

Meghmani Finechem Limited

Registered Office: "Meghmani House", B/h. Safal Profitaire, Corporate Road,
Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T: +91 79 2970 9600 / 7176 1000
E: helpdesk@meghmanifinechem.com | I CIN: L24100GJ2007PLC051717

26th April, 2023

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

SCRIP CODE: MFL

BSE Limited

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400 001

SCRIP CODE: 543332

Dear Sir,

Sub: Newspaper Publication – Audited Financial Results Q4 & FY2023

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisement published on 26th April, 2023 in Economic Times (English edition – Mumbai & Ahmedabad) and Financial Express (English and Gujarati edition) for Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended 31st March, 2023.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully, For Meghmani Finechem Limited

K. D. Mehta Company Secretary and Compliance Officer Membership No. FCS 2051

Encl.: As above

FINANCIAL EXPRESS

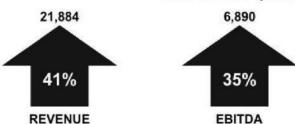


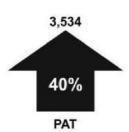
Ahmedabad - 380015.

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E-mail: info@meghmanifinechem.com, Website: www.meghmanifinechem.com CIN No.: L24100GJ2007PLC051717

12MFY23 YoY (Rs. In Mn)





Statement of audited Consolidated Financial Results for the Quarter and year ended March 31, 2023

(Rs. In Lakhs, except stated otherwise) 3 months 3 months 3 months ended ended ended **Particulars** 31/03/2023 31/03/2022 31/03/2023 31/12/2022 31/03/2022 Audited Unaudited Audited Audited 53,784.22 49,879.54 2,18,839.97 1,55,094.14 56.217.73 Revenue from Operations 2 Net Profit / (Loss) for the period before tax 11,006.71 11,439.57 14,419.78 52,245.89 38,342.24 (before Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax 11,006.71 11,439.57 14,419.78 52,245.89 38,342.24 3 (after Exceptional and/or Extraordinary items #) Net Profit / (Loss) for the period after tax 7.673.31 7.719.56 9 908 81 35 329 06 25 278 68 4 (after Exceptional and/or Extraordinary items #) 5 Total Comprehensive Income for the period 7,698,44 7,718.77 9,918.82 35,351.82 25,275.52 [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital 4,155.02 4,155.02 4,155.02 4,155.02 4,155.02 Reserves (excluding Revaluation Reserve) 1.02.755.00 68.441.93 Earnings Per Share of Rs. 10/- each (for continuing and discontinued operations. Basic (in rupees) 18.47 18.58 23.85 85.03 85.03 18.47 18.58 23.85 60.84 Diluted (in rupees)

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules.

- The above financial results, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th April, 2023.
- 2. The above is an extract of the detailed format of the Financial Result for the Quarter and year ended 31st March, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchanges (i.e. www.nseindia.com and www.bseindia.com) and on the Company's website www.meghmanifinechem.com.
- The Statement includes results of Meghmani Advanced Sciences Limited (Wholly Owned Subsidiary) which was incorporated on 27 Jan 2021 and renew green (GJS three) Pvt Limited.
- 4. The standalone financial results for the quarter ended March 31, 2023 are summarized below

(Rs. In Lakhs, except stated otherwise)

Sr. No		3 months ended 31/03/2023	3 months ended 31/12/2022 Unaudited	3 months ended 31/03/2022 Audited	Year ended 31/03/2023 Audited	Year ended 31/03/2022 Audited
		Audited				
1	Revenue from Operations	56,217.73	53,784.22	49,879.54	2,18,839.97	1,55,094.14
2	Net Profit / (Loss) for the period before tax	11,013.40	11,439.57	14,419.78	52,252.58	38,342.24
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	7,680.00	7,719.56	9,908.81	35,335.75	25,278.68
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.705.13	7,718.77	9,918.82	35,358.51	25,275.52

The above results are in compliant with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.

> For and on behalf of Board of Directors Maulik Patel (DIN 02006947) Chairman and Managing Director



MEGHMANI FINECHEM LIMITED

Registered Office: "Meghmani House", B/h Safal Profitair, Corporate Road, Prahaladnagar, Ahmedabad - 380015.

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CIN No.: L24100GJ2007PLC051717

12MFY23 YoY (Rs. In Mn) 21,884 6,890 3,534 41% 35% 40% REVENUE EBITDA PAT

Statement of audited Consolidated Financial Results for the Quarter and year ended March 31, 2023

(Rs. In Lakhs, except stated otherwise)

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Dester I		Audited	Unaudited	Audited		
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6	Equity Share Capital	4,155.02	4,155.02	4,155.02	4,155.02	4,155.02
7	Reserves (excluding Revaluation Reserve)				1,02,755.00	68,441.93
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations.					
	Basic (in rupees)	18.47	18.58	23.85	85.03	60.84
	Diluted (in rupees)	18.47	18.58	23.85	85.03	60.84

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Notes

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MEGHMANI FINECHEM LIMITED

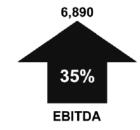
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12MFY23 YoY (Rs. In Mn)







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(Rs. In Lakhs, except stated otherwise)

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For and on behalf of Board of Directors
Maulik Patel
(DIN 02006947)
Chairman and Managing Director



MEGHMANI FINECHEM LIMITED

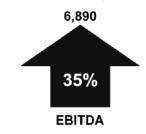
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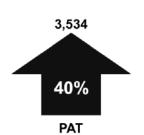
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Chairman and Managing Director