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MANSI FINANCE (CHENNAI) LTD.

II Sri Sachhayamataji Namah II

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079. Tel : + 91-44-25293298, 25292139, 25299117, 25293772 e-mail : mansi@mansiindia.com Telegram : MANSICHHOG

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(CIN: L65191TN1994PLC028734)

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13.02.2021

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

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on February 13, 2021

Ref: <u>Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u> <u>Scrip Code: 511758 ISIN: INE094E01017</u>

This is to inform that the Board of Directors of the Company has at its meeting held on February 13, 2021 (i.e. today) inter alia, considered the following items:

Financial Results:

Considered and approved the un-audited financial results for the quarter ended December 31, 2020 along with the limited review report of the statutory auditors.

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 1.30 p.m.

Please acknowledge the receipt and do the needful.

Thanking You, Yours faithfully, For MANSI FINANCE (CHENNAI) LIMITED

(SURESH BAFNA) Chairman & Managing Director DIN: 00007655 New No. 45, Old No. 22, Mulla Sahib Street, Sowcarpet, Chennai – 600 079. PEMMASANI & CO.,

P. Ravindranath Naidu, B.Com., F.C.A.,

CHARTERED ACCOUNTANTS

Proprietor



51, Maddox Street, 1st Floor, (Near Veterinary College) Choolai, Chennai - 600 112.

© : Off : 26401741 Mobile: 9940154612 E-mail: pemmasanica@gmail.com

To, The Board of Directors Mansi Finance ChennaiLimited

We have reviewed the accompanying statement of unaudited financial results of Mansi Finance Chennai Limited ("the Company")for the Quarter ended 31st December 2020 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.

LIMITED REVIEW REPORT

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: 13-02-2021 For Pemmasani& co Chartered Accountants F.R.N.002630s (P.RAVINDRANATH NAIDU) Proprietor Membership No.021034 UDIN : 21021034 AAAAA 2624 II Sri Sachhayamataji Namah II



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	EMENT OF STANDALONE UN-AUDIT						(Rs. In Lakhs)	
-			QUARTER ENDED	/	NINE MONT	THS ENDED	YEAR ENDED	
-		2	3	4	5	6	7	
	Particulars	Current 3 months ended 31-12-2020	Preceding 3 months ended 30-09-2020	Corresponding 3 months ended 31-12-2019	31-12-2020	31-12-2019	previous Accounting Year Ended 31 03-2020	
_		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	(Audited)	
_	Revenue from Operations							
-	Interest Income/other revenue	157.43	144.94	165.85	441.73	583.05	809.70	
	Other Income	10.35	22.69	10.30	43.90	78.05	88.47	
1	Total Revenue (I+II)	167.78	167.63	176.15	485.63	661.10	898.17	
/	Expenses	and the second second						
	a) Employee benefits Expense	14.87	14.90	18.57	44.02	47.22	66.08	
	b) Finance Costs	84.46	87.75	97.62	264.14	308.33	405.84	
	c) Depreciation and amortisation Expense	3.00	3.00	4.00	9.00	12.00	12.99	
	A hereitment allewance on loans		0.00	0.00	0.00	0.00	34.26	
-	d) Impairment allowance on loans	19.71	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		47.27	72.72	104.3	
	e) Other Expenditure	122.04			364.43	440.27	623,48	
	Total Expenses	122.04	146.66	11100				
ī	Proft/(Loss) before exceptional and extraordinary items and tax (III-IV)	45.74	45.41	35.07	121.20	220.83	3 274.6	
/1	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.0	
/11	Profit (+)/Loss (-) before Tax (VII-VIII)	45.74	45.41	35.07	121.20	220.83	3 274.6	
/111	Tax expenses (1) Current Tax	7.00	7.00	10.00	21.00	47.8		
	(2) Deferred Tax	0.00	0.00	0.00	0.00			
x	Profit/Loss for the period (IX-X)	38.74	38.41	25.07	100.20	172.98	3 205.8	
<	Other Comprehensive Income							
	(1) Items that will be reclassified to profit & Loss	0.00	0.00	0.00	0.00	0.0	0.0	
	(2) Items that will not be reclassified to profit & Loss	0.00	0.00	0.00	0.00	0.0	0.0	
	(a) Net Changes in fair values of investments carried at fair value through OCI(NR)-Gain/(loss)	0.00				-1.7	8 0.0	
	Total Other Comprehensive	0.00	0.0	0.00	0.00	-1.7	8 0.0	
	Incomes Total comprehensive Income	0.0	0.0	0.00		-		
XI	for the period (XI+XII)	38.7	4 38.4	1 25.07	100.20	171.2	0 205.8	
XII	Paid up equity share capital (Face Value Rs.10/- Share)	353.4	9 353.4	9 353.49	353.49	9 353.4	9 353.4	
XIII	Reserves excluding revaluation reserves as per balance sheet of previous according year							
XIV	Earnings (Loss) per equity Share		-					
are a	(1) Basic	1.1	0 1.0	9 0.7	1 2.8	3 4.8	9 5.8	
-	(2) Diluted	1.1	1000		2.8	3 4.8	19 5. 8	

For MANSI FINANCE (CHENNAR) LED.,

Director

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- 1 The above results for the quarter ended 31st December 2020, as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 13-02-2021 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 Company does not have multiple business segment and consequantly, requirement of reporting of segment wise results does not arise.

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4 The figures in the previous year/previous period have been regrouped and reclassified as necessary.

Date : 13-02-2021 Place: Chennai

For MANSI FINANCE CHENNALITO