

MENA MANI INDUSTRIES LIMITED

August 8, 2022

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : MENAMANI
Security ID : 531127
ISIN : INE148B01025

Sub: Outcome of Board Meeting.

Pursuant to Regulation 33 and Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. **on Monday, 8th August, 2022** from 4.00 p.m. to 4.30 p.m. at the Registered Office of the Company, inter alia, has considered and approved the Standalone Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.

Please take the above on your records.

Thanking You.

Yours faithfully,

For, Mena Mani Industries Limited


Swetank M. Patel
Managing Director
DIN: 00116551



Encl:

1. Standalone Unaudited Financial Results for the Quarter ended June 30, 2022.
2. Limited Review Report on Financial Results.

**GMCA & Co.**

Chartered Accountants

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2022, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Mena Mani Industries Limited
Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of Mena Mani Industries Limited ("the Company") for the quarter ended 30th June, 2022, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement 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 there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.


We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of 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 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 prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Ahmedabad
Date: 8th August, 2022

For, G M C A & CO.
Chartered Accountants
FRN: 109850W


CA. Mitt S. Patel
Partner
Membership No: 163940
UDIN: 22163940AONIUX5483

MENA MANI INDUSTRIES LIMITED

Registered Office: 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber, Ambli Bopal Road, Ahmedabad - 380059

CIN :L29199GJ1992PLC018047

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rs. in Lacs except per share data)

Particulars	Quarter Ended			Year Ended
	30/06/2022	31/03/2022	30/06/2021	31/03/2022
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
(a) Revenue from operations	211.32	992.63	145.22	2541.18
(b) Other Income		141.45	0.00	141.45
Total Income	211.32	1134.08	145.22	2682.63
2 Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	207.76	973.42	142.88	2492.30
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	0.00	-0.72	0.00
(d) Employee benefits expense	2.49	2.49	1.80	8.15
(e) Finance Cost	0.00	25.72	0.10	25.82
(f) Depreciation and amortisation expense	0.75	0.75	0.75	3.00
(g) Other expenses	21.78	0.81	6.02	9.01
Total Expenses	232.78	1003.19	150.83	2538.28
3 Profit/(loss) before exceptional items and tax (1-2)	-21.46	130.89	-5.62	144.35
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax (3-4)	-21.46	130.89	-5.62	144.35
6 Tax Expense				
(a) Current tax	0.00	0.00	0.00	0.00
(b) Deferred tax	0.00	28.63	0.00	28.63
Total Tax Expenses	0.00	28.63	0.00	28.63
7 Profit / (Loss) for the period from continuing operations (5-6)	-21.46	102.26	-5.62	115.72
8 Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
10 Profit (Loss) from discontinuing operations (after tax)(8-9)	0.00	0.00	0.00	0.00
11 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
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
12 Total Comprehensive Income for the period	-21.46	102.26	-5.62	115.72
13 Paid-up equity share capital (Face value of Rs 10/- each)	1003.47	1003.47	1003.47	1003.47
14 Other Equity				-1135.25
15 Earnings Per Share (before exceptional items) (not annualised):				
(a) Basic	-0.21	1.02	-0.06	1.15
(b) Diluted	-0.21	1.02	-0.06	1.15
Earnings Per Share (after exceptional items) (not annualised):				
(a) Basic	-0.21	1.02	-0.06	1.15
(b) Diluted	-0.21	1.02	-0.06	1.15

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 8, 2022. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2022.
- The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.
- Company operates in trading of Renewable Hydrocarbon Oil.
- Previous period's figures have been regrouped/rearranged wherever necessary to confirm to the current period's classification.

Date : 8th August, 2022
Place : Ahmedabad


FOR MENA MANI INDUSTRIES LIMITED
Ahmedabad
 Swetank M. Patel
 Managing Director
 DIN: 00116551