

**Date:** 09/02/2024

To,

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

**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 9, 2024, 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, 2023. The said Financial Results Standalone, along with the Limited Review Report thereon, has been enclosed herewith.

The aforesaid Board Meeting commenced at 11:55 A.M. and concluded at 12:35 P.M

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Minolta Finance Ltd**

**SWAPNA SINGH** Digitally signed by  
SWAPNA SINGH  
Date: 2024.02.09  
12:45:58 +05'30'

**SWAPNA SINGH**  
Director  
DIN: 07763175



**KHANDELWAL PREM & ASSOCIATES  
CHARTERED ACCOUNTANTS**

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT**

To,  
The Board of Directors  
MINOLTA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results M/s. MINOLTA FINANCE LIMITED for the quarter ended 31st December, 2023 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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 an analytical procedure 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.

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 52 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

**For: Khandelwal Prem & Associates**  
Chartered Accountants  
Firm Reg. No : 317092E

**P N. Khandelwal**  
Proprietor  
Membership No. : 053229  
Address : 183/2 Lenin Sarani, 1st Floor,  
Kolkata 700 013



Date: 09/02/2024  
UDIN:24053229BKGRIL8149

---

183/2 Lenin Sarani, 1<sup>st</sup> Floor, Kolkata 700 013:  
Tel 033-4061 1565;  
Mobile :93397 52585  
Email: premkhan58@yahoo.co.in

**Minolta Finance Limited**  
 Regd. Office : Unique Pearl, BL-A, Hatiara, Roy Para, WB, Kolkata - 700157  
 CIN — L65921WB1993PLC057502, Email : minoltafinance@gmail.com, Website : www.minolta.co.in Ph: 22485794  
 Statement of Un-Audited Financial Results for the Quarter & 9 months ended 31st December, 2023

Rs. in Lacs

Sr No	Particulars	3 Months ended	Preceding 3	Corresponding 3	Corresponding 9	Corresponding 9	Year to date figures as on
		31.12.2023	Months ended	Months ended	Months ended	Months ended	31.03.2023
		Un-Audited			Un-Audited		Audited
1	Revenue From Operations						
	a) Interest Income	16 7444	17 3517	8.81	52 9230	37 62	48 58
	b) Sale of Products (including Excise duty)						
	c) Other Income	0 0003	0 0141	8.36	0 0144	8 36	11 33
	Total Income	16 7448	17 3658	17.17	52 9374	45 98	59 91
2	Expenses						
	Cost Of Material Consumed						
	Purchase of stock in trade						
	Changes in inventories of finished Goods, Work-in-progress and stock-in-trade	14 3000	9 0500	15.68	31 9000	31 66	43 99
	Employees Benefit Expenses						
	Finance Cost						
	Depreciations & Amortization Expenses						
	Fees and commission expenses						
	Net Loss on fair value charges						
	Net loss on recognition of debts assets/liabilities at amortised cost						
	Other Expenses	1 2853	7 0177	0.49	17 3737	8 40	8 97
	Total Expenses	15 5853	16 0677	16.17	49 2737	40 06	52 96
3	Profit/(Loss) before tax (1-2)	1 1595	1 2981	1.00	3 6636	5 92	6 95
4	Tax Expenses						1.81
	a) Current tax						
	b) Deferred tax						
5	Profit/(Loss) for the period (3-4)	1 1595	1 2981	1.00	3 6636	5 92	5 14
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	1 1595	1 2981	1.00	3 6636	5 92	5 14
7	Total Comprehensive Income for the period (5+6)						
		999.96	999.96	999.96	999.96	999.96	999.96
8	Paid-up-equity share capital						
	(Face value of Rs. 10/- per share)						
9	Other Equity	0 00116	0 00130	0 00100	0 00366	0 00592	0 00514
10	Earnings per share (EPS) (Basic & Diluted) (Rs.)						
	(Not Annualised)						

**Notes**

- 1 Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
- 2 Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 09/02/2024
- 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.



Place: Kolkata  
 Date: 09/02/2024