



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Plantinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road,
Mumbai - 400004. Maharashtra | Email: manvijaydcl@yahoo.com | Website: www.manvijay.com
Tel.: 022 - 23614144 | CIN : L45208MH1982PLC264042

Date:- 10-08-2019

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: **Outcome of Board Meeting held on 10th August 2019.**

Ref:- Manvijay Development Company Ltd.

Dear Sir/Madam,

The Board of Director of the Company in its meeting held on Saturday 10th August, 2019 to consider and take on record following matters;

- 1) To discussed & approved Standalone and Consolidated unaudited financial results for the quarter ended 30th June, 2019.
- 2) Reconstitute the various committees.
- 3) The Board has finalized the date of 37th Annual General Meeting of the Company to be held on 28th September, 2019 at 10.00 AM at Sri Guru Nanak Sachkhand Darbar, Dharam Sheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai – 400082.
- 4) The Company has fixed the Book closer date from 27th September, 2019 to 28th September, 2019 (Both day inclusive) for the purpose of Annual General Meeting of the Company to be held on 28th September, 2019.
- 5) The Board of Directors has approved Notice of AGM, its agenda, Directors' Report, Management Discussion & Analysis, Secretarial Audit Report & other Certificates of the Management to be included in the Annual Report for the FY 2018-2019.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 2.45 P.M.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Ltd


Prabhakar Shankar Patil
(Executive Director)
DIN:- 01627690



MANVIJAY DEVELOPMENT COMPANY LIMITED

701, 7th Floor, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400 004

Tel No.022-23614144 Email ID- manvijaydcl@yahoo.com Website: www.manvijay.com

CIN : L45208MH1982PLC264042

Statement of Standalone Unaudited financial Results for the Quarter ended 30th June,2019

PARTICULARS	Standalone Results			
	Quarter Ended			Accounting Year Ended
	30-06-2019	31-03-2019	30-06-2018	31-03-2019
	Unaudited	Audited	Unaudited	Audited
1 Income From Operations				
(a) Revenue from Operations	-	-	-	-
(b) Other Income	3.46	3.30	3.46	13.60
Total Income	3.46	3.30	3.46	13.60
2 Expenditure				
(a) Cost of Materials Consumed	-	-	-	-
(b) Purchase of Stock-in-Trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employees Benefits expenses	2.08	2.90	2.40	10.87
(e) Finance Cost	-	-	-	-
(f) Depreciation and amortisation expenses	0.30	0.05	0.13	0.44
(g) Other Expenses	3.00	4.97	2.63	17.76
Total Expenses	5.38	7.92	5.16	29.07
3 Profit/(Loss) before exceptional items and tax (1-2)	(1.92)	(4.63)	(1.70)	(15.47)
4 Exceptional Items	-	-	-	-
5 Profit/(Loss) before tax (3+4)	(1.92)	(4.63)	(1.70)	(15.47)
6 Tax Expenses - Current Tax	-	-	-	-
- Current Tax expenses relating to prior years	-	-	-	0.20
- Deferred Tax	-	-	-	-
7 Net Profit/(Loss) after tax (5-6)	(1.92)	(4.63)	(1.70)	(15.67)
8 Other comprehensive Income				
- Items that will not be reclassified to profit or loss	-	-	-	-
- Income Tax effect on above	-	-	-	-
- Items that will be reclassified to profit or loss	-	-	-	-
- Income Tax effect on above	-	-	-	-
9 Total Comprehensive Income (7+8) (Comprising profit and Other Comprehensive Income for the period)	(1.92)	(4.63)	(1.70)	(15.67)
10 Paid-up equity share capital (Face Value of Rs.10/- per share)	648.00	648.00	648.00	648.00
11 Other Equity	-	-	-	(1.32)
12 Earnings per share (of Rs.10/- each) (not annualised)				
(a) Basic	(0.03)	(0.07)	(0.03)	(0.24)
(b) Diluted	(0.03)	(0.07)	(0.03)	(0.24)

Notes :

- The above results have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 10th August, 2019.
- The Statutory auditors of the Company have carried out a limited review of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company's business activity falls within a single operating segment.
- In case of Depreciation and amortisation expenses, due to the change in method from WDV to SLM there is an impact of Rs. 22,102 in profit & loss for the current quarter.
The figures for the three months ended 31/03/2019 are arrived at as difference between audited figures in respect of the full financial year and unaudited published figures up to nine months ended on 31/12/2018. Also the figures up to the end of third quarter had only been reviewed and not subjected to audit.
- Previous Period's figures have been regrouped and reclassified, wherever necessary.

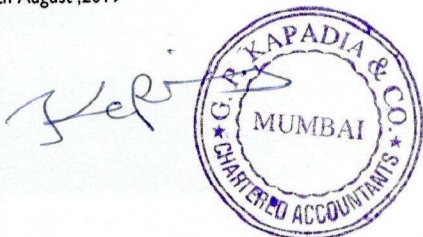
By order of the Board
FOR MANVIJAY DEVELOPMENT COMPANY LIMITED



DIRECTOR

Place : Mumbai

Date : 10th August ,2019



G.P. KAPADIA & CO.

CHARTERED ACCOUNTANTS

61, 63-65-A, MITTAL TOWER, NARIMAN POINT, MUMBAI-400 021.

TEL. : 91-22-40833444 / 40833401 TO 13

FAX. : 91-22-40833416/17, EMAIL : KIRITNMEHTA@GPKAPADIA.COM

Limited Review Report

To
Board of Directors of
Manvijay Development Company Limited

We have reviewed the accompanying statement of standalone unaudited financial results of Manvijay Development Company Limited ('the Company') for the quarter ended 30th June, 2019 ("the Statement").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the statement in accordance with standard on review Engagement (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. A 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is disclosed, or that it contains any material misstatement.

For G P Kapadia & Co
Chartered Accountants
Firm Registration No: 104768W



Kapil Gada
Partner

Membership Number: 155761
UDIN: 19155761AAAABD6866



Place: Mumbai
Date: 10th August, 2019

OTHER OFFICE :

HEAD OFFICE

: 4TH FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, MUMBAI - 400 001.
TEL. : (91-22) 22654239 / 22654313

FAX. : (91-22) 22654256 • E-MAIL : GPKCO@YAHOO.COM

AHMEDABAD OFFICE

: 4, THIRD FLOOR, HARSIDDH CHAMBERS, ASHRAM ROAD, AHMEDABAD - 380 014.
TEL.: 079-27541238