

Date: 14/08/2024

To, The Manager Department of Corporate Services **BSE Ltd.** Dalal Street, Fort Mumbai – 400 001

# Ref. -: Scrip Code - 521244

## Subject: - Outcome of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith: -

- 1. The unaudited Financial Results of the Company for the quarter ended 30th June 2024 as approved by the Board of Directors at its Meeting held on 14th August 2024.
- 2. The Limited Review Report received from M/s Shah Khandelwal Jain and Associates (FRN-142740W), Chartered Accountants, Statutory Auditors of the Company on the above unaudited Financial Results.

In terms of the provisions of the Regulation 47(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the unaudited financial results in the prescribed format in the newspaper within the prescribed time. The unaudited financial results for the quarter ended June 30<sup>th</sup> 2024 will also be uploaded on the stock exchange website at <u>www.bseindia.com</u> and on the website of the company.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 01.10 P.M.

The above is for your kind information and records please.

Kindly take the same on your records.

Thanking you

Yours faithfully For MKP Mobility Limited (Formally known as Chitradurga Spintex Limited)

Saheb Mahesh Dumbwani Company Secretary

### MKP MOBILITY LIMITED

(Formerly known as Chitradurga Spintex Limited) **Registered Office**: P.B. No.9, Bangalore Road, Challakere, District-Chitradurga, Karnataka-577522 **Branch Add**: Gat No.624, Behind Vijay Executive Hotel, Wadki, Pune-412308 **Mob: +91 8799913030 Email: info@mkpmobility.com Website: www.mkpmobility.com CIN- L50100KA1990PLC011467** 

Level 3, Riverside Business Bay, Wellesley Road, Near RTO, Pune - 411 001, (MH), India

## LIMITED REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

### The Board of Directors MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited)

We have reviewed the accompanying statement of unaudited financial results of MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited) for the quarter ended June 30, 2024, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), as amended.

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 Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), 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 issue a report on the Statement 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 (ICAI). 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.

Based on our Review conducted as stated in above paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results have not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Khandelwal Jain & Associates **Chartered Accountants** Firm Registration No. 142740W

AC Khandel

Ashish Khandelwal Partner Membership No. 049278 Place: Pune Date: 14/08/2024 UDIN: 24049278BKCERV7903



#### MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited) Regd. Office: P B No.9, Bangalore Road, Challekere , Chitradurga - 577522, Karnataka CIN: L50100KA1990PLC011467 Statement of Standalone Unaudited Results for the Quarter ended 30/06/2024

			Quarter Ended		
Part	iculars	3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended in the previous year 30/06/2023	Year Date Year ended 31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I Revenue From Operations II Other Income		658.62 32.28	761.01 27.78	280.84	2,259.19
	come (I+II)	690.90	788.79	288.40	2,342.03
IV Expenses Cost of Materials Consumed Purchases of Stock-in-Trade Changes in inventories of finished goods, Stock-in Employee benefits expense Finance Costs Depreciation and amortisation expenses		- 684.87 -66.30 10.63 0.25 2.16	- 616.30 98.64 9.76 0.76 5.30		2,342.03 2,209.27 -71.83 42.35 1.35 7.99
Other Expenses		32.20	36.18	8.45	76.42
IV Total Ex	penses (IV)	663.80	766.93	247.44	2,265.51
V Profit/(loss) before exceptional items and tax (	I-IV)	27.11	21.86	40.96	76.52
VI Exceptional Items					
VII Profit/ (loss) before tax (after Exceptional item	s and/or Extraordinary items) (V-VI)	27.11	21.86	40.96	76.52
VIII Tax Expense: (1) Current Tax (2) Deferred Tax		-37.39	- -37.05	3.79	-37.05
IX Profit/(Loss) for the period from continuing ope	erations (VII-VIII)	64.50	58.90	37.17	113.57
X Profit/(Loss) from discountinued operations					
XI Tax expenses of discontinued operations					
KII Profit/(Loss) from discontinued operations (after	tax) (X-XI)				
(III Profit/(Loss) for the period (IX+XII)		64.50	58.90	37,17	113.5
(IV Other Comprehensive Income A. (i) Items that will not be reclassified toprofit of (ii) Income tax relating to items that will notbe re B. (i) Items that will be reclassified to profit or lo (ii) Income tax relating to items that will be re cl	eclassified to profit or loss ss			-	:
Total Comprohensive Income for the period (VII					
Comprehensive Income for the period (XII	the second se	64.50	58.90	37.17	113.57
VI Earnings per equity (for Continuing operation):			50.70	57.17	113.57
(1) Basic		1.89	1.73	1.09	3.33
(2) Diluted		1.89	1.73	1.09	3.33
/II Earnings per equity (for discounted operation)			1.75	1.09	3.3.
(1) Basic (2) Diluted		:	:	:	:
VIII Earning per equity share (for discontinued & co	ntinuing operation)				·
(1) Basic (2) Diluted		1.89 1.89	1.73	1.09	3.3
10-7		1.89	1./3	1.09	3.

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14th August 2024 and also Limited Review were carried out by the Statutory Auditors.

2) Previous period figures have been regrouped/rearranged wherever considered necessary.

3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

Date : - 14-08-2024 Place : - Pune



For MKP Mobility Limited (Formerly known as Chitradurga Spintex Ltd.) /CIN: L50100KA1990PLC011467

R 11 C Jitesh Patodia Director

DIN: 09700718

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Anshay Jitesh Patodia Director DIN: 09700717