

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

Reg. Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

Website : www.mihikaindustries.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date – 14.08.2024

To,
The BSE Corporate Compliance & Listing Centre,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 538895

Subject: Outcome of the meeting of the Board of Directors of Mihika Industries Limited (“the Company”) in accordance with Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”)

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 29 and 30 of Listing Regulations, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Wednesday, August 14, 2024, have, inter alia, transacted and approved the following businesses:

1. Considered and approved the un-audited financial results for the quarter ended 30th June, 2024 along with the limited report thereon.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended on 30th June,2024..

The meeting started at 05:30 PM and concluded at 06:00 PM.

You are requested to take note of the same.

Thanking You,
For, Mihika Industries Limited

Pawansut Swami
Company Secretary

Limited Review Report

To,
Board of Directors of Mihika Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **MIHIKA INDUSTRIES LIMITED** for the quarter ended 30th June, 2024 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2024" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The 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 the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, 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 in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. 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 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.

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 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14th August, 2024
Place : Ahmedabad

For, S K Bhavsar & Co.
Chartered Accountants
Firm No. 145880W



(Shivam Bhavsar)
Proprietor
M. No. 180566

UDIN: 24180566BK EZKM5960

MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)


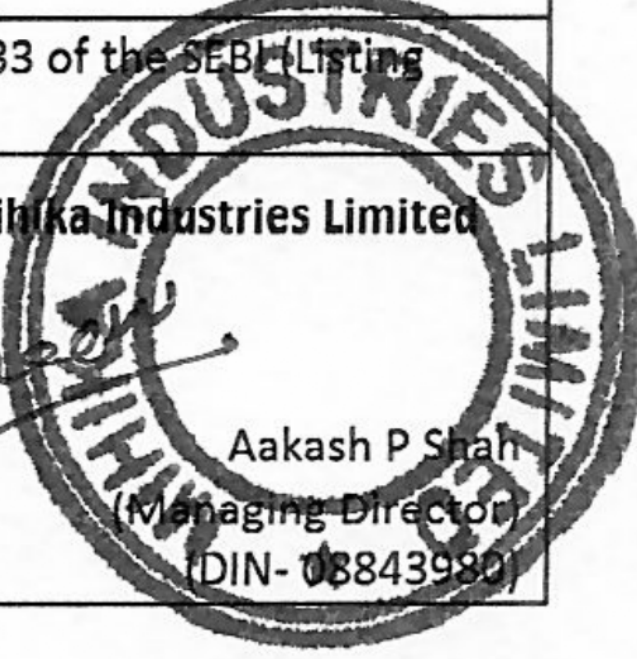
Reg. Office- 3, BENTINCK STREET 2ND FLOOR, Kolkata, KOLKATA, West Bengal, India, 700001

Corp. Office: B 1810 Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058

Website : www.mihikaindustries.co.in E: mihikaindustrieslimited@gmail.com Contact No. : +91 73836 25975

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

Sr. No	Particulars	(Rs. in lacs except Per share data)			
		Quarter ended June 30, 2024	Preceding Quarter ended March 31, 2024	Preceding Quarter ended June 30, 2023	Year to date figures for the March 31, 2024
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	8.00	620.46	0.00	620.46
	(b) Other Income	26.16	26.65	23.40	88.22
	Total Income (Net)	34.16	647.11	23.40	708.68
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	7.49	614.00	0.00	614.00
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	2.40	0.07	5.61	19.26
	e. Finance Cost	0.00	0.00	0.00	0.00
	f. Depreciation and Amortization Expenses	0.00	0.01	0.02	0.06
	g. Other Expenses	5.62	4.36	14.38	56.07
	Total Expenses	15.51	618.45	20.01	689.38
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	18.65	28.66	3.39	19.30
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	18.65	28.66	3.39	19.30
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	18.65	28.66	3.39	19.30
8	Tax Expenses				
	(a) Current Tax	4.85	0.72	0.88	0.72
	(b) Deferred Tax	0.00	(0.90)	0.00	(0.00)
	Total Tax Expenses	4.85	(0.19)	0.88	0.71
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	13.80	28.85	2.51	18.59
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	13.80	28.85	2.51	18.59
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	0.00	0.00	0.00	0.00
14	Net Profit (Loss) for the period (12+13)	13.80	28.85	2.51	18.59
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comperhensive income,net of income tax	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	13.80	28.85	2.51	18.59
17	Details of equity share capital				
	Paid-up Equity Share Capital	1000.00	1000.00	1000.00	1000.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
18	Details of debt securities				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	1182.90
20	Debenture Redemption reserve	0.00	0.00	0.00	0.00
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.14	0.29	0.03	0.19
	Diluted Earning (Loss) per share from Continuing operations	0.14	0.29	0.03	0.19
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.14	0.29	0.03	0.19
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.14	0.29	0.03	0.19

Note:	
1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on August 14, 2024.
2	Figures pertaining to the previous years/periods have been rearranged/regrouped, wherever necessary, to make them comparable with those of the current years/periods.
3	The Business of the company falls within a single primary segment viz. "Trading of Commodity" and hence, the disclosure requirement of Ind AS 108 Operating Segments is not applicable.
4	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
<p>For and on Behalf of the Board of Milkha Industries Limited</p>   <p>Aakash P. Shah Managing Director (DIN- 08843989)</p>	
<p>Place: Ahmedabad Date: 14th August, 2024</p>	