# MANSI FINANCE (CHENNAI) LIMITED (CIN: L65191TN1994PLC028734) Regd. Off.: No. 45A/10, 1<sup>st</sup> Floor, Barnaby Road, Kilpauk, CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

14.08.2024

The Asst. General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Madam/Sir,

### Sub: Outcome of Board Meeting held on August 14, 2024

### Ref: <u>Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u> <u>Scrip Code: 511758 ISIN: INE094E01017</u>

This is to inform that the Board of Directors of the Company has at its meeting held on August 14, 2024 (i.e. toady) inter alia, considered the following items:

#### **Financial Results**

Considered and approved the un-audited financial results for the quarter ended June 30, 2024 along with the report of the statutory auditors.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.00 a.m. and concluded by 12.15 p.m. We are enclosing herewith the financial results for your information and records.

Please acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully, For MANSI FINANCE (CHENNAI) LIMITED

(JYOTI AGARWAL) Company Secretary PAN: BAHPK1489D No. 45A/10, Barnaby Road, Kilpauk, Chennai – 600 010.

## SIROHIA AND CO., CHARTERED ACCOUNTANTS



51. Maddox Street, 1st Floor, Choolai, Chennai - 600 112. Ph.: 044-26401741

Partners

Vinod Kumar, B.Com., F.C.A., Abhishek Kawad, B.B.M., F.C.A., E-mail: sirohiaca@gmail.com Mobile: 9940154613 9962212532

#### LIMITED REVIEW REPORT

To, The Board of Directors Mansi Finance ChennaiLimited

We have reviewed the accompanying statement of unaudited financial results of Mansi Finance Chennai Limited ("the Company")for the Quarter ended 30<sup>th</sup> June 2024 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 enquiries 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 prepared in accordance with Indian Accounting Standards (IND AS) 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, as modified by circular CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For Sirohia & co Chartered Accountants F.R.N.003875S

(VINOD KUMAR) Partner Membership No.207094 UDIN: 2 よ 20 7094 BK DAVC6271

Maddux Stre

Place: Chennai Date: 14-08-2024



# **MANSI FINANCE (CHENNAI) LTD.**

Regd. Off. : No. 45A/10, BARNABY ROAD, KILPAUK, CHENNAI - 600 010. Tel. :044 - 2644 5533 E-mail : mansi@mansiindia.com Website : www.mansi.in Admin. Off. : 4-B, BRANSON GARDEN STREET, KELLYS, CHENNAI - 600 010.

|    |   | 25                                      |   |   | (Rs. In Lakhs)                                     |  |
|----|---|---|---|---|--|--|
|    | 1   | 2                                       | 3   | 4   | 5  |  |
| ε. | Particulars   | Current 3<br>months ended<br>30-06-2024 | Preceding 3<br>months ended<br>31/03/2024 | Corresponding 3<br>months ended<br>30-06-2023 | previous<br>Accounting<br>Year Ended 31<br>03-2024 |  |
|    |   | Un-audited                              | (Audited)                                 | Un-audited                                    | (Audited)  |  |
|    | Revenue from Operations   |   |   |   |  |  |
|    | Interest Income/Other revenue   | 170.87                                  | 215.69                                    | 181.39  | 766.7  |  |
|    | Other Income  | 7.14                                    | 13.23                                     | 7.23  | 39.5   |  |
|    | Total Income (I+II)   | 178.01                                  | 228.92                                    | 188.62  | 806.2  |  |
| V  | Expenses  |   |   | 100.02  | 000.2  |  |
|    | a) Employee benefits Expense  | 10.50                                   | 30.18                                     | 11.60   | 71.5   |  |
|    | b) Finance Costs  | 65.72                                   | 73.95                                     | 77.62   | 313.8  |  |
|    | c) Depreciation and amortisation<br>Expense   | 1.90                                    | 0.12                                      | 2.50  | 7.6  |  |
|    | Impairment allowance on loans   | 0.00                                    | 3.39                                      | 0.00  | 3.3  |  |
|    | d) Other Expenditure  | 24.62                                   | 78.62                                     | 23.37   | 133.6  |  |
|    | Total Expenses  | 102.74                                  | 186.26                                    | 115.09  | 529.9  |  |
|    | Proft/(Loss) before exceptional<br>and extraordinary items and tax (III-IV)                           | 75.27                                   | 42.66                                     | 73.53   | 276.3  |  |
|    | Exceptional Items   | 0.00                                    | 0.00                                      | 0.00  | 0.0  |  |
| 1  | Profit (+)/Loss (-) before Tax (VII-VIII)   | 75.27                                   | 42.66                                     | 73.53   | 276.3  |  |
| 11 | Tax expenses<br>(1) Current Tax   | 17.00                                   | 38.00                                     | 15.00   | 69.3   |  |
|    | (2) Deferred Tax  | 0.00                                    | 0.00                                      | 0.00  | 0.0  |  |
| 1  | Profit/Loss for the period (IX-X)   | 58.27                                   | 4.66                                      | 58.53   | 206.9  |  |
|    | Other Comprehensive Income  |   |   |   | , d  |  |
|    | (1) Items that will be<br>reclassified to profit & Loss   | 0.00                                    | 0.00                                      | 0.00  | 0.0  |  |
|    | (2) Items that will not be<br>reclassified to profit & Loss   | 0.00                                    | 0.00                                      | 0.00  | 0.0  |  |
|    | (a) Net Changes in fair values of<br>investments carried at fair value<br>through OCI(NR)-Gain/(loss) | 0.00                                    | 0.00                                      | 0.00  | 0.0  |  |
|    | Total Other Comprehensive<br>incomes  | 0.00                                    | 0.00                                      | 0.00  | 0.0  |  |

For MANSI FINANCE (CHENNAI) LTD



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|      | Total comprehensive Income  | [      |        |        |          |
|------|---|--------|--------|--------|----------|
| хі   | for the period (XI+XII)   | 58.27  | 4.66   | 58.53  | 206.94   |
|      | Paid up equity share capital  |        |        |        |          |
| XII  | (Face Value Rs.10/- Share)  | 353.49 | 353.49 | 353.49 | 353.49   |
| XIII | Reserves excluding revaluation<br>reserves as per balance sheet<br>of previous according year |        |        |        | 3,105.84 |
| XIV  | Earnings (Loss) per equity Share  |        |        |        |          |
|      | (1) Basic   | 1.65   | 0.13   | 1.66   | 5.85     |
|      | (2) Diluted   | 1.65   | 0.13   | 1.66   | 5.85     |

- 1 The above results for the quarter ended 30th June 2024, as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 14-08-2024 and have been subjected to Limited review by the Statutory auditors.
- 2 These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- 3 The figures for the quarter ended 31st March, 2024 being the balancing figure between audited figures in respect of the full financial year ended 31-03-2024 and the published year to date figures up to the third quarter to the financial year 2023-2024 which were subject to limited review.
- 4 The Company does not have multiple business segment and consequantly, requirement of reporting of segment wise results does not arise.
- 5 The figures in the previous year/previous period have been regrouped and reclassified as necessary.

Date : 14-08-2024 Place:Chennai For MANSI FINANCE CHENNAI LTD MAHESH TATED Director DIN : 00488121

For MANSI FINANCE (CHENNAI) LTD.-

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