CIN: L01403MH2011PLC221387

Date: 14th February, 2023

griculture

MUKTA

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

Sub: <u>Outcome of Board Meeting held today i.e. 14th February, 2023</u> 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 held today i.e. 14th February, 2023 have approved and adopted the Un-Audited Financial Results of the Company for the quarter and nine months ended **31**st **December**, **2022**, as reviewed and recommended by 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 quarter and nine months ended 31st December, 2022;
- Limited Review Report, as issued by the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2022;

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

Please note that the said Results will be published within the stipulated time in English and regional language newspapers, in compliance with the Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

In furtherance to our earlier letter dated 30th December, 2022, please be informed that the Trading Window for trading in equity shares of the Company by designated persons will be open after 48 hours from the announcement of the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2022.

The meeting commenced at 12.30 P.M. and concluded at 01.50 P.M.

Please take the same on your records.

Thanking you, Yours faithfully,

For MUKTA AGRICULTURE LIMITED

Mumbal Mohit Khadaria **Managing Director** DIN: 05142395

Encl: as above

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

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2022

Sr. No.	Particulars	Quarter Ended			(Rupees in Lakhs except Shares & EPS) Nine Months Ended Year Ended		
		31.12.2022 Unaudited	30.09.2022 Unaudited	31.12.2021 Unaudited	the second s	31.12.2021 Unaudited	31.03.2022 Audited
				S 4.452 D			
1	Revenue from Operations	1. · · ·		- 1	-	-	-
2	Other Income	7.719	7.708	7.55	22.787	20.43	(18.001)
3.	Total Income (1+2)	7.719	7.708	7.55	22.787	20.43	(18.001)
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 (d) Employee benefits expenses	- 6.594	4.949	6.08	- 16.283	13.61	18.295
	(e) Finance Costs(f) Depreciation and amortisation expenses					2.46	2.460
	(g) Other Expenses	2.557	3.936	0.91	7.573	3.23	7.538
	Total Expenses (4)	9.152	8.885	6.99	23.857	19.30	28.293
5.	Profit/(Loss) before exceptional items and tax (3-4)	(1.432)	(1.177)	0.56	(1.070)	1.13	(46.304)
6.	Exceptional Items	12 - A - E - A	736.250		736.250		0.000
7.	Profit/(Loss) before tax and exceptional items (5-6)	(1.432)	(737.427)	0.56	(737.320)	1.13	(46.304)
8	Tax Expense		A. C. S.	and the root		in the second	
197	- Current Tax	-	-	-		-	-
S.U.	- Deferred Tax		-				
-	- MAT Credit Entitlement	-	-		1	•	-
611	Total Tax Expenses	2.00.0	-	100	1. B 1.		
9	Net Profit/(Loss) after tax (7-8)	(1.432)	(737.427)	0.56	(737.320)	1.13	(46.304)
10 A.	Other Comprehensive Income (Net of Tax) (i) Items that will not be reclassified to profit or loss	0.013	(107.072)	7.16	(107.059)	2.61	16.517
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
В.	(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 (After Tax) (9+10)	(1.420)	(844.499)	7.72	(844.379)	3.74	(29.787)
12	Paid-up equity share capital	2168.177	2,168.177	2168.18	2168.177	2168.18	2168.177
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-
13	Earnings Per Share		/	-01	-0/	-0/	10/
	(Face Value of Rs. 10/- each) (not annualised):		CLARK CALLS			NAME OF BRIDE	
	(a) Basic	(0.007)	(3.401)	0.003	(3.401)	0.01	(0.214)
	(b) Diluted	(0.007)	(3.401)	0.003	(3.401)	0.01	(0.214)



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Mukta Agriculture Limited

Mumbal

Mohit Khadaria

Managing Director DIN: 05142395

CIN: L01403MH2011PLC221387

Notes:

1	The above unaudited financial results for the quarter and nine months ended 31st December, 2022 along with Notes were reviewed by the Audit Committee and recommended to the Board, which was thereafter taken on record by the Board of Directors of the Company at its meeting held on 14th February, 2023.				
2	The Limited Review for the quarter and nine months ended on 31st December, 2022, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors and have issued an unmodified opinion.				
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 Deffered 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 confirm 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				
	iculture Mchedunie				

Place: Mumbai Date: 14th February, 2023

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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, 2022 and Year to date results for the period from 1st April 2022 to 31st December, 2022, ("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 Obligations and Disclosure the SEBI (Listing 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 :-14-02-2023 (Sunil T. Vankawala) Proprietor Membership No. 33461 UDIN: 23033461BGYMEM3986