

# ADHATA GLOBAL LIMITED

(Formerly M V Cotspin Limited)

32, Chowringhee Road,

8th Floor, Room No. 805,

Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

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Date: 07.02.2025

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - Outcome of Board Meeting held today i.e. Friday, February 07, 2025**

**Ref. -: Scrip Code -531286**

Dear Sir / Madam,

The Board of Directors at their Meeting held on 07<sup>th</sup> day of February 2025, has approved the following:

**1. Financial results**

Approved the Un-audited financial results for the Quarter and Nine months ended 31<sup>st</sup> December 2024 as per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

**2. Re-Appointment of Mr. Hari Prakash Gupta as a Non- Executive Independent Director**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), the Board of Directors of the Company has re-appointed Mr. Hari Prakash Gupta (DIN-00173929) as a Non- Executive Independent Director of the Company for a term of 2 years with effect from 7<sup>th</sup> February, 2025 to 6<sup>th</sup> February, 2027, subject to approval of the shareholders. Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as "**Annexure - I**".

3. The Board of Directors has taken note of Resignation of Mr. Sumit Uthra, Independent Director of the Company w.e.f 06.12.2024.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12:30 P.M  
Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**Adhata Global Limited**

**Bina Padia**  
**Company Secretary**  
**M.No. A67174**

Encl: As above

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.:**

**Disclosure details in relation to re-appointment of Mr. Hari Prakash Gupta (DIN-00173929) as a Non Executive Independent Director**

Sl. No	Particulars	Description
1.	Reason for re-appointment	Based on the recommendations of Nomination and Remuneration and subject to the approval of the Shareholders, the Board in its meeting held on February 07, 2025 appointed Mr. Hari Prakash Gupta (DIN-00173929) as a Non-Executive Independent Director, for a further period of 2 years with effect from February 07, 2025 to February 06, 2027.
2.	Date of re-appointment	February 7th, 2025
3.	Brief profile	<p>Mr. Hari Prakash Gupta, aged about 78 years, holds a bachelor degree in B.E. Mech. He has an extensive experience and expertise in the fields of oil mil, brick kilns beads factory, mining, medical products medical surgical, medical diagnostics, Home care medical devices etc.</p> <p>Mr. Hari Prakash Gupta in also associated with</p> <p>a) Rotary Club since over 48 years and have been a past president.</p> <p>b) Free Mason Lodge for over 48 years and have been past master.</p> <p>c) Kiwanis Club of Aligarh- Past President</p> <p>d) Ficci New Delhi member .</p>
4	Disclosure of relationships between directors (in case of appointment of a	None of the Directors of the Company are inter-se related to Mr. Hari Prakash Gupta

	director)	
5	Information as required under BSE circular Number LIST/COM/14/2018-19	Mr Hari Prakash Gupta is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



## **P. K. AJITSARIA & CO**

Chartered Accountants  
"White Towers" 3<sup>rd</sup> Floor  
115 College Street, Kolkata-700 012  
E-mail: pkajitsaria@hotmail.com  
Mob. No: 9830082871

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### **Limited Review Report**

**To**  
**The Board of Directors**  
**M/s. Adhata Global Ltd**  
**32, Chowringhee Road,**  
**"Om Tower,"**  
**Kolkata - 700 071**

We have reviewed the accompanying statement of unaudited financial results of **ADHATA GLOBAL LIMITED** ( Formerly **MV Cotspin Ltd** ) for the quarter ended 31<sup>st</sup> December, 2024 and year to date from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> December, 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 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.

**Place: Kolkata**  
**Dated: 07<sup>th</sup> day of February, 2025**

**For, P. K. AJITSARIA & CO.**  
**Chartered Accountants**  
**Firm Regn. No: 317046E**

**(Pawan Kumar Ajitsaria)**  
**Proprietor**  
**Membership No- 053109**  
**UDIN : 25053109BMKXRI2397**

**ADHATA GLOBAL LIMITED**  
**FORMERELY MV Cotspin Limited**  
**CIN: L18101WB1993PLC060752**

Registered Office: 32, Chowringhee Road, OM Towers, Kolkata - 700 071  
Statement of Standalone Unaudited Results for the Quarter ended 31/12/2024

		Quarter Ended			Nine Months Ended		(Rs. In Lacs/amount)
Particulars		3 months ended 31/12/2024	Preceding 3 months ended 30/09/2024	Corresponding 3 months ended in the previous year 31/12/2023	Year to date figure for current period 31/12/2024	Year to date figure for the previous year ended 31/12/2023	Year ended 31/03/2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	212.88	89.76	72.36	414.16	375.62	498.87
II	Other Income	2.85	2.82	4.85	8.46	12.83	16.95
III	<b>Total Income (I+II)</b>	<b>215.73</b>	<b>92.58</b>	<b>77.21</b>	<b>422.62</b>	<b>388.45</b>	<b>515.82</b>
IV	Expenses						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	56.27	168.23	110.41	270.48	377.39	459.09
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	87.74	(100.14)	(52.72)	21.99	(88.23)	(120.06)
	Employee benefits expense	6.26	8.73	7.78	22.68	22.49	30.14
	Finance Costs	5.54	5.88	5.76	17.79	21.87	28.01
	Depreciation and amortisation expenses	1.55	1.55	2.23	4.65	6.70	8.90
	Other Expenses	16.89	75.05	32.90	106.45	86.91	193.48
	<b>Total Expenses (IV)</b>	<b>174.25</b>	<b>159.30</b>	<b>106.36</b>	<b>444.03</b>	<b>427.12</b>	<b>599.55</b>
V	Profit/(loss) before exceptional items and tax (I-IV)	41.48	(66.72)	(29.15)	(21.41)	(38.67)	(83.73)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	41.48	(66.72)	(29.15)	(21.41)	(38.67)	(83.73)
VIII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	8.81
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	<b>41.48</b>	<b>(66.72)</b>	<b>(29.15)</b>	<b>(21.41)</b>	<b>(38.67)</b>	<b>(92.54)</b>
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	41.48	(66.72)	(29.15)	(21.41)	(38.67)	(92.54)
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	41.48	(66.72)	(29.15)	(21.41)	(38.67)	(92.54)
XVI	Earnings per equity (for Continuing operation):						
	(1) Basic	0.88	(1.41)	(0.62)	(0.45)	(0.82)	(1.96)
	(2) Diluted	0.88	(1.41)	(0.62)	(0.45)	(0.82)	(1.96)
XVII	Earnings per equity (for discounted operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	0.88	(1.41)	(0.62)	(0.45)	(0.82)	(1.96)
	(2) Diluted	0.88	(1.41)	(0.62)	(0.45)	(0.82)	(1.96)

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held 14th day of February, 2025 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous period figures have been regrouped/rearranged wherever considered necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

For ADHATA GLOBAL LIMITED

Date : - 7th day of February, 2025  
Place : - Kolkata

Vinay Dalmia  
Whole Time Director  
(DIN: 01219851)