

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

Regd. Office: S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,
Daskroi, Gujarat, India, 380060

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +917575872987

Date: 12th January, 2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Outcome of Board Meeting held on 12th January, 2024
Scrip Code : 505336

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 12th January, 2024 have approved the following agenda items:

1. Considered and approved the Un-audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2023.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023

2. The Board of Directors have approved the Draft Notice of Extra Ordinary General Meeting will be held on 8th February, 2024 at 12:00 PM at the Registered Office of the Company at S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad, Daskroi, Gujarat, India, 380060

3. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the E voting Process and Ballot voting Extra Ordinary General Meeting.

4. Register of Members and Share Transfer Books of the Company shall remain closed from 2nd February, 2024 Friday and ends on 8th February, 2024 (Both Days Inclusive) for the purpose of Extra Ordinary General Meeting.

5. Remote E voting period commences on 05.02.2024 at 09.00 A.M and ends on 07.02.2024 at 05.00 P.M

The Meeting started at 3:00 PM and concluded at 3:45 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, HARSHIL AGROTECH LIMITED



PANKAJKUMAR PATEL
Managing Director
DIN: 09054613

S K Bhavsar & Co.

Chartered Accountants

196, Shree Swaminarayan Dwishatabdi Society,

Nirnaynagar, Ahmedabad-382481.

Ph. +91 94299 06707, +91 99987 48626

E-Mail: cashivambhavsar@gmail.com

Limited Review Report

To,

Board of Directors of Harshil Agrotech Limited (Formerly Known as Mirch Technologies (india) Limited)

We have reviewed the accompanying statement of unaudited financial results of **Harshil Agrotech Limited (Formerly Known as Mirch Technologies (india) Limited)** for the quarter ended 31st December, 2023 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 2023" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

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

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 12th January, 2024

Place : Ahmedabad

For, S K Bhavsar & Co.

Chartered Accountants

Firm No. 145880W



Shivam Bhavsar

(Shivam Bhavsar)

Proprietor

M. No. 180566

UDIN: 24180566BKEZIB1801

HARSHIL AGROTECH LIMITED
(Formerly Known as Mirch Technologies (India) Limited)

(CIN: L01611GJ1972PLC147529)

Reg. Office- S F 213 I Square Near Shukan Mall Science City Road,, Sola, Ahmedabad, Daskroi, Gujarat, India, 380060

E: mirchtechnologiesindialimited@gmail.com

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON DECEMBER 31, 2023

Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended December 31, 2023	Quarter ended September 30, 2023	Quarter ended December 31, 2022	Nine Months ended December 31, 2023 (Year to date for Current Period)	Nine Months ended December 31, 2022 (Year to date for Previous Period)	For the year ended on March 31, 2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	316.28	287.41	126.35	960.83	282.84	383.96
	(b) Other Income	-	(0.00)	0.05	-	0.05	0.05
	Total Revenue (Net)	316.28	287.40	126.40	960.83	282.89	384.01
2	Expenses						
	a. Operating Expenses	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	264.77	251.51	95.00	812.55	200.00	299.81
	c. Changes in inventories of Stock-in-Trade	-	-	-	-	-	-
	d. Employee benefits expenses	17.10	0.45	1.11	18.80	6.06	6.06
	e. Finance Cost	0.03	-	-	0.03	0.01	0.01
	f. Depreciation and Amortization Expenses	0.18	0.18	0.06	0.53	0.06	0.24
	g. Other Expenses	10.89	14.07	2.48	31.48	12.74	13.16
	Total Expenses	292.97	266.21	98.65	863.39	218.88	319.28
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	23.31	21.19	27.75	97.44	64.01	64.73
4	Exceptional Items	-	-	7.82	-	7.82	3.65
5	Profit/(Loss) before Extraordinary items and tax (3-4)	23.31	21.19	35.57	97.44	71.83	68.38
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	23.31	21.19	35.57	97.44	71.83	68.38
8	Tax Expenses						
	(a) Current Tax	3.02	5.51	9.30	22.29	18.73	13.87
	(b) Deferred Tax	-	-	-	-	-	0.19
	Total Tax Expenses	3.02	5.51	9.30	22.29	18.73	14.06
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	20.28	15.68	26.27	75.14	53.10	54.32
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	20.28	15.68	26.27	75.14	53.10	54.32
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	20.28	15.68	26.27	75.14	53.10	54.32
15	Other comprehensive income, net of income tax						
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) i) item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
16	Total Comprehensive income for the period	20.28	15.68	26.27	75.14	53.10	54.32
17	Details of equity share capital						
	Paid-up Equity Share Capital	1,080.00	1,080.00	80.00	1,080.00	80.00	80.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Details of debt securities						
	Paid -Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	(28.39)
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
20	Debenture Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	0.19	0.15	3.28	0.70	6.64	6.79
	Diluted Earning (Loss) per share from Continuing operations	0.19	0.15	3.28	0.70	6.64	6.79
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.19	0.15	3.28	0.70	6.64	6.79
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.19	0.15	3.28	0.70	6.64	6.79

Note:	
1	The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th January, 2024 .
2	The previous periods figures have been regrouped wherever necessary.
3	The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The company has only one reportable business segment of Trading in Agriculture Products.

Place: Ahmedabad
Date: 12th January, 2024

**For and on Behalf of the Board of
Harshil Agrotech Limited (Formerly Known as Mirch
Technologies (India) Limited)**


Pankaj Kumar Patel
(DIN: 09054613)
(Managing Director)