



Date: 3rd May, 2019

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

NSE Symbol : MHHL

Sub: Submission of Audited (Standalone and Consolidated) Financial Results for the Half Year / Year ended March 31, 2019 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is held on Friday, 3rd May, 2019 and has *inter-alia*, considered and approved the Audited (Standalone and Consolidated) Financial Results and Statement of Assets and Liabilities alongwith the Auditor's Report thereon for the Half Year & Financial Year ended 31st March, 2019.

Kindly find enclosed herewith the following for your references and records for the Half Year & Financial Year ended 31st March, 2019:

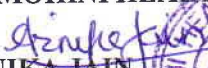
- A copy of said Audited (Standalone and Consolidated) Financial Results and Statement of Assets and Liabilities of the Company,
- Auditor's Report on Audited (Standalone and Consolidated) Financial Results as per SEBI (LODR) Regulations, 2015;
- Declaration in respect of Auditors' Report with unmodified opinion for the Annual Audited (Standalone and Consolidated) Financial Results as per SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors commenced at 3.00 PM and concluded at 6.30 PM.

You are requested to take the above on record.

Thanking You
Yours Faithfully

For MOHINI HEALTH & HYGIENE LIMITED


ARNIKA JAIN
Company Secretary & Compliance Officer
Encl: As above





N.K. DAFRIA & CO.

CHARTERED ACCOUNTANTS

218-B, Bansi Trade Centre, 581/5, M.G. Road, Indore – 452003 (M.P.) INDIA

Ph. No.: 0731- 4066767, 4986767

E-Mail: nkdafria@rediffmail.com

Auditor's Report on Standalone Financial Results of the Company for the Half Year/ Year ended on 31.03.2019 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
MOHINI HEALTH & HYGIENE LIMITED
Pithampur (M.P.)

1. We have audited the half yearly Standalone financial results of **Mohini Health & Hygiene Limited** for the half year ended 31.03.2019 and the Standalone year to date results for the period from 01st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Standalone half yearly financial results as well as the Standalone year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) Give a true and fair view of the net profit and other financial information for the half year ended 31.03.2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

For N.K. Dafria & Co.
Chartered Accountants
Firm Reg. No. 005550C

CA. N. DAFRIA
Partner
M. No. : 073860

Indore, 3rd May, 2019



N.K. DAFRIA & CO.
CHARTERED ACCOUNTANTS

218-B, Bansi Trade Centre, 581/5, M.G. Road, Indore – 452003 (M.P.) INDIA
Ph. No.: 0731- 4066767, 4986767
E-Mail: nkdafria@rediffmail.com

Auditor's Report on Half Yearly Consolidated Financial Results and Consolidated Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
MOHINI HEALTH & HYGIENE LIMITED
Pithampur (M.P.)

1. We have audited the half yearly consolidated financial results of **Mohini Health & Hygiene Limited** for the half year ended 31.03.2019 and the consolidated year to date results for the period from 01st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly consolidated financial results as well as consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandate under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these half yearly consolidated financial results as well as consolidated year to date financial results:
 - (i) include the half yearly financial results and year to date of Vedant Kotton Private Limited;
 - (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) Give a true and fair view of the consolidated net profit and other financial information for the half year ended 31.03.2019 as well as the consolidated year to date results for the period from 01st April, 2018 to 31st March, 2019.

For N.K. Dafria & Co.
Chartered Accountants
Firm Reg. No. 005550C

N. Dafria
Partner

M. No. : 073860

INDORE
(M.P.)

Indore, 3rd May, 2019

MOHINI HEALTH & HYGIENE LIMITED
Regd. Office : PLOT NO 109, SECTOR 3 INDUSTRIAL AREA PITHAMPUR MP 454774 IN

Statement of Standalone & Consolidated Audited Financial Results (As per Schedule III of Companies Act, 2013 and Non- Ind AS)
For the Half Year and Year ended on 31/03/2019

Rupees In Lacs

S. No.	Particulars	Half Year Ended (Standalone)		Year Ended (Standalone)		Year Ended (Consolidated)	Year Ended (Consolidated)
		31/03/2019	30/09/2018	31/03/2019	31/03/2018	31/03/2018	31/03/2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
I.	Revenue from operations	5862.63	6813.70	12676.33	14763.50	16907.25	14735.65
II.	Other Income	33.69	22.03	55.72	152.26	142.83	55.93
III.	Total Revenue (I+II)	5896.32	6835.73	12732.05	14915.76	17050.08	14791.58
IV.	Expenses :						
a	Cost of Materials Consumed	3813.21	4683.87	8497.08	10708.29	11435.79	8978.47
b	Purchases of Stock-in-Trade	37.37	0.00	37.37	340.78	1711.76	1599.45
c	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-133.77	80.90	-52.87	181.35	181.35	-52.88
d	Employee benefit expense	385.00	236.90	621.90	463.44	473.49	632.30
e	Financial costs	291.20	249.03	540.23	663.09	663.46	540.37
f	Depreciation and Amortization Expense	283.79	213.79	497.58	467.26	469.21	507.98
g	Other Expenses	410.91	528.33	939.24	813.88	846.26	967.00
h	Export Selling Expenses	308.60	311.43	620.03	547.26	547.26	620.03
	Total Expenses	5396.31	6304.25	11700.56	14185.35	16328.58	13792.71
V.	Profit before exceptional and extraordinary items and tax (III-IV)	500.01	531.48	1031.49	730.41	721.50	998.86
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit before extraordinary items and tax (V-VI)	500.01	531.48	1031.49	730.41	721.50	998.86
VIII.	Extraordinary Items	-	-	-	-	-	-
IX.	Profit before tax (VII - VIII)	500.01	531.48	1031.49	730.41	721.50	998.86
X.	Tax Expense						
	(1) Current tax	0.00	0.00	212.35	123.00	123.00	212.35
	(2) Deferred tax	0.00	0.00	52.46	94.51	96.39	54.23
XI.	Profit (Loss) for the period from continuing operations (VII-VIII)	500.01	531.48	766.68	512.90	502.11	732.28
XII.	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
XIII.	Tax expense of discounting operations	-	-	-	-	-	-
XIV.	Profit/(Loss) from Discontinuing operations (after tax)(XII-XIII)	-	-	-	-	-	-
XV.	Profit/(Loss) for the period (XI+XIV)	500.01	531.48	766.68	512.90	502.11	732.28
XVI.	Adjustment for Consolidation						
	(1)Pre Acquisition Profit/Loss	-	-	-	-	(0.11)	(0.33)
	(2)Minority Share in Post Acquisition Profit/Loss	-	-	-	-	-	-
XVII.	Profit/(Loss) for the Period(XVI - XVII)	500.01	531.48	766.68	512.90	502.22	732.61
XVIII.	Earning Per Equity Share						
a	Basic	2.74	2.91	4.20	2.81	2.75	4.02
b	Diluted	2.74	2.91	4.20	2.81	2.75	4.02

NOTES :

- The above results were reviewed and recommended by the Audit Committee at its meeting held on 3rd May,2019 and were approved & taken on record by the Board of Directors at the meeting held on that date.
- Segment reporting as required AS-17 is not applicable, as 100% revenue comes from a single segment of manufacturing.
- The Financial Results have been prepared in accordance with the Accounting Standards as notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India as amended from time to time.
- Figures for the previous period has been regrouped/reclassified wherever necessary to confirm to the figures of the current period's presentation.
- The figures for the half year ended 31st March 2019 are the balancing figure between the audited figure for the financial year ended 31st March 2019 and half year ended 30th September 2018


For MOHINI HEALTH & HYGIENE LTD.
Anil Bansal
Director

MOHINI HEALTH & HYGIENE LIMITED
Regd. Office: PLOT NO 109, SECTOR 3 INDUSTRIAL AREA PITHAMPUR MP 454774 IN

Standalone Statement of Assets and Liabilities
(As per Schedule III of Companies Act, 2013 and Non- Ind AS)

(Rs. In Laacs)

Sn.		Particulars	As At	
			31/03/2019 (Audited)	31/03/2018 (Audited)
I		EQUITY AND LIABILITIES		
	1	Shareholders' funds		
	a	Share Capital	1823.59	1823.59
	b	Reserves and surplus	4797.82	3984.49
	c	Money received against share warrants	-	-
		Sub-total-Shareholders' Fund	6621.41	5808.08
			0.00	0.00
	2	Share Application money pending allotment		
	3	Non-Current Liabilities		
	a	Long Term Borrowings	1938.06	2714.47
	b	Deferred Tax Liabilities(net)	352.98	300.53
	c	Other long-term liabilities	-	-
	d	Long-term provisions	-	-
		Sub-total-Non-current liabilities	2291.05	3015.00
	4	Current Liabilities		
	a	Short-term borrowings	2486.06	2306.28
	b	Trade Payables	371.43	472.28
	c	Other Current Liabilities	1425.69	1600.54
	d	Short-term provisions	146.99	125.42
		Sub-total -Current Liabilities	4430.16	4504.51
		TOTAL-EQUITY AND LIABILITIES	13342.62	13327.59
B		ASSETS		
	1	Non-Current Assets		
	a	Fixes Assets		
		i) Tangible assets	6312.81	6360.91
		ii) Intangible assets	-	-
		iii) Capital work-in-progress	43.76	-
		iv) Intangible assets under development	1.62	-
	b	Non-Current Investments	11.16	11.16
	c	Deferred Tax Assets(net)	-	-
	d	Long Term Loans and Advances	-	-
	e	Other Non-Current Assets	165.59	302.20
		Sub total-Non Current Assets	6534.94	6674.26
	2	Current Assets		
	a	Current Investments	-	-
	b	Inventories	1834.65	1353.34
	c	Trade Receivables	2844.46	3582.26
	d	Cash and Cash Receivables	72.48	238.05
	e	Short-Term Loans and Advances	-	-
	f	Other Current Assets	2056.09	1479.68
		Sub-total-Current Assets	6807.68	6653.33
		TOTAL ASSETS	13342.62	13327.59

Place : Pithampur
Date: 3rd May,2019

FOR MOHINI HEALTH & HYGIENE LIMITED
For MOHINI HEALTH & HYGIENE LTD.



Amul Bansal
Director

Director

MOHINI HEALTH & HYGIENE LIMITED (Formerly Known as MOHINI FIBERS LIMITED)
Regd. Office: PLOT NO 109, SECTOR 3 INDUSTRIAL AREA PITHAMPUR MP 454774 IN

Consolidated Statement of Assets and Liabilities
(As per Schedule III of Companies Act, 2013 and Non- Ind AS)

(Rs. In Lacs)

Sn.	Particulars	As At	
		31/03/2019 (Audited)	31/03/2018 (Audited)
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a	Share Capital	1823.59	1823.59
b	Reserves and surplus	4759.07	3974.01
c	Money received against share warrants	-	-
	Sub-total-Shareholders' Fund	6582.66	5,797.60
2	Share Application money pending allotment	-	-
3	Minority Interest		0.33
4	Non-Current Liabilities		
a	Long Term Borrowings	1938.06	2744.35
b	Deferred Tax Liabilities(net)	356.79	302.56
c	Other long-term liabilities	-	-
d	Long-term provisions	-	-
	Sub-total-Non-current liabilities	2294.85	3,047.23
4	Current Liabilities		
a	Short-term borrowings	2486.06	2306.28
b	Trade Payables	393.30	1083.94
c	Other Current Liabilities	1427.57	1408.41
d	Short-term provisions	156.08	125.89
	Sub-total -Current Liabilities	4463.01	4,924.51
	TOTAL-EQUITY AND LIABILITIES	13340.52	13769.34
B	ASSETS		
1	Non-Current Assets		
a	Fixes Assets		
i)	Tangible assets	6430.42	6476.07
ii)	Intangible assets	-	-
iii)	Capital work-in-progress	43.76	-
iv)	Intangible assets under development	1.62	-
b	Non-Current Investments	-	-
c	Deferred Tax Assets(net)	-	-
d	Long Term Loans and Advances	-	-
e	Other Non-Current Assets	165.59	303.35
	Sub total-Non Current Assets	6641.39	6,779.42
2	Current Assets		
a	Current Investments	-	-
b	Inventories	1878.17	1390.37
c	Trade Receivables	2621.76	3645.49
d	Cash and Cash Receivables	73.61	240.85
e	Short-Term Loans and Advances	-	-
f	Other Current Assets	2125.59	1713.22
	Sub-total-Current Assets	6699.13	6,989.92
	TOTAL ASSETS	13340.52	13769.34

Place : Pithampur
Date: 3rd May,2019



FOR MOHINI HEALTH & HYGIENE LIMITED
FOR MOHINI HEALTH & HYGIENE LTD.

Anu R. K. S. S. S.
Director
Director

Date: 3rd May, 2019

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051, Maharashtra

Sub: Declaration Pursuant To Regulation 33(3)(d) Of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

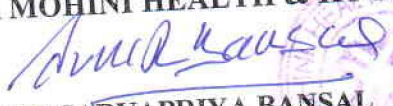
Dear Sir/Madam,

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (amendment) Regulations, 2016, we hereby declare that M/s N. K. Dafria & Co., Chartered Accountants (Firm registration Number: 005550C), Statutory Auditors of the Company have issued an Auditor's Report with unmodified opinion on Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended 31st March, 2019 approved at the Board Meeting held on 3rd May, 2019.

Kindly take the same on record.

Yours Faithfully

FOR MOHINI HEALTH & HYGIENE LIMITED


AVNISH SARVAPRIYA BANSAL
MANAGING DIRECTOR
DIN: 02666814

Place: Pithampur
Date: 3rd May, 2019