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

14/02/2021

To Deputy Manager The Department of Corporate Affairs The Bombay Stock Exchange Limited Mumbai

Sub: Outcome of the board meeting of Board of Directors of the Company

Company Name: Mahavir Industries Limited

Scrip ID: 531648

Scrip ID: MAHAVIRIND

Dear Sir,

This is with the reference to the above mentioned subject, the outcome of the meeting held on 14/02/2021 which was held at its registered office of the Company is as follows:

1. The Board considered and approved the Unaudited Quarterly Results for III Quarter ended 31.12.2020 and the Limited review Report for the quarter ended 31.12.2020.

Kindly take into consideration and do the needful.

Thanking You,

FOR MAHAVIR INDUSTRIES LIMITED

Ms. Isha Patel
Company Secretary

MAHAVIR INDUSTRIES LIMITED CIN:L31300MH1989PLC250547

Ref: Scrip ID: MAHAVIRIND

Scrip Code: 531648

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED December 31 ,2020

PARTI	(AMOUNT IN RI			NT IN RUPEES)	(IN LACS)	
	Particulars	Quarter ended December 31, 2020	Quarter ended September 30, 2020	Corresponding Quarter ended December 30, 2019	Year to date figure of previous period ended December 31,2020	For year ended 31/03/2020
	(Refer Notes Below)	(UnAudited)	(UnAudited)	(Unaudited)	(UnAudited)	(Audited)
	1 Income from operations					
	(a) Net sales/ Revenue from operations	3.50	5.50	0.00	9.00	10.00
				0.00	5.00	10.00
	(b) Other Income/Loss	0.00	0.00	0.04	0.00	3.54
	Total income from operations (a+b)	3.50	5.50	0.04	9.00	13.54
	2 Expenses			5		
	(a) Cost of material consumed (b) Purchases of stock-in-trade	0.00		0.00	0.00	0.00
	(c) Finance cost	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.00 1.78	0.00 1.50	0.00 2.99	0.00 5.29	0.00 5.18
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.0
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing					
	operations to be shown separately)	0.91	0.24	3.46	1.86	8.72
	Total expenses	2.69	1.74	6.45	7.15	13.90
	2 Profit I (I oco) before expentional and outpossitions item and to 14.0					
	3 Profit / (Loss) before exceptional and extraordinary item and tax (1-2)	0.81	3.76	-6.41	1.85	-0.36
	A Constituted them.					
	4 Exceptional items	0.00	0.00	0.00	0.00	0.00
	5 Profit / (Loss) before extraordinary item and tax (3-4)	0.81	3.76	-6.41	1.85	-0.36
	Extraordinary items - Loss on sale of shares held for investment	0.00	0.00	0.00	0.00	0.00
	Net Profit / (Loss) before tax (5-6)	0.81	3.76	-6.41	1.85	-0.36
	B Tax Expenses					
	1) Current tax	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
,	Net Profit / (Loss) for the period (7 <u>+</u> 8)	0.81	3.76	-6.41	1.85	-0.36
10	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.0
1	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income)	0.81	3.76	-6.41	1.85	-0.36
12	Share of profit / (loss) of associates*	0.00	C 0.00	0.00	0.00	0.00
13	Minority interest *	0.00	0.00	0.00	0.00	0.00
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (11± 12 + 13) *	0.81	3.76	-6.41	1.85	-0.36
12	Paid-up equity share capital (Face value of Rs. 10/- per share)	1000.00	1000.00	1000.00	1000.00	1000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-999	-999	-999	-999.00	-999
6.i	Earnings per share (before extraordinary items) (of Rs. 5/- each) (not annualised): (a) Basic (b) Diluted	0.01	0.04	-0.06	0.02	0.00
7.ii	Earnings per share (after extraordinary items) (of Rs. 5/- each) (not annualised): (a) Basic (b) Diluted mpanying note to the financial results	0.01	0.04	0.00	0.02	0.00
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PART I	Particulars	3 months ended 31/12/2020	3 months ended 30/09/2020	3 months ended 30/06/2020	3 months ended 31/03/2020
	PARTICULARS OF SHAREHOLDING				
	Public shareholding				
	- Number of shares	19690000	19690000	19690000	1969000
	- Percentage of shareholding	98.45%	98.45%	98.45%	98.45
	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	0	0	0	
	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	> 0	0	0	
	 Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered 	0	0	0	
	- Number of shares	310000	310000	310000	3100
	 Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) 	100%	100%	100%	100
	- Percentage of shares (as a % of the total share capital of the company)	1.55%	1.55%	1.55%	1.5

	Particulars	3 months ended 31/12/2020
В	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

FOR MAHAVIR INDUSTRIES LIMTIED

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DEEPAK BANSAL Director DIN: 03578201

Date: 14/02/2021

Notes:

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The Above Standalone financial result of Mahavir Industries Ltd for the quarter ended 31st December 2020 have been reviewed by the Audited Committee and approved by the Board of Directors at their respective meeting held on 14th February 2021.

- 2 Prevolus year's figures are regrouped and rearranged, wherever necessary to confirm to the current finanicial year figures.
- 3 The company does not have any subsidiary company.
 4 The results will be published on the website of the Company and BSE website





Chartered Accountants

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 31st December 2020. 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 THAKUR BHUWANESH & ASSOCIATES.

CHARTERED ACCOUNTANTS

CA. Kajesh Kumar Jha

(Partner) MN: 412318

FRN: 019690N

UDIN FOR THIS DOCUMENT IS- 21412318AAAADR6147