

Date: 14.02.2022

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday 14<sup>th</sup> February, 2022 at the Registered Office of the Company commenced on 5:30 PM and concluded at 6.30 PM, has considered and approved, inter alia, the following:

1. Unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2021 along with Limited Review Report issued by the Statutory Auditor M/s. Bijan Ghosh & Associates, Chartered Accountants.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

**FOR MEHAI TECHNOLOGY LIMITED**

MEHAI TECHNOLOGY LIMITED

*Ankita Dutta*

Company Secretary

**Ankita Dutta**  
Company Secretary



**Limited Review Report**

**Review Report to MEHAI TECHNOLOGY LIMITED**

**(CIN : L74110RJ2013PLC066964)**

We have reviewed the accompanying statement of unaudited financial results of **MEHAI TECHNOLOGY LIMITED** for the quarter ended **31<sup>st</sup> December, 2021** which are included in the accompanying "Statement of Unaudited Financial Results for Quarter ended December 31, 2021" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, Which has been initiated by us for identification Purposes. The Statement is the responsibility of the company's management and has been approved by the Board Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparations of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, Engagement to Review Financial Statement 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 statement 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 other recognised accounting practices and policies has not disclosed the information required to disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14<sup>th</sup> February, 2022  
Place : Kolkata



For Bijan Ghosh & Associates  
Chartered Accountants.

*[Signature]*  
Bijan Ghosh  
Proprietor

M. No. 009491  
Firm Registration No. 323214E  
UDIN: 22009491ACDJSS9616

**MEHAI TECHNOLOGY LIMITED**  
(CIN : L74110RJ2013PLC066946)

Reg. Office: D-40, Sudarshanpura Industrial Area, Jalpaiguri - 730004.  
Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block EM-4 Sector-V, Salt Lake Kolkata 700091 WB IN  
E-mail: mehai.technology@gmail.com website: www.mehaitch.com

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON DECEMBER 31, 2021**

Sr No	Particulars	(Rs. In Lacs except Per share data)					
		Quarter ended December 31, 2021	Quarter ended September 30, 2021	Quarter ended December 31, 2020	9 Months Ended December 31, 2021 (Year to date for Current Period)	9 Months Ended December 30, 2020 (Year to date for Current Period)	For the year ended on March 31, 2021
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1</b>	<b>Revenue From Operations</b>						
	(a) Revenue from Operations	257.59	72.53	115.78	434.94	434.58	508.27
	(b) Other Income	1.50	0.25	0.88	1.75	1.26	3.60
	<b>Total Revenue (Net)</b>	<b>259.09</b>	<b>72.78</b>	<b>116.66</b>	<b>436.69</b>	<b>435.84</b>	<b>511.87</b>
<b>2</b>	<b>Expenses</b>						
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	7.82
	b. Purchases of Stock-in-trade	288.90	86.02	116.32	473.06	415.12	449.14
	c. Changes in inventories of Stock-in-Trade	-69.59	-44.95	-15.08	-137.71	-51.93	-24.73
	d. Employee benefits expenses	1.20	1.20	0.59	3.20	1.38	1.46
	e. Finance Cost	0.00	0.02	0.12	0.02	0.00	0.22
	f. Depreciation and Amortization Expenses	1.06	1.06	4.28	3.18	12.78	16.87
	g. Other Expenses	24.10	19.45	8.31	59.52	55.09	67.90
	<b>Total Expenses</b>	<b>245.67</b>	<b>62.80</b>	<b>114.53</b>	<b>401.27</b>	<b>432.64</b>	<b>499.69</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary Items and tax (1-2)</b>	<b>13.42</b>	<b>9.98</b>	<b>1.63</b>	<b>35.41</b>	<b>3.90</b>	<b>12.18</b>
<b>4</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit/(Loss) before Extraordinary Items and tax (3-4)</b>	<b>13.42</b>	<b>9.98</b>	<b>1.63</b>	<b>35.41</b>	<b>3.90</b>	<b>12.18</b>
<b>6</b>	<b>Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit Before Tax (5-6)</b>	<b>13.42</b>	<b>9.98</b>	<b>1.63</b>	<b>35.41</b>	<b>3.90</b>	<b>12.18</b>
<b>8</b>	<b>Tax Expenses</b>						
	(a) Current Tax	3.49	2.72	0.42	9.21	1.01	2.50
	(b) Deferred Tax	0.00	0.00	0.00	0.00	-0.36	1.01
	<b>Total Tax Expenses</b>	<b>3.49</b>	<b>2.72</b>	<b>0.42</b>	<b>9.21</b>	<b>0.65</b>	<b>3.51</b>
<b>9</b>	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	<b>9.93</b>	<b>7.26</b>	<b>1.21</b>	<b>26.21</b>	<b>3.25</b>	<b>8.67</b>
<b>10</b>	<b>Profit (Loss) from Discontinuing operations before Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Tax Expenses of Discontinuing Operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>12</b>	<b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	<b>9.93</b>	<b>7.26</b>	<b>1.21</b>	<b>26.21</b>	<b>3.25</b>	<b>8.67</b>
<b>13</b>	<b>Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>14</b>	<b>Net Profit (Loss) for the period (12+13)</b>	<b>9.93</b>	<b>7.26</b>	<b>1.21</b>	<b>26.21</b>	<b>3.25</b>	<b>8.67</b>
<b>15</b>	<b>Other comprehensive income, net of income tax</b>						
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) i) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total other comprehensive income, net of income tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16</b>	<b>Total Comprehensive income for the period</b>	<b>9.93</b>	<b>7.26</b>	<b>1.21</b>	<b>26.21</b>	<b>3.25</b>	<b>8.67</b>
<b>17</b>	<b>Details of equity share capital</b>						
	Paid-up Equity Share Capital	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
<b>18</b>	<b>Details of debt securities</b>						
	Paid-Up Debt capital	0.00	0.00	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00	0.00	0.00
<b>19</b>	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>196.75</b>
<b>20</b>	<b>Debenture Redemption reserve</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>21</b>	<b>Earning per Share</b>						
<b>I</b>	<b>Earning per Share for Continuing Operations</b>						
	Basic Earning (Loss) per share from Continuing operations	0.09	0.07	0.01	0.24	0.03	0.08
	Diluted Earning (Loss) per share from Continuing operations	0.09	0.07	0.01	0.24	0.03	0.08
<b>II</b>	<b>Earning per Share for discontinuing Operations</b>						
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>III</b>	<b>Earnings per Equity Share</b>						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.09	0.07	0.01	0.24	0.03	0.08
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.09	0.07	0.01	0.24	0.03	0.08

**Note:**

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| 1 | The above Unaudited Financial statement for the quarter ended December, 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2022 and Statutory Auditors of the Company have carried out Limited review audit of the same. |
| 2 | 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 extent applicable.                                      |
| 3 | The previous periods figures have been regrouped wherever necessary.   |
| 4 | The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.  |

For and on Behalf of the Board of Mehal Technology Limited

Place: Kolkata  
Date: 14th February, 2022



*Dilip Kumar Duari*  
Mr. Dilip Kumar Duari  
CFO