

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office : 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai - 400 102.  
E-mail : milgreyfinance@gmail.com

**CIN No.: L67120MH1983PLC030316**

Ref. No.

Date \_\_\_\_\_

12<sup>th</sup> August 2017

The Manager  
Department of Corporate Services  
BSE Ltd.  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street, Mumbai – 400001

Dear Sir,

**Sub: Unaudited Financial Result for the Quarter ended June 30, 2017  
Milgrey Finance & Investments Ltd. (Scrip code - 511018)**

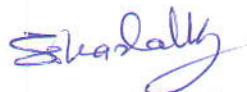
Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached please find Unaudited Financial Results of the Company for the Quarter ended June 30, 2017, duly approved by the Board of Directors of the Company in its meeting held today, August 12, 2017.

Also attached herewith is the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

Thanking you,

Yours faithfully,

**For: Milgrey Finance & Investments Ltd.**



**Shyamsunder Harlalka  
Whole Time Director  
(DIN No. 00419591)**

Encl : As above

MILGREY FINANCE AND INVESTMENTS LIMITED

Unaudited Standalone Financial Results for the Quarter ended 30th June 2017

CIN:L51909MH1982PLC143066

	Particulars	Quarter Ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Rs.	Rs.	Rs.	Rs.	
1	Revenue from Operations	-	-	-	-
2	Other Income	-	-	-	-
3	<b>Total Revenue</b>	-	-	-	-
4	<b>Expenses</b>				
	Purchase of Stock in Trade	-	-	-	-
	(Increase)/ Decrease in WIP & Finished goods	-	-	-	-
	Employee Benefit Expenses	30,000	60,000	37,000	187,500
	Depreciation and amortisation expenses	-	-	-	-
	Finance costs	-	-	-	-
	Other Expenses	354075	59818	290214	566159
	<b>Total expenses</b>	384075	119818	327214	753659
5	<b>Profit / (Loss) before exceptional and Extraordinary items (3-4)</b>				
		(384075)	(119818)	(327214)	(753659)
6	Exceptional items	-	-	-	-
7	<b>Profit / (Loss) before Extraordinary items (5-6)</b>	(384075)	(119818)	(327214)	(753659)
8	Extraordinary items	-	-	-	-
9	<b>Profit / (Loss) before tax (7-8)</b>	(384075)	(119818)	(327214)	(753659)
10	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
11	<b>Profit / (Loss) for the period from continuing operations (9-10)</b>	(384075)	(119818.00)	(327214.00)	(753659.00)
12	Profit / (Loss) from Discontinuing operations	-	-	-	-
13	Tax expense from Discontinuing operations	-	-	-	-
14	<b>Profit / (Loss) for the period from Discontinuing operations (12-13)</b>	-	-	-	-
15	<b>Net Profit / (Loss) for the period (11+14)</b>	(384075)	(119818)	(327214)	(753659)
16	Other Comprehensive Income net of Tax	-	-	-	-
17	<b>Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax))</b>	(384075)	(119818)	(327214)	(753659)
18	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	2400000	2400000	2400000	2400000
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
20.i	<b>Earnings per share (before extra-ordinary items)</b>				
	(a) Basic	-1.60	-0.50	-1.36	-3.14
	(b) Diluted	-	-	-	-
20.ii	<b>Earnings per share (after extra-ordinary items)</b>				
	(a) Basic	-1.60	-0.50	-1.36	-3.14
	(b) Diluted	-	-	-	-

- NOTE : 1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 12th August 2017.
2. The figure of last Quarter are the balancing figures between audited figures in respect of full financial year and figures up to 3rd quarter of respective financial year
3. These Results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules 2015, Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable

Place : Mumbai

Date : 12th August 2017



For Milgrey Finance and Investments Ltd.

*[Signature]*  
Director



**R. S. SHAH & CO.,**

CHARTERED ACCOUNTANTS  
PAN NO. AAYPS0510M

218, Vardhaman Chambers,  
Cawasji Patel Street,  
Fort, Mumbai – 400 001  
Tel.: 22042469 / 26122746  
Email: rsshahco@yahoo.com

**INDEPENDENT AUDITORS' REVIEW REPORT  
TO THE BOARD OF DIRECTORS OF  
MILGREY FINANCE AND INVESTMENTS LIMITED**

- 1) We have reviewed the accompanying statement of Standalone Unaudited Financial Results of MILGREY FINANCE AND INVESTMENTS LIMITED (the "Company") for the quarter ended 30<sup>th</sup> June 2017 (the "Statement") being submitted by the Company pursuant to the of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2) We conducted our review of the Statement, in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (the "ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. 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.
- 3) 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 results prepared in accordance with applicable accounting standards prescribed by section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. S. Shah & Co.,  
Chartered Accountants  
Firm Registration No.109762W

(Ranjeet S. Shah)  
Proprietor  
(Membership No. 030108)  
Place: Mumbai  
Date: 12<sup>th</sup> August 2017

