

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

12th November, 2024

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 526115

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of M/s. Manor Estates and Industries Limited was held on Tuesday the 12th day of November, 2024 at 4:00 P.M. at the registered office of the Company situated at S. No. 321, Kallakal Village, Medak District, Telangana. The meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

Inter-alia, the Board:

1. Approved the un-audited financial results of the Company for the quarter ended 30th September, 2024.
2. Noted the Auditor's Limited review report on the financial results of the Company for the quarter ended 30th September, 2024.

Kindly take the same on record.

Thanking You,
for **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S.No.321, Kallakal Village, Toopran Mandal, Medak Dist., Telangana - 502336, India
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Standalone un-audited financial results of Manor Estates and Industries Limited for the quarter ended 30th September 2024, prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. in Lakhs except EPS)

Particulars	for the Quarter Ended			for the Half-Year Ended		As at
	30-Sep-24	30-Jun-24	30-Sep-23	30-Sep-24	30-Sep-23	31-Mar-24
	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	141.67	-	-	141.67	-	-
(b) Other Income	2.90	-	-	2.90	4.21	4.25
Total Income from Operations	144.57	-	-	144.57	4.21	4.25
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and	12.43	-	-	12.43	-	-
(d) Employee benefits expense	14.38	13.71	13.50	28.09	27.00	54.00
(e) Finance Cost	-	-	-	-	-	0.01
(f) Depreciation and amortisation expense	0.26	0.04	0.04	0.30	0.08	0.16
(g) Other expenses	2.49	1.99	1.36	4.48	2.99	6.03
Total Expenses	29.56	15.74	14.90	45.30	30.07	60.20
3. Profit/(Loss) before exceptional items and tax (1-2)	115.01	(15.74)	(14.90)	99.27	(25.86)	(55.95)
4. Exceptional Items						
5. Profit/(Loss) before tax (3-4)	115.01	(15.74)	(14.90)	99.27	(25.86)	(55.95)
6. Tax expense						
(a) Current Tax	2.91	-	-	2.91	-	-
(b) Deferred Tax	-	-	-	-	-	-
(c) Tax Expense of Earlier years	-	-	-	-	-	-
7. Profit/(loss) for the period from continuing operations (5-6)	112.10	(15.74)	(14.90)	96.36	(25.86)	(55.95)
8. Profit/(loss) from discontinued operations						
9. Tax expense of discontinued operations						
10. Profit/(loss) from discontinued operations after Tax (8-9)						
11. Profit/(loss) for the period (7+10)	112.10	(15.74)	(14.90)	96.36	(25.86)	(55.95)
12. Other comprehensive income, net of income tax						
(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	-	-	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-	-	-
13. Total comprehensive income/(loss) for the period (11+12)	112.10	(15.74)	(14.90)	96.36	(25.86)	(55.95)
14. Paid-up equity share capital (Face value of Rs. 10/- each)	823.50	823.50	823.50	823.50	823.50	823.50
15. Reserve(excluding Revaluation Reserves) as per Balance Sheet of previous accounting year	(1,105.97)	(1,105.97)	(1,050.02)	(1,105.97)	(1,050.02)	(1,105.97)
16.i Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised):						
(a) Basic	1.36	(0.19)	(0.18)	1.17	(0.31)	(0.68)
(b) Diluted	1.36	(0.19)	(0.18)	1.17	(0.31)	(0.68)
16.ii Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):						
(a) Basic	1.36	(0.19)	(0.18)	1.17	(0.31)	(0.68)
(b) Diluted	1.36	(0.19)	(0.18)	1.17	(0.31)	(0.68)

B. INVESTOR COMPLAINTS

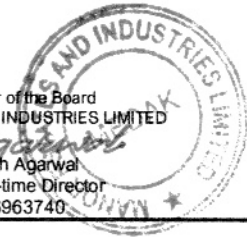
Pending at the beginning of the quarter	Nil
Received during the quarter ended 30th September, 2024	Nil
Disposed during the quarter ended 30th September, 2024	Nil
Remaining unresolved at the end of quarter	Nil

- NOTES:**
- The un-audited financial results for the quarter ended 30th September, 2024 have been taken on record by the Board of Directors at its meeting held on 12-11-2024. The statutory auditors have reviewed the financial results. The information presented above is extracted from the un-audited financial statements. The financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
 - The company has permanently suspended its operations for production of socks.
 - The company has with effect from 05th October 2021 commenced its real estate and construction activity.
 - Figures of the previous periods have been regrouped wherever necessary.

By the order of the Board
For MANOR ESTATES AND INDUSTRIES LIMITED

Rishabh Agarwal
Whole-time Director
DIN: 06963740

Place: Medak
Date: 12-11-2024



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Statement of Assets and Liabilities as on 30-09-2024

(Rs. in lakhs)

Particulars	As at 30-09-2024 (Un-audited)	As at 31-03-2024 (Audited)
ASSETS		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	10.91	0.44
(ii) Capital Work In Progress	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	10.91	0.44
Current assets		
(a) Current investments	-	-
(b) Inventories	208.22	13.10
(c) Trade receivables	-	-
(d) Cash and cash equivalents	159.67	0.09
(e) Short-term loans and advances	-	-
(f) Other current assets	10.68	1.59
Sub-total - Current assets	378.57	14.78
TOTAL - ASSETS	389.48	15.22
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	823.50	823.50
(b) Reserves and surplus	(1,009.60)	(1,105.97)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	(186.10)	(282.47)
Share application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	59.58	70.59
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	300.00	100.00
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	359.58	170.59
Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	0.05
(c) Other current liabilities	64.57	-
(d) Short-term provisions	151.43	127.05
Sub-total - Current liabilities	216.00	127.10
TOTAL - EQUITY AND LIABILITIES	389.48	15.22

By the order of the Board,
 For MANOR ESTATES AND INDUSTRIES LIMITED

R. Agarwal
 Rishabh Agarwal
 Whole-time Director
 DIN: 06963740

Place: Medak
 Date: 12-11-2024

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Un-audited Cash Flow Statement for the period ended 30.09.2024

Particulars	For the period ended	For the year ended
	30.09.2024 Rs. in Lakhs	31.03.2024 Rs. in Lakhs
A Cash Flow from Operating Activities		
Net Profit /Loss before tax and extraordinary items	99.28	(55.95)
Adjustments For :		
Depreciation	0.30	0.16
Loss on Sale of Asset/Inventories written off	-	-
Provision for obsolscency of Inventory	-	-
Operating Profit /Loss before Working Capital Changes	99.58	(55.79)
Adjustments For :		
Inventory	(195.11)	
Trade Payables	64.52	(0.06)
Other Current Assets	(5.91)	(0.35)
Provisions	21.47	54.75
Cash Generated from Operations	(15.45)	(1.45)
Less: Direct Taxes	3.20	-
Cash Flow before Extraordinary Items	(18.65)	(1.45)
Extraordinary / Prior period Items	-	-
Net Cash Flow from Operating Activities	(18.65)	(1.45)
B Cash Flow from Investing Activities		
Loans to Companies	-	-
Purchase of Fixed Assets	(10.76)	-
Sale of Fixed Assets (Gross Value)	-	-
Net Cash Flow from Investing Activities	(10.76)	-
C Cash Flow from Financing Activities		
Proceeds from Issue of Share Capital (net of share issue expenses)	-	-
Proceeds from/repayment of Long Term Borrowings	188.99	1.38
Net Cash Flows from Financing Activities	188.99	1.38
Net Increase/(Decrease) in Cash and Cash Equivalents	159.58	(0.07)
Opening Balance	0.09	0.16
Closing Balance	159.67	0.09

As per our review report of even date
 For NATARAJA IYER & CO.
 Chartered Accountants
 Firm Registration No. 02413S



E S Ranganath
 Partner
 Membership No: 013924



Place: Hyderabad
 Date: 12-11-2024

For and on behalf of the Board

 
 Anil Agarwal Rishabh Agarwal
 Director Whole time Director
 DIN: 00040449 DIN: 06963740



Place: Medak
 Date: 12-11-2024

Independent Auditors' Limited Review Report on the quarterly unaudited Standalone Financial Results of the Manor Estates and Industries Limited for the quarter and half year ended 30th September, 2024 pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Manor Estates and Industries Limited

1. We have reviewed the accompanying statement of Standalone Financial Results of Manor Estates and Industries Limited ('the Company') for the quarter and half year ended 30th September, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time (the listing Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind As 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion



4. 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 Ind AS34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with 'the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NATARAJA IYER & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 002413S



PARTNER

Membership No. 013924

UDIN: 24013924BKFHLN4340

Hyderabad,
Date: 12.11.2024

