

MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127)

Registered Office: B-701, 7th Floor, Aarus Chambers, S. S. Amrutwar Marg Worli,
Mumbai-400013 Mumbai, Maharashtra- 400013, India

Email ID: mirchtechnologiesindialimited@gmail.com

Contact No. +91 7575872987

Date: 7th February, 2023

To,

Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Outcome of Board Meeting held today i.e., Tuesday, February 7, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrp Code : 505336

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulations 30 read with Part A of Schedule III of SEBI Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Tuesday, February 7, 2023 had inter-alia considered and approved the below items:

1. The Board of Directors considered and approved Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2022.
2. The Board of Directors has approved the alteration of the Main Object Clause of Memorandum of Association of the company and recommended to shareholders for their approval in General Meeting.
3. The Board of Directors has approved name change of the Company from "Mirch Technologies (India) Limited" to "Oilgenics Agro Industries Limited" or "Oilgenics Agro Limited" or any other name approved by CRC (MCA) and recommended to shareholders for their approval in General Meeting
4. The Board of Directors has approved shifting of registered office of the Company from state of Maharashtra (i.e., B-701, 7th Floor, Aarus Chambers, S. S. Amrutwar Marg Worli, Mumbai-400013, Maharashtra, India) to State of Gujarat (i.e., S. F-213, I Square, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad-380060, Gujarat, India) and recommended to shareholders for their approval in General Meeting.
5. The Board of Directors has authorized for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013 and recommended to shareholders for their approval in General Meeting
6. The Board of Directors has authorized for increase in the limits of borrowing pursuant to Section 180(1)(C) of the Companies Act, 2013 and recommended to shareholders for their approval in General Meeting.
7. The Board of Directors has authorized for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 and recommended to shareholders for their approval in General Meeting;
8. The Company has decided to keep and maintained its books of accounts at S. F-213, I Square, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad-380060, Gujarat, India

A. P. Patel



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9. The Board has approved the draft notice of EGM and the Extra Ordinary General Meeting will be held on Monday 13th March, 2023 at registered office of the Company situated at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg Worli, Mumbai-400013, Maharashtra, India at 02:00 PM.
10. The Company has appointed M/s Dharti Patel & Associates, Company Secretaries as Scrutinizer for Extra Ordinary General Meeting.

The Meeting started at 05:30 PM and concluded at 06:00 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mirch Technologies (India) Limited

A.P. Patil

Apurv Kumar P. Patel
Director
DIN: 09551283





Limited Review Report

To,
Board of Directors of Mirch Technologies (India) Limited

We have reviewed the accompanying statement of unaudited financial results of **Mirch Technologies (India) Limited** for the quarter ended 31st December, 2022 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 2022" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The 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 the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, 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 in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. 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 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 Standards on Auditing 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.

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 7th February, 2023
Place : Ahmedabad



For, V S S B & Associates
Chartered Accountants
Firm No. 121356W

(Vishves A. Shah)
Partner
M. No. 109944

UDIN: 23109944BGTJZO1523

HO: A/912, 9th Floor, Ratnaakar Nine Square, Opp. Keshavbaug Party Plot, Vastrapur, Ahmedabad – 380015, GJ
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Anand Branch: F/2, Shreeji Charan Complex, Near Grid Cross Roads, Anand – 388001, GJ
(m) +91 99987 48626 (e) cashivambhavsar@gmail.com

MIRCH TECHNOLOGIES (INDIA) LIMITED

(CIN: L27290MH1972PLC016127)

Reg. Off.: B-701, 7th Floor, Aorus Chambers, S.S. Anuruiwar Marg Worli, Mumbai-400013 Mumbai Mumbai City MH

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON DECEMBER 31, 2022

Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended December 31, 2022	Quarter ended September 30, 2022	Quarter ended December 31, 2021	Nine Month ended December 31, 2022 (Year to date for Current Period)	Nine Month ended December 31, 2021 (Year to date for Previous Period)	For the year ended on March 31, 2022
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations	126.35	156.49	-	282.84	-	16.40
	(a) Revenue from Operations	0.05	-	-	0.05	1.97	2.06
	(b) Other Income	126.40	156.49	-	282.89	1.97	18.46
	Total Revenue (Net)						4.44
2	Expenses	-	-	-	-	-	-
	a. Cost of Materials Consumed	95.00	105.01	-	200.00	-	-
	b. Purchases of Stock-in-trade	-	-	-	-	9.39	12.17
	c. Changes in inventories of Stock-in-Trade	1.11	1.98	3.83	6.06	0.06	0.06
	d. Employee benefits expenses	-	0.01	0.05	0.01	0.10	0.13
	e. Finance Cost	0.06	-	0.04	0.06	12.91	16.30
	f. Depreciation and Amortization Expenses	2.48	0.51	4.89	12.74	22.46	33.11
	g. Other Expenses	98.65	107.51	8.81	218.88	-	-
	Total Expenses						(14.65)
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	27.75	48.98	(8.81)	64.01	(20.49)	(14.65)
4	Exceptional Items	7.82	-	-	7.82	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	35.57	48.98	(8.81)	71.83	(20.49)	(14.65)
6	Extraordinary Items	-	-	-	-	(20.49)	(14.65)
7	Profit Before Tax (5-6)	35.57	48.98	(8.81)	71.83	(20.49)	(14.65)
8	Tax Expenses	9.30	9.43	-	18.73	-	(6.70)
	(a) Current Tax	-	-	-	-	-	(6.70)
	(b) Deferred Tax	9.30	9.43	-	18.73	-	-
	Total Tax Expenses						(6.70)
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	26.27	39.55	(8.81)	53.10	(20.49)	(21.35)
10	Profit (Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	26.27	39.55	(8.81)	53.10	(20.49)	(21.35)
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	26.27	39.55	(8.81)	53.10	(20.49)	(21.35)
15	Other comprehensive income, net of income tax	-	-	-	-	-	-
	a) i) Amount of 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) item 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						
16	Total Comprehensive income for the period	26.27	39.55	(8.81)	53.10	(20.49)	(21.35)
17	Details of equity share capital						
	Paid-up Equity Share Capital	80.00	80.00	80.00	80.00	80.00	80.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Details of debt securities						
	Paid-Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	(81.82)
20	Debt Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	3.28	4.94	(1.10)	6.64	(2.56)	(2.67)
	Diluted Earning (Loss) per share from Continuing operations	3.28	4.94	(1.10)	6.64	(2.56)	(2.67)
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	3.28	4.94	(1.10)	6.64	(2.56)	(2.67)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	3.28	4.94	(1.10)	6.64	(2.56)	(2.67)

A.P.P. 2024



Note:

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| 1 | The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 7th February, 2023. |
| 2 | The previous periods figures have been regrouped wherever necessary. |
| 3 | The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |

Place: Ahmedabad
Date: 7th February, 2023



For and on Behalf of the Board of
Mirch Technologies (India) Ltd

A.P. Patel

Apurv Kumar P. Patel
Director
DIN: 09551283