

#### MFL India Limited

CIN: L63040DL1981PLC0 12730 Contact No +91-11-32076767 E-Mail: helpdesk@mflindia.in

Website: www.mflindia.info

Dated: 13, February, 2024

#### MFL/BSE/BM/2023-24

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited (BSE Ltd.),
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai–400 001

**Scrip Code: 526622** 

**Kind Attn: Corporate Relationship Department** 

Dear Sir,

**Subject: Submission of Financials Results** 

Pursuant to applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, February 13, 2024, at the registered office, inter-alia, have consider and approve the Unaudited Financial Result of the Company for the Quarter ended December 31, 2023.

In the view of above, please find enclosed herewith the followings:

- 1. The Unaudited Financial Results of the Company for the Quarter ended December 31, 2023, along with the Limited Review Report.
- 2. Resignation of Company Secretary.

An Extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:30 PM.

This is for your information and record.

Thanking You,

For MFL INDIA LIMITED

Anil Thukral Managing Director DIN No. 01168540



# V.K. Sehgal & Associates Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to the Board of Directors of MFL India Limited

We have reviewed the accompanying statement of unaudited financial results of MFL India Limited for the period ended December 31st, 2023 and year to date from April 01, 2023 to December 31, 2023. 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.

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 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 misstatement.

Our conclusion is not modified in respect of this matter.

For V.K. Sehgal & Associates

Firm Reg. No. 011519N

Chartered Accountants GAL & A.S.

Anuj Maheshwari

Partner

M. No- 096530

UDIN: - 24096530BKHAPP9698

Place: New Delhi Date: 06/02/2024

### MFL INDIA LIMITED STATEMENT OF PROFIT AND LOSS

## FOR THE PERIOD ENDED DECEMBER 31, 2023

Prepared in compliance with the Indian Accounting Standards (Ind-AS)
CIN NO-L63040DL1981PLC012730

S.	Particulars		Quarter Ended			9 months ended		Year Ended
		Note No.	December 31,2023	September 30,2023	December 31,2022	December 31,2023	December 31,2022	March 31,2023
lo.			(unaudited)	(Audited)	(unaudited)			(Audited)
						407641	22739	137482
I. INCO	Revenue From Operations	16	141264	125493	21549 83	1611	449	533
	Other Income	17	1559			409251	23188	138015
i)	Total Income		142822	123340	21031	0		
						0	6825	104622
I. EXPE	사용에 발표하는 것이 되었다면 하는데 그렇게 되었다면 하는데 되었다면 하는데	18	138644			360496		30557
	Operating expenses Purchase of stock in trade	19	0	1017		36076 4853		2309
	Employee benefits expense	20	1644		945	3943		-3943
	Changes in Inventory of Finished Goods	21	1631	-749	-111	7	1	7
	Finance costs	22	2011	2147	272	7853	- 274	1276
	Depreciation and amortization expense	23	3811 1423			5705		3147
	Other expenses	24	147155			418934	23743	137974
ii)	Total Expenses		11/150			C		40
	vice 21 6		-4333	-379	-444	-9682	-555	40
III. Profi	it/(loss) before exceptional and extraordinary items and tax (i-ii) eptional Items		0	-379	-444	-9682	-555	40
V. Profi	it/(loss) before extraordinary items and tax (III-IV)		-4333	-3/9				
	aordinary items		-4333	-379	-444	-9682		40
VII Profi	it/(loss) before tax (V-VI)		1000				^	
VIII. Tax e	expense:							
iii)	Current tax							
iv)	Deferred tax							
(v)	Tax paid/adjustment made for earlier years		-4333	-379	-444	-9682	-555	40
IX Prof	fit/(loss) for the period (V-VI)							
X Othe	er Comprehensive Income				-			
	A.(i) Items that will not be reclassified to P&L						- X	
	(ii) Income Tax Relating to items that will not be reclassified to Profit or Loss A/c		•				-	
	B.(i) Items that will be reclassified to P&L						. *	
	(ii) Income Tax Relating to items that will be reclassified to Profit or Loss A/c							
			-433	3 -379	9 -444	-968	2 -555	40
XI Tota	al Comprehensive Income for the period (VII+VIII)		-435					0.00
XII Earnings per equity share (for continuing operation):			-0.0	-0.00		-0.03		0.00 0.00
	(1) Basic		-0.0		-0.00	-0.0	-0.00	0.00

Notes forming Part of Balance Sheet & Profit and loss accounts

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Syed Zameer Ulla

DIN 07486691

Director

For and on behalf of Board of Directors
For MFL India Limited

Anil Thukral Managing Director DIN 01168540

Date:- 06/02/2024 PLACE:-DELHI

UDIN No-24096530BKHAPP9698

For V K Sehgal & Associates

(Chartered Accountants)

(Amount in Thousand)

ECSIN: EA042824E000046399

Date: 31-12-2023

To

The Board of Directors MFL INDIA LIMITED 94/4, UG-F, UG-9 Village Patparganj, East Delhi, -110091, India

#### Sub: Resignation from the Post of Company Secretary of MFL INDIA LIMITED

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary with effect from 31-12-2023 Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi accordingly.

Thanking you

Nitika s: M No: A42824 A-24 Guru Ram Das

Nagar Laxmi Nagar-110092