



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
CIN : L45208MH1982PLC264042

February 09, 2017

To,

The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400 001	The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata - 700001.
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Scrip no.:538970

SUB: OUTCOME OF THE BOARD MEETING HELD ON 09TH FEBRUARY, 2017 FOR UNAUDITED FINANCIAL RESULTS OF **MANVIJAY DEVELOPMENT COMPANY LIMITED** ("THE COMPANY") FOR THE THIRD QUARTER ENDED 31 DECEMBER, 2016.

Dear Sir,

Pursuant to Regulation 33 read with the regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following documents are submitted:

1. Unaudited Financials for quarter ended 31st December, 2016 as per Regulation 33 of SEBI (LODR), Regulations, 2015.
2. Limited Review Report for Unaudited Financial Results for quarter ended 31st December, 2016.

The aforesaid documents are also placed on the website of the Company at <http://www.manvijay.com/investorRelations>

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 2:00 P.M.

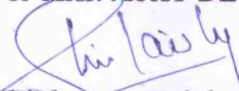
You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

By the order of the Board

For **MANVIJAY DEVELOPMENT COMPANY LIMITED**


Shivkumar Vaishy
Company Secretary





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

**2B/3, 2nd Floor, Bldg No.21, Dr. N. N. Shah Marg, Chirabazar, Marine Lines (East) Mumbai - 400 002 India
Email: dmkansara@yahoo.com Tel: (M) +91- 92232 64804 O-92215 89361**

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 31st December, 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 5th 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 5th 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. M. Kansara
**Dharmesh M Kansara – Proprietor
M.No.120856**

Mumbai, 09/02/2017

MANVIJAY DEVELOPMENT COMPANY LIMITED

CIN: L45208MH1982PLC264042

Regd. Office: 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

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31,2016

(Rs..in Lacs)

Particulars	Quarter ended	Twelve Month	Quarter
	31.12.2016	ended 31.03.2016	ended 31.12.2015
Total income from operations (net)	10	44.2	0.00
Net Profit / (Loss) after taxes, minority interest and share of profit/loss of associates	1.51	0.64	-9.77
Paid up Share Capital (Face Value of Rs.10/- each fully paid up)	648	648	648
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of prev.yr)*	12.78	12.78	12.13
Earnings Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted	0.02	0.01	0.15
Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic and Diluted	0.02	0.01	0.15

Notes:

The above is an extract of the detailed format of the Financial Results for the Quarter ended 31, Dec 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 31st Dec, 2016 are available on the stock exchange website (www.bseindia.com) and Company's website (www.manvijay.com)

Place: Mumbai

Date : 9th February, 2017



For MANVIJAY DEVELOPMENT COMPANY LIMITED

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 No:- L45208MH1982PLC264042

Statement of Standalone Unaudited Financial Results For The Quarter Ended 31st Dec, 2016

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	31.12.2016	31.12.2015	30.09.2016	31.03.2016
	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations				
(a) Net Sales/Income from Operations	-	-	-	19.00
(b) Other Operating Income	10.00	-	7.21	25.20
Total income from Operations (net)	10.00	-	7.21	44.20
2. Expenses				
(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) Employee benefits expense	5.97	6.04	5.23	21.91
(e) Depreciation and amortisation expense	0.53	-	0.53	3.42
(f) Other expenses	1.99	3.73	2.61	18.27
Total Expenses	8.49	9.77	8.37	43.61
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.51	(9.77)	(1.16)	0.59
4. Other Income	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.51	(9.77)	(1.16)	0.59
6. Finance Costs	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1.51	(9.77)	(1.16)	0.59
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	1.51	(9.77)	(1.16)	0.59
10. Tax expense				
- Current Tax (Net)	-	-	-	0.21
- Deferred	-	-	-	(0.26)
11. Net Profit / (Loss) from ordinary activities after tax (9 + - 10)	1.51	(9.77)	(1.16)	0.64
12. Extraordinary items	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	1.51	(9.77)	(1.16)	0.64
14. Share of Profit / (loss) of associates *	-	-	-	-
15. Minority Interest*	-	-	-	-

Jain



16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	1.51	(9.77)	(1.16)	0.64
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	648.00	648.00	648.00	648.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	12.78	12.13	12.78	12.78
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic	0.02	(0.15)	(0.02)	0.01
(b) Diluted	0.02	(0.15)	(0.02)	0.01
19.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic	0.02	(0.15)	(0.02)	0.01
(b) Diluted See accompanying note to the Financial Results	0.02	(0.15)	(0.02)	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 9th Feb, 2017

Place: Mumbai

Date : 9th February, 2017

For MANVIJAY DEVELOPMENT
COMPANY LIMITED



[Signature]
Director
DIN 8 01627690