MOONGIPA
CAPITAL FINANCE LTD.

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

May 18, 2019

Scrip Code: 530167

Sub:-Outcome of Board Meeting held on May 18, 2019

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. May 18, 2019 inter alia, approved the following matters. The meeting commenced at 11:30 a.m. and concluded at 12:30 p.m.

a) Audited Financial Results for the quarter and year ended March 31, 2019
b) Audit Report issued by the Statutory Auditors of the Company on the Financial Results

A Copy of Financial Result, Audit Report issued by the Statutory Auditors of the Company on the aforesaid results and declaration from Wholetime Director, regarding audit report with unmodified opinion, are enclosed.

The aforesaid results are also being disseminated on Company's website at www.mongipa.com

This is for your information and records.

Thanking you,
For **Moongipa Capital Finance Limited**

Lakshay

Lakshay Dudeja
Company Secretary and Compliance officer

Encl.: As Above

(CIN : L65993DL1987PLC028669)
Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121
E-mail : moongipac@gmail.com, Website : www.mongipa.com

MOONGIPA CAPITAL FINANCE LIMITED
(CIN:L65993DL1987PLC028669)
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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2019

(Amount Rs. In Lacs, except per share value

SL.No.	PARTICULARS	Quarter Ended 31.03.2019 (Audited)	Quarter Ended 31.12.2018 (Unaudited)	Quarter Ended 31.03.2018 (Audited)	Year Ended 31.03.2019 (Audited)	Year Ended 31.03.2018 (Audited)
PART-I (STATEMENT OF AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2019						
I	Revenue from Operations	14.81	18.22	17.72	70.82	67.26
II	Other Income	4.25	2.33	10.97	17.07	38.48
III	**Total Revenue (I+II)**	**19.06**	**20.55**	**28.69**	**87.89**	**105.74**
IV	**EXPENSES**					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock-In-trade	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-
	Work – in – progress and Stock-In-Trade	-	-	-	-	-
	Employee benefits expense	8.37	9.34	8.76	32.92	30.05
	Finance Cost	0.80	1.17	0.94	4.29	3.03
	Depreciation and amortisation expense	0.29	0.28	0.42	1.14	1.68
	Other expenses	6.36	9.37	10.14	35.24	25.88
	Total Expenses	**15.82**	**20.16**	**20.26**	**73.59**	**60.64**
V	**Profit before exceptional and extraordinary Items and tax (III-IV)**	**3.24**	**0.39**	**8.43**	**14.30**	**45.10**
VI	Exceptional Items	-	-	-	-	-
VII	**Profit before extraordinary items and tax (V-VI)**	**3.24**	**0.39**	**8.43**	**14.30**	**45.10**
VIII	Extraordinary Items	-	-			-
IX	**Profit/Loss before tax (VII-VIII)**	**3.24**	**0.39**	**8.43**	**14.30**	**45.10**
X	Tax Expenses					
	1) Current Tax	1.72	0.94	1.71	5.36	9.33
	2) Deferred Tax	(0.27)	0.36	0.08	0.05	0.13
	3) Prior Period Tax	-	-	-	0.15	-
XI	**Profit/Loss for the period (IX-X)**	**1.79**	**(0.91)**	**6.64**	**8.74**	**35.64**
XII	**Other comprehensive income (OCI)**					
	a) Items that will not be reclassified to profit/loss	-	-	-	-	-
	b) Income tax relating to Items that will not be reclassified to profit/loss	-	-	-	-	-
XIII	**Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and other Comprehensive Income (Income Tax)**	**1.79**	**(0.91)**	**6.64**	**8.74**	**35.64**
XIV	Paid up equity share capital (Face value of Rs.10/- each)	305.48	305.48	305.48	305.48	305.48
XV	Earning per equity share:					
	BASIC	0.06	(0.03)	0.22	0.29	1.17
	DILUTED	0.06	(0.03)	0.22	0.29	1.17
PART – II (Select Information for the Quarter Ended on 31ST MARCH, 2019						
A	**PARTICULARS OF SHAREHOLDING**					
1	**Public Shareholding**					
	Number of Shares	1988316	1988316	2015550	1988316	2015550
	Percentage of shareholding	65.09%	65.09%	65.98%	65.09%	65.98%
2	**Promoter and promoter group shareholding**					
a)	Pledged/Encumbered					
b)	Non-encumbered					
	Number of Shares	1066484	1066484	1039250	1066484	1039250
	Percentage of Shares (as total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	34.91%	34.91%	34.02%	34.91%	34.02%

	PARTICULARS	QUARTER ENDED 31/03/2019
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	**Nil**
	Receiving during the quarter	**Nil**
	Disposed of during the quarter	**Nil**
	Remaining unresolved at the end of the quarter	**Nil**

Note:

1. The above audited quarter and year ended 31st march, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting on 18th May, 2019.
2. The Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figure up to the third quarter of the respective financial year.
3. Previous period/year figures have been regrouped/rearranged wherever considered necessary to make them comparable with current period/year.
4. The company is involved in the business of NBFC activity only as such there is only one reportable segment.
5. Being Non Banking Financial Company as Indian Accouting Standard (Ind - AS) is not applicable to the company for Financial Year 2018-19.

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
MOONGIPA CAPITAL FINANCE LIMITED

MOONGIPA CAPITAL FINANCE LTD.

Pooja Jain

POOJA JAIN
WHOLE TIME DIRECTOR
DIN: 00097037

Place: New Delhi
Date: 18th May, 2019

MOONGIPA CAPITAL FINANCE LTD.

(CIN:L65993DL1987PLC028669)

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Email:moongipac@gmail.com, website: www.mongipa.com

(Amount Rs. In Lacs)

STATEMENT OF ASSETS AND LIABILITIES

S. NO.	PARTICULARS	31.03.2019 (Audited)	31.03.2018 (Audited)
I.	**EQUITY AND LIABILITIES**		
	(1) Shareholders Funds		
	(a) Share Capital	305.48	305.48
	(b) Reserve & Surplus	150.70	141.96
	(c) Money Received Against Share Warrants	-	-
	(2) Share application money pending allotment		
	(3) Non Current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provisions	0.81	0.80
	(4) Current Liabilities		
	(a) Short Term Borrowings	31.22	60.89
	(b) Trades Payables	-	-
	(c) Other Current Liabilities	3.06	0.87
	(d) Short Term Provisions	1.81	1.06
	TOTAL	**493.08**	**511.06**
II.	**ASSETS**		
	(1) Non Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	2.87	3.79
	(ii) Intangible Assets	-	-
	(iii) Capital work – in – progress	-	-
	(iv) Intangible Assets under Development	-	-
	(b) Non Current Investments	176.93	164.9
	(c) Deferred Tax Assets (Net)	1.18	1.23
	(d) Long Term Loans & Advances	42.10	59.43
	(e) Other Non Current Assets	151.92	156.55
	(2) Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	61.86	68.85
	(d) Cash and Cash Equivalents	14.71	24.35
	(e) Short Term Loans and Advances	-	-
	(f) Other Current Assets	41.51	31.96
	TOTAL	**493.08**	**511.06**

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF

MOONGIPA CAPITAL FINANCE LTD.

MOONGIPA CAPITAL FINANCE LTD.

Pooja Jain

POOJA JAIN

WHOLE TIME DIRECTOR

DIN: 00097037

PLACE : New DELHI

DATE : 18th May, 2019

Rajesh K. Sachdeva & Associates
Chartered Accountants
1013 & 919, Naurang House, 21, K.G. Marg, New Delhi-110001
Ph.: 41510188, 43444590, (M) +91-9811080217, Email : carajeshsachdeva@yahoo.co.in

Ref.: .... Date : May 18, 2019

**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF
MOONGIPA CAPITAL FINANCE LIMITED**

1. We have audited the accompanying Statement of Audited financial results of **Moongipa Capital Finance Limited** ("the Company") for the quarter and year ended March 31, 2019 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related financial statements which has been prepared in accordance with the Accounting Standards 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 express an opinion on the Statement based on our audit of such financial statements.

3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

   An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

   We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Rajesh K Sachdeva & Associates
New Delhi
Chartered Accountants

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, a modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016; and

(ii) gives a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 01, 2018 to March 31, 2019.

5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **M/s Rajesh K. Sachdeva & Associates**
Chartered Accountants
(Firm Regn. No. 019200N)

Rajesh K Sachdeva & Associates
New Delhi
Chartered Accountants

Rajesh Sachdeva
Partner
M. No.: 083757

Place: New Delhi
Date: 18.05.2019

MOONGIPA
CAPITAL FINANCE LTD.

May 18, 2019

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530167

Sub: Declaration of Audit Report with Unmodified Opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We hereby declare that Rajesh K. Sachdeva & Associates, Chartered Accountants (Firm's Registration No. 019200N), Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular dated May 27, 2016.

This is for your information and records.

Thanking you,
For **Moongipa Capital Finance Limited**

Pooja Jain

MOONGIPA CAPITAL FINANCE LTD.

Pooja Jain
Wholetime Director
DIN No. 00097037