

# MAHAVIR INDUSTRIES LIMITED

Reg Off: 115, Shalimar Miracle, Wing-B, Plot No. 26, S V Road, Goregaon (W) Mumbai 400062.

Ph: 8796350073 Email: [milttd.corp@gmail.com](mailto:milttd.corp@gmail.com) website: [www.milttd.co.in](http://www.milttd.co.in) CIN: L31300MH1989PLC250547

Date: 14<sup>th</sup> February, 2022

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir/Ma'am,

**Ref: Our Security Code No. 531648**

**ISIN: INE987M01023**

**Subject: Outcome of the Board of Director's Meeting held on 14<sup>th</sup> February, 2022 under the Regulation 30 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

With reference to the above captioned subject, We wish to inform you that the Board of Director of the Company in their meeting held on Monday, 14<sup>th</sup> February, 2022 interalia approved the following:

1. The Unaudited Financial Result of the Company along with the Limited Review Report issued by Chartered Accountant for the quarter ended 31<sup>st</sup> December, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. The Board considered and approved the Resignation of Mr. Deepak Bansal and Mrs. Nirmala Bansal from the office of the Director of the Company.
3. The Board considered and approved the Appointment of Mr. Firoze Nariman Kapadia and Mr. Vedant Shrikant Kulkarni as the Director of the Company.

Further, in compliance with Securities and Exchange Board of India (Depositories and Participants) Regulations 2015, we are enclosing herewith Unaudited Financial Results of the Company along with the Limited Review Report issued by Chartered Accountant for the quarter ended 31<sup>st</sup> December, 2021

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MAHAVIR INDUSTRIES LIMITED

**Bhavik K. Harsora**  
**Bhavik Harsora**

Director

(Din: 09120267)



**S.N. KABRA & COMPANY**  
**CHARTERED ACCOUNTANTS**

**CA. SATYANARAYAN KABRA**  
F.C.A. M.Com.



207 'C' Block, Silver Mall, 8- R.N.T. Marg,  
Indore - 452 001, PH : 0731-2528638  
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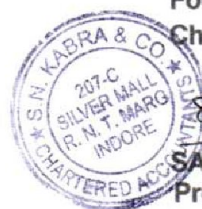
**LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY AND HALF YEARLY STANDALONE FINANCIAL RESULTS OF MAHAVIR INDUSTRIES LIMITED UNDER REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Review Report to the Board of Directors,  
Mahavir industries limited

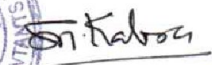
We have reviewed the accompanying statement of Standalone Un-audited Financial Results of Mahavir industries limited ("the Company") for the quarter and Nine months ended 31<sup>st</sup> December, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board 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, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, performed by the Independent Auditor of the Entity 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 provide 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 Standalone 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 S N KABRA & CO.**  
**Chartered Accountants**

  
**SATYANARAYAN KABRA**  
**Proprietor**

**M. No. 072497**  
**F. R. No. 003439C**  
**UDIN: 22072497ACATVY5695**  
Date: 14.02.2022  
Place: Mumbai



# **MAHAVIR INDUSTRIES LIMITED**

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## STATEMENT OF UNAUDITED FINANCIAL RESULTS OF MAHAVIR INDUSTRIES LIMITED FOR THE QUARTER ENDED 30.12.2021

Particulars	Quarter Ended			Year to date 01/04/2021 to 31/12/2021	For the year ended
	31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/03/2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from operations	0	0.00	3.50	15.00	9
II. Other income	0.00	0.79	0.00	0.79	6.06
III. Total Revenue (I + II)	0.00	0.79	3.50	15.79	15.06
IV. Expenses:					
Cost of materials consumed	0.00	0.00	0.00	0.00	0.0
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.0
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.0
Employee benefits expense	0.00	0.00	1.78	0.00	6.77
Finance Costs	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expense		0.00	0.00	0.00	0.00
Other expenses	0.26	0.79	0.91	11.34	8.27
Total expenses	0.26	0.79	2.69	11.34	15.24
V. Profit before exceptional items and tax (III - IV)	(0.26)	0.00	0.81	6.02	0.02
VI. Exceptional items		0	0.00	0	0.0
VII. Profit before tax (V - VI)	(0.26)	0.00	0.81	6.02	0.02
VIII. Tax expense:					
(1) Current tax	0.00	0.00	0.00	1.57	0.00
(2) Deferred tax		0.00	0.00	0.00	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	(0.26)	0.00	0.81	4.45	0.02

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X. Profit/(loss) from discontinuing operations		0	0.00	0	0
XI. Tax expense of discontinuing operations		0	0.00	0	0
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)		0	0.00	0	0
XIII. Details of Equity Share Capital					
Paid-up Equity Share Capital	1000.00	1000.00	1000.00	1000.00	1000.00
Face value of equity share capital	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs.5/-
XIV. Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	0.00	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	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	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	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	(0.26)	0.00	0.81	4.45	0.02
XVI. Earnings per equity share:					
(1) Basic	0.00	0.00	0.00	0.02	0.00
(2) Diluted	0.00	0.00	0.00	0.02	0.00

## Notes:

- The Standalone Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December 2021 have been reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 14<sup>th</sup> February 2021.

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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.

*For Mahavir Industries Limited*

**Bhavik Harasora**  
~~Bhavik Harasora~~

*Director*

*(Din: 09120267)*

*Date: 14.02.2022*

*Place: Mumbai*