

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreynance@gmail.com, **Website:** www.milgreyn.in

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

02nd August 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 511018

Script ID: ZMILGFIN

Subject: Outcome of Board Meeting held on 2nd August 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 2nd August 2024, inter-alia has considered and transacted following business:

1. The Board approved the Un-audited Financial Results along with the Limited Review Report for the quarter ended 30th June 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee.

The meeting commenced at 6:15 p.m. and concluded at 7:00 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Milgrey Finance & Investments Ltd

Abhay Gupta

Director

DIN: 02294699

MILGREY FINANCE AND INVESTMENTS LIMITED						
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Tel: 022-29651621 Website: www.milgrey.in Email: milgreyfinance@gmail.com						
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2024						
(Amount in Lakhs except EPS)						
STANDALONE						
Sr. No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2023	31-03-2023
		Un-Audited	Audited	Un-Audited	Audited	Audited
1	Income					
	(a) Revenue From Operations	0.000	12.000	0.000	12.000	0.000
	(b) Other Income	22.486	19.291	0.000	20.335	0.006
	Total Income	22.486	31.291	0.000	32.335	0.006
2	Expenses					
	(a) Cost of materials consumed	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
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000
	(d) Employee Benefits Expenses	0.660	0.660	0.660	2.344	2.420
	(e) Finance Cost	0.000	6.436	0.000	6.481	0.035
	(f) Depreciation and amortisation expense	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)	0.280	5.656	10.190	21.752	10.522
	Total Expenses	0.940	12.752	10.850	30.577	12.977
3	Profit / (Loss) before exceptional items and tax (1-2)	21.546	18.539	(10.850)	1.758	(12.971)
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) before tax (3-4)	21.546	18.539	(10.850)	1.758	(12.971)
6	Tax Expenses					
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000
7	Total Tax Expenses	0.000	0.000	0.000	0.000	0.000
8	Profit/ (Loss) for a period from continuing operations (5-7)	21.546	18.539	(10.850)	1.758	(12.971)
9	Profit/ (Loss) for a period from dis -continuing operations	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
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	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
	(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
	B.) (i) Amount of items that will be reclassified to profit or loss	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
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	21.546	18.539	(10.850)	1.758	(12.971)
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	2,154.125	2,154.125	199.000	2154.125	199.000
14	Earning Per Share (For continuing operations)					
	(a) Basic	0.100	0.086	(0.545)	0.008	(0.652)
	(b) Diluted	0.100	0.162	(0.545)	0.015	(0.652)

MOHANDAS & CO.

B.M.SHETTY
B.Com, F.C.A

Chartered accountants

10,Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

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 30th June 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.



MOHANDAS & CO.

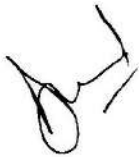
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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting 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 Mohandas & Co.
Chartered Accountants
Firm Reg. No. 106529W



CA. Belle Mohandas Shetty
(Proprietor)
M. NO.: 031256
UDIN: 24031256BKAEAC9327

Place: Mumbai
Date: 02.08.2024