

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

CIN No. : L01119DL1986PLC023698

E-mail: drmsoy@gmail.com | Ph.: 011-28716806

DATE: 29.05.2019

To

Metropolitan Stock Exchange Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Symbol: DRMIND

Sub: Outcome of the Board Meeting held on 29.05.2019

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 29.05.2019 commenced at 03:00 P.M. and concluded at 03:40 P.M., inter alia, has approved the Audited Financial Results for the Quarter and Year ended on 31.03.2019.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 audited financial results of the company for the quarter and year ended 31st March, 2019 along with the Auditors' Report thereon and Audited Statement of Assets and Liabilities as at 31st March, 2019 are enclosed herewith for your kind information and record.

Further the approved results are also available on the Company's website at www.drminduscorp.com and on website of the Stock exchange at www.msei.in

Further, please note that the Company has made necessary arrangement to publish the unaudited financial results in the newspaper as required under the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

FOR DR. M. INDUSCORP LIMITED

Somali Tiwari

COMPANY SECRETARY

SOMALI TIWARI

PAN: AWFPT2981G

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Symbol: DRMIND

RE: AUDIT REPORT WITH UNMODIFIED OPINION

Dear Sir/Madam,

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that the Audit Report on the Financial Results for the quarter and year ending 31st March, 2019 are with unmodified opinion i.e. without any qualification.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

FOR DR. M. INDUSCORP LIMITED

Somali Tiwari

COMPANY SECRETARY

SOMALI TIWARI

PAN: AWFPT2981G

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Mumbai - 400 098

Symbol: DRMIND

**RE: SUBMISSION OF FORM A ALONG WITH AUDITED FINANCIAL RESULTS
FOR THE FINANCIAL YEAR 2018-19 PURSUANT TO CLAUSE 33 OF SEBI(LODR)
REGULATION, 2015**

Dear Sir/Madam,

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit Form A required to be filed with Audited Financial Results for the financial year 2018-19.

| | | |
|----|---|--|
| 1. | Name of the Company | DR. M. INDUSCORP LIMITED |
| 2. | Annual Financial Statement for the year ended | 31 st March, 2019 |
| 3. | Type of Audit Observation | Unmodified |
| 4. | Frequency of Observation | Nil |
| 5. | Managing Director Prem Prakash | <i>Prem Prakash</i> |
| | C.F.O. Pooja Gupta | <i>Pooja</i> |
| | Auditor of the Company NitinRajnish & Associates |  |
| | Audit Committee Chairperson Richa Chawla | <i>Richa</i> |

For Dr. M. Induscorp Limited
Somali Tiwari
Company Secretary

Thanking You,

Yours Faithfully,

FOR DR. M. INDUSCORP LIMITED

Somali Tiwari

COMPANY SECRETARY

SOMALI TIWARI

PAN: AWFPT2981G

Auditor's Report on Quarterly Financial Results and Year to date Results of DR. M. INDUSCORP LIMITED (Formerly Known as Dr. M. Soy Proteins Limited) pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Dr. M Induscorp Limited
18B/1, Ground Floor,
D.B. Gupta Road,
Dev Nagar, Karol Bagh,
New Delhi-110005

We have audited the quarterly financial results of Dr. M. Induscorp Limited ("the Company") for the quarter ended 31st March, 2019 and the year to date results for the period 01st April, 2018 to 31st March, 2019 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the 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 Statements based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

For Dr. M. Induscorp Limited

Somali Tiwari

Company Secretary

- i. are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

Place: Delhi
Date: 29.05.2019

For Nitin Rajnish & Associates
Chartered Accountants
FRN: 031499N



CA Nitin Jain
(Proprietor)
Membership No.: 500654

For Dr. M. Induscorp Limited

Somali Tiwari
Company Secretary

DR. M. INDUSCORP LIMITED

Formerly known as DR. M. SOY PROTEINS LIMITED

Registered office : 18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH, NEW DELHI-110005

CIN: L01119DL1986PLC023698

PH: 011-28716806, Email id: drmsoy@gmail.com

Statement of Standalone Audited Financial Results for the Year Ended on 31/03/2019

Rs. In Lacs

| Sr. No. | Particular | Quarter Ended | | | Year to Date | |
|---------|---|---------------|-------------|------------|--------------|------------|
| | | 31.03.2019 | 31.12.2018 | 31.03.2018 | 31.03.2019 | 31.03.2018 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Income From Operations | 78.89 | 47.30 | 43.13 | 221.75 | 69.09 |
| | Net Sales/ Income from operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other Operating Income | 78.89 | 47.30 | 43.13 | 221.75 | 69.09 |
| | Total Income from Operations | | | | | |
| 2 | Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (a) | Cost of materials consumed | 74.66 | 36.27 | 40.70 | 207.55 | 64.80 |
| (b) | Purchase of stock-in-trade | | | | | |
| (c) | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 6.87 | 0.00 | 0.00 | 0.00 |
| (d) | Employee benefits expense | 3.15 | 2.71 | 2.27 | 11.38 | 7.16 |
| (f) | Depreciation and amortisation expense | 1.85 | 1.80 | 1.36 | 7.25 | 1.74 |
| (g) | Other expenses | | | | | |
| | (i) Excise Duty | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Power & Fuel | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (iii) Other Expenses | 5.84 | 6.92 | 7.53 | 22.89 | 21.22 |
| | Total expenses | 85.50 | 54.57 | 51.86 | 249.07 | 94.92 |
| 3 | Profit / (Loss) from Operations before Other Income, exceptional and extraordinary Items (1-2) | -6.61 | -7.27 | -8.73 | -27.32 | -25.83 |
| 4 | Other Income | 4.49 | 3.64 | 4.80 | 16.71 | 27.00 |
| 5 | Profit / (Loss) from ordinary activities before Finance Cost and exceptional items (3-4) | -2.12 | -3.63 | -3.93 | -10.61 | 1.17 |
| 6 | Finance Cost | 0.67 | 0.41 | 0.22 | 1.85 | 0.22 |
| 7 | Profit / (Loss) from ordinary activities after Finance Cost but before exceptional items (3-4) | -2.79 | -4.04 | -4.15 | -12.46 | 0.95 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / (Loss) from ordinary activities before tax (5-6) | -2.79 | -4.04 | -4.15 | -12.46 | 0.95 |
| 10 | Tax Expenses | 0.00 | 0.00 | 0.47 | 0.00 | 0.47 |
| 11 | Profit / (Loss) from ordinary activities after tax (7-8) | -2.79 | -4.04 | -4.62 | -12.46 | 0.48 |
| 12 | Extraordinary Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / (Loss) for the period (9+10) | -2.79 | -4.04 | -4.62 | -12.46 | 0.48 |
| 14 | Other comprehensive Income(OCI) | | | | | |
| | A Item that will not be reclassified to profit or loss(net of tax) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | B Item that will be reclassified to profit or loss(net of tax) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | Total | -2.79 | -4.04 | -4.62 | -12.46 | 0.48 |
| 16 | Paid-up equity share capital (Face Value of the Share Rs. 10/- each) | *763.02 | *763.02 | 763.02 | *763.02 | 763.02 |
| 17 | Reserve excluding Revaluation Reserve | 0.00 | 0.00 | 0.00 | -498.35 | -482.87 |
| 18 | Earnings per share (after extraordinary items not annualised) | | | | | |
| | (a) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.01 |
| | (b) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.01 |

*The Share Capital includes amount of Rs. 7 Lacs against share forfeited.

NOTES

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 29.05.2019. The Financial results for the quarter and year ended March 31, 2019 have been audited by the Statutory Auditors of the Company.
- The Statement of Assets and Liabilities as at March 31, 2019 is provided as an Annexure to this Statement.
- Figure of the Previous period has been regrouped / rearranged wherever considered necessary, in order to make them comparable.

Dr. M. INDUSCORP LIMITED

Hem Prakash

Managing Director

Managing Director,

DIN - 00289179

Date : 29.05.2019

Place: New Delhi

18B/1, D. B. Gupta Road, Dev Nagar,

Karol
Bagh, New Delhi-110005

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CIN: L01119DL1986PLC023698

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Audited Statement of Assets & Liabilities as at 31st March 2019**(Rs. in lakhs)**

| Particulars | | As at | March | As at | March |
|-------------|--|---------|---------------|---------|---------------|
| | | 31,2019 | | 31,2018 | |
| A. | ASSETS | | | | |
| 1 | Non-Current Assets | | | | |
| | (a) Property, Plant and Equipment | | 15.65 | | 21.70 |
| | (b) Capital work in progress | | 0.00 | | 0.00 |
| | (c) Investment Property | | 0.00 | | 0.00 |
| | (d) Goodwill | | 5.66 | | 5.66 |
| | (e) Other Intangible Assets | | 0.00 | | 0.00 |
| | (f) Financial Assets | | | | |
| | (i) Investments | | 0.03 | | 7.93 |
| | (ii) Trade Receivables | | 0.00 | | 0.00 |
| | (iii) Loans | | 103.00 | | 100.00 |
| | (iv) Other Financial Assets | | 50.61 | | 107.18 |
| | (g) Deferred Tax Assets | | 0.17 | | 0.17 |
| | (h) Other Non-current Assets | | 5.73 | | 8.59 |
| | Total Non-current Assets | | 180.85 | | 251.23 |
| | Current assets | | | | |
| | (a) Inventories | | 0.00 | | 0.00 |
| | (b) Financial Assets | | | | |
| | (i) Investments | | 0.00 | | 0.00 |
| | (ii) Trade Receivables | | 103.31 | | 67.38 |
| | (iii) Cash & Cash Equivalents | | 10.45 | | 5.70 |
| | (iv) Bank balance other than (iii) above | | 0.00 | | 2.06 |
| | (v) Loans | | 0.00 | | 0.00 |
| | (vi) Others (to be specified) | | 0.00 | | 0.00 |
| | (c) Current Tax Assets | | 0.00 | | 0.00 |
| | (d) Other Current Assets | | 6.82 | | 3.27 |
| | Total Current Assets | | 120.58 | | 78.41 |
| | Total Assets | | 301.43 | | 329.64 |
| | EQUITY AND LIABILITIES | | | | |
| | Equity | | | | |
| | (a) Equity Share capital | | *763.02 | | 763.02 |
| | (b) Other Equity | | -498.35 | | -483.73 |
| | Total Equity | | 264.67 | | 279.29 |

LIABILITIES**Non-Current liabilities**

| | | |
|------------------------------------|--------------|--------------|
| (a) Financial Liabilities | | |
| (i) Borrowings | 15.91 | 19.32 |
| (ii) Trade Payables | 0.00 | 0.00 |
| (iii) Other financial liabilities | 0.00 | 0.00 |
| (b) Provisions | 0.00 | 0.00 |
| (c) Deferred Tax Liabilities (Net) | 0.00 | 0.00 |
| (d) Other Non-Current Liabilities | 0.00 | 0.00 |
| | 15.91 | 19.32 |

Current Liabilities

| | | |
|-----------------------------------|-------|-------|
| (a) Financial Liabilities | | |
| (i) Borrowings | 0.00 | 0.00 |
| (ii) Trade Payables | 19.42 | 28.53 |
| (iii) Other financial liabilities | 0.00 | 0.00 |
| (c) Provisions | 0.74 | 2.22 |
| (d) Current Tax Liabilities | 0.53 | 0.15 |
| (b) Other current liabilities | 0.16 | 0.13 |

| | | |
|-------------------------------------|---------------|---------------|
| Total Current Liabilities | 20.85 | 31.03 |
| Total Equity and Liabilities | 301.43 | 329.64 |

*The Share Capital includes amount of Rs. 7 Lacs against share forfeited.

For Dr. M. Induscorp Limited

DR. M. INDUSCORP LIMITED

Prem Prakash

Managing Director

Prem Prakash

Managing Director

DIN: 00289179

18B/1, D. B. Gupta Road, Dev Nagar,
Karol Bagh, New Delhi-110005

Place **NEW DELHI**

Date **29.05.2019**