

MPDL LIMITED

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MPDL\CS\2023-24

August 11th, 2023

DGM – Deptt. of Corporate Services

Bombay Stock Exchange Ltd.,

Phiroze Jeejibhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code – 532723

SUB: Outcome of Board Meeting of the Company held on August 11th, 2023 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 11th August, 2023 has, inter-alia, approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended June 30th, 2023 together with the Limited Review Report, thereon by the Auditors.(enclosed as **Annexure-1**)
2. Un-Audited Consolidated Financial Results of the Company for the quarter ended June 30th, 2023 together with the Limited Review Report, thereon by the Auditors. (enclosed as **Annexure-1**)
3. Re-Appointment of M/s. VGG & Co., Chartered Accountants (Firm Registration No.: 031985N) as an Internal Auditors of the Company for the F.Y 2023-24.(enclosed as **Annexure-2**)
4. Re-appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries (Firm Registration No: P2001DE052900) as Secretarial Auditor of the Company for conducting the Secretarial Audit of the Company for the Financial Year 2023-2024.(enclosed as **Annexure-3**)
5. Appointment of Mr. Kapil Dev Taneja , Partner of M/s Sanjay Grover & Associates, failing him, Mr. Neeraj Arora, Partner of M/s Sanjay Grover & Associates, to act as the Scrutinizer of the Company for the ensuing Annual General Meeting.
6. Approval of Board of Director's Report for the F.Y. 2022-23.

Corporate office
Unit No-12, GF, Magnum Towers,
Tower-1, Sector - 58, Golf Course Extn.,
Gurugram 122011, Haryana

Registered office
11/7, Mathura Road
Sector 37, Faridabad-121003
Haryana

CIN: L70102HR2002PLC097001
PAN: AADCM3323Q
GST Haryana : 06AADCM3323Q1ZA
GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35
Email isc_mpdl@mpdl.co.in
info@mpdl.co.in
Web: www.mpdl.co.in

7. The Board took note of the entities which have become subsidiaries/deemed subsidiaries and material subsidiary of the Company:

- I. Cambridge Construction (Delhi) Private Limited
- II. Genrise Global Staffing Private Limited (Formerly, Mass Skilltech Private Limited)
- III. CCDPL Shekhar Private Limited
- IV. Cambridge Logistics & Trade Private Limited

Cambridge Construction (Delhi) Private Limited have become the material subsidiary of the Company in terms of Regulation 16(1)(c) and Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

8. Approval of Notice of the Annual General Meeting to be held on Thursday, 28th September, 2023 by Video Conferencing (“VC”)/ Other Audio Visual Means(“OAVM”)

The Board Meeting was commenced at 04:30 P.M. and concluded at 05:30 P.M.

You are requested to take the above information on record.

**Thanking you,
Yours faithfully,
For MPDL LIMITED**

**Bhumika Chadha
Company Secretary and Compliance Officer**



O P BAGLA & CO LLP

CHARTERED ACCOUNTANTS

Regd. Office :
B-225, 5th Floor, Okhla Indl. Area
Phase - 1, New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
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Independent Auditors' Review Report on the quarterly and year to date Unaudited Standalone Financial Results of MPDL LIMITED Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. as amended

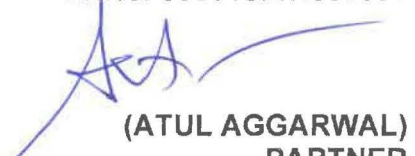
THE BOARD OF DIRECTORS OF MPDL LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **MPDL LIMITED** for the quarter ended on 30th June, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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.

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 are not 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 O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
FRNo. 000018N/N500091


(ATUL AGGARWAL)
PARTNER
M.No. 92656

UDIN : 23092656BQVFOE2516

PLACE : NEW DELHI
DATED :

11/8/2023



MPDL LIMITED.

Corporate Office : Unit No.12, GF, Magnum Tower-1 Sector-58, Gurugram, Haryana-122011

Regd. Office : 11/7, Mathura Road, Sector -37, Faridabad, Haryana, India, 121003

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs in Lacs, except per share data)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2023	30.06.2022	31.03.2023	31.03.2023
		Unaudited	Unaudited	Audited	Audited
1	Income from Operations				
	(a) Net Sales/ Income from operations	210.11	153.66	(381.00)	434.78
	(b) Other Operating Income	0.00	0.00	0.00	0.00
2	Total income from operations (net)	210.11	153.66	(381.00)	434.78
3	Other Income	24.04	1.03	39.67	41.95
4	Total income (2 + 3)	234.15	154.69	(341.33)	476.73
5	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Construction Expenses	546.04	396.37	396.85	1770.66
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(364.15)	(233.30)	(1381.11)	(1707.65)
	(e) Employee benefits expense	15.03	15.41	16.55	67.00
	(f) Finance Costs	22.36	0.00	34.64	34.64
	(g) Depreciation and amortization expense	0.51	0.55	0.55	2.13
	(h) Legal & Professional and Consultancy	3.03	1.50	2.35	10.23
	(i) Other expenses	34.07	10.34	16.23	47.77
	Total Expenses	256.89	190.87	(913.95)	224.78
6	Profit / (Loss) from operations before exceptional	(22.74)	(36.18)	572.62	251.94
7	Exceptional Items	0.00	0.00		
8	Profit / (Loss) from ordinary activities before tax (6 ±	(22.74)	(36.18)	572.62	251.94
9	Tax expense	0.00	0.00	(97.52)	(97.52)
10	Profit / (Loss) from continuing operations (8 ± 9)	(22.74)	(36.18)	670.14	349.46
11	Profit/ (loss) from discontinued operations	0.00	0.00	0.00	0.00
12	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
13	Profit/ (loss) from discontinued operations (after tax)	0.00	0.00	0.00	0.00
14	Profit/ (loss) for the period (10+13)	(22.74)	(36.18)	670.14	349.46
15	Other Comprehensive Income (after tax)				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	(0.67)	(0.67)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.17	0.17
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
16	Total Comprehensive Income for the period (14+15)	(22.74)	(36.18)	669.64	348.96
17	Paid-up equity share capital	741.25	741.25	741.25	741.25
18	Earnings per equity Share (for continuing operations)				
	(a) Basic	(0.31)	(0.49)	9.04	4.71
	(b) Diluted	(0.31)	(0.49)	9.04	4.71
19	Earning per equity share (for discontinued				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
20	Earning per equity share (for discontinued &				
	(a) Basic	(0.31)	(0.49)	9.04	4.71
	(b) Diluted	(0.31)	(0.49)	9.04	4.71



For MPDL LTD.

Director


Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 11.08.2023, and then approved by the Board of Directors in its meeting held on 11.08.2023. The results for the quarter ended 30.06.2023 have been subject to a Limited Review by the auditors.
- 2 The figures for the quarter ended 31st March 2023 have been derived by deducting the year to date unaudited figures for the period ended 31st December 2022 from the audited figures for the year ended 31st March 2023.
- 3 Previous period/year's figures have been regrouped/reclassified, wherever necessary, in order to make them comparable.

Place: New Delhi
Date: 11.08.2023



For MPDL Limited

For MPDL LTD.

Rajesh Paliwa Director
Director & Chairman



**Regd. Office :
B-225, 5th Floor, Okhla Indl. Area
Phase - 1, New Delhi - 110020
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E-Mail : admin@opbco.in
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Independent Auditors' Review Report on the quarterly and year to date Unaudited Consolidated Financial Results of MPDL LIMITED Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. as amended

TO THE BOARD OF DIRECTORS OF MPDL LIMITED

- 1 We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of MPDL Limited (the Parent), and its share of the net loss after tax and total comprehensive income/ (loss) of its Subsidiary for the quarter ended 30.06.2023, being submitted by MPDL Limited pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3 We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
- 4 Based on our review conducted and procedures performed as stated in paragraph 3 above , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5 In our opinion and to the best of our information and according to the explanations given to us, the Statement:





O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

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- a. includes the results of "CAMBRIDGE CONSTRUCTION (DELHI) PVT. LTD", (Subsidiary).
- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net loss) and other comprehensive income and other financial information of the Group for the quarter ended 30/06/2023.

We draw attention to the following matters:-

We did not review the interim financial statements of the Subsidiary Company wherein the Parent Company's share of Loss aggregates Rs 205.40 Lacs and other comprehensive loss is NIL, for the quarter ended 30/06/2023, as considered in the consolidated unaudited financial results. These interim financial statements have not been reviewed by auditors and is furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Subsidiary, is based solely on the unaudited management accounts and the procedures performed by us as stated in paragraph 3 above.

Our opinion is not modified in respect of this matter.

For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
FRNo. 000018N/N500091

(ATUL AGGARWAL)
PARTNER
M.No. 92656

PLACE : NEW DELHI
DATED :

11/8/23



UDIN : 23092656BQVFAF9760

MPDL LIMITED.

Corporate Office : Unit No.12, GF, Magnum Tower-1 Sector-58, Gurugram, Haryana-122011

Regd. Office : 11/7, Mathura Road, Sector -37, Faridabad, Haryana, India, 121003

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2023

(Rs in Lacs, except per share data)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/ Income from operations	333.64	(137.04)	294.00	1,419.26
	(b) Other Operating Income	-	-	-	-
2	Total income from operations (net)	333.64	(137.04)	294.00	1,419.26
3	Other Income	39.20	70.45	25.14	148.85
4	Total income (2 + 3)	372.84	(66.60)	319.15	1,568.11
5	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Transportation Charges	155.16	180.18	135.69	895.56
	(c) Purchase of stock-in-trade	-	-	-	-
	(d) Construction Expenses	546.04	396.85	396.37	1,770.66
	(e) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(364.15)	(1,381.11)	(233.30)	(1,707.65)
	(f) Employee benefits expense	68.23	75.93	41.93	199.72
	(g) Finance Costs	60.02	94.02	-	94.02
	(h) Depreciation and amortization expense	17.04	104.62	10.02	133.85
	(i) Legal & Professional and Consultancy	12.23	5.99	2.37	55.17
	(j) Other expenses	106.41	68.04	46.67	261.87
	Total Expenses	600.98	(455.48)	399.75	1,703.21
6.	Profit / (Loss) from operations before exceptional items and tax (4-5)	(228.14)	388.89	(80.61)	(135.09)
7	Exceptional Items	-	(104.89)	-	(104.89)
8	Profit / (Loss) from ordinary activities before tax (6 + 7)	(228.14)	283.99	(80.61)	(239.99)
9	Tax expense	-	144.65	-	144.65
10	Net Profit / (Loss) from continuing operations (8 + 9)	(228.14)	139.34	(80.61)	(384.64)
11	Profit/ (loss) from discontinued operations	-	-	-	-
12	Tax expense of discontinued operations	-	-	-	-
13	Profit/ (loss) from discontinued operations (after tax) (11-12)	-	-	-	-
14	Share of profit/(loss) of joint ventures accounted for using equity method	-	-	-	-
15	Less : Share of Profit/(loss) transferred to minority	-	-	-	-
16	Profit/ (loss) for the period (10+13+14)	(228.14)	139.34	(80.61)	(384.64)
17	Other Comprehensive Income (after tax)				
A.	(i) Items that will not be reclassified to profit or loss	-	(0.67)	-	(0.67)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	0.17	-	0.17



For MPDL LTD.

Director

	(iii) Net Gain/(Loss) on Investments fair value through OCI	-	(130.00)	(2.76)	(132.76)
B.	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-
18	Total Comprehensive Income for the period (14+15) comprising profit/ (loss) and other comprehensive income for the period.	(228.14)	8.85	(83.37)	(517.89)
19	Net (loss)/profit attributable to:				
	(a) Owners of the Company	(207.90)	139.62	(80.58)	(384.25)
	(b) Non-controlling interest	(20.23)	(0.28)	(0.02)	(0.38)
20	Other comprehensive income attributable to:				
	(a) Owners of the Company	-	(130.43)	(2.76)	(133.19)
	(b) Non-controlling interest	-	(0.07)	(0.00)	(0.07)
21	Total comprehensive income attributable to:				
	(a) Owners of the Company	(207.90)	9.19	(83.34)	(517.44)
	(b) Non-controlling interest	(20.23)	(0.35)	(0.02)	(0.45)
22	Paid-up equity share capital	741.25	741.25	741.25	741.25
23	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				
	Earnings per equity share (for continuing operations)				
	(a) Basic	(2.80)	1.88	(1.09)	(5.18)
	(b) Diluted	(2.80)	1.88	(1.09)	(5.18)
24	Earnings per equity share (for discontinued operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
25	Earnings per equity share (for discontinued & continuing operations)				
	(a) Basic	(2.80)	1.88	(1.09)	(5.18)
	(b) Diluted	(2.80)	1.88	(1.09)	(5.18)



For MPDL LTD.

[Signature]
Director

Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 11.08.2023, and then approved by the Board of Directors in its meeting held on 11.08.2023. The results for the quarter ended 30.06.2023 have been subject to a Limited Review by the auditors.
- 2 The figures for the quarter ended 31st March 2023 have been derived by deducting the year to date unaudited figures for the period ended 31st December 2022 from the audited figures for the year ended 31st March 2023.
- 3 Previous period/year's figures have been regrouped/reclassified, wherever necessary, in order to make them comparable.

Place: New Delhi
Date: 11.08.2023



For MPDL Limited
For MPDL LTD.

Rajesh Paliwal
Director & Chairman

Annexure-2

Disclosure of Information pursuant to Regulation 30- Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/4/2023/123 dated July 13, 2023.

S n o .	Particulars	Re-Appointment of M/s VGG & Co., Chartered Accountant (Firm Registration No. 031985N) as an Internal Auditors of the Company for conducting the Internal Audit of the Company for the Financial Year 2023-24.
1	Reason of Change	Re-Appointment
2	Date of Appointment	11-08-2023
3	Designation	Internal Auditor
4	Term of Appointment	FY 2023-2024
5	Brief Profile	<p>VGG & Co., Chartered Accountant having Firm registration No.: 031985N has vast experience of Internal Audits, System Audits, Management Audits, etc.</p> <p>The Organization is backed by a team of multi-disciplinary professionals who possess the inherent qualities of converting the challenges into blessing by sincerity of purpose and firm determination.</p>
6	Disclosure of Relationship between the Directors	None

Annexure -3

Disclosure of Information pursuant to Regulation 30- Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/4/2023/123 dated July 13, 2023.

S N o	Particulars	Re-Appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries (Firm Registration No. P2001DEO52900) as Secretarial Auditor of the Company for conducting the Secretarial Audit of the Company for the Financial Year 2023-24.
1	Reason of Change	Re-Appointment
2	Date of Appointment	11-08-2023
3	Designation	Secretarial Auditor
4	Term of Appointment	FY 2023-2024
5	Brief Profile	<p>Sanjay Grover & Associates is a Firm of Company Secretaries, established in 2001, whose constant endeavor is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people clients and society as a whole.</p> <p>The Organization is backed by a team of multi-disciplinary professionals who possess the inherent qualities of converting the challenges into blessing by sincerity of purpose and firm determination.</p>
6	Disclosure of Relationship between the Directors	None