

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Date: 11/11/2020

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 526115

Dear Sir/Ma'am,

Pursuant to Regulation 30 inter alia read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of M/s. Manor Estates and Industries Limited was held on Wednesday the 11th day of November, 2020 at the registered office of the Company. The meeting commenced at 1:00 P.M. and concluded at 4:30 P.M., inter-alia:

1. Approved the Un-audited Financial Results of the Company for the 2nd quarter ended 30th September, 2020 along with Limited Review Report thereon.
2. Approved appointment of Mr. Rishabh Agarwal as whole-time executive director for a period of 5 years w.e.f 1st December 2020 subject to necessary approvals from members of the Company.

Enclosed herewith the copy of the following:

- > Un-audited Financial Results for the 2nd quarter ended 30th September, 2020;
- > Limited Review Report for the un-audited Financial Results for the said period.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
for Manor Estates and Industries Limited



Anil Agarwal
Director
DIN: 00040449
Encl: As above

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S.No.321, Kallakal Village, Toopran Mandal, Medak Dist., Telangana - 502336, India
CIN: L45400TG1992PLC014389 Phone: 8897642711 Email: meilmedak@gmail.com Website: www.meilmedak.in

(Rs. In Lakhs except EPS)

Financial results of Manor Estates and Industries Limited prepared in compliance with the Indian Accounting Standard (Ind-AS)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year to date figures for Current period ended	Year to date figures for Previous Year ended	Year ended
	30.09.2020 (Un-audited)	30.06.2020 (Un-audited)	30.09.2019 (Un-audited)	30.09.2020 (Un-audited)	30.09.2019 (Audited)	31.03.2020 (Audited)
1. Income from Operations						
(a) Net Sales/ Income from Operations	-	-	-	-	-	-
(b) Other Income (Net)	-	-	-	-	-	-
Total Income from Operations	-	-	-	-	-	-
2. Expenses :						
(a) Cost of Materials Consumed	-	-	-	-	-	-
(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
(d) Employees benefits expense	-	-	-	-	-	-
(e) Finance Cost	-	-	0.00	-	0.00	-
(f) Depreciation* and Amortisation expense	-	-	21.97	-	21.97	-
(g) Other Expenses	0.10	3.86	0.21	3.96	0.21	26.73
Total Expenses	0.10	3.86	22.18	3.96	22.18	26.73
3. Profit/(Loss) from before exceptional items and tax (1-2)	(0.10)	(3.86)	(22.18)	(3.96)	(22.18)	(26.73)
4. Exceptional Items	-	-	0.23	-	0.23	-
5. Profit/(Loss) for the period (3-4)	(0.10)	(3.86)	(22.41)	(3.96)	(22.41)	(26.73)
6. Tax expense						
(a) Current Tax	-	-	-	-	-	-
(b) Deferred Tax	-	-	-	-	-	-
7. Profit / (loss) for the period from continuing operations (6-7)	(0.10)	(3.86)	(22.41)	(3.96)	(22.41)	(26.73)
8. Profit / (loss) from discontinued operations	-	-	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-	-	-
10. Profit / (loss) from discontinued operations after tax	-	-	-	-	-	-
11. Profit/ (loss) for the period (7+10)	(0.10)	(3.86)	(22.41)	(3.96)	(22.41)	(26.73)
12. Other comprehensive income, net of income tax						
(a)(i) Items 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) Items 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	-	-	-	-	-	-
13. Total Comprehensive income/(loss) for the period (11+12)	(0.10)	(3.86)	(22.41)	(3.96)	(22.41)	(26.73)
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	823.50	823.50	823.50	823.50	823.50	823.50
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(780.10)	(780.00)	(732.02)	(780.10)	(732.02)	(776.13)
16.i. Earnings Per Share (before extraordinary Items)						
(a) Basic	(0.00)	(0.05)	(0.27)	(0.05)	(0.27)	(0.32)
(b) Diluted	(0.00)	(0.05)	(0.27)	(0.05)	(0.27)	(0.32)
16.ii. Earning Per Share (after extraordinary items) (of Rs. 10/0 (not annualised):						
(a) Basic	(0.00)	(0.05)	(0.27)	(0.05)	(0.27)	(0.32)
(b) Diluted	(0.00)	(0.05)	(0.27)	(0.05)	(0.27)	(0.32)
B. INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	Nil					
Received during the quarter ended 30th September, 2020	Nil					
Diposed during the quarter ended 30th September, 2020	Nil					
Remaining unresolved at the end of quarter	Nil					

NOTES:

1) The un-audited standalone financial statements for the quarter ended September 30th 2020 have been taken on record by the Board of Directors at its meeting held on 11th November 2020. The statutory auditors have expressed an unqualified audit opinion. The information presented above is extracted from the standalone unaudited financial statements. The standalone financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2) The company has permanently suspended its operations for production of socks;

3) The company is not yet engaged in any other segment, as per Ind AS -108 - Operating Segments;


4) *No Depreciation was provided for the current quarter as the Company has permanently stopped its operations and the Assets are held for sale

5) Figures of the previous periods have been regrouped where ever necessary;

Place: Medak
Date: 11.11.2020

By the order of the Board,

For MANOR ESTATES AND INDUSTRIES LIMITED,


Anil Agarwal
Director
DIN: 00040449


Manor Estates and Industries Limited
Statement of Assets and Liabilities as on 31.09.2020

(Rs. In lakhs)

Standalone Statement of Assets and Liabilities	As at 30/09/2020	As at 31/06/2020
Particulars	Amount Rs.	Amount Rs.
ASSETS		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	165.41	165.41
(ii) Capital Work In Progress	17.28	17.28
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	182.69	182.69
Current assets		
(a) Current investments	-	-
(b) Inventories	31.81	31.81
(c) Trade receivables	-	-
(d) Cash and cash equivalents	0.45	79.66
(e) Short-term loans and advances	-	-
(f) Other current assets	3.04	3.03
Sub-total - Current assets	35.30	114.50
TOTAL - ASSETS	217.99	297.20
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	823.50	823.50
(b) Reserves and surplus	(780.10)	(780.00)
(c) Money received against share	-	-
Sub-total - Shareholders' funds	43.40	43.50
Share application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	71.73	150.89
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	100.00	100.00
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	171.73	250.89
Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	0.06	-
(c) Other current liabilities	-	-
(d) Short-term provisions	2.80	2.80
Sub-total - Current liabilities	2.86	2.80
TOTAL - EQUITY AND LIABILITIES	217.99	297.20

By the order of the Board,
For MANOR ESTATES AND INDUSTRIES
LIMITED

Place: Medak
Date: 11.11.2020


Anil Agarwal
Director
DIN: 00040449

Manor Estates and Industries Limited

Cash Flow Statement

(Rs. in Lakhs)

	Particulars	As at 30.09.2020	As at 30.06.2020
A	<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
1	Net profit /Loss before tax and extra-ordinary items	(0.10)	(3.86)
	Adjustments For :		
2	Depreciation	-	-
3	Interest & Other non operating Income	-	-
4	Profit/Loss from sale of fixed Assets	-	-
5	Interest - Expenditure	-	-
	Operating Profit /Loss Before working Capital Changes	(0.10)	(3.86)
	Adjustments For :		
6	Trade receivables	-	-
7	Inventories	-	-
8	Other receivables	-	-
9	Trade Payables	-	-
10	Other Current Assets	-	(0.63)
11	Other current liabilities	0.06	-
	Cash Generated from operations	(0.04)	(4.50)
12	Interest Paid	-	-
13	Direct Taxes	-	-
	Cash Flow before Extra-ordinary Items	(0.04)	(4.50)
14	Extra-ordinary / Prior period Items	-	-
	Net Cash Flow from operating Activities	(0.04)	(4.50)
B	<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
15	Loans to Companies	-	-
16	Purchase of Fixed Assets	-	-
17	Decrease in Capital work in progress	-	-
18	Decrease/ (Increase) in Investment	-	-
19	Sale of Fixed Assets (Gross Value)	-	-
20	Interest Income	-	-
	Net Cash Flow for Investing Activities	-	-
C	<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
21	Proceeds from Issue of share capital (net of Share Issue Expenses)	-	-
22	Proceeds from/repayment of Long Term Borrowings	(79.16)	(2.00)
23	Repayment of Financial Liability	-	-
24	Dividend	-	-
	Net Cash Flows from Financing Activities	(79.16)	(2.00)
	Net Increase / Decrease in Cash + Cash equivalents	(79.20)	(6.50)
	Opening Balance	79.66	86.16
	Closing Balance	0.46	79.66

As per our report of even date
For Raju & Mahendra
Chartered Accountants
Firm Regn No : 003474S

Partner

Membership No: 14927

Place: Hyderabad

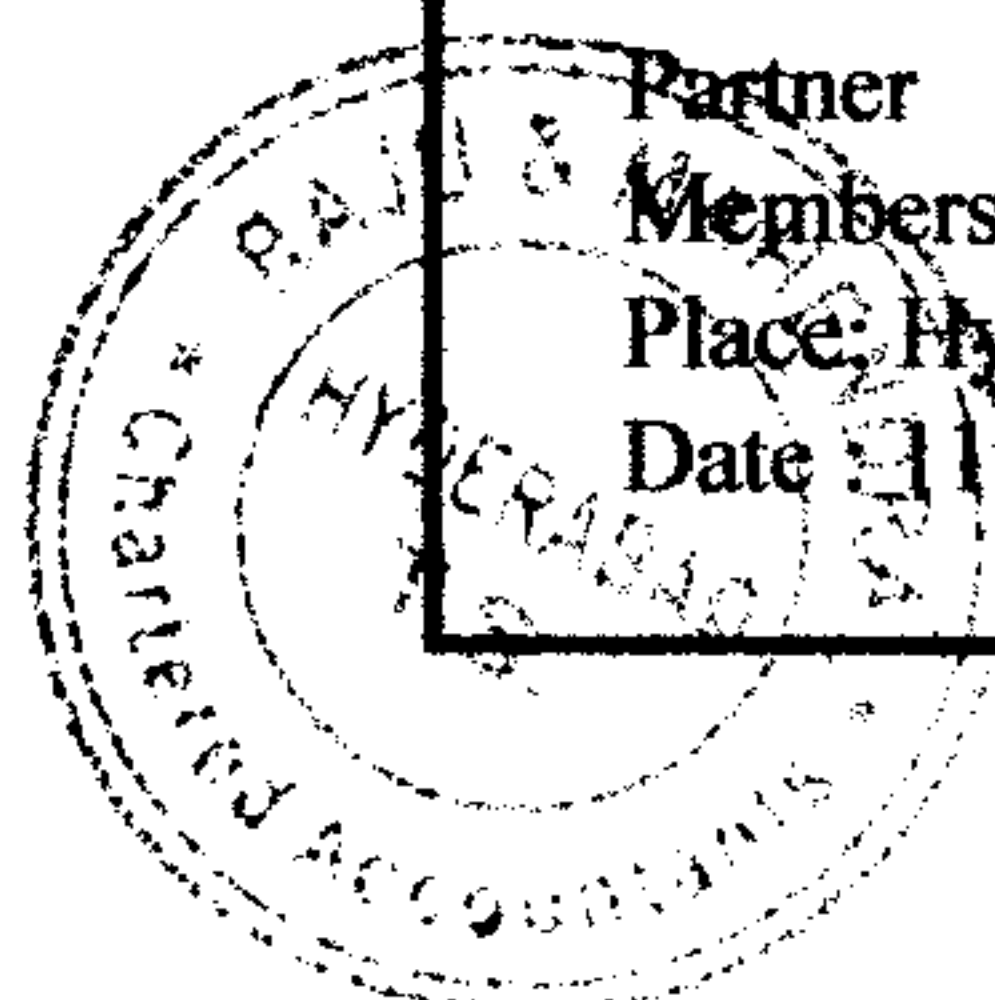
Date: 11th November, 2020

For and on behalf of the Board

Anil Agarwal
Anil Agarwal
Director

Nalini Agarwal
Nalini Agarwal
Director

Date: 11th November 2020



Raju & Mahendra

Chartered Accountants

Limited review report on the unaudited quarterly results of
Manor Estates and Industries Limited for the quarter ended 30.09.2020

We have reviewed the accompanying statement of unaudited financial results of Manor Estates and Industries Limited for the quarter ended 30th September 2020. 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.

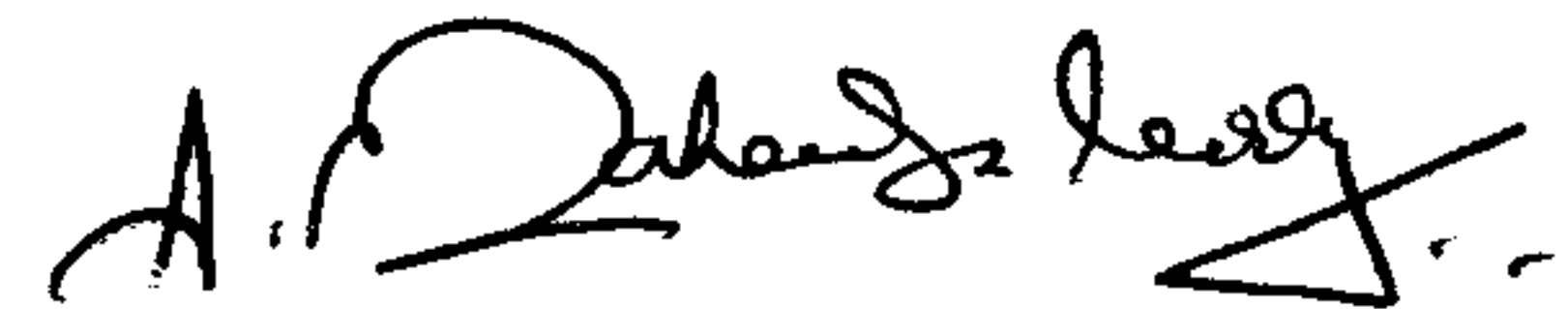
We have conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. 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 such an opinion.

Based on our review conducted as above, nothing has come to our notice 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 Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in this matter.

For Raju & Mahendra
Chartered Accountants
FRN: 003474S

Place of signature: Hyderabad
Date: 11th November 2020



A Mahendra Reddy
Partner

Membership No. 14927
UDIN : 20014927 AAAAAN 9965

G 3 & 4, Saipitambaram Residency, East Maredpalli, Secunderabad - 500026
Registration No. 003474S

