



MEHTA HOUSING FINANCE LTD.

Registered Office: Plot No 1A Revenue Survey No 203, P1, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat, 364290

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

August 13, 2022

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam

Scrip Code: 511740

Sub: Outcome of Board Meeting

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Mehta Housing Finance Limited**, at its meeting held on August 13, 2022, inter alia:

1. Approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2022 and noted the Limited Review Report of the Un-audited Financial Results of the Company for the quarter ended June 30, 2022. The same is enclosed herewith as an **Annexure -A.**
2. Approved the appointment of Mr. Pankaj Ruparel as an Additional Director of the Company w.e.f. August 13, 2022. Brief profile of Mr. Pankaj Ruparel is enclosed herewith as an **Annexure -B.**
3. Approved the appointment of Mr. Shyam Ruparel as an Additional Director of the Company w.e.f. August 13, 2022. Brief profile of Mr. Shyam Ruparel is enclosed herewith as an **Annexure -C.**
4. Approved the appointment of Mr. Sanjay Shah as an Additional Independent Director of the Company for a term of 5 years w.e.f. August 13, 2022, subject to the approval of the members of the Company at the ensuing Annual General Meeting. Brief profile of Mr. Sanjay Shah is enclosed herewith as an **Annexure -D.**
5. Approved the appointment of Mrs. Jinal Shah as an Additional Independent Director of the Company for a term of 5 years w.e.f. August 13, 2022, subject to the approval of the members of the Company at the ensuing Annual General Meeting. Brief profile of Mrs. Jinal Shah is enclosed herewith as an **Annexure -E.**
6. Approved the appointment of M/s. Pinky Shethia and Associates., Practicing Company Secretary as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the financial year 2022-23, Brief profile of Mrs. Pinky Shethia is enclosed herewith as an **Annexure -F.**
7. Approved the re-appointment of M/s. Dhankot & Co., Chartered Accountants as an Internal Auditor of the Company for the financial year 2022-23. Brief profile of Mr. Husein Dhankot is enclosed herewith as an **Annexure -G.**



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Please note that the Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 5-40 p.m.

Kindly take the above on record.

Thanking you.

Your faithfully

For Mehta Housing Finance Limited

Kinjal Kothari
Company Secretary & Compliance officer
Membership No: A60997
Encl: a/a



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 Housing Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of **Mehta Housing 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.
2. 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.

Place: Mahuva
Date: 13/08/2022

For, M/s. Gaudani Associates
Chartered Accountant
Firm Reg. No. 117217W

Mahesh Gaudani
Mahesh Gaudani
Membership No.: 102488
UDIN No.: 22102488AOZCGY8587



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364290, India

CIN:L15100GJ1993PLC020699

Email address : mehtahousingfinanceltd@gmail.com & website: www.mehtahousing.com
Statement of Standalone Financial Results for the Quarter ended 30th June, 2022

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		3 months ended 30/06/2022	Preceding 3 months ended 31/03/2022	Corresponding 3 months ended in the previous year 30/06/2021	Year ended 31/03/2022
		(UnAudited)	(Audited)	(UnAudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.00	0.00	0.00	0.00
IV	Expenses				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00
	Employee benefits expense	2.55	2.00	0.00	3.20
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.27	1.28	0.20	2.67
	(i) Legal & Listing Fee	3.00	0.00	0.00	3.54
	(ii) Loss on sale of investment	0.00	0.00		9.41
	(iii) Provisions & write offs	0.00	0.00	0.00	0.00
	Total Expenses (IV)	6.82	3.28	0.20	9.41
V	Profit/(loss) before exceptional items and tax (III-IV)	(6.82)	(3.28)	(0.20)	(9.41)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V+VI)	(6.82)	(3.28)	(0.20)	(9.41)
VIII	Tax Expense:				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(6.82)	(3.28)	(0.20)	(9.41)
X	Profit/(Loss) from discontinued operations	0.00	0.00		0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	(6.82)	(3.28)	(0.20)	(9.41)
XIV	Other Comprehensive Income (net of tax)				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0
	(ii) Income tax relating to items that will be re classified to profit or loss	0.00	0.00	0.00	0
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(6.82)	(3.28)	(0.20)	(9.41)
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	308.20	308.20	308.20	308.20
XVII	Earnings per equity (for Continuing operation):				
	(1) Basic	(0.221)	(0.106)	(0.006)	(0.0305)
	(2) Diluted	(0.221)	(0.106)	(0.006)	(0.0305)
XVIII	Earnings per equity (for discounted operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00

Notes:

- 1) The above standalone Audited Financial results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held in 13th August, 2022.
- 2) The above results have been prepared in accordance with Indian Accounting Standard (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.
- 3) The company operates in one segment, hence no separate reporting is given.
- 4) Previous years/ Quarters figures have been regrouped/ rearranged wherever necessary to make them comparable.
- 5) The above financial results are on standalone basis.

Date : 13/08/2022
Place : Mahuva

For and on behalf of Board of Directors
MEHTA HOUSING FINANCE LIMITED

Vishal Ruaprel
Chairman/Director
DIN:00077767

