

Date: 05th August, 2021

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

Sub: Outcome of Board Meeting Held today on 05th August, 2021
Commenced at 02:00 PM and Concluded at 03:20 PM
Ref: Scrip ID: MUKTA
Scrip Code: 535204

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting duly held on 05th August, 2021 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, approved and adopted the Un-Audited Financial Results of the Company for the first quarter ended **30th June, 2021**, as reviewed and recommended by the Audit Committee.

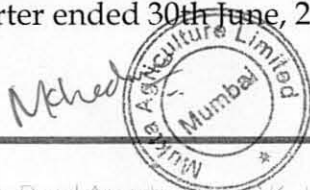
Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Un-Audited Financial Results for the first quarter ended 30th June, 2021;
2. Limited Review Report issued by the Statutory Auditors of the Company for the first Quarter ended 30th June, 2021;

The said results along with the Limited Review Report will be made available on the website of the Company: www.mukta-agriculture.com.

Also please note that in compliance to the Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid results are being published in the prescribed newspapers.

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 07th August, 2021 i.e after 48 hours from the announcement of the Un-audited financial results of the Company for the first quarter ended 30th June, 2021.



The meeting commenced at 02.00 P.M. and concluded at 3.20 P.M.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Mukta Agriculture Limited**

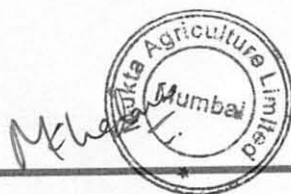
Mohit Khadaria
Mohit Khadaria
Managing Director
DIN: 05142395



STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rupees in lacs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Un-audited	Audited	Un-audited	Audited
1	Revenue from Operations	-	-	-	-
2	Other Income	5.24	(49.73)	9.90	(16.98)
3	Total Income (1+2)	5.24	(49.73)	9.90	(16.98)
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	-	(9.52)	-	340.51
	(d) Employee benefits expenses	3.71	3.90	1.57	11.03
	(e) Finance Costs	2.46	-	-	0.06
	(f) Depreciation and amortisation expenses	-	-	0.17	0.53
	(g) Other expenses	1.33	97.79	2.07	103.22
	Total Expenses	7.50	92.17	3.81	455.35
5	Profit/(Loss) before exceptional items and tax (3-4)	(2.26)	(141.91)	6.09	(472.34)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax and after exceptional items(5-6)	(2.26)	(141.91)	6.09	(472.34)
8	Tax Expense				
	- Current Tax	-	6.10	1.39	6.10
	- Deferred Tax	-	0.61	-	0.61
	Total Tax Expense	-	6.71	1.39	6.71
9	Ner Profit/(Loss) after tax & exceptional item (7-8)	(2.26)	(148.62)	4.69	(479.05)
10	Other Comprehensive income/Loss (Net of tax)				
A.	(i) Items that will not be reclassified to profit or loss	9.75	(89.66)	3.75	(116.03)
	(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)	7.49	(238.28)	8.44	(595.08)
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	(0.01)	(0.69)	0.02	(2.21)
	(b) Diluted	(0.01)	(0.69)	0.02	(2.21)



Notes:

1	The above unaudited financial results for the quarter ended 30th June 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 05th August, 2021. 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	Provision for Deferred Tax Liability, if any will be made at the end of the year.
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



Mohit Khadaria
Managing Director
DIN: 05142395

Place : Mumbai
Date : 05th August, 2021



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

Limited review report on Unaudited Quarterly 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 June 30, 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").

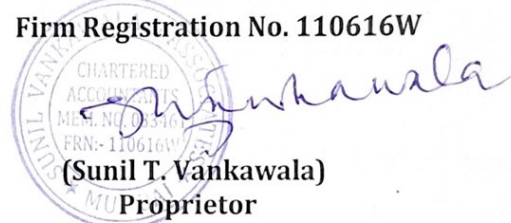
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 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 of unaudited financial result 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**



**Place :-Mumbai
Date :-05/08/2021**

**(Sunil T. Vankawala)
Proprietor
Membership No. 33461
UDIN: 21033461AAAAFD7078**