



# MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.  
Tel : Off: +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

August 13, 2022

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Subject: Outcome of the Board Meeting dated August 13, 2022 pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip code 505336**

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company, at its meeting held on August 13, 2022, which was commenced at 02.30 p.m. and concluded at 03.00 p.m. has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2022.
2. Limited Review Report issued by the Company's Statutory Auditors M/s. U.S Tanwar & Company, Chartered Accountants.

Kindly take on record and acknowledge the receipt.

Thanking you,

**FOR MIRCH TECHNOLOGIES (INDIA) LIMITED**

**USHADEVI LADHA  
(MANAGING DIRECTOR)  
DIN: 06964508**





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## Mirch Technologies (India) Limited

### Statement of Unaudited Financial Results for the quarter ended on 30th June, 2022

(INR. in lakh except EPS)

Sr. No.	Particulars	Quarter Ended on		Year Enden on	
		30.06.2022	31.3.2022	30.6.2021	31.3.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Gross Sales/Income from Operations	-	16.40	-	16.40
	(b) Other Uncome	-	0.08	1.97	2.06
	<b>Total Income</b>	-	<b>16.48</b>	<b>1.97</b>	<b>18.45</b>
2	<b>Expenditure</b>				
	(a) Consumption of Raw Material	-	4.44	-	4.44
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee cost	2.97	2.73	3.13	12.17
	(e) Finance cost	0.01	0.01	-	0.06
	(f) Depreciation & Amortisation Expenses	-	0.01	0.04	0.13
	(g) Other expenditure	9.74	3.19	4.83	16.30
	<b>Total Expenditure</b>	<b>12.72</b>	<b>10.38</b>	<b>7.99</b>	<b>33.10</b>
3	<b>Profit/(Loss) from Operation before Exceptional and tax (1-2)</b>	<b>(12.72)</b>	<b>6.10</b>	<b>(6.02)</b>	<b>(14.65)</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit Before tax (3+4)</b>	<b>(12.72)</b>	<b>6.10</b>	<b>(6.02)</b>	<b>(14.65)</b>
6	<b>Tax Expenses</b>				
	Current Tax	-	-	-	-
	Deffered Tax	-	(6.70)	-	(6.70)
7	<b>Profit/(Loss) for the period from continuing operations (after tax) (5-6)</b>	<b>(12.72)</b>	<b>(0.61)</b>	<b>(6.02)</b>	<b>(21.35)</b>
8	<b>Profit/(Loss) from Discontinuing Operation</b>	-	-	-	-
9	<b>Tax Expenses of Discontinuing Operation</b>	-	-	-	-
10	<b>Profit/(Loss) from Discontinuing Operations (after tax) (8-9)</b>	-	-	-	-
11	<b>Profit/(Loss) for the period (7+10)</b>	<b>(12.72)</b>	<b>(0.61)</b>	<b>(6.02)</b>	<b>(21.35)</b>
12	Other Comprehensive Income (OCI)	-	-	-	-
13	<b>Net profit/(Loss) (Including Comprehensive Income) (11+12)</b>	<b>(12.72)</b>	<b>(0.61)</b>	<b>(6.02)</b>	<b>(21.35)</b>
14	Paid-up Equity Share Capital (Face Value of Rs.10/- Each)	89.11	89.11	89.11	89.11
	Total Reserve (excluding revaluation reserve)	(81.82)	(81.82)	(81.82)	(81.82)
15	(i) Earning Per Share (before and after extra ordinary items)				
	-Basic	<b>(0.14)</b>	<b>(0.01)</b>	<b>(0.07)</b>	<b>(0.24)</b>
	-Diluted	<b>(0.14)</b>	<b>(0.01)</b>	<b>(0.07)</b>	<b>(0.24)</b>

- The above financial results were duly reviewed and recommended by the Audit Committee of the company and subsequently approved by the Board of Directors in its Meetings held on August 13, 2022 at Mumbai.
- The figures for the quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of the full financial year and the year-to-date figures upto the third quarter of the relevant financial year which were subjected to limit review by the Auditors.
- The Company has been operating in single Business Segment.
- The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

Place : Mumbai  
Date: 13/08/2022

For Mirch Technologies (India) Limited



*Ushadevi Ladha*

Ushadevi Ladha  
Managing Director  
DIN: 06964508



*U.S. Tanwar & Co.*  
*Chartered Accountants*

Office No.3, Shubham CHS Ltd Opp: Thakur House, Akurli Road, Kandivali (E), Mumbai- 400 101  
Tel No.9821126376 Email: [ustanwar@yahoo.com](mailto:ustanwar@yahoo.com)/[caustanwar@gmail.com](mailto:caustanwar@gmail.com)

Ref: UST/2022-23/CERT/015

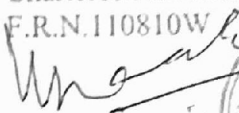
To,  
The Board of Directors,  
Mirch Technologies (India) Limited  
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of Mirch Technologies (India) Limited for the quarter ended 30<sup>th</sup> June, 2022. 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) 2400, *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 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U.S. Tanwar & Co,  
Chartered Accountants  
F.R.N.110810W

  
(U.S. Tanwar)  
Proprietor  
M.No.030440  
UDIN : 22030440AOYHRJ3332  
Mumbai.  
Dated: 13-08-2022

