

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail:isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

August 13, 2024

BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

Subject: Outcome of Board Meeting of Monind Limited (“the Company”)

Dear Sir/ Madam,

With reference to 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 11:30 A.M. and concluded at 02:00 p.m.) has inter-alia, consider and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 together with the Limited Review Report, thereon issued by the Auditors of the Company. Copy of the same is enclosed herewith as **Annexure – 1**.
2. Appointment of Ms. Ritika Ahuja as Company Secretary and Compliance Officer of the Company w.e.f. August 13, 2024. Brief Profile of Ms. Ritika Ahuja is enclosed herewith as **Annexure – 2**.
3. Re-appointment of M/s VGG & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2024-2025. (Details of M/s VGG & Co. is enclosed herewith as **Annexure – 3**).
4. Re-appointment of M/s Sanjay Grover & Associates, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-2025. (Details of M/s Sanjay Grover & Associates is enclosed herewith as **Annexure – 4**).

You are requested to take the above information on record.

Yours truly,

For **MONIND LIMITED**

M. J. L.

MAHESH KUMAR SHARMA
WHOLE TIME DIRECTOR





O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
 B-225, 5th Floor, Okhla Indl. Area
 Phase - 1, New Delhi - 110020
 Ph.: 011-47011850, 51, 52, 53
 E-Mail : admin@opbco.in
 Website : www.opbco.in

Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of MONIND LIMITED Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended

TO THE BOARD OF DIRECTORS OF MONIND LIMITED

We have reviewed the accompanying statement of unaudited financial results of **MONIND LIMITED** for the quarter ended 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.

Emphasis of Matter

We draw attention to the following matters:

1. There are no business activities in the company during the period. The Company has accumulated losses resulting in erosion of net worth and has incurred net cash losses in the current period and immediately preceding financial year. The current liabilities of the Company exceeded its current assets. These conditions may cast doubt about the Company's ability to continue as a going concern.

In view of perception of the management, the financial information of the Company have been prepared on a going concern.

Our conclusion is not modified in respect of this matter.

For O P BAGLA & CO LLP
 CHARTERED ACCOUNTANTS
 ICAI FIRM REGN. NO.000018N/N500091



(NITIN JAIN)
 PARTNER
 M. No. 510841

PLACE: NEW DELHI
 DATED: 13-08-2024
 UDIN: 24510841BKERV3487

MONIND LIMITED

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

(Rs. in Lacs, except per share data)

S.No.	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	Revenue from Operations				
	(a) Net Sales/ Income from operations	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00
2	Total income from operations (net)	0.00	0.00	0.00	0.00
3	Other Income	0.00	0.00	0.00	0.00
4	Total income (2 + 3)	0.00	0.00	0.00	0.00
5	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	3.08	2.77	2.98	11.05
	(e) Finance Costs	55.55	50.53	13.87	170.53
	(f) Depreciation and amortization expense	0.07	0.07	0.07	0.28
	(g) Legal & Professional and Consultancy	0.19	0.16	0.22	2.53
	(h) Other expenses	6.87	2.68	6.61	12.75
	Total Expenses	65.76	56.21	23.75	197.14
6	Profit / (Loss) from operations before exceptional items and tax (4-5)	(65.76)	(56.21)	(23.75)	(197.14)
7	Exceptional items	0.00	0.00	0.00	0.00
8	Profit / (Loss) from ordinary activities before tax (6 ± 7)	(65.76)	(56.21)	(23.75)	(197.14)
9	Tax expense	0.00	0.00	0.00	0.00
10	Profit / (Loss) from continuing operations (8 ± 9)	(65.76)	(56.21)	(23.75)	(197.14)
11	Profit/ (loss) from discontinued operations	0.00	0.00	0.00	0.00
12	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
13	Profit/ (loss) from discontinued operations (after tax) (11-12)	0.00	0.00	0.00	0.00
14	Profit/ (loss) for the period (10+13)	(65.76)	(56.21)	(23.75)	(197.14)
15	Other Comprehensive Income (after tax)				
	A. (i) Items 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 and loss	0.00	0.00	0.00	0.00
	B. (i) Items 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 and loss	0.00	0.00	0.00	0.00
16	Total Comprehensive Income for the period (14+15) comprising profit/	(65.76)	(56.21)	(23.75)	(197.14)
17	Paid-up equity share capital	368.13	368.13	368.13	368.13
18	Earnings per equity Share (for continuing operations)				
	(a) Basic	(1.79)	(1.53)	(0.65)	(5.36)
	(b) Diluted	(1.79)	(1.53)	(0.65)	(5.36)
19	Earning per equity share (for discontinued operations)				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
20	Earning per equity share (for discontinued & continuing operations)				
	(a) Basic	(1.79)	(1.53)	(0.65)	(5.36)
	(b) Diluted	(1.79)	(1.53)	(0.65)	(5.36)



For MONIND LTD.

M. J. [Signature]

Director

Notes :

1. The above financial statements have been reviewed by the Audit Committee in its meeting held on 13th August, 2024 and then approved by the Board of Directors in its meeting held on 13th August, 2024
2. The Limited Review of the Results for the Quarter ended 30th June 2024 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, has been Completed by Statutory Auditor of the Company.



Place: New Delhi
Date: 13th August, 2024

For MONIND LTD.
FOR MONIND LIMITED

M. JL

Director

MAHESH KUMAR SHARMA
Whole-time Director

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Annexure - 2

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ritika Ahuja (ICSI Membership Number: A48049) as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	August 13, 2024
3.	Brief Profile (in case of appointment)	Ms. Ritika Ahuja is an Associate member of Institute of Company Secretaries of India (ICSI). She has more than 6 years of experience in the matter of Corporate Laws and Securities Law.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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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, re-appointment, resignation, removal, death or otherwise	Re-Appointment of M/s VGG & Co., Chartered Accountants (Firm Registration No.: 031985N) as Internal Auditors of the Company.
2	Date and Term of Appointment	Date: August 13, 2024 Term: Financial Year 2024-2025
3	Brief Profile (in case of Appointment)	M/s VGG & Co., Chartered Accountants, (Firm Registration No.: 031985N) has vast experience of Internal Audits, System Audits, Management Audits, etc. 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.
4	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable



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Annexure - 4

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 , re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900)
2	Date and Term of Appointment	Date: August 13, 2024 Term: Financial Year 2024-2025
3	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.
4	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable

