

# MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775

August 05, 2025

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 500450**

Dear Sir,

**Subject: Outcome of the Board Meeting held on Tuesday August 05, 2025.**

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia

1. Approved the Unaudited Financial Results for the quarter ended June 30, 2025, along with the Independent Auditors Review Report which were duly recommended by the Audit Committee and approved by Board of Directors of the company.
2. We wish to inform that Mr. Kailasam Krishnamoorthy (DIN: 02797916) has completed second and final term as an Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on 09<sup>th</sup> October, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Kailasam Krishnamoorthy for their impeccable contribution and stewardship.

As per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 please find enclosed the detailed reasons annexed as Annexure-I.

3. Appointment of Mr. Devanshu Desai as Additional Independent Director of the Company with effect from August 05, 2025, subject to approval of the Shareholders of the company. Pursuant to the listing requirements, brief profile is enclosed herewith as per Annexure II
4. The Board of Directors of the Company has, approved the change of the following Committee Composition pursuant to induction of new Director Mr. Devanshu Desai in place of the outgoing Director, with immediate effective.

**1. Audit Committee:**

- a) Mr. Keshav Jetsey- Chairman
- b) Mr. Devanshu Desai - Member
- c) Mr. Radheshyam Swami- Member

**2. Nomination, Remuneration and Compensation Committee:**

- a) Mr. Keshav Jetsey - Chairman
- b) Mr. Milan Dalal- Member
- c) Mr. Devanshu Desai - Member

**3. Risk Management Committee:**

- a) Mr. Milan Dalal- Chairman
- b) Mr. Keshav Jetsey - Member
- c) Mr. Devanshu Desai - Member



# MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697  
Corporate Office: 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787  
Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



5. Approved to hold the 66th Annual General Meeting of the Company on Monday September, 22, 2025. The Notice of the AGM along with Explanatory Statement, Directors Report, Corporate Governance Report, Book Closure date and related matters concerning the AGM were approved by the Board of Directors.
6. The Board of Directors has granted approval to invest upto Rs 10,00,00,000/- (Rupees Ten Crores Only) in equity and debt of Grishma Constructions & Trading Private Limited in relation to expansion of business.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5:40 p.m.

Yours Truly

For **MPIL CORPORATION LIMITED**

**MILAN DALAL**  
**CHAIRMAN**  
**DIN: 00062453**

# MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697  
Corporate Office: 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787  
Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



## Annexure-I

Details as Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Kailasam Krishnamoorthy
2	DIN	02797916
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of second and final term as an Independent Director)
4	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	09-10-2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Annexure II

### Brief Profile of Mr. Devanshu Desai

Name of the Director	Mr. Devanshu Desai
Date of appointment	August 05, 2025
Type	Additional Independent Director
Age	63 years
Qualification	B.com , LLB
Expertise	Over three decades of experience in legal matter
Directorship held in other companies	Mr. Devanshu Desai hold directorship in 3 companies
No of equity shares held in the Company	0
Information as required pursuant to BSE circular with ref no. LIST/COMP/14/2018-19	Mr. Devanshu Desai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship with Director/ KMP inter se	None

For MPIL CORPORATION LIMITED

Milan Dalal  
CHAIRMAN  
DIN: 00062453



# M. D. Pandya & Associates

Chartered Accountants

Partners :

**M. D. Pandya**

B. Com., F.C.A.

**A. D. Pandya**

B. Com., F.C.A.

D 1, 4th Floor, Commerce Centre,  
Pandit Mandan Mohan Malaviya Road,  
Tardeo, Mumbai - 400 034.

Tel. : 2235082667

2235114640

2235210189

## Limited Review Report on Unaudited Quarterly Standalone Financial Results of the MPIL Corporation Limited Pursuant to the Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors  
MPIL Corporation Limited

We have reviewed the accompanying statement of unaudited financial results of **MPIL Corporation Limited** for the quarter ended 30<sup>th</sup> June 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in the meeting held on 5<sup>th</sup> August, 2025. 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 of Interim Financial Information 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 unaudited financial results prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 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 and SEBI circular dated 5 July 2016 including manner in which it is to be disclosed, or that it contains any material misstatement.

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



FOR M. D. PANDYA & ASSOCIATES

Chartered Accountants

*M. D. Pandya*

M.D. PANDYA

Partner

Mem. No. 033184

Place: Mumbai

Date: 05/08/2025

UDIN: 25033184BMJAE06052

# MPIL CORPORATION LIMITED



Registered Office: Udyog Bhavan, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai- 400 001  
 Corporate Office: 8 Hamilton House, 2nd Floor, J N Heradia Marg, Ballard Estate, Mumbai 400 001  
 Website : www.mpilcorporation.com Tel: 022 67476080 Email: cs@mpilcorporation.com  
 CIN: L74299MH1959PLC163775

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

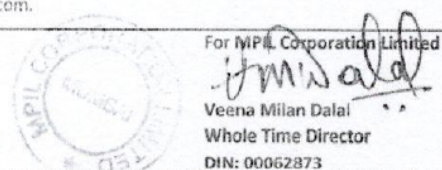
Sr. No.	Particulars	( ₹ Lacs, except per share data)			
		Quarter Ended		Year ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Un Audited	Audited	Un Audited	Audited
1	<b>Income from Operations</b>				
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
	(b) Other Operating revenue	2.00	1.00	2.00	6.00
	<b>Total revenue from operations</b>	<b>2.00</b>	<b>1.00</b>	<b>2.00</b>	<b>6.00</b>
2	Other Income	36.00	37.00	37.00	151.00
3	<b>Total Income</b>	<b>38.00</b>	<b>38.00</b>	<b>39.00</b>	<b>157.00</b>
4	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	8.00	11.00	8.00	35.00
	(e) Finance Costs	9.00	9.00	9.00	37.00
	(e) Depreciation and amortisation expense	1.00	1.00	2.00	6.00
	(f) Legal & Professional charges	1.00	8.00	1.00	33.00
	(g) Other expenses	7.00	245.00	12.00	275.00
	<b>Total expenses</b>	<b>26.00</b>	<b>274.00</b>	<b>32.00</b>	<b>386.00</b>
5	<b>Profit/ (Loss) before tax</b>	<b>12.00</b>	<b>(236.00)</b>	<b>7.00</b>	<b>(229.00)</b>
6	<b>Tax expense</b>				
	a. Current tax	-	-	1.00	-
	b. Deferred tax	-	-	-	-
7	<b>Profit / (Loss) for the period</b>	<b>12.00</b>	<b>(236.00)</b>	<b>6.00</b>	<b>(229.00)</b>
8	<b>Other Comprehensive Income</b>				
	(i) Items that will not be reclassified to profit or loss:				
	(a) Remeasurement of the net defined benefit liabilities/ (assets)	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-
9	<b>Total Comprehensive Income for the period</b>	<b>12.00</b>	<b>(236.00)</b>	<b>6.00</b>	<b>(229.00)</b>
10	Paid up Equity Share Capital of ₹ 10/- each	57.00	57.00	57.00	57.00
11	Other Equity	-	-	-	1,302.98
12	Earnings Per Share ₹ 10/- each (not annualised)				
	a) Basic ₹	2.11	(41.40)	1.05	(40.06)
	a) Diluted ₹	2.11	(41.40)	1.05	(40.06)

**NOTES:**

- 1 The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on August 05, 2025.
- 2 Other Operating Income comprise income from business support services.
- 3 There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaints were received and there were no investor complaints pending at the end of the quarter.
- 4 This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016
- 5 The above results are available on the Company's website at www.mpilcorporation.com.

Place: Mumbai  
Date: August 05, 2025

  
**M.D. PANDYA & ASSOCIATES**  
 CHARTERED ACCOUNTANTS

  
 For MPIL Corporation Limited  
**Veena Milan Dalal**  
 Whole Time Director  
 DIN: 00062873