

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 022-26481711
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in
=====

Date: 12th August, 2024

To,
BSE Limited,
Address: Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 523782

Subject: Outcome of the Board meeting held on Monday, 12th August, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 34th Annual General Meeting of the Company scheduled to be held on Monday, 16 September, 2024 at 1:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Mitshi India Limited at their meeting held on Monday, 12th August, 2024 has inter alia considered and approved the following:

- 1) Consider and approved unaudited financial results for the quarter ended June 30, 2024 and took on record the Limited Review Report given by the Statutory Auditor of the Company in this behalf.
- 2) Considered and appointed Ms. Megha Samdani, proprietor, of M/s M k Samdani & Co. as secretarial auditor of the Company for the year 2023-2024.
- 3) Considered and approved the Annual Report along with the notice of Annual General Meeting for the financial year ended as on 31st March, 2024.

MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 022-26481711
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

=====

- 4) Considered and appointed Ms. Megha Samdani, proprietor, M/s M k Samdani & Co. as scrutinizer for the general meeting.
- 5) Any other business with the permission of chair.

The meeting commenced at 15:00 P.M. and concluded at 16:15 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

For Mitshi India Limited


KUMAR WASANTLAL SHAH
MANAGING DIRECTOR
DIN: 01451912

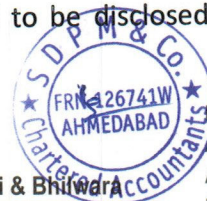
Place: Mumbai



Limited Review Report on unaudited quarterly standalone financial results of Mitshi India Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

**To the Board of Directors of
Mitshi India Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Mitshi India Limited ("the Company")** for the quarter ended on **30th June, 2024 ("the Statement")** 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").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 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. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (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.
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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Date : 12/08/2024

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants

FRN : 124193W



Sunil Dad (Partner)

M.No. 120702

UDIN: 24120702BKHIHP6684

