

Date: 13/02/2023

To, Corporate Relations Department,

Bombay Stock Exchange, PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Outcome Of Board Meeting Dated, 13th Day Of February, 2023, Submission Of Unaudited Financial

Results

Reference: <u>Pursuant To Compliance Of Regulation 33 Of SEBI (Listing Obligations And Disclosures</u>

Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Monday, 13th Day Of February, 2023), the board has inter-alia, considered, approved and taken on record the unaudited financial results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31st December, 2022.

Accordingly, we are attaching herewith copy of approved unaudited financial results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31st December, 2022, in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records. Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

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MR. VINIT PARIKH MANAGING DIRECTOR

(DIN: 00494521)

Encl.: Unaudited financial results, Limited Review Report given by statutory auditor







Revenue From Operations	0.00	0.00	16.11	0.00	37.54	
Other Income	0.00	0.00	0.00 16.11	0.00	0.00 37.54	
	0.00	0.00	10.11	-	37.54	
A) Cost of Material Consumed	0.00	0.00	0.00	0.00	4.60	
B) Purchase of Stock-In-Trade C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	0.00 4.97	0.00 15.92	0.00 12.00	0.00 20.89	0.00 16.80	
D) Employee Benefits Expenses	0.45	0.45	0.45	1.35	1.05	
E) Finance Costs	0.00	0.00	0.00	0.00	0.00	
F) Deprecation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00	
G) Other Expenses	1.19 6.61	0.99 17.36	1.07 13.52	8.32 30.56	11.88 34.33	
	-6.61	-17.36	2.59	-30.56	3.21	
Exceptional Items	0.00	0.00	0.00	0.00	0.00	
	-6.61	-17.36	2.59	-30.56	3.21	
Extra Ordinary Items	0.00 -6.61	0.00 -17.36	0.00 2.59	0.00 -30.56	0.00 3.21	
	-0.01	-17.50	2.39	-30.30	3.21	
A) Current Tax (Net)	0.00	0.00	0.00	0.00	0.00	
B) Deferred Tax (Net)	0.00	0.00	0.00	0.00	0.00	
Des Ch (()) County discounting in a country in	-6.61 0.00	-17.36 0.00	2.59 0.00	-30.56 0.00	3.21 0.00	
Profit/(loss) from discontinuing operations Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	
	0.00	0.00	0.00	0.00	0.00	
	-6.61	-17.36	2.59	-30.56	3.21	
A) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
B) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
C) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
D) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
	0.00	0.00	0.00	0.00	0.00	
Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	
Mino Interest*	0.00 -6.61	0.00 -17.36	0.00 2.59	0.00 -30.56	0.00 3.21	
	409.00	409.00	409.00	409.00	409.00	
	10.00	10.00	10.00	10.00	10.00	
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(a) Basic	0.00	0.00	0.063	0.00	0.078	
(b) Diluted	0.00	0.00	0.063	0.00	0.078	
(a) Basic	0.00	0.00	0.00	0.00	0.00	
(b) Diluted	0.00	0.00	0.00	0.00	0.00	

BY ORDER OF THE BOARD OF DIRECTORS , FOR, Madhur Industries Ltd $\,$

Vinit Poriss.

Mr. Vinit Parikh (Managing Director) (DIN: 00494521)

Rahul Kakani & Associates Chartered Accountants

Limited Review Report

Review Report To
The Board Of Directors,
MADHUR INDUSTRIES LIMITED
(CIN L51909GJ1973PLC002252)

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of MADHUR INDUSTRIES LIMITED ('the Company') for the quarter and nine months ended December 31, 2022 ('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). 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.

The Statement which is the responsibility of the Company Management and has been approved by the Board of Directors. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard -25 'Interim Financial Reporting' CAS-251 as 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 issue a report 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. 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 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 Require tents)



Rahul Kakani & Associates Chartered Accountants

2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Rahul Kakani & Associates
CHARTERED ACCOUNTANTS
FRN:130198W

PLACE: AHMEDABAD

DATE: 13/02/2023

CA AJAY D PATEL

PARTNER

MEMBERSHIP NO.:163596

UDIN:23163596BGZGQD9256





