

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)
CIN: L74110RJ2013PLC066946

Date: 15.09.2020

To,
Department of Corporate Services,
The BSE Limited
Mumbai - 400001

Scrip Code - 540730 Security Id: Mehai

Ref: Mehai Technology limited

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. Tuesday 15th September, 2020.

This is to inform that the Board of Directors in its meeting held today i.e **Tuesday 15th September, 2020** has inter-alia resolved the following:

1. Considered and Approved the Standalone unaudited Financial Statements for the quarter ended June 30, 2020

The meeting commenced around 1.15 P.M. and concluded at around 1.45 P.M.

Kindly take the above information and records.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED

SUDHIR OSTWAL MANAGING DIRECTOR

Sull Od

DIN: 06745493 Encl: A/a

Regd. Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur 302006 RJ IN Corporate Office: 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai, Tamilnadu- 600001. TN, INDIA

Web: www.mehaitech.co.in E-mail: mehai.technology@gmail.com Phone: 044-43165050, 0141-2212101, 91-9680968891

VISHVES A. SHAH & CO.

Chartered Accountants

316, Abhishek Plaza, B/h. Navgujarat College, Income Tax, Ahmedabad – 380058 Ph. +91 98254 71182, +91 93777 71182 E-Mail: vishvesca@gmail.com

Limited Review Report

Review Report to MEHAI TECHNOLOGY LIMITED (CIN: L74110RJ2013PLC066946)

We have reviewed the accompanying statement of unaudited financial results of **Mehai Technology Limited** for the quarter ended 30th June, 2020 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2020" 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 initialed by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation 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 recognised 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) 2400, Engagement 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 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 15th September, 2020

Place: Ahmedabad

For, Vishves A Shah & Co. Chartered Accountants.

Firm No.121356W

(Vishves A Shah)
Partner

M. No. 109944

UDIN: 20109944AAAAFS9860

FRN-121356W Partner

MEHAI TECHNOLOGY LIMITED

(CIN: L74110RJ2013PLC066946)

Reg. Office: B-40, Sudarshanpura Industrial Area, Jaipur - 302006.

Corporate Office: 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai-600001.

E-mail: mehai.technology@gmail.com website: www.mehaitech.co.in Contact Number: 0141-2212101.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020

	(Rs. in lacs except Per share data)					
Sr No	Particulars	Quarter ended June 30, 2020	Preceding Quarter ended March 31, 2020	Preceding Quarter ended June 30, 2019	Year to date figures for the March 31, 2020	
		Un-Audited	Audited	Un-Audited	Audited	
1	Revenue From Operations					
<u> </u>	(a) Revenue from Operations	72.84	423.43	786.00	2,454 10	
	(b) Other Income		(5.15)	7.75	14,64	
	Total Revenue (Net)	72.84	418.28	793.75	2,468.74	
2	Expenses		10.00	20.01	94.16	
_	a. Cost of Materials Consumed		10.68	28.91	2,022,31	
	b. Purchases of Stock-in-trade	141.19	A LONG TO SECURE	699.68	2,022:31	
	c. Changes in inventories of Stock-in-Trade	(101.41)	0.0000000000000000000000000000000000000	60.67		
	d. Employee benefits expenses	0.40		6.47	0.37	
	e. Finance Cost	0.05		0.13	16,87	
-20	f. Depreciation and Amortization Expenses	4.22		3.60	72.76	
- United States	g. Other Expenses	27.35		6.42	2,477.97	
	Total Expenses	71.80	461.34	805.88	4,411.51	
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	1.04	(43.06)	(12.13)	(9.23)	
4	Exceptional Items		-		(0.23)	
5	Profit/(Loss) before Extraordinary items and tax (3-4)	1.04	(43.06)	(12.13)	(9.23)	
6_	Extraordinary Items	1.04	(43.06)	(12.13)	(9.23)	
7	Profit Before Tax (5-6)	1.07	130,000			
8	Tax Expenses	0.06	(6.52)		1.26	
	(a) Current Tax	(0.25)			(3.46)	
- 0	(b) Deferred Tax	(0.18)	4			
_	Total Tax Expenses	(4.7-)	4			
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	1.22	(28.58)	(14.84)	(7,03	
10	Profit (Loss) from Discontinuing operations before Tax		<u> </u>		++	
11	Tax Expenses of Discontinuing Operations	T	-	<u> </u>	 	
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-	1.22	(28.58)	(14.84)	(7.03	
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	-	2 (28.58)	(14.84)	(7.03	
14	Net Profit (Loss) for the period (12+13)	1.27	4 (BUILD)	4	4	
15	Other comprehensive income, net of income tax a) i) Amount of item that will not be reclassifed to profit or loss					
	ii) Income tax relating to items that will not be reclassifed to profit or loss		-			
	b) i) item that will be reclassifed to profit or loss					
	ii) income tax relating to items that will be reclassifed to profit or loss		-	-		
	Total other comperhensive income, net of income tax			(14.84	(7.0)	
16	Total Comprehensive income for the period	1.22	2 (28.58	(15.05	9	
17		1.071.0	1 071 06	1,071.00	0 1,071.0	
	Paid-up Equity Share Capital	1,071.00				
	Face Value of Equity Share Capital	10.00	0 10.00	10.00	4	
18	Details of debt securities			-	+	
	Paid -Up Debt capital	-		+	 	
	Face value of debt Securities					

19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year		-		188.08
20	Debenture Redemption reserve				
21	Earning per Share				
<u>i</u>	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.01	(0.27)	(0.14)	(0,07)
	Diluted Earning (Loss) per share from Continuing operations	0.01	(0.27)	(0.14)	(0.07)
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	-	-		-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	•	-
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.01	(0.27)	(0.14)	(0.07)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.01	(0.27)	(0.14)	(0.07)

Note:

The above Unaudited Financial statement for the quarter ended June, 2020 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 15th September, 2020 and Stautory Auditors of the Company have carried out Limited review audit of the same.

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 extend applicable.

The previous periods figures have been regrouped whereever necessary.

Date: 15th September, 2020

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 Mehai Technology Limited

> Mr. Sudhir Ostwal (DIN:06745493) (Managing Director)