



# MIDEAST (INDIA) LIMITED

Corporate Identity No.- L63090DL1977PLC008684

Regd. Office : Ground Floor, 8/15, Mehram Nagar,  
New Delhi - 110 037

Tel: +91-11-25675344, 69333390

Email: [unsnaameswaran@mesco.co.in](mailto:unsnaameswaran@mesco.co.in); [cs@mesco.co.in](mailto:cs@mesco.co.in); [www.mideastindia.ltd.com](http://www.mideastindia.ltd.com)

MIL/33/QTR-1/2018-19

14<sup>th</sup> August, 2018

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Sub: Outcome of Board Meeting dated 14<sup>th</sup> August, 2018**

Dear Sir,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the following documents duly considered and approved by the Board of Directors in their 2<sup>nd</sup> meeting of 2018-2019 held at H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048 on Tuesday, 14<sup>th</sup> August, 2018 commenced at 1.00 P.M and concluded at 2.20 P.M.

1. Standalone unaudited Financial Results for first quarter ended on 30<sup>th</sup> June, 2018.

2. Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2018.

Further we wish to inform that company vide its letter no MIL/Clause 30/Q2/2018-19 dated 12<sup>th</sup> July, 2018 informed the exchange about appointment of Ms. Anu Aggarwal (ACS-55994) as Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> July, 2018 subject to approval of Board. Board in its meeting held on 14<sup>th</sup> August, 2018 have reviewed and revised the appointment terms detailing duties to be handled and has approved appointment as Company Secretary and Compliance Officer with effect from 14<sup>th</sup> August, 2018. Attached is the brief profile of Ms. Anu Aggarwal

Appointment of Ms. Anu Aggarwal for a period starting from 11<sup>th</sup> July, 2018 till close of business hours of 13<sup>th</sup> August, 2018 to be designated as Interim Compliance Officer.

This is for your information and records.

Thanking you,  
For Mideast (India) Limited

Jitendra Kumar Singh  
Director  
DIN:00090649



Encl.: as above

# MIDEAST INDIA LTD.

CIN : L63090DL1977PLC008684

REGD.OFFICE: GROUND FLOOR, 8/15, MEHRAM NAGAR, NEW DELHI, 110037

Tel. 011-25675344, E-mail: nsparameswaran@mescosteel.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(In Rs.)

S. No.	PARTICULARS	Quarter Ended			Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018	
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	
1	<b>Income from Operations</b>					
	(a) Net Sales/ Income from operations	-	-	-	-	
	(b) Other Income	1,415,249.00	1,864,274.00	2,095,170.95	7,435,798.00	
	<b>Total Income from Operations (net)</b>	<b>1,415,249.00</b>	<b>1,864,274.00</b>	<b>2,095,170.95</b>	<b>7,435,798.00</b>	
2	<b>Expenses</b>					
	(a) Cost of Material Consumed	-	-	-	-	
	(b) Change in Inventories of finished goods and work in progress	-	-	-	-	
	(c) Employees Benefits Expenses	-	-	81,000.00	108,000.00	
	(d) Depreciation and Amortisation expenses	257,113.00	181,937.00	482,957.75	987,304.00	
	(e) Finance Cost	1,402.00	659.00	838.35	3,877.00	
	(f) Other Expenses	655,966.00	740,507.00	612,967.00	1,697,896.00	
	<b>Total Expenses</b>	<b>914,481.00</b>	<b>923,103.00</b>	<b>1,177,763.10</b>	<b>2,797,077.00</b>	
3	<b>Profit/(Loss) Before Exceptional items and Tax</b>	<b>500,768.00</b>	<b>941,171.00</b>	<b>917,407.85</b>	<b>4,638,721.00</b>	
	<b>Finance Costs &amp; Exceptional Items (1-2)</b>					
	Exceptional Items					
4	<b>Profit/(Loss) before Tax</b>	<b>500,768.00</b>	<b>941,171.00</b>	<b>917,407.85</b>	<b>4,638,721.00</b>	
	(a) Current Tax	128,950.00	571,911.00	215,750.00	1,718,661.00	
	(b) Deferred Tax	-	-621,640.00	-	-621,640.00	
	(c) Tax expense relating to Earlier years	-	-	-	8,750.00	
7	<b>Profit for the Period</b>	<b>371,818.00</b>	<b>990,900.00</b>	<b>701,657.85</b>	<b>3,532,950.00</b>	
	<b>Other Comprehensive Income</b>					
	If any	-	-	-	-	
	<b>Total Comprehensive Income for the Period</b>	<b>371,818.00</b>	<b>990,900.00</b>	<b>701,657.85</b>	<b>3,532,950.00</b>	
14	Paid up Equity Share Capital (Face value Rs.10/- per Equity Share )	502,053,980.00	502,053,980.00	502,053,980.00	502,053,980.00	
16	<b>Earning per share (before and after extraordinary items) (Rs.10- each)</b>					
	Basic (Rs.)	0.01	0.02	0.01	0.07	
	Diluted (Rs.)	0.01	0.02	0.01	0.07	

### Notes :

- The above Results, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Board Meeting held on August 14, 2018.
- The Statutory Auditors of the Company have carried out Limited Review of the above Results.
- Figures for the previous period have been re-classified, re-grouped/ re-arranged wherever necessary.
- There were no manufacturing activities in the company during the period under consideration
- The Company has adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.

**FOR AND ON BEHALF OF THE BOARD**  
For Mideast (India) Limited

Jitendra Kumar Singh  
Director  
DIN:00090649

PLACE : NEW DELHI  
DATED : 14.08.2018

# N. Dhawan & Co

CHARTERED ACCOUNTANTS

411, Bhera Enclave, Paschim Vihar, Outer Ring Road, Delhi - 110 087

Call: 011-4234 2154, 93 135 10400, email: mail@ndhco.com

## Review Report to Mideast (INDIA) LIMITED


We have reviewed the accompanying statement of Unaudited financial results of **MIDEAST (INDIA) LIMITED** for the quarter ended June 30, 2018, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with Indian Accounting Standard ("IND-AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles general accepted in India. 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, "*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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under 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 read with Circular No: CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N. Dhawan & Co.  
Chartered Accountants  
Firm Registration No. 087095N

  
Naresh Dhawan  
Proprietor  
M. No. 85968



Date: 14<sup>th</sup> August, 2018  
Place: New Delhi

## **BRIEF PROFILE**

**Name**

**Father's Name**

**Date of Birth**

**Qualifications** : Cleared CS Professional Program in 2018  
B.COM (PROG) from University of Delhi in 2015

**Experience**

**Inter-se relationship between the Directors** : Nil