



MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai- 400001

Date: 13/11/2021

SCRIP CODE: 511377

Sub: Outcome of Board Meeting held on Saturday, 13th November, 2021

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the 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:

1. The Standalone Unaudited Financial Results of the Company for the quarter/half year ended on 30th September, 2021 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

The meeting of Board of Directors of the Company commenced at 4.15 P.M. and concluded at 5.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, **Mehta Integrated Finance Limited**

Anita Ramchandani
Company Secretary

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.

Phone : 91 - 79 - 2656 5566 / 1000 Mobile : 9377578519 • E-mail : mifl_in@yahoo.com • Web : www.mehtafinance.com

MEHTA INTEGRATED FINANCE LIMITED

CIN : (L65910GJ1985PLC007692)

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

Email address : Imifl_in@gmail.com & website: www.mehtafinance.com

Statement of Standalone Unaudited Financial Results for the Quarter/Half year ended 30/09/2021

Sr. No.	Particulars	Quarter Ended			Half Year Ended		(Amount in lakhs.)
		3 months ended 30/09/2021	Preceding 3 months ended 30/06/2021	Corresponding 3 months ended in the previous year 30/09/2020	Year to date figure for current period 30/09/2021	Year to date figure for the previous year ended 30/09/2020	Year Date 31/03/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.40	0.70	0.00	1.10	0.00	16.73
II	Other Income	19.88	3.05	13.37	22.93	13.48	28.54
III	Total Income (I+II)	20.28	3.75	13.37	24.03	13.48	45.27
IV	Expenses						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	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	0.00	0.00
	Employee benefits expense	2.14	1.23	2.47	3.37	3.59	13.15
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.00	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)	4.00	2.76	0.91	6.76	1.59	3.66
	(i) Annual fees	3.54	0.00	3.54	3.54	3.54	3.54
	(ii) Rent	0.00	0.00	0.00	0.00	0.00	1.02
	(ii) Legal Fees	0.00	0.00	0.00	0.00	0.04	1.11
	Total Expenses (IV)	9.68	3.98	6.92	13.66	8.76	22.48
V	Profit/(Loss) before exceptional items and tax (III-IV)	10.60	(0.23)	6.45	10.37	4.72	22.79
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V+VI)	10.60	(0.23)	6.45	10.37	4.72	22.79
VIII	Tax Expense:						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	10.60	(0.23)	6.45	10.37	4.72	22.79
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	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	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	10.60	(0.23)	6.45	10.37	4.72	22.79
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	0.00	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) Items 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 re classifies to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	10.60	(0.23)	6.45	10.37	4.72	22.79
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	500.00	500.00	500.00	500.00	500.00	500.00
XVII	Earnings per equity (for Continuing operation):						
	(1) Basic	0.21	(0.00)	0.13	0.21	0.09	0.46
	(2) Diluted	0.21	(0.00)	0.13	0.21	0.09	0.46
XVIII	Earnings per equity (for discounted operation)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

Notes:

- 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, November, 2021 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 Standard) 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.mehtafinance.com

**For and on behalf of Board of Directors
MEHTA INTEGRATED FINANCE LIMITED**

Bhavna D. Mehta
BHAVNA D. MEHTA
Authorised Signatory/Director
DIN: 01590958

Date: 13/11/2021
Place: - Ahmedabad

MEHTA INTEGRATED FINANCE LIMITED

Reg. Office:- 003 LAW GARDEN APART SCHEME-1, OPP: LAW GARDEN ELLISBRIDGE, AHMEDABAD-380 006.

Gujarat, India

CIN: L91110GJ1992PLC018524

(Amount in Lakhs.)

Standalone Statement of Assets and Liabilities as on 30/09/2021		
Particulars	As at half year ended (30/09/2021)	As at Previous year ended (31/03/2021)
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	1.10	1.10
(b) Capital work-in-progress		-
(c) Investment Property		-
(d) Goodwill		-
(e) Other Intangible assets		-
(f) Intangible assets under development		-
(g) Biological Assets other than bearer plants		-
(h) Financial Assets		-
(i) Investments	1125.20	1135.79
(ii) Trade receivables		-
(iii) Loans		-
(i) Deferred tax assets (net)		-
(j) Other non-current assets		-
Total Non-current assets	1,126.30	1136.89
Current Assets		
(a) Inventories		-
(b) Financial Assets		-
(i) Investments		-
(ii) Trade receivables	572.08	556.64
(iii) Cash and cash equivalents	1.56	0.30
(iv) Bank balances other than (iii) above	5.76	2.58
(v) Loans & Advance	14.12	13.14
(vi) Others (to be specified)	4.49	4.48
(c) Current Tax Assets (Net)	-	-
(d) Other current assets		-
Total Current assets	598.01	577.14
Total Assets	1724.31	1714.03
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	500.00	500.00
(b) Other Equity	920.77	910.40
Total Equity	1420.77	1410.40
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		-
(i) Borrowings	165.25	165.25
(ii) Trade payables specified in item (b), to be specified)		-
(b) Provisions		-
(c) Deferred tax liabilities (Net)		-
(d) Other non-current liabilities		-
Total Non-current liabilities	165.25	165.25
Current liabilities		
(a) Financial Liabilities		-
(i) Borrowings		-
(ii) Trade payables specified in item (c)	112.78	112.78
(b) Other current liabilities	25.00	25.00
(c) Provisions	0.51	0.60
(d) Current Tax Liabilities (Net)	-	-
Total Current liabilities	138.29	138.38
Total Equity and Liabilities	1724.31	1714.03

For and on Behalf of
MEHTA INTEGRATED FINANCE LIMITED

Bhavna D. Mehta

BHAVNA D. MEHTA
Authorised Signatory/Director
DIN: 01590958

Place: Ahmedabad
Date: 13/11/2021

MEHTA INTEGRATED FINANCE LIMITED

Registered office: 003, GROUND FLOOR, LAW GARDEN APPARTMENTS SCHEME -1 ELLISBRIDGE AHMEDABAD 380006, Gujarat, India

CIN : (L65910GJ1985PLC007692)

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30/09/2021

(In lakhs)

	Cash Flow Statement	Half Year Ended	
		30-09-2021	30-09-2020
(A)	Cash flow from operating activities		
	Net Profit before Tax Adjustments for:		
	Add		
	Depreciation	10.37	4.72
	Finance Expenses	0.00	0.00
	Less	0.00	0.00
	Interest Received	4.77	5.08
	Operating Profit before Working Capital Changes	5.60	(0.36)
	Adjustment for:		
	Increase/(Decrease) in Short Term Provision	(0.10)	0.00
	(Increase)/Decrease in Trade Receivable	(15.45)	1.50
	Change in Short term Loan & Advances	(0.97)	(2.31)
	Increase/(Decrease) in Trade Payable	0.00	(0.80)
	Net Cash flow generated from operating activities	(10.92)	(1.97)
(B)	Cash Flow from Investing Activities		
	Change in investments	10.59	0.00
	Change in non current Investment	0	(3.93)
	Interest Received	4.77	5.08
	Net Cash Flow (used in) investing Activities	15.36	1.15
(C)	Cash Flow from Financing Activity		
	Bank Charges	0.00	0.00
	Net cash flow (used in)/generated from financing activities	0.00	0.00
	Net change in cash and cash equivalents (A+B+C)	4.44	(0.82)
	Cash and cash equivalents at the beginning of the year	2.88	2.08
	Cash and cash equivalents at the end of half Year	7.32	1.26

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

Bhavna D. Mehta

BHAVNA D. MEHTA
Authorised Signatory/Director
DIN: 01590958

Date : 13/11/2021
Place : - Ahmedabad

P. P. Patel & Bros.

CHARTERED ACCOUNTANTS

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

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

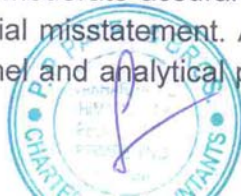
Limited Review Report

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To Board of Directors

Mehta Integrated Finance Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results (the 'Statement') of **M/s. Mehta Integrated Finance Limited** (the Company) for the quarter ended 30th September, 2021 and the year to date results for the period 1 April 2021 to 30 September 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (LODR) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the cash flow figures for the corresponding six months period ended 30 September 2021 have been approved by the Company's Board of Directors, but have not been subjected to audit or review.
2. 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), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as the 'SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 analytical procedures applied to financial



P. P. Patel & Bros.

CHARTERED ACCOUNTANTS

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

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data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place:Himatnagar
Date: 13/11/2021

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




Parth P. Patel
Membership No.: 164080
UDIN NO.21164080AAAANA8327