



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 14.08.2024

Security Code:540730
Security Id: MEHAI

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Board of Directors in their meeting held today i.e., Wednesday 14th August, 2024 at the registered office of the Company has inter-alia, considered and approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30.06.2024. We have attached the copy of the Results and the Limited Review Report issued by M/s. Bijan Ghosh & Associates, Statutory Auditor of the Company.
2. **11th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Thursday, 26th September, 2024 at 01.00 P.M.** through Video Conference and/or Other Audio Video Means in compliance with the General Circulars and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The meeting of the Board of Directors commenced at **05:00 P.M. and concluded at 06:25 P.M** The intimation is also available on the website of the Company at www.mehai.co.in.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking you,
Yours Faithfully
for **MEHAI TECHNOLOGY LIMITED**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**The Board of Directors
Mehai Technology Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of Mehai Technology Limited (the "Company") for the quarter ended 30 June 2024, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

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 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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.

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 Statement is free of material misstatement. A review of interim financial information consists of making inquiry, primarily of persons responsible for the financial and accounting matters, applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bijan Ghosh & Associates
Chartered Accountants
Firm Registration No: 323214E

Proprietor
Membership No: 009491
Date: 14th August 2024
Place: Kolkata
UDIN: 24009491BKDZYV5646



MEHAI TECHNOLOGY LIMITED

CIN: L74110RJ2013PLC066946

Reg. Office: B-40, Sudarshanpura Industrial Area, Jaipur - 302006

Corporate Office : Unit No. 708, 7th Floor, ECO Centre,Block-EM-4 Sector-V, Salt Lake Kolkata 700091

E-mail: cs@mehai.co.in website: www.mehaitech.co.in

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

Sr No	Particulars	(Rs. in lakhs)			
		Quarter ended June 30, 2024	Quarter ended March 31, 2024	Quarter ended June 30, 2023	Year ended March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a. Revenue from Operations	199.20	548.32	187.48	1,599.17
	b. Other Income	2.52	3.50	25.97	9.80
	Total Income	201.72	551.82	213.45	1,608.97
2	Expenses				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchases of Stock-in-trade	249.67	289.46	219.07	1,355.09
	c. Changes in inventories of Stock-in-Trade	(137.65)	88.74	(91.92)	(179.46)
	d. Employee benefits expenses	4.16	6.16	4.36	17.11
	e. Finance Cost	24.61	14.07	11.41	52.84
	f. Depreciation and Amortization Expenses	7.44	11.08	3.91	26.86
	g. Other Expenses	32.23	116.71	44.21	228.05
	Total Expenses	180.46	526.22	191.04	1,500.49
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	21.26	25.60	22.41	108.48
4	Exceptional Items & Extraordinary Items	-	-	-	-
5	Profit/(Loss) Before Tax (3-4)	21.26	25.60	22.41	108.48
6	Tax Expenses				
	(a) Current Tax	2.73	21.80	5.83	43.80
	(b) Deferred Tax	3.18	(0.66)	2.14	(1.11)
	Total Tax Expenses	5.91	21.14	7.97	42.69
7	Net Profit/(Loss) for the period (5-6)	15.35	4.46	14.44	65.79
8	Other Comprehensive Income from operations				
	(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 reclassified to profit or loss	-	-	-	-
9	Total Comprehensive Income for the period	15.35	4.46	14.44	65.79
10	Paid up Equity Share Capital (Face Value of Rs. 10/-)	2,181.00	1,961.00	1,071.00	1,961.00
11	Other Equity				2,305.57
12	Earning per Shares (EPS) (in Rs.)				
	Basic EPS	0.07	0.02	0.13	0.49
	Diluted EPS	0.07	0.02	0.13	0.28

Note:

- The above Unaudited Standalone Financial Results for the Quater Ended June ,2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2024. The Limited Review has been carried out by Statutory Auditors and they have issued an unmodified review opinion on these standalone financial results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (IND AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extend applicable.
- The previous periods figures have been regrouped wherever necessary.

Place: Kolkata
Date: 14th August, 2024



For MEHAI TECHNOLOGY LIMITED

J. K. Bhagat

Mr. Jugal Kishore Bhagat
DIN: 02218545



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**The Board of Directors
Mehai Technology Limited**

We have reviewed the accompanying statement of unaudited consolidated financial results of Mehai Technology Limited (the "Company") for the quarter ended 30 June 2024, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

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 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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.

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 Statement is free of material misstatement. A review of interim financial information consists of making inquiry, primarily of persons responsible for the financial and accounting matters, applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

The Statement includes results of the following entities:

Name of the entities	Relationship
Momentous Retails Private Limited	Wholly Owned Subsidiary
Mehai Aqua Private Limited	Subsidiary





Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

C-16, Green park
P. Majumder Road, Kolkata - 700 078
Phone : 2484 8879,
Mobile : 93394 40467, 90517 89888
E-mail : bijanghosh1967@gmail.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Bijan Ghosh & Associates**
Chartered Accountants
Firm Registration No: 323214E

Proprietor
Membership No: 009491
Date: 14th August 2024
Place: Kolkata
UDIN: 24009491BKDZYW7871



MEHAI TECHNOLOGY LIMITED

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E-mail: cs@mehai.co.in website: www.mehaitech.co.in

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

(Rs. in lakhs)

Sr No	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a. Revenue from Operations	199.20	438.15	200.45	1,491.02
	b. Other Income	2.68	3.56	25.97	9.90
	Total Income	201.88	441.71	226.42	1,500.92
2	Expenses				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchases of Stock-in-trade	249.67	289.46	219.07	1,355.09
	c. Changes in inventories of Stock-in-Trade	(153.39)	10.97	(79.47)	(257.23)
	d. Employee benefits expenses	5.09	2.84	4.36	19.63
	e. Finance Cost	38.41	30.93	11.41	87.10
	f. Depreciation and Amortization Expenses	7.44	11.08	3.91	26.86
	g. Other Expenses	33.25	54.55	44.21	169.04
	Total Expenses	180.47	399.83	203.49	1,400.49
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	21.41	41.88	22.93	100.43
4	Exceptional Items & Extraordinary Items	-	-	-	-
5	Profit/(Loss) Before Tax (3-4)	21.41	41.88	22.93	100.43
6	Tax Expenses				
	(a) Current Tax	2.73	21.80	5.96	43.80
	(b) Deferred Tax	3.18	(0.66)	2.14	(1.11)
	Total Tax Expenses	5.91	21.14	8.10	42.69
7	Net Profit/(Loss) for the period (5-6)	15.50	20.74	14.83	57.74
	Profit / (Loss) for the Year attributable to :				
	Equityholders of the Parent	15.43	8.76	14.83	57.69
	Non-Controlling Interest	0.07	11.98	-	0.05
8	Other Comprehensive Income from operations				
	(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 reclassified to profit or loss	-	-	-	-
9	Total Comprehensive Income for the period	15.50	20.74	14.83	57.74
10	Paid up Equity Share Capital (Face Value of Rs. 10/-)	2,181.00	1,961.00	1,071.00	1,961.00
11	Other Equity				2,299.17
12	Earning per Shares (EPS) (in Rs.)				
	Basic EPS	0.07	0.05	0.14	0.43
	Diluted EPS	0.07	0.03	0.14	0.25

Note:

- The above Unaudited Consolidated Financial Results for the Quater Ended June ,2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2024. The Limited Review has been carried out by Statutory Auditors and they have issued an unmodified review opinion on these standalone financial results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (IND AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extend applicable.
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Place: Kolkata
Date: 14th August, 2024



For MEHAI TECHNOLOGY LIMITED

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