

MAHAVIR INDUSTRIES LIMITED

Reg Off: 115, SHALIMAR MIRACLE, WING – B, PLOT No. 26, S. V. ROAD, GOREGAON (WEST), MUMBAI – 400062.

Ph: 8796350073 Email: milttd.corp@gmail.com website: www.milttd.co.in CIN: L31300MH1989PLC250547

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

14/08/2021

Script Code: 531648

Security ID: MAHAVIRIND

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on Saturday, 14th August 2021 inter alia has transacted, adopted and approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations") Standalone Un-audited Financial Results for the Quarter ended June 30, 2021.
2. Limited Review Report on Standalone Financial Results for the quarter ended June 30, 2021.
3. Appointment of Ms. Jaya Ahuja (M. No. 56009) as Company Secretary and Compliance Officer of the Company as per Regulation 6(1) of the LODR Regulations, 2015.
4. Resignation of the Mr. Sachin Mane (DIN: 08362978), as the Director of the Company with immediate effect.

The Meeting of Board of Directors of the Company commenced from 3.30 p.m. and closed at 5:30 p.m.

For Mahavir industries Limited



MAHAVIR INDUSTRIES LIMITED

Reg Off: 115, SHALIMAR MIRACLE, WING - B, PLOT No. 26, S. V. ROAD, GOREGAON (WEST), MUMBAI - 400062.

Ph: 8796350073 Email: miltd.corp@gmail.com website: www.miltd.co.in CIN: L31300MH1989PLC250547

STATEMENT OF UNAUDITED FINANCIAL RESULTS OF MAHAVIR INDUSTRIES LIMITED FOR THE QUARTER ENDED 30.06.2021

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			For the year ended
	30/06/2021	31/03/2021	30/06/2020	31/03/2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from operations	0	0	0.00	9
II. Other income	15	6.06	0.00	6.06
III. Total Revenue (I + II)	15	6.06	0.00	15.06
IV. Expenses:				
Cost of materials consumed	0	0	0.00	0.00
Purchases of Stock-in-Trade	0	0.00	0.00	0.00
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0	0.00	0.00	0.00
Employee benefits expense	0	1.48	2.01	06.77
Finance Costs	0	0	0.00	0.00
Depreciation and amortisation expense	0	0	0.00	0.00
Other expenses	8.72	6.36	0.80	8.27
Total expenses	8.72	7.84	2.81	15.24
V. Profit before exceptional items and tax (III - IV)	6.28	-1.78	2.81	0.02
VI. Exceptional items		0	0.00	0
VII. Profit before exceptional items and tax (V - VI)	6.28	-1.78	2.81	0.02
VIII. Tax expense:				
(1) Current tax	1.57	0.00	0.00	0.00
(2) Deferred tax		0.00	0.00	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	4.71	-1.78	-2.81	0.02
X. Profit/(loss) from discontinuing operations	0	0	0.00	0
XI. Tax expense of discontinuing operations	0	0	0.00	0
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0	0	0.00	0
XIII. Details of Equity Share Capital				
Paid-up Equity Share Capital	1000.00	1000.00	1000.00	1000.00
Face value of equity share capital	Rs. 5/-	Rs. 5/-	Rs.5/-	Rs. 5 /-

Deedale

MAHAVIR INDUSTRIES LIMITED

Reg Off:115, SHALIMAR MIRACLE, WING – B, PLOT No. 26, S. V. ROAD, GOREGAON (WEST), MUMBAI – 400062.
Ph: 8796350073 Email: milttd.corp@gmail.com website: www.milttd.co.in CIN: L31300MH1989PLC250547

XIV. Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	4.71	-1.78	-2.81	-0.36
XVI. Earnings per equity share:				
(1) Basic	0.047	-0.02	-0.03	-0.56
(2) Diluted	0.047	-0.02	-0.03	-0.56

Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter ended on 30th June 2021 have been reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 14th August 2021.
2. The Statement has been Prepared in accordance with the Companies(Indian Accounting Standard)Rules 2015(Ind As) Prescribed under Section 133 of the Companies Act 2013 and other recognized accounting policies and polices to the extent applicable..
3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only One Reportable Segment i.e. Operating Segment.

Date: 14.08.2021
Place: Mumbai

For Mahavir Industries Limited

Deepak

Deepak Bansal
Director





Date :- 14.08.2021

Limited Review Report

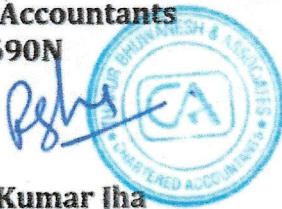
To
The Board of Directors,
Mahavir Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Mahavir Industries Limited for the period ended 30th June 2021. 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 in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 provides 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, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
Thakur Bhuwanesh & Associates
Chartered Accountants
FRN - 019690N



CA Rajesh Kumar Jha
Partner
M No - 412318

UDIN- 21412318AAAAAPA3887