

MEHTA INTEGRATED FINANCE LTD.

CIN NO: L65910GJ1985PLC007692

To,
BSE Limited
Corporate Relation Department
P J Towers,
Dalal Street, Fort,
Mumbai-400001

Date: 13/08/2022

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on Saturday, 13th August, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at the Registered Office of the Company today, inter-alia has considered and Approved:

- the Standalone Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2022 pursuant to Regulation 33 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015.
- Limited Review Report on the Unaudited Financial Results for the first quarter ended on 30th June, 2022 as issued by the Statutory Auditors of the Company and took the same on record.

The meeting of Board of Directors of the Company commenced at 12·15 P.M. and concluded at 12·45 A.M./P.M.

The outcome of the meeting and the results are also made available at the web site of the Company at www.mehtaintegratedfinance.com

We request you to take the same on records.

Thanking You,

Yours faithfully,

For, Mehta Integrated Finance Limited

Mr. Chirag D. Menta Whole-time Director

(DIN: 00484709)

Encl : As above

P. P. Patel & Bros.

CHARTERED ACCOUNTANTS

Vakhariyayad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383 001

Phone# +91 2772 246508 / 07 Email:- pppatel.ca@gmail.com

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results for the Quarter Ended On 30th June, 2022 Pursuant To Regulation 33 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Review Report to, Board of Directors Mehta Integrated Finance Limited

- 1. We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of **Mehta Integrated Finance Limited** (the Company) for the quarter ended 30th June, 2022 attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by SEBI from time to time. 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,"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 an analytical procedure 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.
- 3. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 ('the Act'), read with the relevant rules issued there under, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **P. P. Patel & Bros**, Chartered Accountant Firm Registration No.:107743W

PARTH PANKAJK UMAR PATEL

Parth P. Patel

Membership No.: 164080 UDIN NO.: 22164080AOYIOS2408 Place: Ahmedabad Date: 13.08.2022

MEHTA INTEGRATED FINANCE LIMITED

CIN: (L65910GJ1985PLC007692)

Reg. office: 003, Ground Floor, Law Garden Appt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006.

Email address: 1mifl_in@gmail.com & website: www.mehtaintegratedfinance.com Statement of Standalone Unaudited Financial Results for the Quarter ended 30/06/2022

Sr.	raiticulais	Quarter Ended (Amount in lakhs.			
No.		3 months ended 30/06/2022	Preceding 3 months ended 31/03/2022	Corresponding 3 months ended in	Year ended 31/03/2022
			31/03/2022	the previous year 30/06/2021	
ī	Revenue From Operations	(Unaudited)	(Audited)	(Unaudited)	(Audited)
II	Other Income	0.00	0.20	0.70	1.30
Ш	Total Income (I+II)	37.38	4.20	3.05	37.03
IV	Expenses	37.38	4.40	3.75	38.33
	Cost of Materials Consumed				
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-	0.00	0.00	0.00	0.00
	Trade and work-in progress	0.00	0.00	0.00	0.00
	Employee benefits expense	2.93	5.46	1.23	
	Finance Costs	0.00	0.00	0.00	12.25
	Depreciation and amortisation expenses	0.00	0.09	0.00	0.00
	Other Expense (Any item exceeding 10% of the total			0.00	0.09
	expenses relating to continuing operations to be shown separately)	3.60	44.84	2.76	53.34
	(i) Annual fees	254			
	(ii) Rent	3.54 0.00	0.00	0.00	3.54
	(ii) Legal Fees	0.00	0.00	0.00	0.00
	Total Expenses (IV)	10.07	0.00	0.00	0.00
7	Profit/(loss) before exceptional items and tax (III-IV)		50.39	3.98	69.22
	Exceptional Items	27.32	(45.99)	(0.23)	(30.89)
	Profit/(Loss) before tax (V+VI)	0.00	0.00	0.00	0.00
III '	Tax Expense:	27.32	(45.99)	(0.23)	(30.89)
$-\Box$	(1) Current Tax	0.00	0.00		
	(2) Deferred Tax	0.00	0.00	0.00	0.00
	Profit/(Loss) for the period from continuing operations (VII-VIII)		0.00	0.00	0.00
	Profit/(Loss) from discountinued operations	27.32	(45.99)	(0.23)	(30.89)
I 1	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
F	Profit/(Loss) from discontinued operations			0.00	0.00
	after tax) (X-XI)	0.00	0.00	0.00	0.00
	Profit/(Loss) for the period (IX+XII)	27.32	(45.99)	(0.23)	(30.89)
IV C	Other Comprehensive Income (net of tax)				(00.05)
	L. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
]r	ii) Income tax relating to items that will not be eclassified to profit or loss	0.00	0.00	0.00	0.00
— G	. (i) Items that will be reclassified to profit or loss i) Income tax relating to items that will be re classifies	0.00	0.00	0.00	0.00
to	profit or loss	0.00	0.00	0.00	0.00
- JC	otal Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other Comprehensive come for the period)	27.32	(45.99)	(0.23)	(30.89)
I P	aid-up Equity Share Capital (Face value of Rs.10/-	500.00	500.00	500.00	500.00
II R	eservee Excluding Revaluation reserve as per Bsheet Previous Accounting Year		-		879.51
III Ea	arnings per equity (for Continuing operation):			<u> </u>	0/9.51
(1) Basic	0.55	(0.03)		
) Diluted	0.55	(0.92)	(0.005)	(0.62)
(Ea	rnings per equity (for discounted operation)	- 0.00	(0.72)	(0.005)	(0.62)
(1) Basic	0.00	0.00	0.000	0.00
[(2) Diluted	0.00	0.00	0.000	0.00

1) The above results were reviewed and recommended by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th, August, 2022 and also Limited Review were carried out by the Statutory Auditors.

2) The above results have been prepared in accordance with the Companies (Indian Accounting Standered) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.



3) Previous year figure have been regrouped wherever necessary.

4) The Company is having one segment only and therefore Segmental Reporting is not applicable.

5) The above financial results are on standalone basis.

6) The quarterly Financial results are available on stock exchange website :www.bseindia.com and also on company's website www.mehtaintegratedfinance.com

Date: - 13/08/2022 Place: - Ahmedabad For and on behlf of Board of Directors MEHTA INTEGRATED FINANCE LIMITED

CHIRAG MEHTA(DIN: 00484709)

