

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, 1st Floor, Barnaby Road, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

14.02.2024

The Asst. General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on February 14, 2024

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 511758 ISIN: INE094E01017

This is to inform that the Board of Directors of the Company has at its meeting held on February 14, 2024 (i.e. today) inter alia, considered the following items:

Financial Results

Considered and approved the unaudited financial results for the quarter ended December 31, 2023 along with the limited review report of the statutory auditors.

Changes in Directors of the Company:

The Board took note of the sudden demise of Late Shri. Suresh Bafna, Founder, Chairman, Managing Director and Promoter of the Company and decided to appoint Shri. Adit S Bafna (DIN: 00058663) as an Additional Director on the Board of the Company.

SDD Non Compliant Company:

The Board was informed that the Company was in receipt of an email quoting the following non-compliance:

Based on the submission made by the company, it has been observed that the company is non-compliant with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Hence, as per Exchange Circular No. 20230125-33 dated January 25, 2023, Exchange has displayed the company is non-compliant with SDD and also mentioned the name of Compliance Officer under the "Get Quote" page of the Exchange Website of the Listed Entity. The said shall remain to be displayed on the Exchange Website till the Exchanges have satisfactorily verified that the company has completely complied.

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The Company has installed a Software namely, “Insiderr” to comply with the said provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The said software is now fully functional and the Board is proposing to make a request to the exchange to inspect the said software and remove the name of the Company and the Compliance Officer from the “Get Quote” page of the Exchange website.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.00 a.m. and concluded by 1.30 p.m. We are enclosing herewith the financial results for your information and records.

Please acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED

(MAHESH TATED)

Director

DIN: 00488121

**No. 45A/10, 1st Floor,
Barnaby Road, Kilpauk,
Chennai – 600 010.**



Partners

Vinod Kumar, B.Com., F.C.A.,
Abhishek Kawad, B.B.M., F.C.A.,

E-mail: sirohiaca@gmail.com
Mobile: 9940154613
9962212532

LIMITED REVIEW REPORT

To,
The Board of Directors
Mansi Finance Chennai Limited

We have reviewed the accompanying statement of unaudited financial results of Mansi Finance Chennai Limited ("the Company") for the Quarter and nine months ended 31st December 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016. 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, Engagements to Review Financial Statements 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 enquiries 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 Indian Accounting Standards (IND AS) 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 modified by circular CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 14-02-2024

For Sirohia & co
Chartered Accountants
F.R.N.003875S

(VINOD KUMAR)
Partner
Membership No.207094

UDIN : 24207094BKDA TE 3629





MANSI FINANCE (CHENNAI) LTD.

Red. Off. : No. 45A/10, BARNABY ROAD, KILAPUK, CHENNAI - 600 010.

Tel. :044 - 2644 5533 E-mail : mansi@mansiindia.com

Website : www.mansi.in

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2023							(Rs. In Lakhs)
Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED	
	1	2	3	4	5	6	7
	Current 3 months ended 31-12-2023	Preceding 3 months ended 30-09-2023	Corresponding 3 months ended 31-12-2022	31-12-2023	31-12-2022	previous Accounting Year Ended 31-03-2023	
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	(Audited)	
Revenue from Operations							
I Interest Income/other revenue	188.80	180.84	187.32	551.03	513.32	655.21	
II Other Income	9.50	9.61	20.26	26.34	31.21	40.88	
III Total Revenue (I+II)	198.30	190.45	207.58	577.37	544.53	696.09	
IV Expenses							
a) Employee benefits Expense	16.61	13.13	17.16	41.34	42.26	61.84	
b) Finance Costs	81.06	81.17	65.69	239.85	201.86	275.87	
c) Depreciation and amortisation Expense	2.50	2.50	2.50	7.50	7.50	9.78	
d) Impairment allowance on loans	0.00	0.00	0.00	0.00	0.00	13.84	
e) Other Expenditure	17.02	14.66	14.18	55.05	44.16	67.30	
Total Expenses	117.19	111.46	99.53	343.74	295.78	428.63	
V Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	81.12	78.99	108.05	233.64	248.75	267.46	
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
VII Profit (+)/Loss (-) before Tax (VII-VIII)	81.12	78.99	108.05	233.64	248.75	267.46	
VIII Tax expenses							
(1) Current Tax	0.37	16.00	13.66	31.37	40.66	67.66	
(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00	
IX Profit/Loss for the period (IX-X)	80.75	62.99	94.39	202.27	208.09	199.80	
X Other Comprehensive Income							
(1) Items that will be reclassified to profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00	
(2) Items that will not be reclassified to profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00	
(a) Net Changes in fair values of investments carried at fair value through OCI(NR)-Gain/(loss)	0.00	0.00	0.00	0.00	0.00	0.00	
Total Other Comprehensive incomes	0.00	0.00	0.00	0.00	0.00	0.00	
XI Total comprehensive Income for the period (XI+XII)	80.75	62.99	94.39	202.27	208.09	199.80	
XII Paid up equity share capital (Face Value Rs.10/- Share)	353.49	353.49	353.49	353.49	353.49	353.49	
XIII Reserves excluding revaluation reserves as per balance sheet of previous according year						2,898.90	
XIV Earnings (Loss) per equity Share							
(1) Basic	2.28	1.78	2.67	5.72	5.89	5.65	
(2) Diluted	2.28	1.78	2.67	5.72	5.89	5.65	

For Mansi Finance (Chennai) Ltd.,

M. S. S. S.

Director



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- 1 The above results for the quarter ended 31st December 2023, as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 14-02-2024 and have been subjected to Limited review by the Statutory auditors.
- 2 These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules , 2015 as prescribed under section 133 of the Companies Act,2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- 3 The Company does not have multiple business segment and consequently, requirement of reporting of segment wise results does not arise.
- 4 The figures in the previous year/previous period have been regrouped and reclassified as necessary.

Date : 14-02-2024

Place: Chennai

For MANSI FINANCE CHENNAI LTD
For Mansi Finance (Chennai) Ltd.,



m/satish
Director