

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

11.08.2023

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

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on August 11, 2023

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 511758 ISIN: INE094E01017

This is to inform that the Board of Directors of the Company has at its meeting held on August 11, 2023 (i.e. today) inter alia, considered the following items:

Financial Results

Considered and approved the unaudited financial results for the quarter ended June 30, 2023 along with the limited review report of the statutory auditors.

Convening of 29th Annual General Meeting

The 29th Annual General Meeting of the Members of the Company will be held on Saturday, the 23rd September, 2023 at 10.00 a.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Intimation of Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 16th September, 2023 to Saturday, the 23rd September, 2023 (both days inclusive) for the purpose of Forthcoming Annual General Meeting of the Company.

Intimation of Shifting of Registered Office of the Company:

The Registered Office of the Company has been shifted from “Mansi Mansion”, No. 22-B, Mulla Sahib Street, Sowcarpet, Chennai – 600 079 to New No. 9, Old No. 4, Branson Garden Street, Kilpauk, Chennai – 600 010 with immediate effect.

SDD Non Compliant Company:

The Board was informed that the Company was in receipt of an email quoting the following non-compliance:

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Based on the submission made by the company, it has been observed that the company is non-compliant with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Hence, as per Exchange Circular No. 20230125-33 dated January 25, 2023, Exchange has displayed the company is non-compliant with SDD and also mentioned the name of Compliance Officer under the “Get Quote” page of the Exchange Website of the Listed Entity. The said shall remain to be displayed on the Exchange Website till the Exchanges have satisfactorily verified that the company has completely complied.

The Board was informed that the Company has installed a Software namely, “Insiderr” to comply with the said provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Board was further informed that the Company has asked the Compliance Officer and one more additional officer of the Company within the secretarial department to get trained with using the said software from the vendor company and accordingly enable the Company to comply with the said regulation.

The Board was assured that the said compliance would now be fully met with and the exchange will be shortly informed to carry out their verification of the said compliance by the Company and ensure that the name of the Company is removed from list of “SDD Non-Compliant Companies”.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.00 a.m. and concluded by 3.30 p.m. We are enclosing herewith the financial results for your information and records.

Please acknowledge the receipt and do the needful.

Thanking You,

**Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED**

SURESH Digitally signed
by SURESH
BAFNA
BAFNA Date: 2023.08.11
15:40:38 +05'30'

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



Partners

Vinod Kumar, B.Com., F.C.A.,
Abhishek Kawad, B.B.M., F.C.A.,

E-mail: sirohiaca@gmail.com
Mobile: 9940154613
9962212532

LIMITED REVIEW REPORT

To,
The Board of Directors
Mansi Finance Chennai Limited

We have reviewed the accompanying statement of unaudited financial results of Mansi Finance Chennai Limited ("the Company") for the Quarter ended 30th June 2023 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: 11-08-2023

For Sirohia & co
Chartered Accountants
F.R.N.003875S


(VINOD KUMAR)
Partner

Membership No.207094

UDIN : 23207094 B4Y4U96538





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@mansindia.com

No. 45A/10, BARNABY ROAD, KILPAUK, CHENNAI-600 010

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2023					
(Rs. In Lakhs)					
	1	2	3	4	5
Particulars	Current 3 months ended 30-06-2023	Preceding 3 months ended 31/03/2023	Corresponding 3 months ended 30-06-2022	previous Accounting Year Ended 31-03-2023	
	Un-audited	(Audited)	Un-audited	(Audited)	
Revenue from Operations					
I Interest Income/Other revenue	181.39	141.89	159.14	655.21	
II Other Income	7.23	9.67	6.38	40.88	
III Total Total (I+II)	188.62	151.56	165.52	696.09	
IV Expenses					
a) Employee benefits Expense	11.60	19.58	12.26	61.84	
b) Finance Costs	77.62	74.01	67.36	275.87	
c) Depreciation and amortisation Expense	2.50	2.28	2.50	9.78	
Impairment allowance on loans	0.00	13.84	0.00	13.84	
d) Other Expenditure	23.37	23.14	16.54	67.30	
Total Expenses	115.09	132.85	98.66	428.64	
V Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	73.53	18.71	66.86	267.46	
VI Exceptional Items	0.00	0.00	0.00	0.00	
VII Profit (+)/Loss (-) before Tax (VII-VIII)	73.53	18.71	66.86	267.46	
VIII Tax expenses					
(1) Current Tax	15.00	27.00	15.00	67.66	
(2) Deferred Tax	0.00	0.00	0.00	0.00	
IX Profit/Loss for the period (IX-X)	58.53	-8.30	51.86	199.79	
X Other Comprehensive Income					
(1) Items that will be reclassified to profit & Loss	0.00	0.00	0.00	0.00	
(2) Items that will not be reclassified to profit & Loss	0.00	0.00	0.00	0.00	
(a) Net Changes in fair values of investments carried at fair value through OCI(NR)-Gain/(loss)	0.00	0.00	0.00	0.00	
Total Other Comprehensive incomes	0.00	0.00	0.00	0.00	
XI Total comprehensive Income for the period (XI+XII)	58.53	-8.30	51.86	199.79	

For Mansi Finance (Chennai) Ltd.

Director



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XII	Paid up equity share capital (Face Value Rs.10/- Share)	353.49	353.49	353.49	353.49
XIII	Reserves excluding revaluation reserves as per balance sheet of previous according year				2,898.90
XIV	Earnings (Loss) per equity Share				
	(1) Basic	1.66	-0.23	1.47	5.65
	(2) Diluted	1.66	-0.23	1.47	5.65

- 1 The above results for the quarter ended 30th June 2023, as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 11-08-2023 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 figures for the quarter ended 31st March, 2023 being the balancing figure between audited figures in respect of the full financial year ended 31-03-2023 and the published year to date figures up to the third quarter to the financial year 2022-2023 which were subject to limited review.
- 4 The Company does not have multiple business segment and consequently, requirement of reporting of segment wise results does not arise.
- 5 The figures in the previous year/previous period have been regrouped and reclassified as necessary.

Date : 11-08-2023

Place:Chennai

For MANSI FINANCE CHENNAI LTD