

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, 1st Floor, Barnaby Road, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

14.08.2024

**The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir,

Sub: Submission of Un-audited Financial Results for the quarter ended June 30, 2024.

With reference to above, enclosed please find attached un-audited financial results of the Company for the quarter ended June 30, 2024.

Please acknowledge the receipt and do the needful.

Thanking you,

**Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED**

**(JYOTI AGARWAL)
Company Secretary
PAN: BAHPK1489D
No. 45A/10, Barnaby Road,
Kilpauk,
Chennai – 600 010.**

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: "Mansi Mansion",

No. 22-B, Mulla Sahib Street, Sowcarpet,

CHENNAI – 600 079.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MANSI FINANCE (CHENNAI) LIMITED AT THEIR MEETING HELD ON WEDNESDAY THE 14TH AUGUST, 2024 AT THE REGISTERED OFFICE OF THE COMPANY.

ADOPTION OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024:

Smt. SAJJAN KANWAR BAFNA (DIN: 00007725), Director of the Company informed the board that due to the sudden demise of **Shri. SURESH BAFNA (DIN: 00007655)**, Chairman & Managing Director of the Company, the un-audited financial results for the quarter ended 30th June, 2024 are to be signed by any other Director of the Company. Accordingly, after brief discussion on the subject matter, the following resolution was passed:

“RESOLVED THAT the Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 be and is hereby taken on record and **Shri. MAHESH TATED (DIN: 00488121)**, Director of the Company be and is hereby authorised to sign the same and arrange to publish the same in the newspapers and inform to the Stock Exchange.”

“RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to sign this resolution and forward the same to the Stock Exchange for their information and records.”

Certified True Copy

For MANSI FINANCE (CHENNAI) LIMITED

(JYOTI AGARWAL)

Company Secretary

PAN: BAHPK1489D

No. 45A/10, Barnaby Road,

Kilpauk,

Chennai - 600 010.



Partners

Vinod Kumar, B.Com., F.C.A.,
Abhishek Kawad, B.B.M., F.C.A.,

E-mail: sirohiaca@gmail.com
Mobile: 9940154613
9962212532

LIMITED REVIEW REPORT

To,
The Board of Directors
Mansi Finance Chennai Limited

We have reviewed the accompanying statement of unaudited financial results of Mansi Finance Chennai Limited ("the Company") for the Quarter ended 30th June 2024 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 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 enquiries 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 prepared in accordance with Indian Accounting Standards (IND AS) 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, as modified by circular CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 14-08-2024

For Sirohia & co
Chartered Accountants
F.R.N.003875S

(VINOD KUMAR)
Partner

Membership No.207094

UDIN : 24207094 BKDAVC6271





MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : No. 45A/10, BARNABY ROAD, KILPAUK, CHENNAI - 600 010.
Tel. :044 - 2644 5533 E-mail : mansi@mansiindia.com Website : www.mansi.in
Admin. Off. : 4-B, BRANSON GARDEN STREET, KELLYS, CHENNAI - 600 010.

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2024					
(Rs. In Lakhs)					
	1	2	3	4	5
Particulars		Current 3 months ended 30-06-2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended 30-06-2023	previous Accounting Year Ended 31-03-2024
		Un-audited	(Audited)	Un-audited	(Audited)
Revenue from Operations					
I Interest Income/Other revenue		170.87	215.69	181.39	766.72
II Other Income		7.14	13.23	7.23	39.57
III Total Income (I+II)		178.01	228.92	188.62	806.29
IV Expenses					
a) Employee benefits Expense		10.50	30.18	11.60	71.52
b) Finance Costs		65.72	73.95	77.62	313.80
c) Depreciation and amortisation Expense		1.90	0.12	2.50	7.62
Impairment allowance on loans		0.00	3.39	0.00	3.39
d) Other Expenditure		24.62	78.62	23.37	133.66
Total Expenses		102.74	186.26	115.09	529.99
V Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)		75.27	42.66	73.53	276.30
VI Exceptional Items		0.00	0.00	0.00	0.00
VII Profit (+)/Loss (-) before Tax (VII-VIII)		75.27	42.66	73.53	276.30
VIII Tax expenses					
(1) Current Tax		17.00	38.00	15.00	69.36
(2) Deferred Tax		0.00	0.00	0.00	0.00
IX Profit/Loss for the period (IX-X)		58.27	4.66	58.53	206.94
X Other Comprehensive Income					
(1) Items that will be reclassified to profit & Loss		0.00	0.00	0.00	0.00
(2) Items that will not be reclassified to profit & Loss		0.00	0.00	0.00	0.00
(a) Net Changes in fair values of investments carried at fair value through OCI(NR)-Gain/(loss)		0.00	0.00	0.00	0.00
Total Other Comprehensive incomes		0.00	0.00	0.00	0.00

For MANSI FINANCE (CHENNAI) LTD.

M. S. Sankar

Director



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XI	Total comprehensive Income for the period (XI+XII)	58.27	4.66	58.53	206.94
XII	Paid up equity share capital (Face Value Rs.10/- Share)	353.49	353.49	353.49	353.49
XIII	Reserves excluding revaluation reserves as per balance sheet of previous according year				3,105.84
XIV	Earnings (Loss) per equity Share				
	(1) Basic	1.65	0.13	1.66	5.85
	(2) Diluted	1.65	0.13	1.66	5.85

- 1 The above results for the quarter ended 30th June 2024, as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 14-08-2024 and have been subjected to Limited review by the Statutory auditors.
- 2 These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules , 2015 as prescribed under section 133 of the Companies Act,2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- 3 The figures for the quarter ended 31st March, 2024 being the balancing figure between audited figures in respect of the full financial year ended 31-03-2024 and the published year to date figures up to the third quarter to the financial year 2023-2024 which were subject to limited review.
- 4 The Company does not have multiple business segment and consequently, requirement of reporting of segment wise results does not arise.
- 5 The figures in the previous year/previous period have been regrouped and reclassified as necessary.

Date : 14-08-2024
Place:Chennai

For MANSI FINANCE CHENNAI LTD
MAHESH TATED
Director
DIN : 00488121

For MANSI FINANCE (CHENNAI) LTD.

Director