

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST), TAL.
PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882
CIN No: L25200MH1988PLC048178

To,

Date: 10/08/2015

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai – 400 051.

Dear Sir,

Sub: Outcome of Board Meeting

RE: Scrip Code KRISNAFILA

With reference to the above, please find enclosed herewith a copy of Unaudited Financial Results for the Quarter ended 30th June, 2015, considered and approved by the Board of Directors at its Meeting held on Monday, 10th August, 2015 at the Registered Office of the Company.

Kindly acknowledge the receipt and take the above on your records.

Thanking You,

Yours faithfully,

FOR **MAVI INDUSTRIES LIMITED**



COMPLIANCE OFFICER

Encl.: As above

MAVI INDUSTRIES LIMITED

Reg. Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane – 401 501

CIN NO.L25200MH1988PLC048178

Email ID : maviindustriesltd@gmail.com Tel : 02525-271881

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2015

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2015 Unaudited	31.03.2015 Unaudited	30.06.2014 Unaudited	31.03.2015 Audited
1. Income from Operations				
a. Net Sales / Income from Operations (Net of Excise Duty)	-	-	-	-
b. Other Operating Income	-	-	-	-
Total Income from Operations (Net)	-	-	-	-
2. Expenses				
a. Consumption of Raw Materials and Packing Materials	-	-	-	-
b. Purchase of Traded Goods	-	-	-	-
c. Change in Inventories of Finished Goods, Work-in-Progress and Stock in trade	-	-	-	-
d. Employee benefits expenses	-	-	-	-
e. Depreciation & amortizations expenses	-	-	-	-
f. Stores and Spare Parts	-	-	-	-
g. Power and Fuel	-	-	-	-
h. Other Expenses	1.03	5.25	1.75	7.77
Total Expenses (a to h)	1.03	5.25	1.75	7.77
3. Profit / (Loss) from operation before other income , finance costs and exceptional items (1-2)	(1.03)	(5.25)	(1.75)	(7.77)
4. Other income	-	-	-	0.09
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(1.03)	(5.25)	(1.75)	(7.68)
6. Finance costs	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(1.03)	(5.25)	(1.75)	(7.68)
8. Exceptional costs	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7-8)	(1.03)	(5.25)	(1.75)	(7.68)
10. Tax expense	-	201.41	-	201.41
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	(1.03)	(206.66)	(1.75)	(209.09)
12. Extra ordinary items (net of taxes)	-	-	-	-
13. Net Profit / (Loss) for the period / year (11-12)	(1.03)	(206.66)	(1.75)	(209.09)



14. Paid-up Equity share capital (Face value of Rs. 10/- each)	778.63	778.63	778.63	778.63
15. Reserves excluding Revaluation Reserves	-	-	-	-
16. (i) Earnings per share (before extraordinary items) of Rs. 10/- each (not annualised)				
(a) Basic	(0.01)	(2.65)	(0.02)	(2.69)
(b) Diluted	(0.01)	(2.65)	(0.02)	(2.69)
17. (ii) Earnings per share (after extraordinary items) of Rs. 10/- each (not annualised)				
(a) Basic	(0.01)	(2.65)	(0.02)	(2.69)
(b) Diluted	(0.01)	(2.65)	(0.02)	(2.69)

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2015

Particulars	Quarter Ended			Year Ended
	30.06.2015 Unaudited	31.03.2015 Unaudited	30.06.2014 Unaudited	31.03.2015 Audited
A. PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
- Number of shares	2,950,144	2,950,144	2,950,144	2,950,144
- Percentage of shareholding	37.89%	37.89%	37.89%	37.89%
2. Promoters and Promoter Group Shareholding				
(a) Pledged / Encumbered				
- Number of shares	6,000	6,000	6,000	6,000
- Percentage of shareholding (as a % of the total shareholding of promoter and promoter group)	0.12%	0.12%	0.12%	0.12%
- Percentage of shareholding (as a % of the total share capital of the Company)	0.08%	0.08%	0.08%	0.08%
(b) Non - Encumbered				
- Number of shares	4,830,156	4,830,156	4,830,156	4,830,156
- Percentage of shareholding (as a % of the total shareholding of promoter and promoter group)	99.88%	99.88%	99.88%	99.88%
- Percentage of shareholding (as a % of the total share capital of the Company)	62.03%	62.03%	62.03%	62.03%

Particulars	Quarter Ended 30.06.2015
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes

1. The above financial results for the quarter ended have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 10th August, 2015
2. Segment Report , as defined in Accounting Standard 17, is not applicable.
3. EPS has been calculated in accordance with AS-20 issued by Institute of Chartered Accountants of India (ICAI).
4. The figures of the previous period / year have been regrouped wherever necessary to confirm to the current period's classification.

Dated :- 10th August, 2015
Place :- Betegaon



**By Order of the Board
For MAVI INDUSTRIES LIMITED**

[Signature]
Director