

MKP MOBILITY LIMITED

(Formerly known as Chitradurga Spintex Limited)

CIN: L50100KA1990PLC011467

Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522

Contact: pcottage68@gmail.com

Date: 14th August, 2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Ref. -: Scrip Code - 521244

Subject: - Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on Monday, 14th August, 2023 at 11.00 a.m. i.e. today to consider and approve unaudited financial results for the quarter ended 30th June, 2023, The outcome of the Board Meeting is as under: -

1. The Board of Directors of the Company at their meeting held on Monday, 14th August, 2023 have approved and taken on record the unaudited Financial Results of the company for the quarter ended on 30th June, 2023 and the limited review Report of the statutory auditors of the company M/s Shah Khandelwal Jain and Associates (FRN-142740W), Chartered Accountants, thereon. The said audited Financial Results together with the Audit Report of the Statutory Auditors thereon have been also examined by the Audit committee at its meeting held on Monday, 14th August, 2023 which recommended for the approval of the same by the Board of Directors.

In furtherance to our earlier communication, the trading window for dealing in the shares of the company, for Designated Persons, which closed on Saturday, 01st July, 2023 shall remain closed until Wednesday, 16th August, 2023.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- Unaudited Financial Results of the company for the quarter ended on 30th June, 2023 in the prescribed format.

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- Limited Review Report of the Statutory Auditors of the Company M/s Shah Khandelwal Jain and Associates (FRN 142740W), Chartered Accountants on the Unaudited Financial Results for the quarter ended on 30th June, 2023.

In terms of the provisions of the Regulation 47(l) (b) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited financial results in the prescribed format in the newspaper within the prescribe time period. The Audited financial results for the quarter ended 30th June, 2023 will also be uploaded on the stock exchange website at www.bseindia.com and on the website of the company at www.chitraspinltd.com.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 1:00 P.M

The above is for your kind information and records please.

Kindly take the same on your records.

Thanking you

Yours faithfully

For MKP Mobility Limited
(Formerly known as Chitradurga Spintex Limited)



Jitesh Mahendra Patodia
Director
DIN: 09700718



LIMITED REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

The Board of Directors

MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited)

We have reviewed the accompanying statement of unaudited financial results of **MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited)** for the quarter ended June 30, 2023, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), as amended.

This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in above paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results have not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Khandelwal Jain & Associates

Chartered Accountants

Firm Registration No. 142740W



Ashish Khandelwal

Partner

Membership No. 049278

Place : Pune

Date: 14-08-2023

UDIN: 23049278BGVMXW6434

MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited)
 Regd. Office: P B No.9, Bangalore Road, Challekere , Chitradurga - 577522, Karnataka
 Statement of Standalone Unaudited Results for the Quarter ended 30/06/2023

(Rupees in Lakhs)

| Particulars | Quarter Ended | | | Year Date |
|---|------------------------------|---|---|--------------------------|
| | 3 months ended 30/06/2023 | Preceding 3 months ended 31/03/2023 | Corresponding 3 months ended in the previous year 30/06/2022 | Year ended 31/03/2023 |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| I Revenue From Operations | 280.84 | 12.21 | - | 12.21 |
| II Other Income | 7.57 | 0.56 | - | 1.07 |
| III Total Income (I+II) | 288.40 | 12.77 | - | 13.28 |
| IV Expenses | | | | |
| Cost of Materials Consumed | - | - | - | - |
| Purchases of Stock-in-Trade | 304.67 | 30.50 | - | 30.50 |
| Changes in inventories of finished goods, Stock-in-Trade and work-in progress | -77.22 | -19.20 | - | -19.20 |
| Employee benefits expense | 10.49 | 1.60 | - | 2.40 |
| Finance Costs | 0.21 | - | - | - |
| Depreciation and amortisation expenses | 0.85 | - | - | - |
| Other Expenses | 8.45 | 10.42 | 8.30 | 25.48 |
| IV Total Expenses (IV) | 247.44 | 23.32 | 8.30 | 39.18 |
| V Profit/(loss) before exceptional items and tax (I-IV) | 40.96 | -10.55 | -8.30 | -25.90 |
| VI Exceptional Items | - | - | - | - |
| VII Profit/(loss) before exceptions items and tax(V-VI) | 40.96 | -10.55 | -8.30 | -25.90 |
| VIII Tax Expense: | | | | |
| (1) Current Tax | 3.79 | - | - | - |
| (2) Deferred Tax | - | - | - | - |
| IX Profit/(Loss) for the period from continuing operations (VII-VIII) | 37.17 | -10.55 | -8.30 | -25.90 |
| X Profit/(Loss) from discontinued operations | - | - | - | - |
| XI Tax expenses of discontinued operations | - | - | - | - |
| XII Profit/(Loss) from discontinued operations (after tax) (X-XI) | - | - | - | - |
| XIII Profit/(Loss) for the period (IX+XII) | 37.17 | -10.55 | -8.30 | -25.90 |
| XIV Other Comprehensive Income | | | | |
| A. (i) Items that will not be reclassified to profit or loss | - | - | 0.36 | - |
| (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 re classified to profit or loss | - | - | - | - |
| XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period) | 37.17 | -10.55 | -7.94 | -25.90 |
| XVI Earnings per equity (for Continuing operation): | | | | |
| (1) Basic | 1.09 | -0.31 | - | -0.82 |
| (2) Diluted | 1.09 | -0.31 | - | -0.82 |
| XVII Earnings per equity (for discounted operation) | | | | |
| (1) Basic | - | - | - | - |
| (2) Diluted | - | - | - | - |
| XVIII Earning per equity share (for discontinued & continuing operation) | | | | |
| (1) Basic | 1.09 | -0.31 | - | -0.82 |
| (2) Diluted | 1.09 | -0.31 | - | -0.82 |

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14th August 2023 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous period figures have been regrouped/rearranged wherever considered necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

For MKP Mobility Limited
 (Formerly known as Chitradurga Spintex Ltd.)
 CIN: L50180KA1990PLC011467



Patodia
 Jitesh Patodia
 Director
 DIN: 09700718

Date :- 14/08/2023
 Place :- Pune