

MPDL LIMITED

August 13, 2024

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code - 532723

Subject: Outcome of Board Meeting of MPDL Limited ("the Company")

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. August 13, 2024 (commenced at 02:30 P.M. and concluded at 04:45 P.M.) has inter-alia considered and approved the following:

1. Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2024 together with the Limited Review Report, thereon by the Auditors. (Enclosed as **Annexure - 1**).
2. Re-appointment of M/s Silveredge Management Services, LLP, Chartered Accountants as Internal Auditor of the Company for the FY 2024-2025. (Enclosed as **Annexure - 2**).
3. Re-appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries as Secretarial Auditor of the FY 2024-2025. (Enclosed as **Annexure - 3**).
4. Appointment of Ms. Kanishka Singhal (DIN: 10741218) as Additional Director (Non-Executive, Women Independent Director) w.e.f. August 13, 2024 for a term of 5 (five) consecutive years. The said appointment is subject to the approval of the shareholders of the Company.

Further, Ms. Kanishka Singhal is not related to any other director on the Board of the Company and is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of the any SEBI Order or any other authority.

Brief profile of Ms. Kanishka Singhal is enclosed herewith as **Annexure - 4**.

Corporate office

Unit No-12, GF, Magnum
Towers Tower-1, Sector - 58,
Golf Course Extn, Gurugram
122011, Haryana

Registered office

11/7, Mathura Road,
Sector - 37, Faridabad
- 121003, Haryana

CIN: L70102HR2002PLC097001

PAN: AADCM3323Q

GST Haryana: 06AADCM3323Q1ZA

GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35

Email: isc_mpdl@mpdl.co.in
info@mpdl.co.in

Web: www.mpdl.co.in

MPDL LIMITED

You are requested to take the above information on record.

Yours truly,

For **MPDL LIMITED**

BHUMIKA CHADHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office

Unit No-12, GF, Magnum
Towers Tower-1, Sector - 58,
Golf Course Extn, Gurugram
122011, Haryana

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O P BAGLA & CO LLP

CHARTERED ACCOUNTANTS

Regd. Office :
B-225, 5th Floor, Okhla Indl. Area
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Ph.: 011-47011850, 51, 52, 53
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Independent Auditors' Review Report on the quarterly and year to date Unaudited Standalone Financial Results of MPDL LIMITED Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. as amended

THE BOARD OF DIRECTORS OF MPDL LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **MPDL LIMITED** for the quarter ended on 30th June, 2024. 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 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 results are not prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
FRNo. 000018N/N500091

(ATUL AGGARWAL)
PARTNER

M.No. 92656

UDIN : 24092656BKGQFH1635

PLACE : NEW DELHI
DATED : 13/08/2024



MPDL LIMITED.

Corporate Office : Unit No.12, GF, Magnum Tower-1 Sector-58, Gurugram, Haryana-122011
Regd. Office : 11/7, Mathura Road, Sector -37, Faridabad, Haryana, India, 121003

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs in Lacs, except per share data)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2024	30.06.2023	31.03.2024	31.03.2024
		Audited	Unaudited	Audited	Audited
1	Income from Operations				
	(a) Net Sales/ Income from operations	16.23	210.11	(87.99)	424.70
	(b) Other Operating Income	-	-	-	-
2	Total income from operations (net)	16.23	210.11	(87.99)	424.70
3	Other Income	24.04	24.04	30.59	2,684.44
4	Total income (2 + 3)	40.28	234.15	(57.41)	3,109.13
0	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Construction Expenses	264.79	546.04	309.92	1,504.55
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(250.79)	(364.15)	(213.16)	(870.37)
	(e) Employee benefits expense	8.62	15.03	11.00	47.15
	(f) Finance Costs	22.36	22.36	22.11	89.68
	(g) Depreciation and amortization expense	0.55	0.51	0.56	2.23
	(h) Legal & Professional and Consultancy	3.69	3.03	2.62	12.84
	(i) Other expenses	15.07	34.07	38.56	135.04
	Total Expenses	64.30	256.89	171.60	921.11
6	Profit / (Loss) from operations before exceptional items and tax (4-	(24.02)	(22.74)	(229.01)	2,188.02
7	Exceptional Items	-	-	-	-
8	Profit / (Loss) from ordinary activities before tax (6 ± 7)	(24.02)	(22.74)	(229.01)	2,188.02
9	Tax expense	-	-	(49.38)	43.52
10	Profit / (Loss) from continuing operations (8 ± 9)	(24.02)	(22.74)	(179.63)	2,144.51
11	Profit/ (loss) from discontinued operations	-	-	-	-
12	Tax expense of discontinued operations	-	-	-	-
13	Profit/ (loss) from discontinued operations (after tax) (11-12)	-	-	-	-
14	Profit/ (loss) for the period (10+13)	(24.02)	(22.74)	(179.63)	2,144.51
15	Other Comprehensive Income (after tax)				
	A. (i) Items that will not be reclassified to profit or loss	-	-	(1.05)	(1.05)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	0.26	0.26
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-
16	Total Comprehensive Income for the period (14+15) comprising	(24.02)	(22.74)	(180.42)	2,143.72
17	Paid-up equity share capital	741.25	741.25	741.25	741.25
18	Earnings per equity Share (for continuing operations)				
	(a) Basic	(0.32)	(0.31)	(2.42)	28.93
	(b) Diluted	(0.32)	(0.31)	(2.42)	28.93
19	Earning per equity share (for discontinued operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
20	Earning per equity share (for discontinued & continuing)				
	(a) Basic	(0.32)	(0.31)	(2.42)	28.93
	(b) Diluted	(0.32)	(0.31)	(2.42)	28.93



For MPDL LTD.
(Signature)
Director

Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 13.08.2024, and then approved by the Board of Directors in its meeting held on 13.08.2024. The results for the quarter ended 30.06.2024 have been subject to a Limited Review by the auditors.
- 2 The figures for the quarter ended 31st March, 2024 have been derived by deducting the year to date unaudited figures for the period ended 31st December, 2023 from the audited figures for the year ended 31st March 2024.
- 3 The figures for the previous period in consolidated financial results are not comparable because Cambridge Cosntruction (Delhi) Pvt. Ltd. ceased to be subsidiary company w.e.f. September 26,2023. Consequently, Cambridge Cosntruction (Delhi) Pvt.Ltd.has become associate company of MPDL Ltd.(holding 48.98% of equity share capital of the former)
- 4 Previous period/year's figures have been regrouped/reclassified, wherever necessary, in order to make them comparable.

Place: New Delhi

Date:

13/8/2024



for MPDL Limited

For MPDL LTD.

Rajesh Paliwal
Director

Rajesh Paliwal

Director & chairman



Independent Auditors' Review Report on the quarterly and year to date Unaudited Consolidated Financial Results of MPDL LIMITED Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. as amended

TO THE BOARD OF DIRECTORS OF MPDL LIMITED

- 1 We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of MPDL Limited (the Parent), and its share of the net loss after tax and total comprehensive income/ (loss) of its associate for the quarter ended 30.06.2024, being submitted by MPDL Limited pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, and other accounting principles generally accepted in India. 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. 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 Standards on Auditing 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. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

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Phase - 1, New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
E-Mail : admin@opbco.in
Website : www.opbco.in

- 4 Based on our review conducted and procedures performed as stated in paragraph 3 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 Standard 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5 In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- a. includes the results of “**CAMBRIDGE CONSTRUCTION (DELHI) PVT. LTD**”, being a subsidiary up-to 25/09/2023 and thereafter as an associate.
- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net loss] and other comprehensive income and other financial information of the Group for the quarter ended 30/06/2024.

We draw attention to the following matters:-

We did not review the interim financial statements of the Associates Company wherein the Parent Company's share of Loss aggregates Rs 30.48 Lacs and other comprehensive loss is NIL, for the quarter ended 30/06/2024, as considered in the consolidated unaudited financial results. These interim financial statements have not been reviewed by auditors and is furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate, is based solely on the unaudited management accounts and the procedures performed by us as stated in paragraph 3 above.

Our opinion is not modified in respect of this matter.

PLACE : NEW DELHI
DATED : 13/08/2024



For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
FRNo. 00018N/N500091

(ATUL AGGARWAL)
PARTNER
M.No. 92656
UDIN : 24092656BKGQFI5387

MPDL LIMITED

Corporate Office : Unit No.12, GF, Magnum Tower-1 Sector-58, Gurugram, Haryana-122011
Regd. Office : 11/7, Mathura Road, Sector -37, Faridabad, Haryana, India, 121003

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs in Lacs, except per share data)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/ Income from operations	16.23	(87.99)	333.64	733.57
	(b) Other Operating Income	-	-	-	-
2	Total income from operations (net)	16.23	(87.99)	333.64	733.57
3	Other Income	24.04	30.59	39.20	2,731.00
4	Total income (2 + 3)	40.28	(57.41)	372.84	3,464.57
5	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Transportation charges	(0.00)	(0.00)	155.16	226.32
	(c) Purchase of stock-in-trade	-	-	-	-
	(d) Construction Expenses	264.79	309.92	546.04	1,504.55
	(e) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(250.79)	(213.16)	(364.15)	(870.37)
	(f) Employee benefits expense	8.62	11.00	68.23	157.05
	(g) Finance Costs	22.36	22.11	60.02	124.11
	(h) Depreciation and amortization expense	0.55	0.56	17.04	3.31
	(i) Legal & Professional and Consultancy	3.69	59.73	12.23	79.16
	(j) Other expenses	45.55	55.18	106.41	343.10
	Total Expenses	94.77	245.34	600.98	1,567.22
6	Profit / (Loss) from operations before exceptional items and tax (4-5)	(54.50)	(302.75)	(228.14)	1,897.35
7	Exceptional Items	-	-	-	-
8	Profit / (Loss) from ordinary activities before tax (6 ± 7)	(54.50)	(302.75)	(228.14)	1,897.35
9	Tax expense	-	(49.38)	-	43.52
10	Profit / (Loss) from continuing operations (8 ± 9)	(54.50)	(253.36)	(228.14)	1,853.83
11	Profit/ (loss) from discontinued operations	-	-	-	-
12	Tax expense of discontinued operations	-	-	-	-
13	Profit/ (loss) from discontinued operations (after tax) (11-12)	-	-	-	-
14	Share of profit/(loss) of joint ventures accounted for using equity method	-	-	-	-
15	Less : Share of Profit/(loss) transferred to minority	-	-	-	-
16	Profit/ (loss) for the period (10+13+14-15)	(54.50)	(253.36)	(228.14)	1,853.83
17	Other Comprehensive Income (after tax)				
	A. (i) Items that will not be reclassified to profit or loss	-	(1.05)	-	(1.05)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	0.26	-	0.26
	(iii) Net Gain/(Loss) on Investments fair value through OCI	-	-	-	2.21
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-
18	Total Comprehensive Income for the period (16+17) comprising profit/ (loss) and other comprehensive income for the period.	(54.50)	(254.15)	(228.14)	1,855.25
19	Net (loss)/profit attributable to:				
	(a) Owners of the Company	54.50	(253.36)	(207.90)	1,853.94
	(b) Non-controlling interest	(0.00)	(0.00)	(20.23)	(0.11)
20	Other comprehensive income attributable to:				
	(a) Owners of the Company	-	(0.79)	-	1.42
	(b) Non-controlling interest	-	(0.01)	-	0.00
21	Total comprehensive income attributable to:				
	(a) Owners of the Company	54.50	(254.15)	(207.90)	1,855.35
	(b) Non-controlling interest	(0.00)	(0.01)	(20.23)	(0.11)
22	Paid-up equity share capital (Face Value Rs.10/- per Share fully paid-up)	741.25	741.25	741.25	741.25
23	Earnings per equity Share (for continuing operations)				
	(a) Basic	0.74	(3.42)	(2.80)	25.01
	(b) Diluted	0.74	(3.42)	(2.80)	25.01
24	Earning per equity share (for discontinued operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
25	Earning per equity share (for discontinued & continuing operations)				
	(a) Basic	0.74	(3.42)	(2.80)	25.01
	(b) Diluted	0.74	(3.42)	(2.80)	25.01



For MPDL LTD.

(Signature)
Director

Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in its meeting held on 13.08.2024, and then approved by the Board of Directors in its meeting held on 13.08.2024. The results for the quarter ended 30.06.2024 have been subject to a Limited Review by the auditors.
- 2 The figures for the quarter ended 31st March, 2024 have been derived by deducting the year to date unaudited figures for the period ended 31st December, 2023 from the audited figures for the year ended 31st March 2024.
- 3 The figures for the previous period in consolidated financial results are not comparable because Cambridge Cosntruction (Delhi) Pvt. Ltd. ceased to be subsidiary company w.e.f. September 26,2023. Consequently, Cambridge Cosntruction (Delhi) Pvt.Ltd.has become associate company of MPDL Ltd.(holding 48.98% of equity share capital of the former)
- 4 Previous period/year's figures have been regrouped/reclassified, wherever necessary, in order to make them comparable.

Place: New Delhi

Date:

13/8/2024



for MPDL Limited

For MPDL LTD.

Rajesh Paliwal **Director**

Director & chairman

MPDL LIMITED

Annexure-2

Disclosure of Information pursuant to Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/4/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1	Reasons for change viz Appointment, Resignation, Removal, Death or Otherwise	Re-appointment of M/s. Silver Edge Management Services LLP, Chartered Accountants
2	Date and Term of Appointment	Date: August 13, 2024 Term: Financial Year 2024-2025.
4	Brief Profile (in case of Appointment)	M/s Silver Edge Management Services LLP, Chartered Accountants, is incorporated on November 16, 2022 pursuant to Section 12(1) of the Limited Liability Partnership Act, 2008 vide its LLP Identification Number ABZ-0853. Registered Office Address: 606, 6th Floor, PP City Centre Road No. 44, Pitampura, Rani Bagh, North West Delhi, Delhi - 110034
5	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable

Corporate office

Unit No-12, GF, Magnum Towers Tower-1, Sector - 58, Golf Course Extn, Gurugram 122011, Haryana

Registered office

11/7, Mathura Road, Sector - 37, Faridabad - 121003, Haryana

CIN: L70102HR2002PLC097001**PAN:** AADCM3323Q**GST Haryana:** 06AADCM3323Q1ZA**GST Delhi :** 07AADCM3323Q1Z8**Tel. :** 0124-4222434-35**Email:** isc_mpdl@mpdl.co.in
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MPDL LIMITED

Annexure -3

Disclosure of Information pursuant to Regulation 30- Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/4/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1	Reasons for change viz Appointment, Resignation, Removal, Death or Otherwise	Re-appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries (Firm Registration Number: P2001DE052900).
2	Date and Term of Appointment	Date: August 13, 2024 Term: Financial Year 2024-2025.
4	Brief Profile (in case of Appointment)	Sanjay Grover & Associates is a Firm of Company Secretaries, established in 2001, whose constant endeavour is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people clients and society as a whole. The Organization is backed by a team of multi-disciplinary professionals who possess the inherent qualities of converting the challenges into blessing by sincerity of purpose and firm determination.
5	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable

Corporate office

Unit No-12, GF, Magnum Towers Tower-1, Sector - 58, Golf Course Extn, Gurugram 122011, Haryana

Registered office

11/7, Mathura Road, Sector - 37, Faridabad - 121003, Haryana

CIN: L70102HR2002PLC097001**PAN:** AADCM3323Q**GST Haryana:** 06AADCM3323Q1ZA**GST Delhi :** 07AADCM3323Q1Z8**Tel. :** 0124-4222434-35**Email:** isc_mpdl@mpdl.co.in
info@mpdl.co.in**Web:** www.mpdl.co.in

Brief Profile of Ms. Kanishka Singhal

Ms. Kanishka Singhal is a member of Institute of Company Secretaries of India (“ICSI”) and she has experience of more than 10 years in Corporate Governance, Legal Compliances and Labour Law.

Corporate office
Unit No-12, GF, Magnum
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122011, Haryana

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Web: www.mpdl.co.in