

Date: 5th September, 2020

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

Sub: Outcome of Board meeting held on 5th September, 2020

Started At: 03:35 PM Concluded At: 04:50 PM

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/ Ma'am,

In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Mukta Agriculture Limited duly held on 5th September, 2020 i.e. today at the registered office of the Company at 401/A Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, off. J. P. Road, Andheri (W), Mumbai - 400058 has inter alia:

1. Approved & adopted the Un-Audited Financial Results for the quarter ended 30th June, 2020, as recommended by the Audit Committee;
2. Approved & adopted the Director's Report along with the Corporate Governance Report including annexures for the year ended 31st March, 2020.
3. Approved the date and time of Annual General Meeting (AGM) and the notice for convening 9th AGM of the Company which is scheduled to be held on 30th September, 2020.
4. Considered and approved the closure of Register of Members and Share Transfer Books of the Company for the purpose of 9th Annual General Meeting.
5. Approved the appointment of **Mr. Arvind Dhanraj Baid**, Practicing Chartered Accountants as the Scrutinizer for conducting the remote e-voting and the e-voting during 9th AGM in a fair and transparent manner.
6. Other business with the permission of Chair.

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith the following:

1. Un-Audited Financial Results for the quarter ended 30th June, 2020;
2. Limited Review report issued by the Statutory Auditor of the Company for the quarter ended 30th June, 2020.

401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Raod, Andheri (W), Mumbai - 400 058

Tel: +91 22 26778155 / 26790471. Fax: 022-26781187 | mukta.agriculture@gmail.com | www.mukta-agriculture.com

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

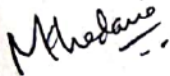
In view of the above, please note that the Trading Window for trading in the securities of the Company will be open from 7th September, 2020 i.e after 48 hours from the announcement of the Un-audited financial results of the Company for the quarter ended 30th June, 2020.

This is to comply with the listing obligations.

Kindly, take the same on your records.

Yours faithfully,

For Mukta Agriculture Limited



Mohit Khadaria
Managing Director
DIN: 05142395

Encl: As above

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020
(Rupees in lacs except share & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-audited	Audited	Un-audited	Audited
1	Revenue from Operations	-	-	-	-
2	Other Income	9.90	101.11	25.16	31.26
3	Total Income (1+2)	9.90	101.11	25.16	31.26
4	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	1.57	3.03	3.00	13.40
	(e) Finance Costs	0.00	0.00	0.03	0.03
	(f) Depreciation and amortisation expenses	0.17	0.25	0.25	0.99
	(g) Other expenses	2.07	137.62	2.60	145.24
	Total Expenses	3.81	140.90	5.87	159.66
5	Profit/(Loss) before exceptional items and tax (3-4)	6.09	(39.80)	19.29	(128.41)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax and after exceptional items(5-6)	6.09	(39.80)	19.29	(128.41)
8	Tax Expense				
	- Current Tax	1.39	-	-	-
	- Deferred Tax	-	(0.03)	5.02	(0.03)
	Income Tax Expense	1.39	(0.03)	5.02	(0.03)
9	Net Profit/(Loss) after tax & exceptional item (7-8)	4.69	(39.77)	14.27	(128.38)
10	Other Comprehensive income/Loss (Net of tax)				
A.	(i) Items that will not be reclassified to profit or loss	3.75	(2.46)	(5.00)	(563.81)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B.	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive income/Loss (After tax)(9+10)	8.44	(42.22)	9.27	(692.18)
12	Paid-up equity share capital	2168.18	2168.18	2168.18	2168.18
	Face value of share	10/-	10/-	10/-	10/-
	Earnings Per Share				
	(Face Value of Rs. 10/- each) (not annualised) :				
	(a) Basic	0.02	(0.18)	0.07	(0.59)
	(b) Diluted	0.02	(0.18)	0.07	(0.59)

Notes:	
1	The above unaudited financial results for the quarter ended 30th June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th September ,2020. The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013.
2	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.
3	The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unmodified review opinion.
4	Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
5	On 11 March 2020, the World Health Organization characterized the outbreak of a strain of the new coronavirus (COVID-19") as a pandemic. This outbreak is causing significant disturbances and slow down of economic activity. The Company's operations were impacted in the month of March 2020 and remain impacted, due to scaling down / suspending all activities following nationwide lockdown announced by the Government of India in view of COVID-19. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce. The Company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.
6	Provision for Deferred Tax Liability, if any will be made at the end of the year.
7	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


Mohit Khadaria
Managing Director
DIN: 05142395

Place : Mumbai
Date : 5th September ,2020

Bansal Bansal & Co.

Chartered Accountants

Limited Review Report on Unaudited quarterly financial results of Mukta Agriculture Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**To THE BOARD OF DIRECTORS OF
MUKTA AGRICULTURE LTD**

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of **MUKTA AGRICULTURE LTD.** ("the Company") for the quarter ended **June 30, 2020** together with notes thereon ('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 ('the Regulation'), as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 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 the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.
4. Based on our review conducted and procedures performed as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal Bansal & Co.
Chartered Accountants

FRN: 100986W



Jatin Bansal
Partner

Membership No. 135399

UDIN: 20135399AAAABW4699

Place: MUMBAI

Dated: 05th September, 2020