

11th May, 2018

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 – 400 051.

Reference: - Omfurn India Limited NSE Code: OMFURN

Dear Sir(s),

Sub:- Outcome of the Proceeding of the Board Meeting held on Friday, 11th May, 2018 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and took on record the following items:

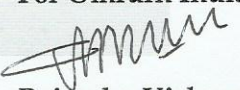
1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 along with Auditors' Report thereon.
2. The Company had under taken expansion at the existing plot at GIDC Umerngaon to manufacture door frames, shutters predominantly for the real estate sector. The Construction work for the proposed project, erection of plant and machineries, commissioning as well as trial run is completed and the commercial production has now commenced.

Please find enclosed a copy of the said Audited Financial Results for the year ended 31st March, 2018 along with the Auditors Report.

The Board meeting commenced at 02.00 p.m. and concluded at 04:00 p.m.

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited


Rajendra Vishwakarma
Managing Director
DIN: 00091492



Encl.: as above

MEHTA BHARAT & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

To
The Board of Directors
OMFURN INDIA LIMITED

1. We have audited the accompanying standalone financial results of **Omfurn India Limited** for the half year and financial year ended March 31, 2018, attached here with, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Preparation of these half yearly standalone financial results and yearly standalone financial results is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to express an opinion on these statements based on our audit of such statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India.
3. We have 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 statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in statements. 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.
4. In our opinion and to the best of our information and according to the explanations given to us, these statements:
 - i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. Gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the Profit and other financial information of the Company for the half year as well as the financial year ended March 31, 2018.

FOR MEHTA BHARAT & ASSOCIATES
Chartered Accountants
FRN 106192W



CA BHARAT H. MEHTA
Proprietor
MRN 031818

Place: **Mumbai**
Date: **May 11, 2018**

OMFURN INDIA LIMITED

[Formerly known as Omfurn India Private Limited]

CIN: U20200MH1997PLC111887

Regd. Office: 109 Gundecha Industrial Complex, Akurli Road, Kandivali (East). Mumbai 400101

Standalone Audited Financial results for the half year and year ended 31 March 2018

Rs in Lakhs

Particulars	Six Months		Yearly	
	31.03.2018	30.09.2017	31.03.2018	31.03.2017
	Audited	Unaudited	Audited	Audited
REVENUE				
Revenue from Operations	2,092.43	1,204.21	3,296.64	2,723.44
Other Income	33.69	37.48	71.16	95.61
Total Revenue	2,126.12	1,241.68	3,367.80	2,819.06
EXPENDITURE				
Material consumed	1,354.31	911.01	2,265.32	1,933.65
Changes in inventories	139.56	-207.52	-67.96	-189.07
Manufacturing and operating expenses	158.39	127.42	285.81	223.16
Employee benefit expenses	148.19	108.24	256.43	243.30
Finance Cost	33.86	38.50	72.36	79.69
Depreciation and amortisation	42.38	42.97	85.34	95.60
Other Expenses	103.41	113.67	217.08	195.30
Loss on sale of assets	0.00	3.33	3.33	0.00
Total Expenses	1,980.09	1,137.63	3,117.71	2,581.62
PROFIT BEFORE TAX	146.03	104.06	250.09	237.43
TAX EXPENSE				
Current tax	37.23	31.02	68.25	77.30
Deferred tax	-4.08	-4.08	-8.16	-0.80
PROFIT FOR THE YEAR	112.88	77.12	189.99	160.93
Earning per share (Face value per share Rs.10/-) Basic & Diluted	1.68	1.56	3.24	3.22

FOR OMFURN INDIA LIMITED

(Formerly known as Omfurn India Private Limited)

RAJENDRA C VISHWAKARMA

Managing Director

DIN: 0091492



Place: Mumbai

Date: May 11, 2018

Notes

- 1 The above financial results for the Half Year and the audited financial results for the Year ended 31 March 2018 were reviewed by the Audit Committee at their meeting and approved by the Board of Directors at their meeting held on 11th May, 2018
- 2 During the year, there has been increase in revenue on year to year basis by 21%
- 3 Our post IPO number of shares is 68,12,000 equity shares, but the EPS has been calculated on the basis of weighted average number of equity shares, which comes to equity shares 67,22,396 (for half year) and 58,58,838 (for entire financial year), while the EPS of the last year is calculated on the basis of pre-IPO number of equity shares, which was 50,00,000 equity shares
- 4 Previous year figures have been regrouped/ rearranged where ever necessary

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Audited statement of standalone Assets and Liabilities

Rs in Lakhs

Particulars	As At 31.03.2018	As At 31.03.2017
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital	681.20	500.00
(b) Reserves and Surplus	1,440.07	1,072.56
	2,121.27	1,572.56
2 Non-Current Liabilities		
(a) Long-Term Borrowings	799.94	273.19
(b) Other Long-Term Liabilities	24.50	24.50
(c) Deferred Tax Liabilities (Net)	29.51	37.67
	853.95	335.35
3 Current Liabilities		
(a) Short Term Borrowings	293.49	432.15
(b) Trade Payables	639.28	469.37
(c) Other Current Liabilities	184.24	156.54
(d) Short-term provisions	29.65	56.86
	1,146.66	1,114.92
TOTAL EQUITY AND LIABILITIES	4,121.88	3,022.83
B ASSETS		
1 Non-Current Assets		
(a) Fixed Assets		
Tangible Assets	812.66	848.71
Capital Work-in-Progress	708.86	0.00
(b) Non-Current Investments	110.03	110.03
(c) Long-Term Loans & Advances	41.27	35.33
	1,672.82	994.07
2 Current Assets		
(a) Inventories	700.84	667.14
(b) Trade Receivables	1,597.56	1,089.18
(c) Cash & Cash Equivalents	120.66	205.25
(d) Short-Term Loans & Advances	29.99	67.19
	2,449.06	2,028.76
TOTAL ASSETS	4,121.88	3,022.83

FOR OMFURN INDIA LIMITED

(Formerly known as Omfurn India Private Limited)


RAJENDRA C VISHWAKARMA

Managing Director

DIN: 0091492

Place: **Mumbai**Date: **May 11, 2018**