MITSHI INDIA LIMITED

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone.:- 022-26481711 CIN:- U91100MH1990PLC057373 Website: www.mitshi.in Email:- mitshi.india@gmail.com ______

MIL/BSE/2019-20 Date: 15/09/2020

To

The Manager - DCS **BSE Limited.** Phiroze Jeejeebhy Towers, 14th Floor, Dalal Street, Mumbai - 400 001

Subject: Submission of unaudited Consolidated financial results for the

Quarter ended 30-06-2020 Ref: Regulation 33 (3) (a) of SEBI (LODR) Regulations 2015

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to Uk

Scrip Code No.: 523782

With reference to above, we are attaching unaudited Consolidated Financial Results for the guarter and year ended 30th June, 2020 for your information and records.

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Thanking you,

Yours faithfully For MITSHI INDIA LIMITED

KUMAR SHAH **Chairman & Managing Director** Enclose A/a





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	Registered Office: 2, Juhu Aradhana CHS	Ltd. Juhu Lane.	Mumbal-40005	8		
	CIN : U91100MH199	OPLC057373				
	Website: www.mitshi.in_Email	: contact Smite	hilin			
STA	TEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE	QUARTER ENDED	30th JUNE 202	0		
					(Rs. In Lakhs)	
Sr.		1	2	3	4	
NO		Quarter Ended 30.06.20	Quarter Ended 31.03.20	Quarter Ended 30.06.19	Year Ended 31.03.20	
		Unaudited	Unaudited	Unaudited	Audited	
	Revenue from Operations	75 37	212.22	241.85	974.10	
11	Other Income	0.02	3 40	1.85	12 62	
	Total Revenue	75.39	215.62	243.70	986.72	
IV	Expenses					
	a. Purchases of Stock in -Trade	-	372.64	131.32	853 85	
	b. Changes in Inventories of Stock in -Trade	65.81	(128.65)	16.75	(111.69)	
	c Employee Benefit Expense	9,51	10.66	22.43	69 45	
	d Depreciation & amortisation	1.62	3.13	1.55	7.87	
	e. Other Expenses	2.37	34.91	17 22	85 68	
	Total expenses	79.31	292.69	189.27	905.16	
V	Profit (+)/Loss(-) before Extraordinary & Exceptional items and tax	(3.92)	(77.07)	54.43	81.56	
VI	Extraordinary & Exceptional items	0.00	0.00	0.00	0.00	
VII	Tax Expenses	0.00	(21.72)	15.25	21.28	
VIII	Net Profit (+)/Loss (-) for the period before Non Controlling Interest	(3.92)	(55.35)	39.18	60.28	
IX	Add. Profit/(Loss) from Associate	(1.43)	0.00	0.00	0.00	
X	Less: Profit/(Loss) attributable to Non Controlling Interests	0.00	5.72	(1.70)	0.76	
XI	Net Profit (+)/Loss (-) for the period	(5.35)	(61.07)	40.88	59.52	
XII	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	
XIII	Total Comprehensive Income for the period	(5.35)	(61.07)	40.88	59 52	
XIV	Paid-up equity share capital	880.00	880.00	880.00	880.00	
XV	Reserves excluding revaluation reserves	10.72			(693.54)	
XVI	Basic and diluted EPS for the period, for the year to date and for the	Cr40.06	-0.69	0.46	0.68	

1 The above results have been reviewed by the Audit Committee and taken on record by the board of directors in the meeting held on 15.09.2020 0.02.1 15 3

2 The statutory auditors have conducted limited review of the above financial results

3 The figures of duarter ended 31st March are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year.

4 The Company has sold some investment in Taazakitchen Enterprises Pvt. Ltd and hence it's no more subsidiary of the Company, but has became Associate of the Company during the quarter. 30.81 1.51

5 There is no separate reportable segment of the Company

6 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules.2015(Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable

7 The figures for the previous year and corresponding period have been regrouped and rearranged wherever necessary

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A. A. Suddigui & Co., Chartened Accountants

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Room No 3, Plot No 18A, Sindhi Society, Opp Bhakti Bhavan, Chembur, Mumbai – 400 071 Mob:8291994833 e-mail : caahsiddiqui@gmail.com

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Independent Auditor's Review Report On consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TC THE BOARD OF DIRECTORS OF MITSHI INDIA LIMITED MUMBAI

- We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of MITSHI INDIA LIMITED ("the Parent") and its share of the net profit/(loss) after tax and total comprehensive income / (loss) of its associates for the quarter ended 30th June.2020 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 21 This Statement which is the responsibility of the Parent's Management and approved by the Parent's 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

EGHOLD TITLE

The Statement includes the results of the following entities:

- Mitshi India Limited (Parent)
- ii. Taazakitchen Enterprises Private Limited (Associate)

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 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.

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6. We did not review the interim financial results of Taazakitchen Enterprises Private Limited, Associate included in the consolidated unaudited financial results, whose interim financial results reflect the Parent's share of net loss after tax of Rs. 1.43 lakhs and the comprehensive loss of Rs. 1.43 lakhs for the quarter ended 30th June,2020 as considered in the consolidated unaudited financial results. The interim financial results of the Associate has been reviewed by other auditors whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the Associate is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above

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Our conclusion on the Statement is not modified in respect of the above matters.

Place : Mumbai Dated: 15th September,2020 For A. A. Siddiqui & Co.. Chartered Accountants Nym Regn. No.143081W

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A. A. Siddiqui Proprietor M.No.173290 ICAI-UDIN : 20173290AAAAAZ3416

MITSHI INDIA LIM	ITED			
Registered Office: 2, Juhu Aradhana CHS L	td.,Juhu Lane,N	lumbal-400058	3	
CIN : U91100MH1990	DPLC057373			
Website: www.mitshl.in Email : ATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUA	RTER ENDED 30	th JUNE 2020		
	T T	JONE, 2020		
r. D.	1	2	3	4
	Quarter	Quarter	Quarter	Year Ended
	Ended 30.06.20	Ended 31.03.20	Ended	31.03.20
Pausau (and Caracteria	Unaudited	Unaudited	30.06.19 Unaudited	Audited
Revenue from Operations Other Income	75.37	190.71	187.09	782.43
Total Revenue	0.02	4.01	0.00	7.94
Expenses	75.39	194.72	187.09	790.37
a. Purchases of Stock in -Trade		393,16	00.54	
b. Changes in Inventories of Stock in -Trade	65.81	(130.53)	92.51	751.80
c. Employee Benefit Expense	9.51	(130.53)	14.14	(116.46) 30.49
d Depreciation & amortisation	1.62	1.65	0.12	1.99
e. Other Expenses Total expenses	2.37	24.50	10.12	43.50
Profit (+)/Loss(-) before Extraordinary & Exceptional items and tax	79.31	286.32	128.55	711.32
Extraordinary & Exceptional items	(3.92)	(91.60)	58.54	79.05
Tax Expenses	0.00	0.00	0.00	0.0
Net Profit (+)/Loss (-) for the period	(2.02)	(22.39)	15.25	20.6
Other Comprehensive Income for the period	(3.92)	(69.21)	43.29	
Total Comprehensive Income for the period	(3.92)	(69.21)	0.00	0.0
Paid-up equity share capital	880.00	880.00	43.29	
Reserves excluding revaluation reserves	1			(697.24
Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualised).Rs.	(0.04)	(0.79)	0.49	0.66
, and be annualised). As	E idec	lo dari		311240
The statutory additors have conducted limited review of the above financial ri The figures of quarter ended 31st March are the balancing figures between au year and the published year to date figures up to the third quarter of the fina The Company has sold some investment in Taazakitchen Enterprises Pvt. Ltd au Company, but has became Associate of the Company during the quarter.	udited figures in ru incial year. nd hence it's no n	nore subsidiary	financial	
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A. A Siditiquí & Co., Chartered Accountants

Room No 3, Plot No 18A, Sindhi Society, Opp Bhakti Bhavan, Chembur, Mumbai – 400 071 Mob:8291994833 e-mail : caahsiddiqui@gmail.com

Independent Auditor's Limited Review Report On Standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF MITSHI INDIA LIMITED MUMBAI

We have reviewed the accompanying statement of unaudited Standalone financial results of **Atitshi India Limited** (the Company) for the quarter ended 30th June,2020(the Statement) being submitted by the Company pursuant to the requirement of Regulation 33 of the securities Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 the 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 express a conclusion 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 (CAI). 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.

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 adcordance with the recognition and measurement principles laid down in the aforesaid Incian Accounting Standard and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 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

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Marnet date

Place Mumbai Dated: 15th September,2020

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For A.A.Siddiqui & Co. Ghartered Accountants Firm Regn. No.143081W

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