	Brokerage & Turnover Charges	5.01	2.89	6.92	10.89	17.80	23.46
11	Other Income	0.35	1.58	1.49	2.38	4.02	7.74
111	Total Revenue	(1.20)	20.93	80.98	26.69	108.16	154.44
IV	Expenses						
	Purchase of stock in trade			Design Control			
	Cost of material consumed						
	Increase/ Decrease in stock in trade and WIP						
	Employee Benefit Expenses	17.56	10.58	11.27	39.38	32.65	44.72
	Depreciation and amoritsation Expenses	0.81	0.69	1.10	2.13	3.28	4.54
	Finance Cost	0.42	0.15	0.36	0.74	1.11	1.71
	Other Expenses	11.58	9.61	29.22	31.40	51.98	86.20
	Total	30.38	21.03	41.95	73.65	89.02	137.17
٧	Profit /(Loss) from Ordinary activities before exceptional items and tax (III-IV)	(31.57)	(0.10)	39.03	(46.96)	19.14	17.27

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VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit /(Loss) from Ordinary activities before						
	tax (V-VI)	(31.57)	(0.10)	39.03	(46.96)	19.14	17.27
VIII	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	(0.03)	0.00	(0.10)	(1.38)
IX	Net Profit/(Loss) for the period after tax (VII-						
	VIII)	(31.57)	(0.10)	39.00	(46.96)	19.04	18.65
Х	Other Comprehensive Income (OCI)	0.00	0.00	9.83	0.00	59.95	212.80
ΧI	Total Comprehensive Income (IX+X)	(31.57)	(0.10)	48.83	(46.96)	78.99	231.45
XII	Paid-up equity share capital (Face Value of						
	Rs.10/- each)	513.53	513.53	513.53	513.53	513.53	513.53
XIII	Reserves excluding Revaluation Reserves (as per		- 1				
	balance sheet of Previous accounting year)						127.05
XIV	Earnings Per Share (EPS) of Rs. 10/- each Basic	(0.62)	(0.00)	0.76	(0.91)	0.37	4.51
	Diluted	(0.62)	(0.00)	0.76	(0.91)	0.37	4.51

NOTES:

- 1. The above Un-audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on February 13, 2019.
- 2. This statement has been prepared in accordance with Company's (Indian Accounting Standards)Rules, 2015(IND-AS), prescibed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2017 the company has for the 1st time adopted Ind-AS.
- 3. Previous year figures have been regrouped /rearranged wherever necessary
- 4. Segment wise reporting is not applicable as the company operates in a single segment viz; Capital Market
- 5. During the period October 2018 December 2018 the Company has not received any complaint from shareholders/investors.
- 6. The above financial results are available on the stock exchange website www.bseindia.com and company's website www.munothfinancial.com

Date:13.02.2019 Place:Chennai For Munoth Financial Services Limited

CHENNAI-5

Lalchand Munoth Chairman



C. K. Prusty & Associates Chartered Accountant

REVIEW REPORT TO THE BOARD OF DIRECTORS OF M/S. MUNOTH FINANCIAL SERVICES LIMITED

- 1. We have reviewed the unaudited financial results of Munoth Financial Services Limited (the "Company") for the quarter and nine months ended December 31, 2018 which are included in the accompanying Statement of Unaudited Financial Results for quarter and nine months ended December 31, 2018 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI circular dated July 5, 2016. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2018 which is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 (the 'Act') read with relevant rules issued there under and other accounting principles generally accepted in India and the relevant requirements of the Regulation and the Circular.
- 2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
- 3. The review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C K Prusty & Associates Chartered Accountants FRN NO: - 323220E

CA J RAVESANKER

Partner

Membership No: 200784

CHENNAI 600 008

Place : Chennai

Date : February 13,2019

"Maruthi" A2 & 3 Sreenikethan Apartments, No 12 & 13, Gengu Reddy Road, Egmore, Chennai-600008

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