



# MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg.Off. Unit No. 509, 5<sup>th</sup> Floor, Stanford Plaza, Off New Link Road, Andheri (W), Mumbai-400053. Maharashtra  
Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com  
CIN: L45208MH1982PLC264042

July, 26 2016

To,

The Bombay Stock Exchange, Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai- 400 001	The Listing Department The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata-700001
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Ref: Manvijay Development Company Ltd (BSE/CSE Script Code: 538970/023105)

**Sub: Outcome of the Board Meeting held on July 26, 2016.**

Dear Sir,

Please find attached herewith Outcome of Board Meeting of Manvijay Development Company Ltd held on 26<sup>th</sup> June, 2016 for the following:

1. Approval of unaudited Financial for the Quarter ended 30 June, 2016.

Thanking you.

Yours faithfully,

For Manvijay Development Company Ltd

**Authorised Signatory**

**MANVIJAY DEVELOPMENT COMPANY LIMITED**

Unit No. 509, Stanford Plaza, Oshiwara, New Link Road, Andheri (W), Mumbai - 400 053

Tel No.022-26735290 Email ID- manvijaydcl@yahoo.com Website: www.manvijay.com

CIN No:- L45208MH1982PLC264042

**Statement of Standalone Unaudited Financial Results For The Quarter Ended 30th June, 2016**

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2016	30.06.2015	31.03.2016	31.03.2016
	Unaudited	Unaudited	Audited	Audited
<b>1. Income from Operations</b>				
(a) Net Sales/Income from Operations	3.17	-	-	19.00
(b) Other Operating Income	7.18	-	25.20	25.20
<b>Total income from Operations (net)</b>	<b>10.35</b>	<b>-</b>	<b>25.20</b>	<b>44.20</b>
<b>2. Expenses</b>				
(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	2.68	-	-	-
(d) Employee benefits expense	5.55	3.31	5.89	21.91
(e) Depreciation and amortisation expense	0.53	-	3.42	3.42
(f) Other expenses	6.14	4.30	6.49	18.27
<b>Total Expenses</b>	<b>14.90</b>	<b>7.61</b>	<b>15.81</b>	<b>43.61</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(4.55)</b>	<b>(7.61)</b>	<b>9.39</b>	<b>0.59</b>
4. Other Income	-	0.01	(0.04)	-
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>(4.55)</b>	<b>(7.60)</b>	<b>9.35</b>	<b>0.59</b>
6. Finance Costs	-	-	-	-
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>(4.55)</b>	<b>(7.60)</b>	<b>9.35</b>	<b>0.59</b>
8. Exceptional Items	-	-	-	-
<b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>(4.55)</b>	<b>(7.60)</b>	<b>9.35</b>	<b>0.59</b>
10. Tax expense				
- Current Tax (Net)	-	-	0.21	0.21
- Deferred	-	-	(0.26)	(0.26)
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 + - 10)</b>	<b>(4.55)</b>	<b>(7.60)</b>	<b>9.40</b>	<b>0.64</b>
12. Extraordinary items	-	-	-	-
<b>13. Net Profit / (Loss) for the period (11 + 12)</b>	<b>(4.55)</b>	<b>(7.60)</b>	<b>9.40</b>	<b>0.64</b>
14. Share of Profit / (loss) of associates *	-	-	-	-
15. Minority Interest*	-	-	-	-

<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>(4.55)</b>	<b>(7.60)</b>	<b>9.40</b>	<b>0.64</b>
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	648.00	324.00	648.00	648.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	12.78	336.00	12.78	12.78
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic	(0.07)	(0.23)	0.15	0.01
(b) Diluted	(0.07)	(0.23)	0.15	0.01
19.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic	(0.07)	(0.23)	0.15	0.01
(b) Diluted See accompanying note to the Financial Results	(0.07)	(0.23)	0.15	0.01

**Notes:**

The Unaudited Standard Financial Result were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at its meeting held on 26th July, 2016

**Registered Office**

Unit No.509, 5<sup>th</sup> Floor, Stanford Plaza,  
Off New Link Road, Andheri (W),  
Mumbai – 400 053  
Tel.: 022 - 26735290

**For and on behalf of Board of Directors**

Sd/-

**Nitin Pradhan**  
**Managing Director**  
**DIN: 01595576**

Sd/-

**Prabhakar S Patil**  
**Director and CFO**  
**DIN: 01627690**

**MANVIJAY DEVELOPMENT COMPANY LIMITED**

CIN: L45208MH1982PLC264042

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E-mail: manvijaydcl@yahoo.com

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2016**

(Rs..in Lacs)

<b>Particulars</b>	<b>Quarter ended 30.06.2016</b>	<b>Twelve Month ended 31.03.2016</b>	<b>Quarter ended 30.06.2015</b>
Total income from operations (net)	10.55	44.2	0
Net Profit / (Loss) after taxes, minority interest and share of profit/loss of associates	-4.55	0.64	-7.6
Paid up Share Capital (Face Value of Rs.10/- each fully paid up)	648	648	324
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of prev.yr)*	12.78	12.78	336
Earnings Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted	(0.07)	0.01	(0.36)
Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic and Diluted	(0.07)	0.01	(0.36)

**Notes:**

The above is an extract of the detailed format of the Financial Results for the Quarter ended 30, June 2016 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the financial result for the quarter ended on 30th June, 2016 are available on the stock exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.manvijay.com](http://www.manvijay.com))

For **MANVIJAY DEVELOPMENT COMPANY LIMITED**

Unit No.509, 5th Floor,  
Stanford Plaza, Off New  
Link Road, Andheri (W),  
Mumbai – 400 053

Sd/-  
Nitin Pradhan  
Managing Director  
DIN: 01595576

Sd/-  
Prabhakar Patil  
Director and CFO  
DIN: 01627690

Date : 26th July, 2016



**DHARMESH M. KANSARA & ASSOCIATES  
CHARTERED ACCOUNTANTS**

2B/3, 2<sup>nd</sup> Floor, Bldg No.21, Dr. N. N. Shah Marg, Chirabazar, Marine Lines (East) Mumbai - 400 002 India  
Email: [dmkansara@yahoo.com](mailto:dmkansara@yahoo.com) Tel: (M) +91- 92232 64804 / 9

**INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM FINANCIAL RESULTS  
TO,  
THE BOARD OF DIRECTORS OF  
MANVIJAY DEVELOPMENT COMPANY LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Manvijay Development Company Limited ("the company") for the quarter ended 30<sup>th</sup> June, 2016 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CRD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the 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. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the 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 Statements 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 the aforesaid Indian Accounting Standard 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 modified by Circular No.CIR/CFD/ FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For Dharmesh M Kansara & Associates  
Chartered Accountants  
FRN: 126719W**

*D. Kansara*

**Dharmesh M Kansara – Proprietor  
M.No.120856**

**Mumbai, 26/07/2016**