

MPDL LIMITED

(Formerly known as Monnet Project Developers Limited)

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MPDL\CS\2022-23\MH\

August 10th, 2022

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

SUB: Outcome of Board Meeting of the Company held on August 10th, 2022 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 10th August, 2022 has, inter-alia, approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2022 together with the Limited Review Report, thereon by the Auditors, enclosed as **Annexure-1**
2. Un-Audited Consolidated Financial Results of the Company for the quarter ended June 30, 2022 together with the Limited Review Report, thereon by the Auditors, enclosed as **Annexure-2**.
3. Appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries (Firm Registration No: P2001DE052900) as Secretarial Auditor of the Company for conducting the Secretarial Audit of the Company for the Financial Year 2022-2023.
4. The term of M/s APAS & Co, Chartered Accountants (Firm Regn. No. 000340C), Statutory Auditor is completing in the ensuing Annual General Meeting of the Company and they have shown their unwillingness for re-appoint, therefore the Board has Recommended the appointment of M/s O P Bagla & Co. LLP, Chartered Accountants (Firm Regn. No.000018N/N500091) as Statutory Auditor of the Company for the period of 5 (Five) Years from the conclusion of ensuing 20th Annual General Meeting till the conclusion of 25th AGM of the Company to be held in the year 2027, subject to the approval of members in the ensuing Annual General Meeting of the Company to be held on Wednesday, 28th September, 2022.
5. Appointment of M/s. VGG & Co. , Chartered Accountants (Firm Registration No.: 031985N) as an Internal Auditor of the Company for the F.Y 2022-23.
6. The Board took note of the entities which have become subsidiaries/deemed subsidiaries and material subsidiary of the Company:
 - I. Cambridge Construction (Delhi) Private Limited
 - II. Genrise Global Staffing Private Limited (Formerly, Mass Skilltech Private Limited)
 - III. CCDPL Shekhar Private Limited
 - IV. Cambridge Logistics & Trade Private Limited

Genrise Global Staffing Private Limited (Formerly, Mass Skilltech Private Limited) have become the material subsidiary of the Company in terms of Regulation 16(1)(c) and Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Corporate Office
Unit No. 12, GF, Magnum Towers,
Tower 1, Sector 58, Golf Course Extn.,
Gurugram 122 011 (Haryana)

Registered Office
11/7, Mathura Road,
Sector 37, Faridabad 121 003
(Haryana)

CIN L70102HR2002PLC097001
PAN AADCM3323Q
GST Haryana 06AADCM3323Q1ZA
GST Delhi 07AADCM3323Q1Z8

Tel. 0124- 4222434-35
Email isc_mpdl@mpdl.co.in
info@mpdl.co.in
Web www.mpdl.co.in

MPDL LIMITED

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7. Change in the name of Key Managerial Personnel for determining materiality of events and making disclosure under Regulation 30. We are hereby providing updated contact details of Key Managerial under regulation 30(5) of SEBI (LODR) Regulations, 2015:

| Name | Designation | Email ID | Phone No. |
|--------------------------|---|------------------------------|-----------------|
| Mr. Bharam Dutt Bhardwaj | Whole Time Director | isc_mpdl@mpdl.co.in | +91-01129218542 |
| Mr. Satyajit Pradhan | Chief Financial officer | isc_mpdl@mpdl.co.in | |
| Ms. Rinkal | Company Secretary Compliance Officer | Complianceofficer@mpdl.co.in | |

8. Resignation of Mr. Vinod Shankar (DIN: 08536400) from the post of Independent Director.
9. Appointment of Mr. Sanjeev Mittal (DIN: 00223108) for the post of Independent Director.
10. The Board of Director Considered and approved increase in Authorised Share Capital from Rs. 22.50 Crores (Rupees Twenty Two crores and Fifty Lacs Only) to Rs. 27.50 Crores (Rupees Twenty Seven Crores and Fifty Lacs Only) and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval by the members. The details pursuant to Regulation 30 read with Schedule-III of the Listing Regulations and SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is given below:

Amendment recommended in the Clause V of the MOA

"V. The Authorised Share Capital of the Company is Rs. 27,50,00,000 (Rupees Twenty Seven Crores and Fifty Lakhs Only) divided into 75,00,000 (Rupees: Seventy five Lakh Only) Equity Shares, Face Value of Rs. 10 /- (Rupees Ten) each and 20,00,000 (Rupees Twenty Lakh Only) preference Shares, face value of Rs. 100/- (Rupees Hundred) each."

11. Board of Directors recommended to the Shareholders to enter into a Supplementary Loan Agreement with Excello Fin Lea Limited ("Lender"), where MPDL Limited (Borrower) is providing a right to the Lender to convert the whole or part of the outstanding loans, into fully paid up redeemable Preference shares of the Company for a Face Value of Rs. 100/- each (Rupees Hundred only) at par by giving a notice in writing to the Company.
12. The 20th Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September through Video Conferencing and other Audio Visual Means.

The Board Meeting was commenced at 06:30 P.M. and concluded at 07.45 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For MPDL LIMITED

Authorized Signatory


RINKAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Corporate Office
Unit No. 12, GF, Magnum Towers,
Tower 1, Sector 58, Golf Course Extn.,
Gurugram 122 011 (Haryana)

Registered Office
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GST Delhi 07AADCM3323Q1Z8

Tel. 0124- 4222434-35
Email isc_mpdl@mpdl.co.in
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Web www.mpdl.co.in



APAS & CO LLP
CHARTERED ACCOUNTANTS

606, 6TH FLOOR, PP CITY CENTRE
ROAD NO. 44, PITAMPURA
DELHI - 110034
TEL.: 011-49058720
E-MAIL: apas.delhi@gmail.com

Independent Auditors' Review Report on the quarterly and year to date Unaudited Standalone Financial Results of MPDL LIMITED Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. as amended

THE BOARD OF DIRECTORS OF MPDL LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **MPDL LIMITED** for the period ended on 30th June, 2022. 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 are not 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 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 APAS & CO LLP
CHARTERED ACCOUNTANTS
Firm Regn. No.000340C/C400308

Rajeev Ranjan
Digitally signed
by Rajeev Ranjan
Date: 2022.08.10
19:21:29 +05'30'

(RAJEEV RANJAN)

PARTNER

M.No. 535395

UDIN: 22535395AOTYZL3884

PLACE : DELHI
DATED : 10/08/2022



For MPDL Limited

Sachin Rajan
Director



APAS & CO LLP
CHARTERED ACCOUNTANTS

606, 6TH FLOOR, PP CITY CENTRE
ROAD NO. 44, PITAMPURA
DELHI - 110034
TEL.: 011-49058720
E-MAIL: apas.delhi@gmail.com

Independent Auditors' Review Report on the quarterly and year to date Unaudited Consolidated Financial Results of MPDL LIMITED Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

TO THE BOARD OF DIRECTORS OF MPDL LIMITED

- 1 We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of MPDL Limited (the Parent), and its Subsidiary (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30.06.2022, being submitted by parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
- 4 Based on our review conducted and procedures performed as stated in paragraph 3 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 Standard 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5 In our opinion and to the best of our information and according to the explanations given to us, the Statement:

For MPDL Limited


Director



- a. includes the results of "CAMBRIDGE CONSTRUCTION (DELHI) PVT. LTD", (Subsidiary).
- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net loss] and other comprehensive income and other financial information of the Group for the quarter ended 30/06/2022.

We draw attention to the following matters:-

We did not review the interim financial statements of the Subsidiary Company whose interim Financial information reflects total revenue of Rs164.46 Lacs and net loss of Rs 44.43 Lacs and other comprehensive loss of Rs 2.76 Lacs for the quarter ended 30/06/2022, as considered in the consolidated unaudited financial results. These interim financial statements have not been reviewed by other auditors and is furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Subsidiary, is based solely on the unaudited management accounts and the procedures performed by us as stated in paragraph 3 above

Our opinion is not modified in respect of this matter.

For APAS & CO LLP
CHARTERED ACCOUNTANTS
Firm Regn. No.000340C/C400308



Rajeev
Ranjan

Digitally signed by
Rajeev Ranjan
Date: 2022.08.10
19:19:56 +05'30'

(RAJEEV RANJAN)
PARTNER

M.No. 535395

UDIN: 22535395AOTZIK1886

PLACE : DELHI
DATED : 10/08/2022

For MPDL Limited

Rajeev Ranjan
Director

MPDL LIMITED.

Corporate Office : Unit No.12, GF, Magnum Tower-1 Sector-58, Gurugram, Haryana-122011
Regd. Office : 11/7, Mathura Road, Sector -37, Faridabad, Haryana, India, 121003

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

| | Particulars | 1 | 2 | 3 | 4 |
|----|--|-------------------------------------|-----------------------------|-----------------------------|--------------------------|
| | | (Rs in Lacs, except per share data) | | | |
| | | Quarter Ended 30.06.2022 | Quarter Ended 30.06.2021 | Quarter Ended 31.03.2022 | Year Ended 31.03.2022 |
| | Unaudited | Unaudited | Audited | Audited | |
| 1 | Income from Operations | | | | |
| | (a) Net Sales/ Income from operations | 153.66 | 334.66 | 175.14 | 596.68 |
| | (b) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Total income from operations (net) | 153.66 | 334.66 | 175.14 | 596.68 |
| 3 | Other Income | 1.03 | 43.51 | 1.15 | 78.95 |
| 4 | Total Income (2 + 3) | 154.69 | 378.17 | 176.29 | 675.63 |
| 5 | Expenses | | | | |
| | (a) Cost of Materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchase of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) Construction Expenses | 396.37 | 185.51 | 284.89 | 898.19 |
| | (d) Changes in inventories of finished goods, work-in-progress and stock-in-trade | -233.30 | 159.96 | -74.54 | -236.79 |
| | (e) Employee benefits expense | 15.41 | 7.77 | 5.30 | 37.29 |
| | (f) Finance Costs | 0.00 | 16.90 | 0.00 | 16.90 |
| | (g) Depreciation and amortization expense | 0.55 | 0.25 | 0.19 | 1.75 |
| | (h) Legal & Professional and Consultancy | 1.50 | 2.93 | 3.86 | 12.99 |
| | (i) Other expenses | 10.34 | 6.47 | 7.29 | 45.72 |
| | Total Expenses | 190.87 | 379.78 | 227.00 | 776.05 |
| 6 | Profit / (Loss) from operations before exceptional items and tax (4-5) | (36.18) | (1.61) | (50.71) | (100.42) |
| 7 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 | Profit / (Loss) from ordinary activities before tax (6 ± 7) | (36.18) | (1.61) | (50.71) | (100.42) |
| 9 | Tax expense | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | Profit / (Loss) from continuing operations (8 ± 9) | (36.18) | (1.61) | (50.71) | (100.42) |
| 11 | Profit/ (loss) from discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | Tax expense of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Profit/ (loss) from discontinued operations (after tax) (11-12) | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 | Profit/ (loss) for the period (10+13) | (36.18) | (1.61) | (50.71) | (100.42) |
| 15 | Other Comprehensive Income (after tax) | | | | |
| | A. (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | (1.82) | (1.82) |
| | (ii) Income tax relating to items that will not be reclassified to profit and loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | B. (i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will be reclassified to profit and loss | 0.00 | 0.00 | 0.00 | 0.00 |
| 16 | Total Comprehensive Income for the period (14+15) comprising profit/ | (36.18) | (1.61) | (52.53) | (102.25) |
| 17 | Paid-up equity share capital | 741.25 | 741.25 | 741.25 | 741.25 |
| 18 | Earnings per equity Share (for continuing operations) | | | | |
| | (a) Basic | (0.49) | (0.02) | (0.71) | (1.38) |
| | (b) Diluted | (0.49) | (0.02) | (0.71) | (1.38) |
| 19 | Earning per equity share (for discontinued operations) | | | | |
| | (a) Basic | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Diluted | 0.00 | 0.00 | 0.00 | 0.00 |
| 20 | Earning per equity share (for discontinued & continuing operations) | | | | |
| | (a) Basic | (0.49) | (0.02) | 0.01 | (1.38) |
| | (b) Diluted | (0.49) | (0.02) | 0.01 | (1.38) |

For MPDL Limited

Sachin Agni
Director



MPDL LIMITED.

Corporate Office : Unit No.12, GF, Magnum Tower-1 Sector-58, Gurugram, Haryana-122011
Regd. Office : 11/7, Mathura Road, Sector -37, Faridabad, Haryana, India, 121003

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2022

(Rs in Lacs, except per share data)

| | Particulars | CONSOLIDATED | | | |
|----|--|----------------|-----------------|---------------|-----------------|
| | | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended |
| | | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income from Operations | | | | |
| | (a) Net Sales/ Income from operations | 294.00 | 281.12 | 334.76 | 756.15 |
| | (b) Other Operating Income | - | - | - | - |
| 2 | Total income from operations (nat) | 294.00 | 281.12 | 334.76 | 756.15 |
| 3 | Other Income | 25.14 | 537.55 | 43.51 | 636.36 |
| 4 | Total income (2 + 3) | 319.15 | 818.67 | 378.27 | 1,392.51 |
| 5 | Expenses | | | | |
| | (a) Cost of Materials consumed | - | - | - | - |
| | (b) Purchase of stock-in-trade | - | 7.13 | - | 35.61 |
| | (c) Construction Expenses | 396.37 | 284.89 | 185.90 | 898.19 |
| | (d) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (233.30) | 508.32 | 159.66 | 346.08 |
| | (e) Employee benefits expense | 41.93 | 30.58 | 7.77 | 81.02 |
| | (f) Finance Costs | - | - | 16.90 | 16.90 |
| | (g) Depreciation and amortization expense | 10.02 | 17.75 | 0.25 | 21.50 |
| | (h) Legal & Professional and Consultancy | 2.37 | 3.86 | 3.11 | 12.99 |
| | (i) Other expenses | 46.67 | 47.04 | 3.98 | 138.10 |
| | (j) Transportation Charges | 135.69 | 93.14 | - | 93.14 |
| | Total Expenses | 399.75 | 992.73 | 377.56 | 1,643.52 |
| 6. | Profit / (Loss) from operations before exceptional items and tax (4-5) | (80.61) | (174.06) | 0.70 | (251.01) |
| 7 | Exceptional Items | - | - | - | - |
| 8 | Profit / (Loss) from ordinary activities before tax (6 + 7) | (80.61) | (174.06) | 0.70 | (251.01) |
| 9 | Tax expense | - | - | - | - |
| 10 | Net Profit / (Loss) from continuing operations (8 + 9) | (80.61) | (174.06) | 0.70 | (251.01) |
| 11 | Profit/ (loss) from discontinued operations | - | - | - | - |
| 12 | Tax expense of discontinued operations | - | - | - | - |
| 13 | Profit/ (loss) from discontinued operations (after tax) (11-12) | - | - | - | - |
| 14 | Share of profit/(loss) of joint ventures accounted for using equity method | - | - | (3.64) | - |
| 15 | Profit/ (loss) for the period (10+13+14) | (80.61) | (174.06) | (2.94) | (251.01) |
| 16 | Other Comprehensive Income (after tax) | | | | |
| A. | (i) Items that will not be reclassified to profit or loss | - | (16.63) | - | (16.63) |
| | (ii) Income tax relating to items that will not be reclassified to profit and loss | - | - | - | - |
| B. | (i) Items that will be reclassified to profit or loss | - | - | - | - |
| | - Net Gain/(Loss) on Investments fair value through OCI | (2.76) | - | - | - |
| | (iii) Income tax relating to items that will be reclassified to profit and loss | - | - | - | - |



For MPDL Limited

Behal Singh
Director

| | | | | | |
|----|--|---------|----------|--------|----------|
| 17 | Total Comprehensive Income for the period (14+15) comprising profit/ (loss) and other comprehensive income for the period. | (83.37) | (190.69) | (2.94) | (267.64) |
| 18 | Net (loss)/profit attributable to: | | | | |
| | (a) Owners of the Company | (80.58) | (173.99) | - | (250.94) |
| | (b) Non-controlling interest | (0.02) | (0.07) | - | (0.08) |
| 19 | Other comprehensive income attributable to: | | | | |
| | (a) Owners of the Company | (2.76) | 0.01 | - | 0.01 |
| | (b) Non-controlling interest | (0.00) | (0.01) | - | (0.01) |
| 20 | Total comprehensive income attributable to: | | | | |
| | (a) Owners of the Company | (83.34) | (173.98) | - | (250.93) |
| | (b) Non-controlling interest | (0.02) | (0.08) | - | (0.09) |
| 21 | Paid-up equity share capital | 741.25 | 741.25 | 741.25 | 741.25 |
| 22 | Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year | | | | |
| 23 | Earnings per equity share (for continuing operations) | | | | |
| | (a) Basic | (1.09) | (2.35) | (0.04) | (3.39) |
| | (b) Diluted | (1.09) | (2.35) | (0.04) | (3.39) |
| 24 | Earnings per equity share (for discontinued operations) | | | | |
| | (a) Basic | - | - | - | - |
| | (b) Diluted | - | - | - | - |
| 25 | Earnings per equity share (for discontinued & continuing operations) | | | | |
| | (a) Basic | (1.09) | (2.35) | (0.04) | (3.39) |
| | (b) Diluted | (1.09) | (2.35) | (0.04) | (3.39) |



For MPDL Limited

Sehajpal
Director

Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 10/08/2022, and then approved by the Board of Directors in its meeting held on 10/08/2022. The results for the quarter ended 30.06.2022 have been subject to a Limited Review by the auditors.
- 2 The figures for the quarter ended 31st March 2022 have been derived by deducting the year to date figures for the period ended 31st December 2021 from the audited figures for the year ended 31st March 2022.
- 3 Previous period/year's figures have been regrouped/reclassified, wherever necessary, in order to make them comparable.

Place: New Delhi

Date: 10.08.2022

for MPDL Limited

B N Chaterjee
Director



For MPDL Limited

Director