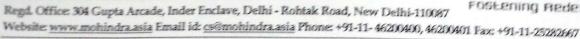
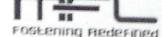
## MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215





To,

The Head Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) Mumbai -400098

Ref:- Symbol- MFL, Series - BE

Sub: <u>Information pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith a copy of Newspaper advertisements of Audited Financial Results for 4th quarter and year ended as on 31st March, 2019 published on 31.05.2019 in The Financial Express and Jansatta. The same has uploaded on the "MYLISTING" portal i.e. <a href="https://mylisting.msei.in/">https://mylisting.msei.in/</a> and hosted on company's website i.e. <a href="https://mylisting.msei.in/">www.mohindra.asia</a> also.

This is for your information and records.

Thanking you,

Yours Faithfully,

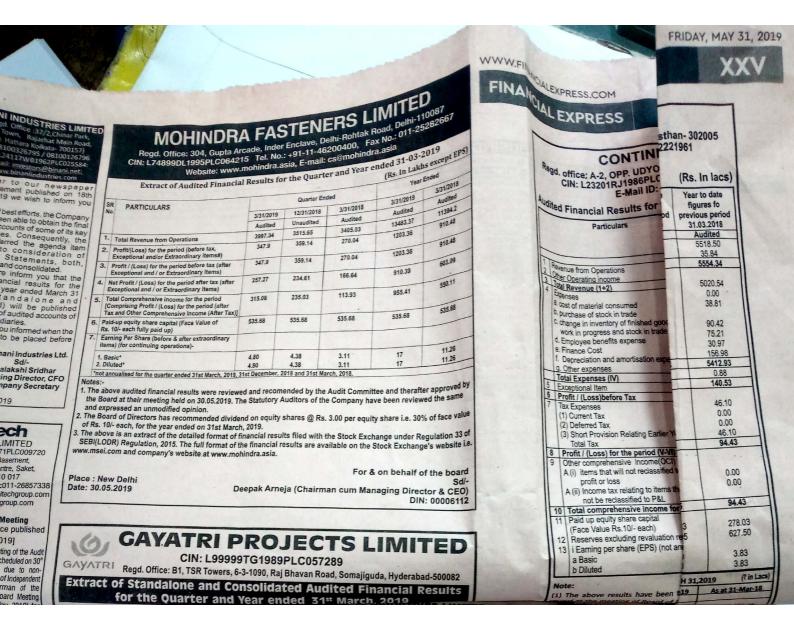
For Mohindra Fasteners Limited

(Nidhi Pathak)

Company Secretary & Compliance Officer

Date: 31/05/2019

Place:- Delhi



Penis: 29.05.2019

S

No

भार थॉफ महार

CIN: L24241UP1986PLC008344, Website: w

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019 ₹in Lacs

Year Ended Quarter Ended 31.03.2019 31.03.2018 (AUDITED) (AUDITED) PARTICULARS 31.03.2019 31.03.2018 (AUDITED) (AUDITED) (AUDITED) 7620.76 7852.91 1770.63 1775.64 Total Income from Operations 7646.32 1775.64 1770.63 7620.76 Revenue from Operations (Net of Excise duty) 556.64 404.83 122 43 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) 556.64 122.43 404.83 111.06 Net Profit for the period before Tax (after Exceptional and/or Extraordinary items) 366.85 283.65 76 77 91.31 Net Profit for the period after Tax (after Exceptional and/or Extraordinary items) 366.80 283.65 82.86 97 45 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 264.63 264.63 264.63 Paid-up Equity Share Capital (face value of Rs.10/-each) 264.63 Earning per share (Quarterly not annualised) 13.90 10.70 3.70 Basic (Rs.) 13.90 10.70 3.70 3.10 Diluted (Rs.)

tes: (1) The above is an extract of the detailed format of financial results for Quarter and Year ended March 31, 2019 filed with Notes: (1) The above is an extract of the detailed format of financial results for Quarter and Year ended March 31, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015. The full format of the Quarterly results are available on the websites of Stock Exchange (www.bseindia.com) and the Company's website (www.doctorsoap.com). (2) The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their meeting held on May 30, 2019. The financial results for the quarter and year ended March 31, 2019 have Audited by the Statutory Auditors of the Company. (3) Income from operations for the year ended march 31st, 2019 is not comparable with the corresponding period as sales up to June 30, 2017 was inclusive of excise duty, where as it 31st, 2019 is not comparable with the corresponding period as sales up to June 30, 2017 was inclusive of excise duty, where as it 31st, 2019 is not comparable with the corresponding period as sales up to June 30, 2017 was inclusive of excise duty, where as it 31st, 2019 is not comparable with the corresponding period as sales up to June 30, 2017 was inclusive of excise duty, where as it should be approved wherever necessary, to conform to the current period's classification. (5) The Board of Directors of the Company has recommended dividend @ 30% i.e. Rs.3/- per Equity share of the face value of Rs. 10 each for the Financial Year 2018-19 subject to the approval of the share holders at the ensuing Annual General Meeting.

PEE CEE COSMA SOPE LIMITED

ASHOK KUMAR JAIN (Executive Chairman)

DIN: 00113133

A TRUSTED NAME FOR MORE THAN GO YEARS



सहायक शाखा प्रबंधक संत कुमार सिन्हा, प्रबंधक सुजीत कुमार श्रीवास्तव, इंडियन बैंक के सहायक प्रबंधक दिवाकर टिग्गा, सहायक प्रबंधक हरिकिशन अडक, केंद्रीय सहकारी बैंक के सहायक प्रबंधक अशोक कुमार गुप्ता, प्रबंधक विजय कुमार शर्मा, सहायक बालमुकुंद यादव, सुजन महिला विकास सहयोग समिति लिमिटेड की प्रबंधक सरिता झा और केंद्रीय सहकारी बैंक के ऑडिटर

सतीश कुमार झा

है।

भागलपर शाखा

के तत्कालीन

प्रबंधक नवीन

कमार साहा,

EXTRACT OF AUDITED FINANCIA Particulars Total Income from Operations (net) Net Profit / (Loss) for the period before Tax (before Exceptional and/or Extraordinary items) Net Profit / (Loss) for period before tax (after Exceptional &/or Extraordinary item) \* Net Profit / (Loss) for period after tax (after Exceptinal) Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income

(Face value of Rs. 10/- each) Reserves (excluding Revaluation reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations)\*\*-

Paid- up Equity Share Capital

1. Basic: 2. Diluted

\*Profit Before Tax (Before & after Exceptional and/o \*\* EPS includes EPS from Continued & Discontinue 2.

The above is an extract of the detailed format of Au Disclosure Requirements) Regulations, 2015. The www.cleducate.com.

> Statement of utilis SEBI (

Name of the Listed Entity : CLE

## **Objects**

Repayment of loan taken by Career Launcher Infrastru Meeting the working capital requirements of CL Educa Limited and GK Publications Private Limited Funding acquisitions and other strategic initiatives General corporate purposes

Total

\* Post finalization of IPO expenses The details of utilization against the IPO proceeds for **Utilisation of Acquisition Proceeds** 

## Name of Companies

Accendere Knowledge Management Services Private ICE Gate Educational Institute Private Limited Indiacan Education Private Limited

Three Sixty One Degree Minds Consulting Private Lim

Total

The aforesaid statement, as reviewed by the Audit Comm

Place: New Delhi Date: May 30, 2019

## MOHINDRA FASTENERS LIMIT

Regd. Office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087 CIN: L74899DL1995PLC064215 Tel. No.: +91-11-46200400, Fax No.: 011-25282667 Website: www.mohindra.asia, E-mail: cs@mohindra.asia

Extract of Audited Financial Results for the Quarter and Year ended 31-03-2019

(Rs. In Lakhs except EPS)

SR	PARTICULARS	Quarter Ended			Year Ended	
No.		3/31/2019	12/31/2018 Unaudited	3/31/2018 Audited	3/31/2019 Audited	3/31/2018 Audited
		Audited				
1.	Total Revenue from Operations	3997.34	3515.65	3405.03	13483.37	11394.2
2.	Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items#)	347.9	359.14	270.04	1203.36	910.48
3.	Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	347.9	359.14	270.04	1203.36	910.48
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	257.27	234.61	166.64	910.39	603.09
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax and Other Comprehensive Income (After Tax)]	315.08	235.03	113.93	955.41	550.11
6.	Paid-up equity share capital (Face Value of Rs. 10/- each fully paid up)	535.68	535.68	535.68	535.68	535.68
7.	Earning Per Share (before & after extraordinary items) (for continuing operations)-					
	1. Basic* 2. Diluted*	4.80	4.38 4.38	3.11 3.11 t March, 2018.	17	11.26 11.26

Place : New Delhi Date: 30.05.2019

PLACE : AGRA

DATED: 30.05.2019

Notes:
1. The above audited financial results were reviewed and recomended by the Audit Committee and therafter approved by the Board at their meeting held on 30.05.2019. The Statutory Auditors of the Company have been reviewed the same and expressed an unmodified opinion.

2. The Board of Directors has recommended dividend on equity shares @ Rs. 3.00 per equity share i.e. 30% of face value of Rs. 10/- each, for the year ended on 31st March, 2019.

3. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of SEBI(LODR) Regulation, 2015. The full format of the financial results are available on the Stock Exchange's website i.e. www.msei.com and company's website at www.mohindra.asia.

For & on behalf of the board

Deepak Arneja (Chairman cum Managing Director & CEO) DIN: 00006112

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