

Date: 13th February, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Outcome of the Board Meeting held on 13th February, 2025

Reg.: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref.: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Thursday, 13th February, 2025** have inter alia considered and approved the following:

1. Financial Results:

The Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024, as reviewed and recommended by the Audit Committee.

In this regard, please find enclosed herewith the following:

- The Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.
- The Limited Review Report on aforesaid Financial Results from the Statutory Auditors of the Company.

The said results along with the Limited Review Report will be made available on the Company's website at www.mystic-electronics.com.

In compliance with the Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the said results will be published within the stipulated time in English and regional language newspapers.

2. Re-appointment of Secretarial Auditor:

M/s. Ritika Agrawal & Associates, Company Secretaries, are being re-appointed as Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2024-25 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon.

Additionally, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

As informed earlier, the Trading Window for trading in securities of the Company by designated persons will reopen after 48 hours from the announcement of the Un-audited financial results by the Company.

The meeting commenced at 12:00 P.M. and concluded at 01:00 P.M.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

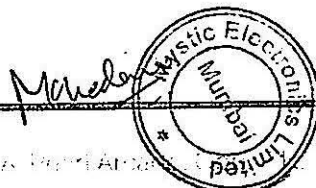
For MYSTIC ELECTRONICS LIMITED

Mohit Khadaria
Managing Director
DIN: 05142395

Enclosures as above

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2024.

(Rupees in Lakhs except Shares & EPS)							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	(35.743)	17.871	11.021	36.948	33.536	54.833
3	Total Income (1+2)	(35.743)	17.871	11.021	36.948	33.536	54.833
4	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	4.636	3.570	3.978	11.963	10.527	13.752
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-	-	-
	(g) Other Expenses	1.028	0.920	0.736	6.995	9.061	9.964
	Total Expenses (4)	5.664	4.490	4.714	18.958	19.588	23.716
5	Profit/(Loss) before exceptional items and tax (3-4)	(41.407)	13.381	6.307	17.989	13.947	31.117
6	Exceptional Items		-		-		(178.613)
7	Profit/(Loss) before tax and after exceptional items (5-6)	(41.407)	13.381	6.307	17.989	13.947	(147.495)
8	Tax Expense						
	- Current Tax		-		-		-
	- Deferred Tax		-		-		-
	- Tax adjustment for earlier years	0.582	-		0.582		1.484
	Total Tax Expenses	0.582	-	-	0.582	-	1.484
9	Net Profit/(Loss) after tax (7-8) for the period	(41.989)	13.381	6.307	17.407	13.947	(148.979)
10	Other Comprehensive Income (Net of Tax)						
A.	(i) Items that will not be reclassified to profit or loss	0.535	(4.935)	-	2.538	(15.781)	12.301
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-		-		-
B.	(i) Items that will be reclassified to profit or loss		-		-		-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-		-		-
11	Total Comprehensive Income for the period (After Tax) (9+10)	(41.454)	8.446	6.307	19.946	(1.834)	(136.679)
12	Paid-up equity share capital	1976.625	1976.625	1976.625	1,976.625	1976.625	1976.625
	Face value per share of Rs. 10/ each						
13	Other Equity	-	-	-	-	-	780.368
14	Earnings Per Share						
	(Face Value of Rs. 10/- each) (not annualised):						
	(a) Basic	(0.212)	0.068	0.032	0.088	0.071	(0.754)
	(b) Diluted	(0.212)	0.068	0.032	0.088	0.071	(0.754)



Notes:

1	The above unaudited financial results for the quarter and nine months ended 31st December, 2024 along with Notes were reviewed by the Audit Committee and recommended to the Board, which was thereafter taken on record by the Board of Directors of the Company at its meeting held on 13th February, 2025
2	The Limited Review for the quarter and nine months ended on 31st December, 2024, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors and have issued an unmodified opinion.
3	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
4	Provision for Deferred Tax Liability, if any, will be made at the end of the year.
5	Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
6	The above financial results are hosted on website of the Company i.e. www.mukta-agriculture.com and also available on the website of stock exchange www.bseindia.com .

For and on behalf of the Board of Directors of
MYSTIC ELECTRONICS LIMITED



Mohit Khadarie
Mohit Khadarie
 Managing Director
 DIN:05142395

Place: Mumbai
 Date: 13th February, 2025



SUNIL VANKAWALA & ASSOCIATES

Chartered Accountants

103, Vrindavan, 1st floor, Near Shubham Hall, Opp Railway Station Vile Parle (West) Mumbai-400056
E-mail: sunilvankawala@yahoo.com, Tel. No. 022-26133730/31/32

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results to the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of MYSTIC ELECTRONICS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **MYSTIC ELECTRONICS LIMITED** ("the Company") for the quarter ended 31 December, 2024 and year to date results for the period 01 April 2024 to 31 December 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

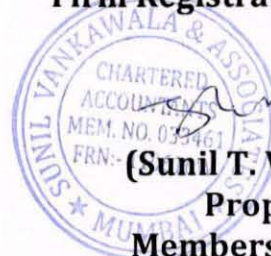
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Vankawala & Associates
Chartered Accountants
Firm Registration No. 110616W



Sunil Vankawala
(Sunil T. Vankawala)

Proprietor

Membership No. 33461

UDIN: 25033461BMNSHC5168

Place:- Mumbai

Date:- 13/02/2025

Annexure-A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, concerning the Appointment of Secretarial Auditor.

S. No.	Particulars	Description
1.	Reason for Change Viz., Appointment/re-appointment Resignation, removal, death or otherwise;	Re-appointment of M/s. Ritika Agrawal & Associates, Company Secretaries to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/re-appointment Cessation—(as applicable) & terms of appointment	Date: 13 th February, 2025 M/s. Ritika Agrawal & Associates, Company Secretaries is re-appointed as Secretarial Auditor of the Company for F.Y 2024-25.
3.	Brief profile (in case of Appointment/re-appointment)	Name of Auditor: M/s. Ritika Agrawal & Associates, Company Secretaries Office Address: 602-603, Shubham centre no.2, Wing A, Cardinal Gracious Road, Chakala, Andheri(E), Near Holy Family Church, Mumbai 400099. Email id: raacs2017@gmail.com Field of Experience: M/s. Ritika Agrawal & Associates, is a Company Secretary Firm (Membership no. 8949 & COP no. 8266), based in Mumbai. The Proprietor of the Firm Mrs. Ritika Agrawal possesses experience in the field of Company Law, Secretarial Work, Due Diligence, SEBI Regulation, Dispute Resolution, Intellectual Property, Trademarks, Legal Process, Litigation, Legal compliance, and Securities Regulation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable