Il Sri Sachhayamataji Namah II



# **MANSI FINANCE (CHENNAI) LTD.**

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079. Tel : +91-44-25293298, 25292139, 25293772, 25298486 E-mail : mansi@mansiindia.com

Admin. Off. : No. 59, Ormes Road, Prince Apartment, 7th Floor, A-Block, Kilpauk, Chennai-600 010. Tel. : 26445530, 26445531, 26445532, 26445533,

# (CIN: L65191TN1994PLC028734)

14.02.2022

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

Dear Madam/Sir,

#### Sub: Outcome of Board Meeting held on February 14, 2022

# Ref: <u>Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u> <u>Scrip Code: 511758 ISIN: INE094E01017</u>

This is to inform that the Board of Directors of the Company has at its meeting held on February 14, 2022 (i.e. today) inter alia, considered the following items:

#### **Financial Results:**

Considered and approved the un-audited financial results for the quarter ended December 31, 2021 along with the limited review report of the statutory auditors.

The meeting commenced at 11.00 a.m. and concluded at 1.30 p.m.

Please acknowledge the receipt and do the needful.

Thanking You, Yours faithfully, For MANSI FINANCE (CHENNAI) LIMITED

(SURESH BAFNA) Chairman & Managing Director DIN: 00007655 No. 4/9B, Branson Garden Street, Kilpauk, Chennai – 600 010. PEMMASANI & CO.,

CHARTERED ACCOUNTANTS

P. Ravindranath Naidu, B.Com., F.C.A.,

Proprietor



51, Maddox Street, 1st Floor, (Near Veterinary College) Choolai, Chennai - 600 112.

© : Off : 26401741 Mobile: 9940154612 E-mail: pemmasanica@gmail.com

### LIMITED REVIEW REPORT

To, The Board of Directors Mansi Finance ChennaiLimited

We have reviewed the accompanying statement of unaudited financial results of Mansi Finance Chennai Limited ("the Company")for the Quarter ended 31<sup>st</sup> December 2021 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: 14-02-2022



For Pemmasani& co Chartered Accountants F.R.N.002630s

(P.RAVINDRANATH NAIDU) Proprietor Membership No.021034 UDIN: 22021034 ABYVKR6476 这多

II Sri Sachhayamataji Namah II



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STATEMENT OF STANDALONE UN-AUDIT	ED FINANCIAL RES	SULTS FOR THE QU	ARTER ENDED 31-1	2-2021		
			(Rs. In Lakhs)			
· · · · · · · · · · · · · · · · · · ·	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
1	2	3	4	5	6	7
Particulars	Current 3 months ended 31-12-2021	Preceding 3 months ended 30-09-2021	Corresponding 3 months ended 31-12-2020	31-12-2021	31-12-2020	previous Accounting Year Ended 31 03-2021
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	(Audited)
Revenue from Operations						
Interest Income/other revenue	141.31	157.35	157.43	400.99	441.73	698.9
Other Income	3.19	16.96	10.35	30.00	43.90	61.7
II Total Revenue (I+II)	144.50	174.31	167.78	430.99	485.63	760.64
V Expenses			8 . 2			
a) Employee benefits Expense	15.38	12.69	14.87	37.27	44.02	66.6
b) Finance Costs	73.27	74.10	84.46	225.45	264.14	324.63
c) Depreciation and amortisation Expense	5.00	5.00	3.00	15.00	9.00	21.2
d) Impairment allowance on loans	0.00	0.00		0.00	0.00	43.4
e) Other Expenditure	11.31	24.59	19.71	53.02	47.27	67.8
Total Expenses	104.96	116.38	122.04	330.74	364.43	523.7
Proft/(Loss) before exceptional V and extraordinary items and tax (III-IV)	39.54	57.93	45.74	100.25	121.20	236.9
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.0
VII Profit (+)/Loss (-) before Tax (VII-VIII)	39.54	57.93	45.74	100.25	121.20	236.9
Tax expenses VIII (1) Current Tax	9.00	9.57	7.00	19.57	21.00	62.0
(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	
IX Profit/Loss for the period (IX-X)	30.54	48.36	38.74	80.68	100.20	174.9
X Other Comprehensive Income			р. 			
(1) Items that will be reclassified to profit & Loss	0.00	0.00	. 0.00	0.00	0.00	0.0
(2) Items that will not be reclassified to profit & Loss	0.00	2 A A	0.00	0.00	0.00	
(a) Net Changes in fair values of investments carried at fair value				2 2		
through OCI(NR)-Gain/(loss) Total Other Comprehensive	0.00			0.00	0.00	0.0
incomes Total comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.0
XI for the period (XI+XII)	30.54	48.36	38.74	80.68	100.20	174.9

For MANSI FINANCE (CHENNAH) LTD. Managing Director II Sri Sachhayamataji Namah II



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	Paid up equity share capital (Face Value Rs.10/- Share)	353.49	353.49	353.49	353.49	353.49	353.49
	Reserves excluding revaluation reserves as per balance sheet of previous according year				×		2,634.10
XIV	Earnings (Loss) per equity Share					112 B 123	
	(1) Basic	0.86	1.37	1.10	2.28	2.83	4.95
	(2) Diluted	0.86	1.37	1.10	2.28	2.83	4.95

1 The above results for the quarter ended 31st December 2021, as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 14-02-2022 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 consequantly, 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 : 14-02-2022 Place: Chennai

For MANSI FINANCE CHENNAI LTD SUERSH BAFNA

Chairman & Managing Director DIN : 00007655