

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

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November 02 ,2018

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code:500450**

Dear Sir,

**Subject: Outcome of the Board Meeting held on Friday November 2, 2018.**

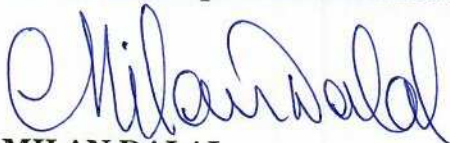
Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors have interalia transacted and approved the following business

1. Approved Unaudited Financial Results as per IND-AS for the quarter and half year ended September 30, 2018.
2. Considered and taken on record the Limited Review Report by the Statutory Auditors of the Company for the quarter and half year ended September 30, 2018.
3. Appointment of Mr. Vinod Sharma, as new Internal Auditor of the Company w.e.f November 02, 2018 in place of Mr. Nitin Velhal, the existing Internal Auditor of the Company who resigned w.e.f November 02, 2018 .
4. Approved the change of address in relation to maintaining of Books of Accounts and papers at a place from The International, 5<sup>th</sup> Floor, New Marine Line, Cross Road No-1, Churchgate, Mumbai 400001 to Hamilton House, 2<sup>nd</sup> Floor, J N Heradia Marg, Ballard Estate, Mumbai 400001

The meeting of the Board of Directors commenced at 11.00 a.m and concluded at 12.30 p.m

Thank you.

Yours faithfully  
For **MPIL Corporation Limited**



**MILAN DALAL**  
**CHAIRMAN**  
**(DIN: 00062453)**

# M. D. Pandya & Associates

Chartered Accountants

107-B, Anand Nagar,  
Forjet Street,  
Mumbai - 400 036.

Partners :

**M. D. Pandya**

B. Com., F.C.A.

**A. D. Pandya**

B. Com., F.C.A.

Tel. : 2386 9235

2388 4861

Fax : 2387 1614

## Limited Review Report on Unaudited Quarterly Standalone Financial Results of the MPIL Corporation Limited Pursuant to the Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors  
MPIL Corporation Limited**

We have review the accompanying statement of unaudited financial results of **MPIL Corporation Limited** for the quarter 30<sup>th</sup> September 2018 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in the meeting held on 2<sup>nd</sup> November 2018. 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) 2400, 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 inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 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 and SEBI circular dated 5 July 2016 including manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai

Date: 02/11/2018



FOR M. D. PANDYA & ASSOCIATES  
Chartered Accountants

*(Signature)*  
A.D. PANDYA  
Partner

Mem. No. 033930



## MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai- 400 001

Website : www.mpilcorporation.com Email: cs@mpilcorporation.com Tel: 022 22622316

CIN: L74299MH1959PLC163775

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

Sr. No.	Particulars	Quarter Ended			Half Year ended		(₹ Lacs)
		30-Sep-18	30-Jun-18	30-Sep-17	30-Sep-18	30-Sep-17	Year ended
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	31-Mar-18
1	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations (Net of excise duty)		-	-		-	-
	(b) Other Operating revenue	1.00	2.00	3.00	3.00	5.00	5.00
	Total revenue from operations	1.00	2.00	3.00	3.00	5.00	5.00
2	Other income	45.00	17.00	160.00	62.00	172.00	192.00
3	<b>Total income 1+2</b>	<b>46.00</b>	<b>19.00</b>	<b>163.00</b>	<b>65.00</b>	<b>177.00</b>	<b>197.00</b>
4	<b>Expenses</b>						
	(a) Cost of materials consumed						
	(b) Purchase of stock-in-trade						
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
	(d) Employee benefits expense	28.00	2.00	7.00	30.00	15.00	18.00
	(e) Finance Costs	3.00	6.00	-	9.00	-	-
	(e) Depreciation and amortisation expense	1.00	1.00	1.00	2.00	2.00	4.00
	(f) Legal & Professional charges	1.00	1.00	-	2.00	-	-
	(g) Other expenses	11.00	10.00	7.00	21.00	16.00	47.00
	<b>Total expenses</b>	<b>44.00</b>	<b>20.00</b>	<b>15.00</b>	<b>64.00</b>	<b>33.00</b>	<b>69.00</b>
5	<b>Profit/ (Loss) before tax</b>	<b>2.00</b>	<b>(1.00)</b>	<b>148.00</b>	<b>1.00</b>	<b>144.00</b>	<b>128.00</b>
6	<b>Tax expense</b>						
	a. Current tax	-	-	27.00	-	27.00	25.00
	b. Deferred tax	-	-	-	-	-	-
7	<b>Profit / (Loss) for the period</b>	<b>2.00</b>	<b>(1.00)</b>	<b>121.00</b>	<b>1.00</b>	<b>117.00</b>	<b>103.00</b>
8	<b>Other Comprehensive Income</b>						
	(i) Items that will not be reclassified to profit or loss:						
	(a) Remeasurement of the net defined benefit liabilities/	-	-	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-	-	-
9	<b>Total Comprehensive Income for the period</b>	<b>2.00</b>	<b>(1.00)</b>	<b>121.00</b>	<b>1.00</b>	<b>117.00</b>	<b>103.00</b>
10	Paid up Equity share capital of ₹ 10/- each	57.00	57.00	57.00	57.00	57.00	57.00
11	Other Equity	57.00	57.00	57.00	57.00	57.00	57.00
12	Earnings Per Share ₹ 10/- each) (not annualised)						
	a) Basic ₹	0.36	(0.18)	24.20	0.18	25.60	18.08
	a) Diluted ₹	0.36	(0.18)	24.20	0.18	25.60	18.08



## MPIL CORPORATION LIMITED

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### BALANCE SHEET

Particulars		(₹ Lacs)	
		30.09.2018	31.03.2018
		Un audited	Audited
<b>A</b>	<b>ASSETS</b>		
	<b>Non Current Assets</b>		
	(a) Property , plant and equipments	136.00	138.00
	(b) Other Non Currents assets	9.00	657.00
	<b>Total non current assets</b>	145.00	795.00
	<b>Current Assets</b>		
	Financial assets		
	(a) Current Investments	116.00	-
	(b) Cash and Cash Equivalents	13.00	25.00
	(c ) Short Term Loans and Advances	1,773.00	13.00
	Other Current Assets		731.00
	<b>Total Current Assets</b>	2.00	2.00
		1,902.00	771.00
	<b>TOTAL</b>	2,047.00	1,566.00
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	(a) Equity Share Capital	57.00	57.00
	(b) Other Equity	1,411.00	1,420.00
	<b>Total Equity</b>	1,468.00	1,477.00
	<b>Current Liabilities</b>		
	(a) Trade Payables	20.00	49.00
	(b) Other Financial Liabilities	519.00	9.00
	(c ) Short Term Provisions	40.00	31.00
	<b>Total Current Liabilities</b>	579.00	89.00
	<b>TOTAL</b>	2,047.00	1,566.00

#### NOTES:

- 1 The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on November 02, 2018. These results have been subjected to Limited Review carried out by the Statutory Auditors
- 2 Other Operating Income comprise Income from business support services.
- 3 There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaints were received and there were no investor complaints pending at the end of the quarter.
- 4 This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016
- 5 The above results are available on the Company's website at www.mpilcorporation.com.

Place: Mumbai  
Date: November 02, 2018



For MPIL Corporation Limited

*Handwritten Signature*  
Veena Milan Dalal  
Whole Time Director  
DIN: 00062873