MOONGIPA
CAPITAL FINANCE LTD.

July 22, 2019

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

Scrip Code: 530167

Sub: Outcome of Board Meeting held on July 22, 2019

Dear Sir/Madam,

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. July 22, 2019 inter alia, approved the following matters as mentioned below.

a) Unaudited Financial Results for the quarter ended June 30, 2019.
b) Appointment of Mr. Gulshan Ahuja as Company secretary & compliance officer of the Company.

A Copy of Unaudited Financial Result, Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid results & Intimation of Appointment of Mr. Gulshan Ahuja as Company Secretary & Compliance officer are enclosed herewith.

The meeting commenced at 11:00 a.m and concluded at 12:00 p.m.

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**

Pooja Jain

Pooja Jain
Whole time Director
DIN 00097037

MOONGIPA CAPITAL FINANCE LTD.

MOONGIPA CAPITAL FINANCE LTD
(CIN:L65993DL1987PLC028669)
Regd. Off.- 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005
Ph. No.- 011-41450121
Email: moongipac@gmail.com, website: www.mongipa.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

(Amount Rs. in Lacs, except per share value)

SL.No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	Revenue From Operations	12.19	14.81	19.03	70.82
II	Other Income	4.08	4.25	42.15	17.07
III	**Total Revenue (I+II)**	**16.27**	**19.06**	**61.18**	**87.89**
IV	**EXPENSES**				
(a)	Employee benefits expenses	8.06	8.37	7.48	32.92
(b)	Finance Cost	0.67	0.80	1.11	4.29
(c)	Depreciation and amortisation expense	0.27	0.29	0.29	1.14
(d)	Other expenses	112.98	6.36	19.92	35.24
	Total Expenses	**121.98**	**15.82**	**28.80**	**73.59**
V	**Profit before exceptional and extraordinary Items and tax (III-IV)**	**(105.71)**	**3.24**	**32.38**	**14.30**
VI	Exceptional Items	-	-	-	
VII	**Profit before extraordinary items and tax (V-VI)**	**(105.71)**	**3.24**	**32.38**	**14.30**
VIII	Extraordinary Items	-	-	-	
IX	**Profit before tax (VII-VIII)**	**(105.71)**	**3.24**	**32.38**	**14.30**
X	Tax Expenses				
	1) Current Tax	-	1.72	1.15	5.36
	2) Deferred Tax	(0.80)	(0.27)	(7.31)	0.05
	3) Tax Relating to Previous Year	-	-	-	0.15
XI	**Profit after tax (IX-X)**	**(106.51)**	**1.79**	**23.92**	**8.74**
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)**	**(106.51)**	**1.79**	**23.92**	**8.74**
XIV	Paid up equity share capital (Face value of Rs.10/- each)	**305.48**	**305.48**	**305.48**	**305.48**
XV	Earning per share (EPS) in Rs.(not annualised):				
	Basic	(3.49)	0.06	0.78	0.29
	Diluted	(3.49)	0.06	0.78	0.29

Note:

1. The above unaudited Financial Results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the board of directors at their meeting on 22nd July, 2019.
2. The company has adopted Indian Accounting Standards (Ind AS) with effect 1st April, 2019 with comparative figures for the quarter ended 30th June, 2018 and the effective date of the transition is 1st April, 2018. The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. Reconciliation of net profit for the previouse year's quarter ended 30th June, 2018 between the erstwhile Indian GAAP and Ind AS is as under

Particulars	Quarter ended 30.06.2018
	Unaudited
Net profit as per the erstwhile Indian GAAP (IGAAP)	2.98
Adjustments on account of expected credit Loss	(7.86)
Fair Value Change in Investments	36.16
Other Adjustments	
Deferred tax impact on above	(7.36)
Total effect of transition to Ind AS	**20.94**
Net profit after tax (before OCI) as per Ind AS	**23.92**
Other comprehensive Income (net of tax)	-
Total comprehensive Income under Ind AS	**23.92**

4. Limited Review has been carried out by the Statutory Auditors for the above period.
5. The comparative financial information of the company for the quarter ended 30th June, 2018 included in these standalone Ind AS financial results, are based on the financial results prepared in accordance with the Companies (Accounting Standards) Rules, 2006 and have been restated to comply with Ind AS.
6. Previous period/year figures have been regrouped/rearranged wherever considered necessary to make them comparable with current period/year.
7. The company is involved in the business of NBFC activity only as such there is only one reportable segment.

For and on behalf of Board of Directors of
MOONGIPA CAPITAL FINANCE LIMITED

Pooja Jain

POOJA JAIN
WHOLE TIME DIRECTOR
DIN: 00097037

Place:- New Delhi
Date:- 22nd July, 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 : July 22, 2019

To The Board of Directors of
Moongipa Capital Finance Limited
18/14, WEA Pusa Lane,
Karol Bagh, New Delhi-110005

1. We have reviewed the accompanying Statement of unaudited financial results of **Moongipa Capital Finance Limited** ("the Company") for the quarter ended June 30, 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"), which has been initialed by us for identification purposes. 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 the statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "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 statement is free of material misstatement.

3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Akshay Sachdeva
(Partner)

Place: New Delhi
Date: July 22, 2019

MOONGIPA
CAPITAL FINANCE LTD.

July 22, 2019

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

Scrip Code: 530167

Sub: Appointment of Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that the Board of Directors, in its meeting held today i.e. July 22, 2019, appointed Mr. Gulshan Ahuja (ACS: 58924) as the Company Secretary and Key Managerial Personnel of the Company with immediate effect, In this capacity, Mr. Ahuja will lead Secretarial, Listing & other Compliances of the Company.

The Brief profile of Mr. Ahuja is as under:

S. No.	Particulars	Disclosure
1	Reason for Change	Appointment
2	Date of Appointment	July 22, 2019
3	Brief Profile	Mr. Ahuja is Associate Member of Institute of Company Secretaries of India Membership No. A58924

Further, Pursuant to Regulation 6(1) of Listing Regulations, Mr. Gulshan Ahuja is appointed as Compliance officer of the Company w.e.f. July 22, 2019.

This is for your information and records.

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

Pooja Jain

(Pooja jain)
Wholetime Director

MOONGIPA CAPITAL FINANCE LTD.