

Date: 28th January, 2022

To,
The Manager
Department of Corporate Services,
BSE Limited,
PhirozeeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Outcome of Board Meeting held today i.e. 28th January, 2022

Commenced At: 04:00 PM Concluded At: 05:10 PM

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 28th January, 2022 has *inter-alia* approved and adopted the following:

1. Un-Audited Financial Results of the Company for the third quarter and Nine Months ended **31st December, 2021**, as reviewed and recommended by Audit Committee;
2. To rescind the proposal of Sub division/ Split of Equity Shares of the Company; and
3. Any other business with the permission of chair.

In view of the above, please note that the Trading Window for trading in equity shares of the Company by designated persons will be open from 30th January, 2022 i.e. after 48 hours from the announcement of the Un-audited financial results of the Company for the third quarter and nine months ended 31st December, 2021.

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2021; &
2. Limited Review Report, as issued by the Statutory Auditors of the Company for the third quarter and nine months ended 31st December, 2021.

The said results along with the Limited Review Report are being uploaded on the website of the Company: www.mukta-agriculture.com.

You are requested to take note of the same in your records.

Thanking you,
Yours faithfully,

For Mukta Agriculture Limited


Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai



Encl: As above

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2021

(Rupees in Lakhs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	0.00	-	-	0.00	-	-
2	Other Income	7.55	7.64	11.07	20.43	32.75	(16.98)
3	Total Income (1+2)	7.55	7.64	11.07	20.43	32.75	(16.98)
4	Expenses						
	(a) Cost of materials consumed		-	-		-	-
	(b) Purchases of stock-in-trade		-	-		-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade		-	350.03		350.03	340.51
	(d) Employee benefits expenses	6.08	3.82	3.50	13.61	7.13	11.03
	(e) Finance Costs	0.00	-	-	2.46	0.06	0.06
	(f) Depreciation and amortisation expenses	0.00	-	0.18	0.00	0.53	0.53
	(g) Other Expenses	0.91	0.99	1.89	3.23	5.43	103.22
	Total Expenses (4)	6.99	4.81	355.60	19.30	363.17	455.35
5	Profit/(Loss) before exceptional items and tax	0.56	2.83	(344.53)	1.13	(330.43)	(472.34)
6	Exceptional Items		-	-		-	-
7	Profit/(Loss) before tax and exceptional items	0.56	2.83	(344.53)	1.13	(330.43)	(472.34)
8	Tax Expense						
	- Current Tax	0.00	-	(3.67)	0.00	-	6.10
	- Deferred Tax	0.00	-	-		-	0.61
	- MAT Credit Entitlement	0.00	-	-		-	-
	Total Tax Expenses	0.00	-	(3.67)	0.00	-	6.71
9	Net Profit/(Loss) after tax (7-8)	0.56	2.83	(340.86)	1.13	(330.43)	(479.05)
10	Other Comprehensive Income (Net of Tax)						
A.	(i) Items that will not be reclassified to profit or loss	7.16	(14.30)	(30.12)	2.61	(26.37)	(116.03)
	(ii) Income tax relating to items that will not be		-	-		-	-
B.	(i) Items that will be reclassified to profit or loss		-	-		-	-
	(ii) Income tax relating to items that will be		-	-		-	-
11	Total Comprehensive Income (After Tax)	7.72	(11.47)	(370.98)	3.74	(356.80)	(595.08)
12	Paid-up equity share capital	2168.18	2168.18	2168.18	2168.18	2168.18	2168.18
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-
13	Earnings Per Share						
	(Face Value of Rs. 10/- each) (not annualised):						
	(a) Basic	0.003	0.01	(1.57)	0.01	(1.52)	(2.21)
	(b) Diluted	0.003	0.01	(1.57)	0.01	(1.52)	(2.21)



M. Chedani

Notes:

1	The above unaudited financial results for the quarter and Nine Months ended on 31st December, 2021 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th January, 2022.
2	The above unaudited financial results have been subjected to 'limited review' by the statutory auditors of the Company and the same are in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies.
3	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
4	Provision for Deferred Tax Liability, if any, will be made at the end of the year.
5	Previous period figures have been regrouped/rearranged and re-classified wherever necessary to conform to current period's classification.
6	The above financial results are hosted on website of the Company i.e. www.mukta-agriculture.com and also available on the website of stock exchange www.bseindia.com.

For Mukta Agriculture Limited



M. Khadaria

Mohit Khadaria
Managing Director
DIN: 05142395

Place: Mumbai
Date: 28th January, 2022



SUNIL VANKAWALA & ASSOCIATES

Chartered Accountants

103, Vrindavan, 1st floor, Near Shubham Hall, Opp Railway Station Vile Parle (West) Mumbai-400056

E-mail: sunilvankawala@yahoo.com, Tel. No. 022-26133730/31/32

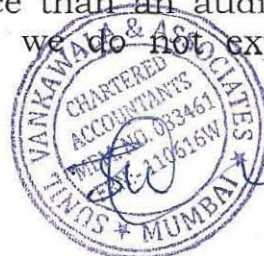
Independent Auditor's Review Report on Unaudited Quarterly and year-to-date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**To,
The Board of Directors of
Mukta Agriculture Limited
Mumbai**

We have reviewed the accompanying statement of unaudited financial results of **Mukta Agriculture Limited** ("the Company") for the quarter ended 31st December, 2021 and Year to date results for the period from 1st April 2021 to 31st December, 2021, ("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 (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 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.

**For Sunil Vankawala & Associates
Chartered Accountants**

Firm Registration No. 110616W



Sunil Vankawala
(Sunil T. Vankawala)

Proprietor

Membership No. 33461

UDIN: 22033461AAAABI3375

Place :- Mumbai

Date :- 28.01.2022