



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off. +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

14th February, 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Subject: Outcome of the Board Meeting dated February 14, 2022 pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code 505336

Dear Sir,

Kindly note that the Board of Directors of the Company, at its meeting held on February 14, 2022, which was commenced at **03.30** p.m. and concluded at **04.30** p.m. has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2021.
2. Limited Review Report issued by the Company's Statutory Auditors M/s. U.S Tanwar & Company, Chartered Accountants.

Kindly take on record and acknowledge receipt.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED

**USHADEVI LADHA
(MANAGING DIRECTOR)
DIN: 06964508**





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Mirch Technologies (India) Limited

Statement of unaudited financial result for quarter ended on 31st December, 2021

(INR. in lakh except EPS)

Sr. No.	Particulars	Quarter Ended on			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Gross Sales/Income from Operations	-	-	-	-	-	-
	(b) Other Income	-	-	193.15	1.97	197.39	186.79
	Total Income	-	-	193.15	1.97	197.39	186.79
2	Expenditure						
	(a) Consumption of Raw Material	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee cost	3.83	2.48	5.19	9.39	12.31	27.52
	(e) Finance cost	0.05	0.01	-	0.06	-	0.02
	(f) Depreciation & Amortisation Expenses	0.04	0.04	3.73	0.10	11.03	11.37
	(g) Other expenditure	4.89	3.39	12.34	12.91	16.70	27.82
	Total Expenditure	8.81	5.91	21.26	22.46	40.04	66.73
3	Profit/(Loss) from Operation before Exceptional and tax (1-2)	(8.81)	(5.91)	171.89	(20.49)	157.35	120.06
4	Exceptional Items	-	-	-	-	-	-
5	Profit Before tax (3+4)	(8.81)	(5.91)	171.89	(20.49)	157.35	120.06
6	Tax Expenses						
	Current Tax	-	-	-	-	-	(111.15)
	Deferred Tax	-	-	-	-	-	76.49
7	Profit/(Loss) for the period from containing operations (after tax) (5-6)	(8.81)	(5.91)	171.89	(20.49)	157.35	85.40
8	Profit/(Loss) from Discontinuing Operation	-	-	-	-	-	-
9	Tax Expenses of Discontinuing Operation	-	-	-	-	-	-
10	Profit/(Loss) from Discontinuing Operations (after tax) (8-9)	-	-	-	-	-	-
11	Profit/(Loss) for the period (7+10)	(8.81)	(5.91)	171.89	(20.49)	157.35	85.40
12	Other Comprehensive Income (OCI)	-	-	-	-	-	-
13	Net profit/(Loss) (Including Comprehensive Income) (11+12)	(8.81)	(5.91)	171.89	(20.49)	157.35	85.40
14	Paid-up Equity Share Capital (Face Value of Rs.10/- Each)	89.11	89.11	89.11	89.11	89.11	89.11
	Total Reserve (excluding revaluation reserve)	60.47	60.47	60.47	60.47	60.47	60.47
15	(i) Earning Per Share (before and after extra ordinary items)						
	-Basic	(0.10)	(0.07)	1.93	(0.23)	1.77	0.96
	-Diluted	(0.10)	(0.07)	1.93	(0.23)	1.77	0.96

Note: Refer accompanying notes to the financial results

- The above financial results were duly reviewed and recommended by the Audit committee of the company and subsequently approved by the board of directors in its meeting held on February 14, 2022.
- The figures for the previous period/year have been regrouped whenever necessary to confirm to the current year's classification.
- Segmental Reporting is not applicable as the company has only one segment.
- The Company has adopted Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs from 1st April, 2017 and accordingly these financial result have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (IND - AS) prescribed under Section 133 of the Companies Act, 2013.
- The financial results for the quarter ended December 31, 2021 are as per new accounting Standard and the format is not changed in the case of Audited Results.
- Consequent to transition from previous form to IND AS, Net Profit/Loss reconciliation as required by para 32 of IND -AS 101 is under.

Particulars	Rs. in Lakhs	
	2021	2020
Net Profit/Loss for the quarter ended 31st December under previous GAAP	Nil	Nil
Impact on Accounts of IND AS adjustments	Nil	Nil
Net Profit for the period as per IND AS	Nil	Nil
	Rs. in Lakhs	

For Mirch Technologies (India) Limited



Ushadevi Ladha

Ushadevi Ladha
Managing Director

Place: Mumbai
Date: 14/02/2022



U.S. Tanwar & Co.
Chartered Accountants

Office No.3, Shubham CHS Ltd. Opp: Thakur House, Akurli Road, Kandivali (E), Mumbai- 400 101
Tel No. 9821126376 Email: ustanwar@yahoo.com/caustanwar@gmail.com

Ref: UST/2021-22/CERT/035

To,
The Board of Directors,
Mirch Technologies (India) Limited
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of Mirch Technologies (India) Limited for the quarter ended 31st December, 2021. 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 in accordance with the Standard on Review Engagement (SRE) 2400, *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.

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 U.S. Tanwar & Co,
Chartered Accountants
F.R.N.110810W

(U.S. Tanwar)

Proprietor

M.No.030440

UDIN : 22030440ACAGTT7914

Mumbai.

Dated: 14-02-2022

