

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreysfinance@gmail.com, **Website:** www.milgreys.in

Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

14.02.2025

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code : 511018
Scrip Id : ZMILGFIN

Sub: Outcome of the Board Meeting held today i.e 14.02.2025

Respected Sir/ Madam,

Pursuant to regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 14, 2025 commenced at 09.35 PM and concluded at 10.00 P.M have considered and approved the following:

- 1) Considered and approved Un-Audited Financial Results for the Quarter ended December 31, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Milgreys Finance and Investments Limited

Abhay Gupta
Director,
Din No: 02294699

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Statement on Deviation or Variation for proceeds of Public Issue, Right Issue, Preferential Issue, Qualified Institutions Placement Etc.: Not Applicable

Format for Disclosure of Related Party Transaction: Not applicable for the Reporting Period

Statement on Impact of Audit Qualification: Not applicable for the reporting period.

MILGREY FINANCE AND INVESTMENTS LIMITED							
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Tel: 022-29651621 Website: www.milgrey.in Email: milgreyfinance@gmail.com							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31.12.2024							
(Amount in Lakhs except EPS)							
STANDALONE							
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 Month Ended	Corresponding 9 months ended in the previous year	Previous year ended
		12/31/2024 Un-Audited	9/30/2024 Un-Audited	12/31/2023 UN-Audited	12/31/2024 UN-Audited	12/31/2023 UN-Audited	3/31/2024 Audited
1	Income						
	(a) Revenue From Operations	0.000	0.000	0.000	0.000	0.000	12.000
	(b) Other revenue from operations	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Other Income	24.130	23.780	0.640	70.400	1.044	20.335
	Total Income	24.130	23.780	0.640	70.400	1.044	32.335
2	Expenses						
	(a) Cost of materials consumed/ Shares Purchased	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(d) Employee Benefits Expenses	0.000	0.000	0.696	0.660	1.694	2.344
	(e) Finance Cost	0.000	0.000	0.267	0.000	0.004	6.481
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.000	0.000
	(g) Fees and commission expense	0.000	0.000	0.000	0.000	0.000	0.000
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.700	2.720	4.054	4.700	15.727	21.752
	Total Expenses	1.700	2.720	5.017	5.360	17.425	30.577
3	Profit / (Loss) before exceptional items and tax (1-2)	22.430	21.060	(4.377)	65.040	-16.381	1.758
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) before tax (3-4)	22.430	21.060	-4.377	65.040	-16.381	1.758
6	Tax Expenses						
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.000
7	Total Tax Expenses	0.000	0.000	0.000	0.000	0.000	0.000
8	Profit/ (Loss) for a period from continuing operations (5-7)	22.430	21.060	-4.377	65.040	-16.381	1.758
9	Profit/ (Loss) for a period from dis -continuing operations	0.000	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	22.430	21.060	-4.377	65.040	-16.381	1.758
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	2,154.125	2,154.125	2,154.125	2,154.125	2,154.125	2,154.125
14	Earning Per Share (For continuing operations)						
	(a) Basic	0.104	0.098	(0.020)	0.302	(0.076)	0.008
	(b) Diluted	0.104	0.098	(0.020)	0.302	(0.076)	0.008

1 The above results were reviewed by the Audit Committee at the meeting held on 14.11.2024 and approved by the Board of directors at the meeting held on 24.11.2024

2 The Company has no subsidiaries

3 The statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and

4 other recognized accounting practices and policies to the extent applicable.

The previous year/period figures have been reclassified / regrouped to conform to the figure of the current period.

For MILGREY FINANCE AND INVESTMENTS LIMITED

Abhay Gupta
Director
DIN: 02294699

Date: 14.02.2025
Place: Mumbai



K S SUBRAHMANYAM & CO.

CHARTERED ACCOUNTANTS

Flat no. 202, Rajnigandha Apt. CHSL, Veer Savarkar Nagar,
Near Platform No 1, Vasai West, Palghar – 401202

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors,
Milgrey Finance and Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (East),
Mumbai-400 101

1. We have reviewed the accompanying statement of Un-audited Financial Results of **Milgrey Finance and Investments Limited** (the 'Company') for the quarter ended on 31st December, 2024 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended (the 'Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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.
4. 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 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 K. S. Subrahmanyam & Co.
Chartered Accountants

K. S. Subrahmanyam

Proprietor

M. No.: 018630

FRN: 017461S

UDIN: 25018630BMHBTP8839



Place: Mumbai

Date: 14/02/2025