

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 14th August, 2024

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 526115

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company was held on Wednesday, the 14th day of August, 2024 at the registered office of the Company located at S.No 321, Kallakal Village, Toopran Mandal, Medak – 502336, Telangana. The meeting commenced at 4.00 P.M and concluded at 6.00 P.M.

Inter-alia, the Board:

1. Approved the unaudited financial results of the Company for the quarter ended 30th June, 2024.
2. Noted the Auditor's Limited Review Report on the financial results of the Company for the quarter ended 30th June, 2024.
3. Approved the Directors' Report for the financial year ended 31st March, 2024 and Notice calling the 32nd Annual General Meeting.
4. Appointed Mr. Kashinath Sahu, practicing Company Secretary as Scrutinizer for the 32nd Annual General Meeting of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
for **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer

MANOR ESTATES AND INDUSTRIES LIMITED

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Medak, 14th August, 2024

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Dear Sirs,

Sub: Financial results for the quarter ended 30th June, 2024 – Regulation 33(3) (a) of SEBI (LODR) Regulations, 2015

Ref: Company Scrip Code: 526115

The Board of Directors of the Company at their meeting held on Wednesday, the 14th day of August, 2024, inter alia, considered and approved the financial results for the quarter ended 30th June, 2024.

A copy of the said financial results, along with a copy of the Limited Review Report is enclosed herewith.

Kindly take the same on record.

Thanking You,

For Manor Estates and Industries Limited



Krati Garg
Company Secretary & Compliance Officer

Independent Auditors' Limited Review Report on the quarterly unaudited Standalone Financial Results of the Manor Estates and Industries Limited for the quarter ended 30th June 2024 pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Manor Estates and Industries Limited

1. We have reviewed the accompanying statement of Standalone Financial Results of Manor Estates and Industries Limited ('the Company') for the quarter ended 30th June, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time (the listing Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Company'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 ('the Act'), as amended and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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. This standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. 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 the Standards on Auditing specified under Section 143(10) of the Act, 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 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 Ind AS34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with 'the requirements 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.

For NATARAJA IYER & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 002413S



PARTNER

Membership No. 013924

UDIN: 24013924BKFHGW2179

Hyderabad,
Date: 14.08.2024



MANOR ESTATES AND INDUSTRIES LIMITED

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Standalone un-audited financial results of Manor Estates and Industries Limited for the quarter ended 30th June 2024, prepared in compliance with the Indian Accounting Standards (Ind-AS)

Particulars	(Rs. in Lakhs except EPS)			
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30-Jun-24 (Un-Audited)	31-Mar-24 (Audited)	30-Jun-23 (Un-Audited)	31-Mar-24 (Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
(b) Other Income	-	0.04	4.21	4.25
Total Income from Operations	-	0.04	4.21	4.25
2. 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 expense	13.71	13.50	13.50	54.00
(e) Finance Cost	-	-	-	0.01
(f) Depreciation and amortisation expense	0.04	0.04	0.04	0.16
(g) Other expenses	1.99	1.34	1.63	6.03
Total Expenses	15.74	14.88	15.17	60.20
3. Profit/(Loss) before exceptional items and tax (1-2)	(15.74)	(14.84)	(10.96)	(55.95)
4. Exceptional Items	-	-	-	-
5. Profit/ (Loss) before tax (3-4)	(15.74)	(14.84)	(10.96)	(55.95)
6. Tax expense				
(a) Current Tax	-	-	-	-
(b) Deferred Tax	-	-	-	-
(c) Tax Expense of Earlier years	-	-	-	-
7. Profit/(loss) for the period from continuing operations (5-6)	(15.74)	(14.84)	(10.96)	(55.95)
8. Profit/ (loss) from discontinued operations	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-
10. Profit /(loss) from discontinued operations after Tax (8-9)	-	-	-	-
11. Profit /(loss) for the period (7+10)	(15.74)	(14.84)	(10.96)	(55.95)
12. Other comprehensive income, net of income tax				
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(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	-	-	-	-
Total other comprehensive income , net of income tax	-	-	-	-
13. Total comprehensive income /(loss) for the period (11+12)	(15.74)	(14.84)	(10.96)	(55.95)
14. Paid-up equity share capital (Face value of Rs. 10/- each)	823.50	823.50	823.50	823.50
15. Reserve(excluding Revaluation Reserves) as per Balance Sheet of previous accounting year	(1,105.97)	(1,105.97)	(1,050.02)	(1,105.97)
16.i Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised):				
(a) Basic	(0.19)	(0.18)	(0.13)	(0.68)
(b) Diluted	(0.19)	(0.18)	(0.13)	(0.68)
16.ii Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):				
(a) Basic	(0.19)	(0.18)	(0.13)	(0.68)
(b) Diluted	(0.19)	(0.18)	(0.13)	(0.68)
B. INVESTOR COMPLAINTS				
Pending at the beginning of the quarter		Nil		
Received during the quarter ended 30th June, 2024		Nil		
Disposed during the quarter ended 30th June, 2024		Nil		
Remaining unresolved at the end of quarter		Nil		

NOTES:

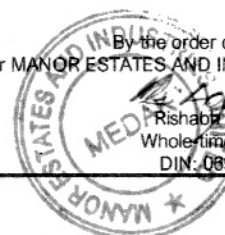
1) The un-audited financial results for the quarter ended 30th June, 2024 have been taken on record by the Board of Directors at its meeting held on 14.08.2024. The statutory auditors have reviewed the financial results. The information presented above is extracted from the un-audited financial statements. The financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2) Figures of the previous periods have been regrouped where ever necessary.

By the order of the Board
For MANOR ESTATES AND INDUSTRIES LIMITED

Rishabh Agarwal
Rishabh Agarwal
Whole time Director
DIN: 08963740

Place: Medak
Date: 14.08.2024



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Statement of Profit and Loss for the period ended 30-06-2024

	Particulars	Note no	For the period ended	For the year ended
			30-06-2024	31-03-2024
			Rupees in lakhs	Rupees in lakhs
I	Revenue from Operations		-	-
II	Other Income	2.12	-	4.25
III	Total Income (I+II)		-	4.25
IV	Expenses			
	(a) Employee Benefits Expense	2.13	13.71	54.00
	(b) Finance Costs	2.14	0.00	0.01
	(c) Depreciation and amortization expenses	2.1	0.04	0.16
	(d) Other Expenses	2.15	1.99	6.03
	Total Expenses		15.74	60.20
V	Profit/(loss) before exceptional items and tax (III-IV)		(15.74)	(55.95)
VI	Exceptional Items		-	-
VII	Profit/ (loss) after exceptional items and before tax(V-VI)		(15.74)	(55.95)
VIII	Tax expense:			
	(1) Current tax		-	-
	(2) Deferred tax		-	-
			-	-
			(15.74)	(55.95)
IX	Profit/(loss) for the period from continuing operations (VII-VIII)		-	-
X	Profit/(loss) from Discontinued operations (after tax) (X-XI)		-	-
XI	Tax expenses of Discontinued operations		-	-
XII	Profit/(loss) from Discontinued Operations after tax (IX+X)		-	-
XIII	Profit /(Loss) for the period		(15.74)	(55.95)
XIV	Other Comprehensive Income		-	-
XV	Total Comprehensive Income for the period comprising profit and (loss) and other comprehensive income		(15.74)	(55.95)
XVI	Earnings per equity share (for continuing operation):			
	(1) Basic		(0.19)	(0.68)
	(2) Diluted		(0.19)	(0.68)

Significant Accounting Policies

1

Notes to Accounts

2

As per our review report of even date

For NATARAJA IYER & CO

Chartered Accountants

Firm Registration No. 024135

E S Ranganath

Partner

Membership No: 013924



For and on behalf of the Board

Anil Agarwal

Director

DIN : 00040449



Rishabh Agarwal

Whole Time Director

DIN : 06963740

Place: Hyderabad

Date: 14.08.2024

Place: Medak

Date: 14.08.2024

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Balance Sheet as at 30-06-2024

Particulars		Note no	As at 30-06-2024	As at 31-03-2024
			Rupees in lakhs	Rupees in lakhs
ASSETS				
1	Non-Current Assets			
	(a) Property, Plant and Equipment	2.1	0.41	0.44
2	Current assets			
	(a) Inventories	2.2	77.67	13.10
	(b) Financial Assets			
	(i) Cash and cash equivalents	2.3	57.68	0.09
	(c) Other current assets	2.4	5.31	1.59
			140.66	14.78
	Total Assets		141.07	15.22
Equity and Liabilities				
Equity				
	(a) Equity Share Capital	2.5	823.50	823.50
	(b) Other Equity	2.6	(1,121.70)	(1,105.97)
			(298.20)	(282.47)
Liabilities				
1	Non-current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	2.7	69.47	70.59
	(ii) Other financial liabilities	2.8	170.00	100.00
			239.47	170.59
2	Current liabilities			
	(a) Financial Liabilities			
	(i) Trade Payables	2.9		
	(A) total outstanding dues of micro enterprises and small enterprises; and		-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises.		-	0.05
	(ii) Others - payables	2.10	64.57	-
	(b) Provisions	2.11	135.23	127.05
			199.80	127.10
	Total Equity and Liabilities		141.07	15.22

Significant Accounting Policies

Notes to Accounts

As per our report of even date

For NATARAJA IYER & CO

Chartered Accountants

Firm Registration No. 02413S



E S Ranganath

Partner

Membership No: 013924



Place: Hyderabad

Date: 14.08.2024

1

2

For and on behalf of the Board



Anil Agarwal

Director

DIN : 00040449



Place: Medak

Date: 14.08.2024



Rishabh Agarwal

Whole Time Director

DIN : 06963740

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Cash Flow Statement for the year ended 30-06-2024

Particulars	For the year ended	For the year ended
	30-06-2024	31-03-2024
	Rs. in lakhs	Rs. in lakhs
A Cash Flow from Operating Activities		
Net Profit /Loss before tax and extraordinary items	(15.74)	(55.95)
Adjustments For :		
Depreciation	0.04	0.16
Loss on Sale of Asset/Inventories written off	-	-
Provision for obsolscency of Inventory	-	-
Operating Profit /Loss before Working Capital Changes	(15.70)	(55.79)
Adjustments For :		
Trade Payables	(0.05)	(0.05)
Other Current Assets	(3.73)	(0.35)
Provisions	8.18	54.75
Cash Generated from Operations	(11.30)	(1.45)
Less: Direct Taxes	-	-
Cash Flow before Extraordinary Items	(11.30)	(1.45)
Extraordinary / Prior period Items	-	-
Net Cash Flow from Operating Activities	(11.30)	(1.45)
B Cash Flow from Investing Activities		
Loans to Companies	-	-
Purchase of Fixed Assets	-	-
Sale of Fixed Assets (Gross Value)	-	-
Interest Income	-	-
Net Cash Flow from Investing Activities	-	-
C Cash Flow from Financing Activities		
Proceeds from Issue of Share Capital (net of share issue expenses)	-	-
Proceeds from/repayment of Long Term Borrowings	68.88	1.38
Net Cash Flows from Financing Activities	68.88	1.38
Net Increase/(Decrease) in Cash and Cash Equivalents	57.58	(0.07)
Opening Balance	0.09	0.16
Closing Balance	57.67	0.09


As per our review report of even date
For **NATARAJA IYER & CO.**
Chartered Accountants
Firm Registration No. 02413S


E S Ranganath
Partner
Membership No: 013924



Place: Hyderabad
Date: 14.08.2024

For and on behalf of the Board


Anil Agarwal
Director
DIN: 00040449


Rishabh Agarwal
Whole time Director
DIN: 06963740



Place: Medak
Date: 14.08.2024

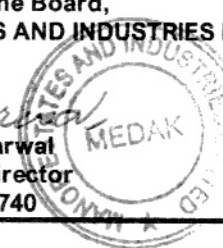
Manor Estates and Industries Limited
Statement of Assets and Liabilities as on 30-06-2024

(Rs. in lakhs)

Particulars	As at 30-06-2024 (Unaudited)	As at 31-03-2024 (Audited)
ASSETS		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	0.41	0.44
(ii) Capital Work In Progress	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	0.41	0.44
Current assets		
(a) Current investments	-	-
(b) Inventories	77.67	13.10
(c) Trade receivables	-	-
(d) Cash and cash equivalents	57.68	0.09
(e) Short-term loans and advances	-	-
(f) Other current assets	5.31	1.59
Sub-total - Current assets	140.66	14.78
TOTAL - ASSETS	141.07	15.22
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	823.50	823.50
(b) Reserves and surplus	(1,121.70)	(1,105.97)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	(298.20)	(282.47)
Share application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	69.47	70.59
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	170.00	100.00
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	239.47	170.59
Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	0.05
(c) Other current liabilities	64.57	-
(d) Short-term provisions	135.23	127.05
Sub-total - Current liabilities	199.80	127.10
TOTAL - EQUITY AND LIABILITIES	141.07	15.22

By the order of the Board,
For MANOR ESTATES AND INDUSTRIES LIMITED

R. Agarwal
Rishabh Agarwal
Whole-time Director
DIN: 06963740



Place: Medak
Date: 14.08.2024

MANOR ESTATES AND INDUSTRIES LIMITED

Reconciliation of Net profit or Loss reported in accordance with Indian GAAP to Total

Particulars	Quarter ended 30th June 2024	Year ended 31st March 2024
Net Profit as per Previous GAAP (Indian GAAP)	(15.74)	(55.95)
Add / Less: Ind AS adjustments	-	-
Total Ind AS adjustments	-	-
Total Comprehensive Income as per Ind AS	(15.74)	(55.95)

R. Agarwal
