

Date: 13/02/2023

To, Corporate Relations Department, Bombay Stock Exchange, PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Outcome Of Board Meeting Dated, 13<sup>th</sup> Day Of February, 2023, Submission Of Unaudited Financial <u>Results</u>

Reference: <u>Pursuant To Compliance Of Regulation 33 Of SEBI (Listing Obligations And Disclosures</u> <u>Requirements) Regulations, 2015</u>

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Monday, 13<sup>th</sup> Day Of February, 2023), the board has inter-alia, considered, approved and taken on record the unaudited financial results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31<sup>st</sup> December, 2022.

Accordingly, we are attaching herewith copy of approved unaudited financial results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31<sup>st</sup> December, 2022, in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records. Thanking you,

Yours faithfully, For MADHUR INDUSTRIES LIMITED With Control Control MR. VINIT PARIKH MANAGING DIRECTOR (DIN: 00494521) Encl.: Unaudited financial results, Limited Review Report given by statutory auditor





\*Madhur Complex\*, 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839 CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India) Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



## MADHUR COMPLEX, STADIUM CROSS ROAD, NAVRANGPURA, AHMEDABAD-380009

PART-I							(Rs. In Lakhs
SR. NO.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-22 30-09-22		31-12-21	31-12-22	31-12-21	31-03-22
		(Un- Audited)	(Un- Audited)	(Un- Audited)	(Un-Audited)	(Un-Audited)	(Audited)
	Income From Operations	0.00	0.00	16.11	0.00	37.54	37.5
1 2	Revenue From Operations Other Income	0.00	0.00	0.00	0.00		0.0
3	Total Income (1+2)	0.00	0.00	16.11	0.00		37.5
4	Expenses				-		
	A) Cost of Material Consumed	0.00	0.00	0.00	0.00	4.60	4
	B) Purchase of Stock-In-Trade	0.00	0.00	0.00	0.00		0.
	C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	4.97	15.92	12.00	20.89		38.
	D) Employee Benefits Expenses E) Finance Costs	0.45	0.45	0.45	1.35		1.3
	F) Deprecation and Amortisation Expense	0.00	0.00	0.00	0.00		10.
	G) Other Expenses	1.19	0.99	1.07	8.32		13.
	Total Expenses (4)	6.61	17.36	13.52	30.56		68.
5	Profit/(Loss) before extra ordinary and exceptional Items and Tax (1-	-6.61	-17.36	2.59	-30.56		-31.
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.
7	Profit/(Loss)before extra ordinary Items and tax (5-6)	-6.61	-17.36	2.59	-30.56		-31.
8	Extra Ordinary Items	0.00	0.00	0.00	0.00		0.
9	Profit / (Loss)before Tax (7-8)	-6.61	-17.36	2.59	-30.56	3.21	-31.3
10	Tax Expense A) Current Tax (Net)	0.00	0.00	0.00	- 0.00	0.00	0.0
	B) Deferred Tax (Net)	0.00	0.00	0.00	0.00		0.0
11	Profit / (Loss) For The Period from continuing operations (9-10)	-6.61	-17.36	2.59	-30.56		-31.
12	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00		0.
13	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.0
14	Profit/(loss) from Discontinuing operations (after tax) (12-13)	0.00	0.00	0.00	0.00	0.00	0.0
15	Profit (Loss) for the period (11+ 14)	-6.61	-17.36	2.59	-30.56	3.21	-31.
16	Other Comprehensive Income			0.00	-		
	<ul> <li>A) Items that will not be reclassified to profit or loss</li> <li>B) Income tax relating to items that will not be reclassified to profit or loss</li> </ul>	0.00	0.00	0.00	0.00		0.0
	C) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.
	D) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
17	Total Comprehensive Income for the period (comprising profit or loss and other comprehensive income for the peeriod)	0.00	0.00	0.00	0.00	0.00	0.0
	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.0
	Mino Interest*	0.00	0.00	0.00	0.00	0.00	0.0
	Net Profit/(Loss) for the year	-6.61	-17.36	2.59	-30.56	3.21	-31.
18	Paid-Up Equity Share Capital	409.00	409.00	409.00	409.00	409.00	409.
	Face Value Of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.
	Reserve excluding Revaluation Reserves	-					168.
10	Earnings Per Share from continuing operations	0.00	0.00	0.0(2	0.00	0.070	
19	(a) Basic (b) Diluted	0.00	0.00	0.063	0.00		0.0
	Earnings Per Share from Discontinuing operations	0.00	0.00	0.005	0.00	0.070	0.0
20	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.0
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.0
	NOTES:						
1	Profit / loss from discontinuing operations, if any, included in the above	shall be disclo	sed separately	with details th	ereof.		
2	The above audited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on Monday, 13 February, 2023						
3	This statements has been prepared in accordance with the Companies ( I under sec- 133 of the companies Act, 2013 read with the Companies( Ind Companies( Indian Accounting Standards ) (Amendment) Rules, 2016 an extent applicable and in terms of Regulation 33 of SEBI( Listing Obligatio	ian Accounting d other recogr	standards) R sised accounti	ules, 2015 as an ng practices an	mended by the d policies to the		
4	As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e. manufacturing of food products. Hence, seprate disclosure for segment reporing is not applicable to the company.						
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BY ORDER OF THE BOARD OF DIRECTORS , FOR, Madhur Industries Ltd

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Mr. Vinit Parikh (Managing Director) (DIN: 00494521)

## Rahul Kakani & Associates Chartered Accountants

Limited Review Report

## Review Report To The Board Of Directors, MADHUR INDUSTRIES LIMITED (CIN L51909GJ1973PLC002252)

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of MADHUR INDUSTRIES LIMITED ('the Company') for the quarter and nine months ended December 31, 2022 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). 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.

The Statement which is the responsibility of the Company Management and has been approved by the Board of Directors. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard -25 'Interim Financial Reporting' CAS-251 as prescribed under section 133 of the Companies Act, 2013, 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 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 provide 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,



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203, Sun Complex, 2<sup>nd</sup> Floor, Opp. Hotel Landmark, Motipura Circle, Himmatnagar-383001, Sabarkantha, Gujarat

## Rahul Kakani & Associates Chartered Accountants

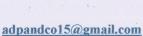
2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Rahul Kakani & Associates CHARTERED ACCOUNTANTS FRN:130198W

CA AJAY D PATEL CA AJAY D PATEL NO 10596. MEMBERSHIP NO.:163596 UDIN:23163596BGZGQD9256

PLACE: AHMEDABAD DATE: 13/02/2023



203, Sun Complex, 2<sup>nd</sup> Floor, Opp. Hotel Landmark, Motipura Circle, Himmatnagar-383001, Sabarkantha, Gujarat