

# MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office: 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 9870020305  
CIN: U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

**Date: 12<sup>th</sup> August, 2025**

**To,**  
**BSE Limited,**  
**Address: Dalal Street, Fort,**  
**Mumbai — 400 001**

**Scrip Code: 523782**

**Subject: Outcome of the Board meeting held on Tuesday, 12<sup>th</sup> August, 2025**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure**  
**Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Mitshi India Limited at their meeting held on Tuesday, 12<sup>th</sup> August, 2025 has inter alia considered and approved the following:

1. Considered, approved and took on record the unaudited standalone Financial Result for the quarter ended 30<sup>th</sup> June, 2025 as per Regulation 33 of SEBI(LODR) Regulation, 2015, and took on record the limited Review Report given by the Statutory Auditor of the Company in this behalf.
2. To Appoint Megha Kamal Samdani (Proprietor of M K SAMDANI & Co.), Practising Company Secretary as a secretarial auditor of the company for the financial Year 2024-25.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.



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The meeting commenced at 01:30 P.M. and concluded at 03:45 P.M.

You are required to take the same on your records.

Thanking you,  
Yours faithfully,

**For Mitshi India Limited**



**KUMAR VASANTLAL SHAH**  
**Managing Director**  
**DIN: 01451912**  
**Place: Mumbai**

# MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 052 Phone: - 9870020305

CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

## Annexure A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No	Particulars	Details (M/s M K Samdani & Co.)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment as the secretarial auditor of the company.
2.	Date of appointment	Appointed with effect from 12th August, 2025
3.	Brief Profile(in case of appointment)	M K SAMDANI & CO, Practising Company Secretary is having 6 years of experience in Secretarial Audit, Corporate Restructuring, merger, Management consultancy and professional Advisory.
4.	Disclosure of relationships between directors (in case of appointment of director)	M/s M K Samdani & Co. is not related to any other Director or KMPs of the Company.
5.	Shareholding, if any in the company	M/s M K Samdani & Co. is not holding any shares in the company.

For Mitshi India Limited



**KUMAR VASANTLAL SHAH**

Managing Director

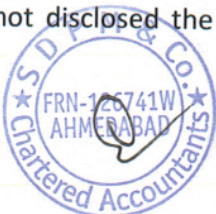
DIN: 01451912

Place: Mumbai

**Limited Review Report on unaudited quarterly standalone financial results of Mitshi India Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

**To the Board of Directors of  
Mitshi India Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Mitshi India Limited ("the Company")** for the quarter ended on **30<sup>th</sup> June, 2025 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**5. Key Audit Matters**

The company is engaged in business of trading of agriculture product which highly includes cash transactions.

6. We draw attention to certain matters relating to the financial statements for the period under audit:

- Outstanding balance of trade receivables, trade payables and unsecured loans received are subject to confirmation and supporting documents.

Our opinion is **not** modified in respect of this matter.

Our conclusion is not modified in respect of this matter.

**Date : 12/08/2025**

**Place : Ahmedabad**

**For, S D P M & Co.**

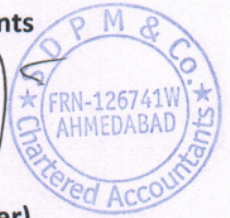
**Chartered Accountants**

**FRN : 126741W**

**Malay Pandit (Partner)**

**M.No. 046482**

**UDIN: 25046482BMLDTJ4701**



# MITSHI INDIA LIMITED

CIN: U91100MH1990PLC057373

Registered Office : Flat No. 2, Ground Floor, Juhu Aradhana Co-operative Housing society, Juhu Lane, Andheri (W),  
Mumbai, Maharashtra - 400058

## Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2025

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
I	Revenue from Operations (Net of Taxes)	40.53	103.09	100.92	457.67
II	Other Income	-	-	0.00	0.00
	<b>III. Total Income (I + II)</b>	<b>40.53</b>	<b>103.09</b>	<b>100.92</b>	<b>457.68</b>
	Expenses:				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock in Trade	35.61	100.88	97.59	430.98
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	-	-	-	-
(d)	Employees benefit expenses	1.67	1.67	1.64	6.69
(e)	Finance Cost	-	-	-	-
(f)	Depreciation and Amortisation Expenses	-	-	-	-
(g)	Other Expenses	3.19	6.19	5.44	18.88
	<b>IV. Total Expenses (a to g)</b>	<b>40.47</b>	<b>108.74</b>	<b>104.67</b>	<b>456.54</b>
V	<b>Profit/(Loss) before Exceptional Items and Tax (III-IV)</b>	<b>0.06</b>	<b>(5.66)</b>	<b>(3.75)</b>	<b>1.13</b>
VI	Exceptional Items	-	(4.00)	-	(4.00)
VII	<b>Profit/ (Loss) Before Tax (V-VI)</b>	<b>0.06</b>	<b>(1.65)</b>	<b>(3.75)</b>	<b>5.13</b>
VIII	<b>Tax Expenses</b>				
(a)	Current Tax	-	-	-	1.29
(b)	Deferred Tax	-	-	-	-
(c)	Short/(Excess) provision of Income Tax	-	-	-	0.28
	<b>VIII. Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1.57</b>
IX	<b>Profit/(Loss) for the period (VII - VIII)</b>	<b>0.06</b>	<b>(1.65)</b>	<b>(3.75)</b>	<b>3.56</b>
X	<b>Other Comprehensive Income</b>				
	(i) Items that will not be reclassified to the statement of profit and loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to the statement of profit and loss	-	-	-	-
	<b>X. Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Total Comprehensive Income (IX+X)</b>	<b>0.06</b>	<b>(1.65)</b>	<b>(3.75)</b>	<b>3.56</b>
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	880.00	880.00	880.00	880.00
XIII	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	0.00	(0.02)	(0.04)	0.04
(ii)	Diluted	0.00	(0.02)	(0.04)	0.04
XIV	Income from Discontinuing Operation	-	-	-	-
XV	Profit/(Loss) from Discontinuing Operation	-	-	-	-
XVI	Profit/(Loss) for the period after Adjustment of discontinuing operation with current operations	0.06	(1.65)	(3.75)	3.56

### Notes:

- Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The figures for the quarter ended 31st March 2025 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31st March.
- The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2025 and have issued an unmodified review report.
- The Standalone unaudited financial results of the Company for the quarter ended 30th June 2025 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 12th
- The figures for the previous periods have been regrouped/ reclassified wherever necessary to confirm to the current period's presentation.



For and on behalf of the Board of Directors

Kumar V Shah  
Managing Director  
DIN : 01451912

Place: Mumbai  
Date : 12th August, 2025