

CIN: L17119GJ1995PLCO25007

Regd. Office & Factory: Plot No.3311, G.I.D.C. Phase IV,

Chhatral (Dist . Gandhinagar)

**Ph**: (02764) 234008, **E** - Mail: minaxitx@yahoo.com

Website: www.minaxitextiles.com

Date: 11<sup>th</sup> February, 2022

To,
The Deputy Manager
Department of Corporate Sérvices
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Company Code No. 531456

Sub.: Unaudited Financial Results and Limited Review Report for the quarter ended 31<sup>st</sup> December, 2021.

Ref: i) Disclosure under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii) Our letter dtd. 31.01.2022 regarding Intimation of Board Meeting under Regulation 29.

Dear Sir.

The Meeting of the Board of Directors of the Company was held today i.e. on 11<sup>th</sup> day of February, 2022, at Registered Office of the Company, which was commenced at 03.00 P.M. to consider and take on record, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2021, prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the said Board Meeting the said Unaudited Results are adopted and approved, which are attached herewith alongwith Limited Review Report.

Contd...2



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We have uploaded the results on the company's website at www.minaxitextiles.com.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Minaxi Textiles Limited,

Dineshkumar P. Patel **Managing Director** DIN: 02268757

Encl.: As above

		L RESULTS FOR	THE QUARTE	(N.G.), DIST:GA R AND NINE MO	NTHS ENDE	D DECEMBE	
9 1					(Rs. In L	akhs except	for EPS)
Sr. No.	Particular	31/12/2021	For the Quarter ended 30/09/2021	31/12/2020	Nine Months ended 31/12/2021	Nine Months ended 31/12/2020	Year Ende 31/03/202
-	Income From Operations	(un-Audited)	(un-audited)	(un-audited)	(un-audited)	(un-audited)	(Audited)
L	Income From Operations Revenue From Operations	1061.43	544.36	473.52	2008.07	E67.44	4470.6
- 11	Other Income	0.37	WEALTHAN TO SE	5.28		567.44 7.24	1479.5
31 W. I			the salty or the	0.20	0.00	7,27	J.
III	Total Income from operations (I + II)	1061.80	549.33	478.80	2014.05	574.68	1485.
IV	Expenses:						
	(a) Cost of Material Consumed	482.96	300.96	407.09	1210.35	527.36	1262.
	(b) Purchase of Stock-In-Trade	0.00			2.53	16.52	16.
	(c) Changes In Inventories Of Finished	404.00	400.57	(54.40)	105 50		27/06/21 1
	Goods,Work-In-Progress And Stock-In-Trade (d) Employee Benefit Expense	494.88 20.19		(54.48) 18.24	485.57 57.84	(107.53)	(123.1
	(e) Finance Costs	66.79			171.31	34.56 172.06	57. 243.
	(f) Depreciation	16.30				48.79	63.
	(g) Others Expense	60.48			164.50	76.20	156.
	Total Expense (IV)	1141.60	566.32	488.48	2139.22	767.96	1678.
V	Profit Before Tax	(79.80)	(16.97)	(9.68)	(125.16)	(193.28)	(192.7
VI	Tax expense	•	(100.)	(0.00)	(120.10)	(133.23)	(132.
	(1) Current tax	1.94			1.94	0.4	5.
VII	(2) Deferred Tax	(16.62)			(27.49)	(39.02)	(37.8
VII	Net Profit / Loss for the Period	(65.12)	(12.88)	(8.27)	(99.61)	(154.67)	(160.3
VIII	Other Comprehensive Income (Net of Tax)						
	Items that will not be reclassified to statement of						
hirin i	Profit and Loss	0.27	0.29	(0.44)	0.82	(1.33)	3.0)
IX	Total Comprehensive Income for the Period (VII+VIII)	IGA DEN	(42.50)	(0.74)	(00.70)	(450.00)	
1/	(411-4111)	(64.85)	(12.59)	(8.71)	(98.79)	(156.00)	(161.1
X	Paid-up Equity Share capital(Re.1/- per share)	494.16	494.16	494.16	494.16	494.16	494.
XI	Other Equity	0.00	0.00	0.00	0.00	0.00	820.
in and	Earning Per Share (EPS) (not annualized) (in		Company and				
XII	Rs.) (Basic & Diluted) Equity share par value Re. 1 each)	(0.13)	(0.03)	(0.02)	(0.20)	(0.22)	(0.5
	mpanying notes to the financial results	(0.13)	(0.03)	(0.02)	(0.20)	(0.32)	(0.3
NOTES:-			the second second	DESCRIPTION OF THE			
1	approved by the Board of Directors at its Meeting held on 11/02/2022. The Statutory Auditors of the Company have carried out Limi Review of the Statement. While placing this financial results before the Board, the Managing Director and the Cheif Financial Officer hissued certificate under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015.  The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribe under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in india.						
2	issued certificate under Regulation 33(2)(a) of the The financial results have been prepared in accord	SEBI (LODR) Red	gulations, 2015. mpanies (Indian	Accounting Stan	dards) Rules,	Cheif Financia	al Officer I
3	Issued certificate under Regulation 33(2)(a) of the The financial results have been prepared in accordunder Section 133 of the Companies Act, 2013 and The Company has received the mail_of Bombay si (SEBI) to comply with the Regulation 39(4) read w ("Listing Regulations") pertaining to dealing with shares of the company vide Extra Ordinary General According to Complying sub-regulation (4) of Regulation State (1) and the shareholders whose name database respectively and 19 Shareholders holding Shah Investors Home Limited, Ahmedabad in the June, 2021 and has authorized M/s. Link Intime procedural requirements as provided in Schedule Now, the Company has Dematerialized remaining UNCLAIMED SUSPENSE ACCOUNT" on 02.11.2	SEBI (LODR) Residence with the Cod other accounting took Exchange (Built Schedule VI of 1586600 unclaim Meeting held or egulation 39 of Lieminders on 26.0 are appears in the g 101000 Shares e name of "MINV India Private Lir VI r/w Regulation g 1485600 Uncl 021.	gulations, 2015. mpanies (Indian g principles gene SE) on 21.12.20 if SEBI (Listing Ced shares of 30 in 26.02.2007. sting Regulation: 2.2021 through list on the last a had claimed the AXI TEXTILES Linited, Registrar 39(4) of the SEB aimed Shares in the state of the separation of th	Accounting Stan prally accepted in 20 as directed by 20 bilgation and Di 14 who have not segarding uncl Speed post on available address ir shares, the Coulmitted UNCLA and Share Tran BI (LODR) Regulan Dmate account	dards) Rules, india.  y Securities are sclosure Required Claimed their aimed shares 23.03.2021 as with the company has optimized for Agent of ations, 2015 (Lint namely "Miles of the control of the cont	Cheif Financia 2015 (IND AS  and Exchange B direments) Reg r shares on s lying with the lind on 20.04. apany / RTA / lened a demai ENSE ACCOU the company disting Regulat INAXI TEXTIL	al Officer h ) prescribe  Board of In gulation, 20 ub-division  RTA. In t 2021 throu Depositor account w NT" on 10 to follow to ions). ES LIMIT
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Chartered Accountant Mo.: 94623 21774, 72970 71774 cadineshmanghani@gmail.com

N-602, Parishkar-2, Near Khokhara Circle, Maninagar, Ahmadabad (Guj.) 380006

## Independent Auditor's Review Report on review of interim Financial Results

Limited Review Report on unaudited standalone financial results of MINAXI TEXTILES LIMITED for the quarter ended 31 December 2021 and year- to-date results for the period from 1 April 2021 to 31 December 2021 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

## TO THE BOARD OF DIRECTORS OF MINAXI TEXTILES LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of MINAXI TEXTILES LIMITED ('the Company"), for the quarter ended 31st December 2021 and year-to-date results for the period from 1 April 2021 to 31 December 2021 ("the Statement").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
- 3. 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 Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiry 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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurements principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') and other accounting principles generally accepted in India, has not disclosed the information required to the disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FRN No.

For, Manghani & Co.

**Chartered Accountants** 

Firm Registration No. 022372C

**Dinesh Manghani** 

Proprietor

Membership no. 535603

Place: Ahmedabad Date: 11/02/2022

UDIN: 22535603 ABJOQL3718