



**MOLIND**  
ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,

S.A.S. Nagar, Mohali - 160 055

Punjab (India)

CIN No. L29199PB1960PLC008893

To,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098

Date: 14/08/2019

**Sub: - Outcome of the Board Meeting held on 14<sup>th</sup> August, 2019**

**Symbol :- MOLIND**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Board of Directors in its meeting held on 14<sup>th</sup> August, 2019 from 03:00 P.M. till 04:00 P.M. has considered and approved the following businesses:

- 1) Unaudited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.
- 2) The decision with respect to raising of funds through issue of 50,00,000 10% Non Convertible Non Cumulative Redeemable Preference Shares (NCNCRPS) of the face value of Rs. 10/- each on private placement basis to the promoter of the company, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
- 3) Re-constitution of Stakeholders Relationship Committee. After re-constitution the composition of Committee as under:-

Sr No.	Name of Directors	Category	Designation
1.	Mr. Anupam Mishra	Independent Director	Chairman
2.	Mr. Manmohan Walia	Non -Executive Director	Member

This is for your information and record.

Thanking You,

Yours faithfully,

For **MOLIND ENGINEERING LIMITED**

  
**Bhajandeep Singh**  
Managing Director

DIN: 06918983

Address: House No. 74, Near Lady Fatima School,  
Ajit Nagar, Patiala-147001 Punjab



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MOLIND ENGINEERING LIMITED					
A-7, Phase-3, Industrial Estate, S.A.S. Nagar, Mohali-160055 (Punjab)					
CIN NO: L29199PB1960PLC008893					
Tel: 0172-2224326,2225628, Fax: 0172-2225630					
E-mail: moielmhl@gmail.com website: www.molindengineering.co.in					
Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2019					
S.No.	Particulars	For The Quarter ended 30.06.19 (Unaudited)	Preceding Quarter ended 31.03.2019 (Audited)	For The Quarter ended 30.06.18 (Unaudited)	(Rs. In Lakhs) Year to date figures for period ended on 31.03.2019 (Audited)
1	<b>Income</b>				
a	Income From Operation	18.55	25.08	48.93	132.60
b	Other operating Income	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>18.55</b>	<b>25.08</b>	<b>48.93</b>	<b>132.60</b>
2	Other Income	0.42	1.23	0.00	1.22
3	<b>Net Total Income(1+2)</b>	<b>18.97</b>	<b>26.31</b>	<b>48.93</b>	<b>133.82</b>
4	<b>Expenses</b>				
a.	Cost of Materials consumed	5.42	7.70	2.12	15.72
b.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(10.00)	(23.13)	20.82	0.70
c.	Employee benefits expense	50.77	67.86	52.68	221.19
d.	Finance Costs	0.00	0.02	16.55	36.62
e.	Depreciation and amortization expense	0.35	0.57	0.20	1.12
f.	Other expenses	22.40	20.52	24.43	106.78
	<b>Total Expenses</b>	<b>68.94</b>	<b>73.54</b>	<b>116.80</b>	<b>382.13</b>
5	<b>Profit (loss) before exceptional items and tax(3-4)</b>	<b>(49.97)</b>	<b>(47.23)</b>	<b>(67.87)</b>	<b>(248.31)</b>
6	Exceptional items	0.00	0.00	0.00	0.00
7	<b>Profit (loss) before tax(5+6)</b>	<b>(49.97)</b>	<b>(47.23)</b>	<b>(67.87)</b>	<b>(248.31)</b>
8	<b>Tax Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
a	Current Tax	0.00	0.00	0.00	0.00
b	Deffered Tax	0.00	0.00	0.00	0.00
c	Tax (earlier year)	0.00	0.00	0.00	0.00
9	<b>Net Profit(loss)for the period (7-8)</b>	<b>(49.97)</b>	<b>(47.23)</b>	<b>(67.87)</b>	<b>(248.31)</b>
10	<b>other comprehensive income(expense)(net of tax)</b>	<b>0.00</b>	<b>1.81</b>	<b>0.00</b>	<b>1.81</b>
11	<b>Total comprehensive income after tax for the period(9+10)</b>	<b>(49.97)</b>	<b>(45.42)</b>	<b>(67.87)</b>	<b>(246.50)</b>
12	Paid-up equity share capital (Face Value of Rs.10/-each)	253.50	253.50	253.50	253.50
13	Reserve Excluding Revaluation Reserve as on 31 march	(791.12)	(791.12)	(544.63)	(791.12)
14	Basic and Diluted Earning per Share	(1.97)	(1.79)	(2.68)	(9.72)
Notes:					
1. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on 14th August, 2019.					
2. Corrospounding previous period figures are regrouped/rearranged wherever necessary, to make them comparable.					
3. The financial result for the quarter ended on 30 June, 2019 has been prepared in accordance with the Ind AS specified under section 133 of the companies Act and rules made thereunder.					
4. The Ind AS regarding segment reporting is not applicable to the company as there is no segment.					
By Order of the Bpard of Molind Engineering Ltd.					
Bhajandeep Singh Managing Director DIN-06918983					
Date:14-08-2019 Place:Mohali					
Add: House No. 74, Near Lady Fatima School, Ajit Nagar, Patiala Punjab-147001					

**Limited Review Report to The Board of Directors of Molind Engineering Limited**  
for quarter ended on 30<sup>th</sup> June, 2019.

We have reviewed the accompanying statement of unaudited financial results of **Molind Engineering Limited** for the quarter ended on 30<sup>th</sup> June, 2019. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 financial statements are 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.

**Emphasis of Matter**

The Company has accumulated losses and has also incurred losses during the quarter ended June, 30 2019.. As a result, there has been reduction in the Net worth of the Company and it is negative. As per Management Representation, continuous efforts are being made to acquire future contracts/orders and some contracts/orders are in the process of negotiation with the customers for business for the foreseeable future. Further the Holding company will provide necessary support to enable it to realize its assets and discharge its liabilities as and when due. We have relied on the representations made to us by the management. Our opinion is not modified in this regard.

Based on our review conducted as above, except for our observations under "Emphasis of Matter" as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Panchkula  
Date : 14/08/2019

For Ashwani K. Gupta & Associates

Chartered Accountants

IN 003803N  
Chartered  
Accountants  
IN 003803N  
(Arvind Singh)  
Partner ★  
M. No. 091721

UDIN No:- 19091721AAAACS7286