

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreynance@gmail.com, Website: www.milgreyn.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

09.02.2024

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code : **511018**
Scrip Id : **ZMILGFIN**

Subject: Outcome of the Board Meeting held today i.e February 09, 2024.

Respected Sir/ Madam,

Pursuant to regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 09.02.2024 commenced at 07.00 PM and concluded at 08:05 P.M have considered and approved the following:

- 1) Considered and approved Un-Audited Financial Results for the Quarter ended December 31, 2023.

We hereby request you to take the same on your record.
Thanking you.

Yours Faithfully,

For Milgrey Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699

MILGREY FINANCE AND INVESTMENTS LIMITED							
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Tel: 022-29651621 Website: www.milgrey.in Email: milgreyfinance@gmail.com							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2023							
(Amount in Lakhs except EPS)							
STANDALONE							
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 Month Period Ended	Corresponding 9 months ended in the previous year	Previous year ended
		12/31/2023	9/30/2023	12/31/2022	12/31/2023	12/31/2022	3/31/2023
		Un-Audited	Un-Audited	Un-Audited		Audited	Audited
1	Income						
	(a) Revenue From Operations	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Other Income	0.640	0.400	0.000	1.044	0.000	0.006
	Total Income	0.640	0.400	0.000	1.044	0.000	0.006
2	Expenses						
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(d) Employee Benefits Expenses	0.696	0.330	0.660	1.694	2.200	2.420
	(e) Finance Cost	0.267	0.000	0.006	0.004	0.030	0.035
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.000	0.000
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.054	1.230	3.668	15.727	9.374	10.522
	Total Expenses	5.017	1.560	4.334	17.425	11.604	12.977
3	Profit / (Loss) before exceptional items and tax (1-2)	(4.377)	(1.160)	(4.334)	(16.381)	(11.604)	(12.971)
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) before tax (3-4)	(4.377)	(1.160)	(4.334)	(16.381)	(11.604)	(12.971)
6	Tax Expenses						
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.000
7	Total Tax Expenses	0.000	0.000	0.000	0.000	0.000	0.000
8	Profit/ (Loss) for a period from continuing operations (5-7)	(4.377)	(1.160)	(4.334)	(16.381)	(11.604)	(12.971)
9	Profit/ (Loss) for a period from dis-continuing operations	0.000	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
11	Profit/ (Loss) for a period from dis-continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	(4.377)	(1.160)	(4.334)	(16.381)	(11.604)	(12.971)
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	2,154.125	199.000	199.000	2,154.125	199.000	199.000
14	Earning Per Share (For continuing operations)						
	(a) Basic	(0.020)	(0.058)	(0.218)	(0.076)	(0.583)	(0.652)
	(b) Diluted	(0.066)	(0.058)	(0.218)	(0.248)	(0.583)	(0.652)

1 The above results were reviewed by the Audit Committee at the meeting held on 09.02.2024 and approved by the Board of directors at the meeting held on 09.02.2024

2 The Company has no subsidiary

3 The statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

4 The previous year/period figures have been reclassified / regrouped to conform to the figure of the current period.

For Milgrey Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699

Date: 09th February, 2024
Place: Mumbai

MOHANDAS & CO.

Chartered accountants

B.M.SHETTY
B.Com, F.C.A

10,Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to**The Board of Directors,
Milgrey Finance and Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (East),
Mumbai-400 101

1. We have reviewed the accompanying statement of Un-audited Financial Results of **Milgrey Finance and Investments Limited**(the 'Company')for the quarter ended on 31st December 2023(the'Statement')attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended (the 'Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement has been approved by the Company's Board of Directors.Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. 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.
4. 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed,or that it contains any material misstatement.

For Mohandas & Co.
Chartered Accountants
Firm Reg. No. 106529W

CA. Belle Mohandas Shetty
(Proprietor)
M. NO.: 031256
UDIN: 24031256BKACVW9397Place: Mumbai
Date: 09.02.2024