

Minolta FINANCE LIMITED

Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 22485794
Email: minoltafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.minolta.co.in

Date: 13/08/2024

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code - 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Sub: Outcome of the Board Meeting

Respected Sir/ Ma'am,

Pursuant to Regulation 30, read with Part A of Schedule III, of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its Meeting held on August 13, 2024, has, inter alia, pursuant to Regulation 33 of the SEBI Listing Regulations, considered and approved the unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2024. The said Standalone Unaudited Financial Results, along with the Limited Review Report issued by M/s. Khandelwal Prem & Associates, Statutory Auditors of the Company are enclosed herewith.

The aforesaid Board Meeting commenced at 15 :00 p.m and concluded at 15 :55 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Minolta Finance Ltd

SWAPNA

SINGH

Swapna Singh

Director

DIN: 07763175

Digitally signed by
SWAPNA SINGH
Date: 2024.08.13
15:58:10 +05'30'



KHANDELWAL PREM & ASSOCIATES
CHARTERED ACCOUNTANTS

183/2, LENIN SARANI,
1ST FLOOR,
KOLKATA- 700 013
Mail: premkhan58@yahoo.co.in
Phone: 9339 75 2585

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors
MINOLTA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results M/s. MINOLTA FINANCE LIMITED for the quarter ended 30th June, 2024 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 an analytical procedure 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 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 mis-statement.

For: Khandelwal Prem & Associates
Chartered Accountants
Firm Reg. No : 317092E



P N. Khandelwal
Proprietor
Membership No.: 053229
Address; Kolkata

Date: 13.08.2024

UDIN: 24053229BKGRJV6588

Rs. in Lacs

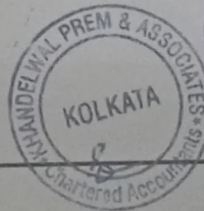
Sr No	Particulars	3 Months ended	3 Months ended	Corresponding 3	Year to date figures as on
		30.06.2024	31.03.2024	Months ended 30.06.2023	31.03.2024
		Un-Audited	Audited*	Un-Audited	Audited
1	Revenue From Operations				
	a) Interest Income				
	b) Sale of Share	22.56	23.17	18.83	76.10
	c) Other Income	-	62.15	-	62.15
	Total Income	22.56	85.32	18.83	138.264
2	Expenses				
	Cost Of Material Consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade	-	62.15	-	62.15
	Employees Benefit Expenses	16.80	15.05	8.55	46.95
	Finance Cost	-	-	-	-
	Depreciations & Amortization Expenses	-	-	-	-
	Fees and commission expenses	-	-	-	-
	Net Loss on fair value charges	-	-	-	-
	Net loss on recognition of debts assets/liabilities at amortised cost	-	-	-	-
	Other Expenses	4.45	4.62	9.07	22.19
	Total Expenses	21.25	81.82	17.62	131.290
3	Profit/(Loss) before tax (1-2)	1.31	3.51	1.21	6.97
4	Tax Expenses				
	a) Current tax				1.81
	b) Deferred tax				
5	Profit/(Loss) for the period(3-4)	1.31	3.51	1.21	5.16
6	Other Comprehensive Income				
	1. Items that will not be reclassified subsequently to the profit and Loss account				
	a) Changes in fair values of investment in equities carried at Fair value Through OCI				-
7	Total Comprehensive Income for the period(5+6)	1.31	3.51	1.21	5.16
8	Paid-up-equity share capital (Face value of Rs. 10/- per share)	999.96	999.96	999.96	999.96
9	Other Equity				
10	Earnings per share (EPS) (Basic & Diluted) (Rs.) (Not Annualised)	0.00131	0.00351	0.00121	0.00516

Notes

- 1 Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
- 2 Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 13th August, 2024
- 3 Provision for Taxation will be made at the end of the Financial Year.
- 4 Figures of Previous Year/Quarter/Period has been recasted/regrouped wherever necessary.
- 5 Statutory Auditors of the Company have carried "Limited Review" for above Results.

Place: Kolkata

Date: 13th August 2024



Minolta Finance Ltd.

Dinesh Kr. Patna
 Dinesh Kr. Patna
 Managing Director
 DIN-01 709741