



## Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 14/08/2023

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Outcome Of Board Meeting Dated 14<sup>TH</sup> August, 2023

Dear Sir/Madam,

The Board of Directors of Madhur Industries Limited (the "Company") at its meeting held today i.e. on Monday, August 14, 2023, at its registered office has inter alia approved and adopted: Please find enclosed the following:

1. In compliance with Regulation 33 and other applicable regulations of the Listing Regulations, the Standalone Un-audited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2023 as reviewed and recommended by the Audit Committee;
2. The Limited Review Report on Un-audited quarterly Financial Results for the First Quarter ended 30<sup>th</sup> June, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly issued by the Statutory Auditors of the Company M/s Rahul Kakani & Associates, Chartered Accountants.
3. The Board Discussed the requirement of purchase and installation of SDD Software for which a separate mail is being sent to the Exchange.



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839  
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)  
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



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Further as informed earlier, please note that the Trading Window for trading/ dealing in the Company's shares was closed from 01<sup>st</sup> July 2023, and will reopen after 48 hours from declaration of Standalone Un-audited Financial Results for First Quarter ended on 30<sup>th</sup> June, 2023, i.e., on 16<sup>th</sup> August 2023.

Kindly Take The Same On Your Records.

Yours Faithfully,

For MADHUR INDUSTRIES LIMITED

*Vinit Parikh*

MR. VINIT PARIKH

MANAGING DIRECTOR

(DIN: 00494521)

Encl.: As above



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**Statement of Standalone Audited Financial Results for the Quarter and Financial-Year Ended on 30 June-2023**

PART-I		(Rs. In Lakhs)			
SR. NO.	Particulars	Quarter Ended			Financial Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
	<b>Income From Operations</b>				
1	Revenue From Operations	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00
3	<b>Total Income (1+2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4	<b>Expenses</b>				
	A) Cost of Material Consumed	0.00	0.00	0.00	0.00
	B) Purchase of Stock-In-Trade	0.00	0.00	0.00	0.00
	C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	0.00	0.00	0.00	20.89
	D) Employee Benefits Expenses	0.45	0.45	0.45	1.80
	E) Finance Costs	0.00	0.00	0.00	0.00
	F) Depreciation and Amortisation Expense	0.00	9.71	0.00	9.71
	G) Other Expenses	5.78	7.63	6.14	15.95
	<b>Total Expenses (4)</b>	<b>6.23</b>	<b>17.79</b>	<b>6.59</b>	<b>48.35</b>
5	<b>Profit/(Loss) before extra ordinary and exceptional Items and Tax (1-2)</b>	<b>-6.23</b>	<b>-17.79</b>	<b>-6.59</b>	<b>-48.35</b>
6	Exceptional Items	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) before extra ordinary Items and tax (5-6)</b>	<b>-6.23</b>	<b>-17.79</b>	<b>-6.59</b>	<b>-48.35</b>
8	Extra Ordinary Items	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) before Tax (7-8)</b>	<b>-6.23</b>	<b>-17.79</b>	<b>-6.59</b>	<b>-48.35</b>
10	<b>Tax Expense</b>				
	A) Current Tax (Net)	0.00	0.00	0.00	0.00
	B) Deferred Tax (Net)	0.00	0.00	0.00	0.00
11	<b>Profit / (Loss) For The Period from continuing operations (9-10)</b>	<b>-6.23</b>	<b>-17.79</b>	<b>-6.59</b>	<b>-48.35</b>
12	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
13	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
14	<b>Profit/(loss) from Discontinuing operations (after tax) (12-13)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
15	<b>Profit (Loss) for the period (11+ 14)</b>	<b>-6.23</b>	<b>-17.79</b>	<b>-6.59</b>	<b>-48.35</b>
	<b>Other Comprehensive Income</b>				
16	A) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	C) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	D) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
17	<b>Total Comprehensive Income for the period (comprising profit or loss and other comprehensive income for the peeriod)</b>	<b>-6.23</b>	<b>-17.79</b>	<b>-6.59</b>	<b>-48.35</b>
	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00
	Mino Interest*	0.00	0.00	0.00	0.00
	<b>Net Profit/(Loss) for the year</b>	<b>-6.23</b>	<b>-17.79</b>	<b>-6.59</b>	<b>-48.35</b>
18	<b>Paid-Up Equity Share Capital</b>	409.00	409.00	409.00	409.00
	<b>Face Value Of Equity Share Capital</b>	10.00	10.00	10.00	10.00
	<b>Reserve excluding Revaluation Reserves</b>				120.18
19	<b>Earnings Per Share from continuing operations</b>				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
20	<b>Earnings Per Share from Discontinuing operations</b>				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
	<b>NOTES:</b>				
1	Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.				
2	The above audited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on Monday, 14 August, 2023				
3	This statements has been prepared in accordance with the Companies ( Indian Accounting Standard ) Rules,2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies( Indian Accounting Standards) Rules, 2015 as amended by the Companies( Indian Accounting Standards ) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI( Listing Obligation and Disclosure Requierment ) Regulations, 2015.				
4	As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e. manufacturing of food products. Hence, seprate disclosure for segment reporing is not applicable to the company.				
5	To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.				

BY ORDER OF THE BOARD OF DIRECTORS ,  
FOR, Madhur Industries Ltd

*Vinit Parikh*  
Mr. Vinit Parikh  
(Managing Director)  
(DIN: 00494521)

Place: Ahmedabad  
Date: 14-8-2023

# Rahul Kakani & Associates

## Chartered Accountants

### CA Ajay D Patel

**LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF MADHUR INDUSTRIES LIMITED FOR THE QUARTER AND THREE MONTHS ENDED JUNE 30, 2023, PURSUANT TO THE REQUIREMENTS OF REGULATION 33 AND REGULATION 52 READ WITH REGULATION 63(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

**Review Report To**  
**The Board Of Directors,**  
**MADHUR INDUSTRIES LIMITED**  
**(CIN L51909GJ1973PLC002252)**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of MADHUR INDUSTRIES LIMITED ('the Company') for the quarter and three months ended June 30, 2023 ('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). 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.

The Statement which is the responsibility of the Company Management and has been approved by the Board of Directors. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard -25 'Interim Financial Reporting' CAS-251 as prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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401, M. V. HOUSE, OPP. HATHISINGH JAIN TEMPLE,  
SHAHIBAUG, AHMEDABAD, GUJARAT-380 004 (INDIA).

# Rahul Kakani & Associates

## Chartered Accountants

### CA Ajay D Patel

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.

Our conclusion is not modified in respect of this matter.

Rahul Kakani & Associates  
CHARTERED ACCOUNTANTS  
FRN:13Q198W  
MEMBERSHIP  
NO 163596  
CA AJAY D PATEL  
PARTNER

PLACE: AHMEDABAD

DATE: 14/08/2023

MEMBERSHIP NO.:163596  
UDIN:23163596BGZGQX1721



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