

## MFL India Limited

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MFL/BSE/BM/2022-23 Dated: August 13, 2022

To,

The Corporate Relationship Department,

The Bombay Stock Exchange Limited (BSE Ltd.), Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

**Scrip Code:** 526622

**Kind Attn: Corporate Relationship Department** 

Dear Sir,

**Subject: Outcome of Board Meeting- August 13, 2022** 

Pursuant to applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Saturday, August 13, 2022, at the corporate office, inter-alia, have consider and approve the unaudited Financial Result of the Company for the Quarter ended 30<sup>th</sup> June 2022.

In the view of above, please find enclosed herewith the followings:

- 1. The unaudited financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2022.
- 2. Appointment of Internal Auditor
- 3. Appointment of secretarial Auditor

An Extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

The meeting of the Board of Directors commenced at 3:00 PM and concluded at 4:00PM.

This is for your information and record.

Thanking You,

For MFL INDIA LIMITED

Anil Thukral Managing Director DIN No. 01168540



## V.K. Sehgal & Associates Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited ReviewReportto the Board of Directors of MFL India Limited

We have reviewed the accompanying statement of unaudited financial results of MFL India Limited for the period ended June 30th, 2022 and year to date from April 01, 2021to March 30, 2022. 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 ReviewEngagements (SRE) 2410 - "Review of Interim Financial Information Performed by theIndependent Auditor of the Entity", issued by the Institute of Chartered Accountants ofIndia. This standard requires that we plan and perform the review to obtain moderateassurance as to whether the financial statements are free of material misstatement. Areview is limited primarily to inquiries of company personnel and analytical proceduresapplied to financial data and thus provides less assurance than an audit. We have notperformedanauditandaccordingly,wedonotexpressanauditopinion.

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 52 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.

Our conclusion is not modified in respect of this matter.

For V.K. Sehgal & Associates Firm Reg. No. 011519N

Anui Maheshwari

**Chartered Accountants** 

(Partner) (/ Membership No. 096530

UDIN: 22096530A0QFUX4634

Place: New Delhi Date: 02/08/2022

## MFL INDIA LIMITED STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED JUNE 36, 2022

Prepared in compliance with the Indian Accounting Stumberds (Ind-AS)

S.	Particulars  INCOMES	Note No.	Quarter Ended			Year Ended
No.			June 30,3022	March 31,2022	June 30,2021	March 31,2022
			(unundited)	(Andited)	(unsudited)	(Audited)
-	Revenue From Operations					
	Other Income	16	1,190,000	4,189,073	6,721.677	25,123,416
	i) Total Income	17	170,000	20,306,407	43	20,395,450
	ii loan income		1,360,000	25,095,480	6,721,720	45,518,866
н.	EXPENSES					
_	Operating expenses	18		4,676,138		
	Purchase of stock is trade	19		9,070,138	8,132,599	4,676.138
	Employee besefits expense	20			4.132.399	13,963,985
	Changes in Inventory of Finished Goods	21			-1,636,749	1,305,000
	Finance costs	22	63	59	-11/0/20/14(2)	5.782.814
	Depreciation and amortication expense	23				361
	Other expenses	24	1,122,987	155,468	730.422	1,962,717
	ii) Total Expenses		1,123,050	5,531,695	7,226,272	27,691,175
111.	Profit(loss) before exceptional and extraordinary items and tax (i-ii)		236,950	19.563,785	-504.552	17,827,691
IV.	Exceptional Items		-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	201,002	17,827,091
٧.	Profit/(loss) before extraordinary items and tax (III-IV)		216,950	19,563,785	-904,552	9,863,484
	Extraordinary items					9,003,404
	Profit/(loss) before tax (V-VI)		216,950	19,563,785	-504,552	17,827,691
VIII	Tax expense:					
	iii)  Current tax					
	iv) Deferred tax					
.2	v) Tax paid/adjustment made for earlier years					
	Profis(loss) for the period (V-VI)		236,950	19,563,785	-504,552	17.827.691
A	Other Comprehenoive Income	1				
	A.(i) from that will not be reclassified to P&L					
	(ii) Income Tax Relating to stone that will not be reclassified to					
	Profit or Loss A/c  B.60 Done that will be reclassified to P&L.					
		333				
	<ul> <li>(ii) Income Tax Relating to items that will be reclassified to Profit or Loss A/c</li> </ul>					
	Total Comprehensive Income for the period (VII+VIII)		236,960	19,563,785	-504,552	17,827,691
ell.	Earnings per equity share (for continuing operation):				100000000000000000000000000000000000000	
	(I) Basic		0.00	0	-0	0.05
	(2) Dikeed		0.00	0	-0	0.05

Notes forming Part of Relance Sheet & Profit and loss accounts

For and on behalf of Board of Directors For MFL India Limited

Shil Thukest Managing Director DIN 01168540

Director

DIN 07486691

For V.K. Sehgal & Associates Firm Reg. No. 011519N **Chartered Accountants** 

Anuj Mahesawari (Partner)

Dute:-02/08/2022 PLACE:-DELHI UDIN:-22096530AOQFUX4634