MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph.: 2656 5566, 2656 1000 ● Fax: 079-2656 2756 ● Website: www.mehtahousing.com CIN No.: L65910GJ1993PLC020699

Date: 13/08/2020

To, The Listing Department Bombay Stock Exchange Floor 25, P.J. Tower, Dalal Street, Mumbai-400 001

SCRIP CODE: 511740

Sir/Madam,

<u>Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)</u>

<u>Regulations, 2015</u>

Please find enclosed copy of Unaudited Financial Results for the quarter ended on 30th June, 2020 which was considered and approved in the board meeting held on Thursday, 13th August, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited

Authorised Signatory

MEHTA HOUSING FINANCE LIMITED

Registered office: 004, GROUND FLOOR, LAW GARDEN APPARTMENTS SCHEME- 1 ELLISBRIDGE AHMEDABAD 380006, Gujarat, India CIN:L65910GJ1993PLC020699

Email address: mehtahousingfinanceltd@gmail.com & website: www.mehtahousing.com Statement of Standalone Financial Results for the Quarter ended 30th June, 2020

Sr. No	Particulars	Quarter Ended			(Rs. In Lacs) Year Ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended
		30/06/2020 (UnAudited)	31/03/2020 (Audited)	30/06/2019 (UnAudited)	31/03/2020 (Audited)
II	Other Income	0.00	1.99	0.00	1.99
III	Total Income (I+II)	0.00	1.99	0.00	1.99
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				0.00
	work-in progress Employee benefits expense	0.00	0.00	0.00	0.00
	Finance Costs	0.30	1.49	0.53	4.40
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	Other Expense (Any item exceeding 10% of the total	0.00	0.00	0.00	0.00
	expenses relating to continuing operations to be shown separately)	0.09	0.07		
	(i) Legal & Listing Fee	3.54	0.27	0.05	0.45
	(ii) Loss on sale of investment	0.00	0.00	3.54	3.54
	Total Expenses (IV)	3,93	0.00	41.97	41.97
V	Profit/(loss) before exceptional items and tax (III-IV)		1.76	46.09	50.36
VI	Exceptional Items	(3.93)	0.23	(46.09)	(48.37)
VII	Profit/(Loss) before tax (V+VI)	0.00	0.00	0.00	0.00
VIII	Tax Expense:	(3.93)	0.23	(46.09)	(48.37)
	(1) Current Tax	0.00			
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(3.93)	0.00	0.00	0.00
Χ	Profit/(Loss) from discountinued operations	(5,75)	0.23	(46.09)	(48.37)
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	
XII		0.00	0.00	0.00	0.00
	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
	Profit/(Loss) for the period (IX+XII)	(3.93)	0.23	(46.09)	(48.37)
XIV	Other Comprehensive Income (net of tax)			(10.05)	(±0.57)
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified		0.00	0.00	0.00
	to profit or loss	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
.	(ii) Income tax relating to items that will be re classifies to profit or loss				3.0
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income	0.00	0.00	0.00	0.00
	For the period) Paid-up Equity Share Capital (Face value of Rs.10/- each)	(3.93)	0.23	(46.09)	(48.37)
		308.20	308.20	308.20	308.20
XVII	Earnings per equity (for Continuing operation):		555.23	500.20	300.20
	(1) Basic	(0.128)	0.008	(1.405)	/a =
	(2) Diluted	(0.128)		(1.495)	(1.569)
	Earnings per equity (for discounted operation)	(0.120)	0.008	(1.495)	(1.569)
	(1) Basic	0.00	2.25		
	(2) Diluted	0.00	0.00	0.00	0.00
		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 30th June, 2020
- 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: 13/08/2020 Place: Ahmedabad



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

Chirag D. Mehta Managing Director (DIN: 00484709)

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

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results for the Quarter Ended On 30th June, 2020 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, 2020 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.

PH.NO 246508 FIRMREG NO.

For P. P. Patel & Bros,

Chartered Accountant

Firm Registration No.:107743W

Parth P. Patel

Membership No.: 164080

UDIN NO.:20164080AAAAFD1060

Place: Ahmedabad

Date: 13.08.2020