Minolta FINANCE LIMITED
Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 22485794
Email: mintolafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.mintola.co.in

Date: 13/02/2023

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 **Scrip Code - 532164**	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 **Scrip Code - 10023910**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Outcome of the Board Meeting

Respected Sir/ Ma'am,

Pursuant to Regulation 30, read with Part A of Schedule III, of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its Meeting held on February 13, 2023, has, inter alia, pursuant to Regulation 33 of the SEBI Listing Regulations, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2022. The said Financial Results Standalone, along with the Limited Review Report thereon, has been enclosed herewith.

The aforesaid Board Meeting commenced at 2:35 P.M and concluded at 3:52 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Minolta Finance Ltd

Vishal Chhaparia
Digitally signed by Vishal Chhaparia
Date: 2023.02.13 15:55:21 +05'30'

VISHAL CHHAPARIA
Independent Director
DIN: 05351748

KHANDELWAL PREM & ASSOCIATES
CHARTERED ACCOUNTANTS

[redacted]

Minolta Finance Limited

Regd. Office : Unique Pearl,BL-A, Hatiara, Roy Para, Kolkata WB 700157

CIN - L65921WB1993PLC057502, Email : minoltafinance@gmail.com, Wesbite : www.minolta.co.in phone-7439803027

Statement of Un-Audited Financial Results for the Quarter & 9 months ended 31st December, 2022

Rs. in Lacs

Sr. No.	Particulars	3 Months ended 31.12.2022	Preceeding 3 Months ended 30.09.2022	Corresponding 3 Months ended 31.12.2021	Corresponding 9 Months ended 31.12.2022	Corresponding 9 Months ended 31.12.2021	Year to date figures as on 31.03.2022
			Un-Audited			Un-Audited	Audited
1	**Revenue from Operations**						
	a) Interest Income	8.81	15.13	9.37	37.62	26.88	38.57
	b) Sale of products (including Excise duty)	-	-	-	-	-	-
	c) Other Income	8.36	-	-	8.36	-	-
	Total Income	**17.17**	**15.13**	**9.37**	**45.98**	**26.88**	**38.57**
2	**Expenses**				-		
	Cost of Material Consumed	-	-	-	-	-	-
	Purchases of Stock-in-trade	-	-	-	-	-	-
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
	Employees Benefit Expenses	15.68	8.10	4.51	31.66	13.28	17.11
	Finance Cost	-	-	-	-	-	-
	Depreciation & Amortization Expenses	-	-	-	-	-	-
	Fees and commission expense	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Net Loss on recognition of debts assets/ liablities at amortised cost	-	-	-	-	-	-
	Other Expenses	0.49	3.80	2.93	8.40	8.54	14.90
	Total Expenses	**16.17**	**11.90**	**7.44**	**40.06**	**21.82**	**32.01**
3	**Profit/(Loss) before tax (1-2)**	**1.01**	**3.24**	**1.93**	5.92	**5.06**	**6.55**
4	**Tax Expenses**	-	-	-	-	-	
	a) Current tax	**1.01**	**3.24**	**1.93**	5.92	**5.06**	1.70
	b) Deferred tax	-	-	-	-	-	-
5	**Profit/(Loss) for the period (3-4)**	**1.01**	**3.24**	**1.93**	5.92	**5.06**	**4.84**
6	**Other Comprehensive Income**						-
	1. Items that will not be reclassified subsequently to the Profit and Loss Account						
	a) Changes in fair values of investment in equities carried at						

	Fair Value Through OCI	-	-	-	-	-	-
7	**Total Comprehensive Income for the period (5+6)**	**1.01**	**3.24**	**1.93**	**5.92**	**5.06**	**4.84**
8	**Paid-up equity share capital**	**999.96**	**999.96**	**999.96**	**999.96**	**999.96**	**999.96**
	(Face value of Rs. 10/- per share)						
9	**Other Equity**						-
10	**Earnings per Share (EPS) (Basic & Diluted) (Rs.)**	**0.01**	**0.03**	**0.02**	**0.06**	**0.05**	**0.05**
	(Not Annualised)						

Notes :

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. Above resultes were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 13th February, 2023
3. Provision for Taxation will be made at the end of the Financial Year.
4. Figures of Previous Year/Quarter/Period has been recasted/regrouped wherever necessary.
5. Statutory Auditors of the Company have carried "Limited Review" for above Results.

For Minolta Finance Ltd.

Place : Kolkata

Date : 13th February, 2023

Dinesh Kr. Patnia

Managing Director

DIN-01709741