



# Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)  
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com  
CIN : L17124MP1991PLC006324

To,  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dated: 12<sup>th</sup> August, 2021

**Sub.:- Outcome of Board Meeting Held on Thursday, 12<sup>th</sup> August, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)**

Dear Sir/Madam,

With reference to the above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the meeting of Board of the Directors held today i.e. Thursday, 12<sup>th</sup> August, 2021 following matters have been inter alia transacted along with other routine businesses:-

1. Approval of Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021 along with limited review report. (copy of results being Submitted separately)
2. Approval of Board's Report on the Operation of the Company & its annexure along with Corporate Governance Report & Management Discussion and Analysis Report for the year ended March 31, 2021.
3. Approval of Notice of the date of 30<sup>th</sup> Annual General Meeting to be held on Monday, 20<sup>th</sup> September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
4. Proposed the name of M/s. A T M & Associates, Chartered Accountant, Indore (Firm Registration No. 017397C) as the Statutory Auditors of the Company to hold office for a term of five consecutive financial years from the conclusion of 30<sup>th</sup> Annual General Meeting till the conclusion of 35<sup>th</sup> Annual General Meeting to be held for financial year 2025-26, for appointment in ensuing 30<sup>th</sup> Annual General Meeting.

Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA  
Phone : +91-7422-234999. Fax: +91-7422-234374  
Email: midindiamds@gmail.com





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CIN : L17124MP1991PLC006324

5. Fixation of date of closure of Register of Members and Share Transfer Book of the Company i.e. from Tuesday, 14<sup>th</sup> Day of September, 2021 to Monday, 20<sup>th</sup> Day of September, 2021 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting.
6. Fixation of cut-off date i.e. Monday, 13<sup>th</sup> September, 2021 for the purpose of members eligible for Remote E-voting and voting at the time of 30<sup>th</sup> Annual General Meeting.
7. Appointment of Mr. L.N. Joshi as Scrutinizer for the process of Remote E-Voting as well as voting at the 30<sup>th</sup> Annual General Meeting (Insta Poll).
8. Re-appointment of L.N. Joshi and Company, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2021-22.
9. Recommend adoption of new business activity by the company subject to approval of shareholders and requisite authorities.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 5.30 p.m. and concluded at 9.00 p.m.

This is for your information and record.

Thanking You,

Yours faithfully,

**FOR MID INDIA INDUSTRIES LIMITED**

*Shailendra Agrawal*  
Shailendra Agrawal  
Company Secretary & Compliance Officer  
ACS-25819





# Mid India Industries Limited

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CIN : L17124MP1991PLC006324

Dated: 12<sup>th</sup> August, 2021

To,  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub.:- Submission of Un-audited Financial Results of the Company for quarter ended on 30<sup>th</sup> June, 2021 along with Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)**

Dear Sir/Madam,

Pursuant to provisions of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021 together with Limited Review Report duly approved by the Board of the Directors of the Company in their meeting held on today, i.e. 12<sup>th</sup> Day of August, 2021 at the registered office of the Company. **Copy of Un-audited Financial Results along with Limited Review Report is enclosed with this letter (searchable PDF mode).**

Further, above results shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The aforesaid results will be published in one Hindi (vernacular) and widely circulated English Newspaper. These results shall also be uploaded on the Company's website at [www.midindiaindustries.com](http://www.midindiaindustries.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

You are requested to take on record the above said financial results for your reference and record.

Thanking You,  
Yours faithfully,

**FOR MID INDIA INDUSTRIES LIMITED**

*Shailendra Agrawal*

Shailendra Agrawal  
Company Secretary & Compliance Officer  
ACS-25819



**Enclosure:** Un-audited Financial Result for Quarter ended June 2021.

Mid India Industries Limited

Regd. Office: Textile Mill Area, Mandasaur-458001 (M.P.)

CIN:L17200MP1991PLC006324

Phone: 0731-2543402, 2433231 Email: csmidindia@gmail.com, www.midindiaindustries.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2021

(Amounts in Lakhs except EPS)

Particulars	3 months ended 30/06/2021	3 months ended 31/03/2021	Corresponding 3 months ended in the previous year 30/06/2020	Previous year ended on 31/03/2021
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations	196.16	133.27	6.30	164.68
II Other Income	0.34	0.37	0.51	1.67
III Total Revenue (I+II)	196.51	133.64	6.81	166.35
IV Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	187.27	125.27	-	137.46
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	2.18	4.50	3.12	14.02
(e) Depreciation and amortisation expense	6.18	7.81	6.21	26.44
(g) Finance Cost	-	-	-	-
(f) Other Expenses	1.34	5.47	1.62	13.97
Total Expenses (IV)	196.98	143.04	10.96	191.89
V Profit/(Loss) before Exceptional Items and tax (III-VI)	(0.47)	(9.41)	(4.15)	(25.54)
VI Exceptional Items	0.10	0.04	0.27	0.55
VII Profit(+)/Loss(-) before tax (V-VI)	(0.37)	(9.37)	(3.88)	(24.99)
VIII Tax expense	-	-	-	-
Current Tax	-	-	-	(0.55)
Deferred Tax	-	-	-	-
IX Profit/(Loss) for the period from continuing operation (VII-VIII)	(0.37)	(9.37)	(3.88)	(24.44)
X Profit/(Loss) from discontinuing Operations	-	-	-	-
XI Tax expense of discontinuing Operations	-	-	-	-
XII Profit/(Loss) from discontinued Operations (after tax) (X-XI)	-	-	-	-
XIII Net Profit(+)/ Loss(-) for the period (IX+XII)	(0.37)	(9.37)	(3.88)	(24.44)
XIV Other Comprehensive Income	-	-	-	-
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
(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	-	-	-	-
XV Total Comprehensive Income for the Period (XIII+XIV)	(0.37)	(9.37)	(3.88)	(24.44)
XVI Paid-up equity share capital @ Rs. 10 Each	1,630.00	1,630.00	1,630.00	1,630.00
XVII Reserve excluding Revaluation Reserves as per balance sheet of previous year	-	-	-	(2,158.97)
XVIII Earnings Per Share (for continuing operation)				
a) BASIC	(0.00)	(0.06)	(0.02)	(0.15)
b) DILUTED	(0.00)	(0.06)	(0.02)	(0.15)
XIX Earnings Per Share (for discontinuing operation)				
a) BASIC	-	-	-	-
b) DILUTED	-	-	-	-
XX Earnings Per Share (for continuing and discontinuing operation)				
a) BASIC	(0.00)	(0.06)	(0.02)	(0.15)
b) DILUTED	(0.00)	(0.06)	(0.02)	(0.15)

Note:

1	The above Un-audited Results for the Quarter ended June 30, 2021 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 12th August, 2021. The above results have been Reviewed by Statutory Auditors of the company in terms of Regulation 35 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who have expressed an unmodified opinion. The Company's Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
2	This Financial Results of the company has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	The figures of the previous period / year have been re-stated/ re-grouped / re-arranged/ reclassified and / or recasted wherever found necessary.
4	The Company has reported segment wise information as per Indian Accounting Standard (Ind AS 108). The operations of the Company are conducted within India, there is no separate reportable geographical segment and the Company reported the following business segments i.e. Leasing and Trading division also the figures of the previous period / year have been re-stated/ re-grouped / re-arranged/ reclassified and / or recasted in segment reporting wherever found necessary. Segment assets, segment liabilities and Capital Employed disclosed for both the segment on combined basis as the bifurcation could not be possible.
5	The aforesaid Un-audited financial results will be uploaded on the Company's website www.midindiaindustries.com and will also available on the website of the Stock Exchange i.e. www.bseindia.com for the benefit of shareholders and investors.
6	The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year and the years to date figures up to the third quarter which were subjected to limited review.
7	Factory premises given on lease basis therefore no major impact of Covid-19 pandemic on the operation of the Company.

For and on behalf of the Board

SANJAY  
SINGH

Digitally signed by  
SANJAY SINGH  
Date: 2021.08.12  
20:51:06 +05'30'

Sanjay Singh  
Managing Director (01548011)



Place : Indore  
Date : 12.08.2021

**MID INDIA INDUSTRIES LIMITED**

Regd. Office: Textile Mill Area, Mandsaur-458001 (M.P.)

CIN:L17124MP1991PLC006324

Email ID: csmidindia@gmail.com

Phone No.0731-2530916

**Segmentwise Revenue, Results an Capital Employed for Quarter ended 30th June 2021**

(Amount in Lakhs)

S.No.	Particulars	Quarter Ended			Previous Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	
		Un-audited	Audited	Un-audited	Audited	
1	<b>Segment Revenue</b>					
	Lease Rent	6.75	6.75	6.30	25.65	
	Trading	189.41	126.52	-	139.03	
	<b>Gross Revenue</b>	<b>196.16</b>	<b>133.27</b>	<b>6.30</b>	<b>164.68</b>	
2	<b>Segment Results</b>					
	Lease Rent	0.57	(1.06)	0.09	(0.79)	
	Trading	2.14	1.25	-	1.57	
	Total Segment Profit Before Tax	2.71	0.19	0.09	0.78	
	Interest Income	0.34	0.37	0.51	1.67	
	Interest Expenses	-	-	-	-	
	Other Unallocable Income net of Expenditure	(3.42)	(9.92)	(4.47)	(27.44)	
	<b>Profit/(Loss) Before Tax</b>	<b>(0.37)</b>	<b>(9.37)</b>	<b>(3.88)</b>	<b>(24.99)</b>	
	Provision for current tax	-	-	-	-	
	Item Related Earlier Year	-	-	-	-	
	<b>Profit/(Loss) After Tax</b>	<b>(0.37)</b>	<b>(9.37)</b>	<b>(3.88)</b>	<b>(24.99)</b>	
3	<b>Capital Employed</b>					
	<b>Segment Assets</b>					
	Total Assets	691.78	484.01	745.85	484.01	
	<b>Segment Liabilities</b>					
	Total Liabilities	1,221.11	1,012.98	1,253.71	1,012.98	
	<b>Total Capital Employed</b>	<b>(529.34)</b>	<b>(528.97)</b>	<b>(507.86)</b>	<b>(528.97)</b>	

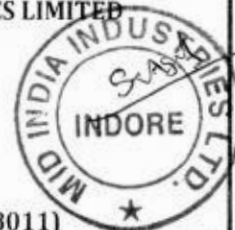
DATE : 12-08-2021

PLACE : INDORE

For MID INDIA INDUSTRIES LIMITED

**SANJAY SINGH** Digitally signed  
by SANJAY SINGH  
Date: 2021.08.12  
20:51:47 +05'30'

Sanjay Singh  
Managing Director (01548011)







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

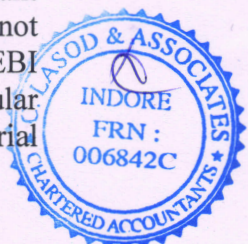
Review Report to  
The Board of Directors  
Mid India Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statements") of M/s. MID INDIA INDUSTRIES LIMITED, ("the Company") for the quarter ended on 30<sup>th</sup> June 2021, attached herewith, being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular Number CIR/CFD/CMD1/44/2019 dated March 29, 2019 .

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 India Accounting Standard 34 (IND AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies act 2013 as amended , read with relevant rules 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 in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors 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 limited primarily to inquiries of company personnel and analytical procedures applied to the financial data and thus provide less assurance than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of an opinion regarding the financial statements taken as whole. 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 except mention below that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 read with circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

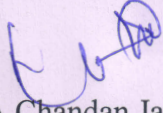




Emphasis of Matter:

The accumulated losses of the company have wiped off the book value of net worth of the company. However in the opinion of management the going concern of the company is still intact and has not got defeated, as the fair market value of land exist in the financial statement of company is more than sufficient to mitigate the liabilities of the company and moreover the company has leased out the manufacturing facility of company's unit with Plant & machinery and civil construction thereon for usually carrying on manufacturing activities during the financial year also. Our opinion is not modified in respect of this matter.

For C. Lasod & Associates  
Chartered Accountants  
Firm Reg. No.:006842C

  
CA Chandan Jain  
Partner  
M. No. 075062



Place: Indore  
Date: 12/08/2021  
UDIN : 21075062AAAACZ1500