

Date: 14.08.2021

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540730
Security Id: MEHAI

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors in their meeting held today 14th August, 2021 at the registered office of the Company situated at B-40, Sudarshanpura Industrial Area (extension); Jaipur 302006 RJ IN commenced at 02:00 P.M. and concluded at 03:00 P.M. has approved the following:


1. Unaudited Financial Results for the First Quarter ended June 30, 2021 along with Limited Review Report issued by the Statutory Auditors V S S B & Associates, Chartered Accountant (formerly known as Vishves A Shah & Co.).

This is for your information. Kindly take the same on record.

Thanking you,

Yours faithfully

For **MEHAI TECHNOLOGY LIMITED**



SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493



V S S B & ASSOCIATES

CHARTERED ACCOUNTANTS

(Formerly Known as Vishves A. Shah & Co.)



316, Abhishek Plaza, B/h. Nav Gujarat College, Opp. Gujarat Vidhyapith,
Ashram Road, Income Tax, Ahmedabad - 380 014.
Ph.: (O) 27541783 (M) 98254 71182, 9377771182
E-mail : vishvesca@gmail.com, cavishves@gmail.com

Limited Review Report

Review Report to MEHAI TECHNOLOGY LIMITED (CIN: L74110RJ2013PLC066946)

We have reviewed the accompanying statement of unaudited financial results of **Mehai Technology Limited** for the quarter ended 30th June, 2021 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2021" 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 read with SEBI circular dated July 5, 2016, which has been initiated by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement 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. 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) 2400, Engagement 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 inquiries 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 applicable accounting other recognised 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.

Date : 14th August, 2021

Place : Ahmedabad

For, V S S B & Associates
Chartered Accountants.

Firm No.121356W



(Vishves A Shah)
Partner

M. No. 109944

UDIN:21109944AAAAOL6417

MEHAI TECHNOLOGY LIMITED
(CIN : L74110RJ2013PLC066946)

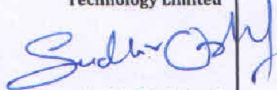

Reg. Office: B-40, Sudarshanpura Industrial Area, Jaipur - 302006.

Corporate Office : Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake Kolkata 700091 WB IN

E-mail: mehai.technology@gmail.com website: www.mehaitech.com Contact Us: 0141-2212101, 91-9680968891

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

Sr No	Particulars	(Rs. in lacs except Per share data)			
		Quarter ended June 30, 2021	Preceding Quarter ended March 31, 2021	Preceding Quarter ended June 30, 2020	Year to date figures for the March 31, 2021
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	104.81	73.69	72.84	508.27
	(b) Other Income	-	1.64	-	3.60
	Total Revenue (Net)	104.81	75.33	72.84	511.87
2	Expenses				
	a. Cost of Materials Consumed	-	7.82	-	7.82
	b. Purchases of Stock-in-trade	98.14	25.02	141.19	440.14
	c. Changes in inventories of Stock-in-Trade	(23.17)	17.20	(101.41)	(34.73)
	d. Employee benefits expenses	0.80	0.08	0.40	1.46
	e. Finance Cost	0.00	0.02	0.05	0.22
	f. Depreciation and Amortization Expenses	1.06	4.09	4.22	16.87
	g. Other Expenses	15.97	12.81	27.35	67.90
	Total Expenses	92.80	67.05	71.80	499.69
3	Profit/(Loss) before Exceptional and Extraordinary Items and tax (1-2)	12.01	8.28	1.04	12.18
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	12.01	8.28	1.04	12.18
6	Extraordinary Items	-	-	-	-
7	Profit Before Tax (5-6)	12.01	8.28	1.04	12.18
8	Tax Expenses				
	(a) Current Tax	3.00	1.49	0.06	2.50
	(b) Deferred Tax	-	1.37	(0.25)	1.01
	Total Tax Expenses	3.00	2.86	(0.18)	3.51
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	9.01	5.42	1.22	8.67
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)	9.01	5.42	1.22	8.67
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	9.01	5.42	1.22	8.67
15	Other comprehensive income, net of income tax				
	a) i) Amount of item 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	9.01	5.42	1.22	8.67
17	Details of equity share capital				
	Paid-up Equity Share Capital	1,071.00	1,071.00	1,071.00	1,071.00
	Face Value of Equity Share Capital	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	-	-	-	196.75
20	Debenture Redemption reserve	-	-	-	-
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.08	0.05	0.01	0.08
	Diluted Earning (Loss) per share from Continuing operations	0.08	0.05	0.01	0.08
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	0.08	0.05	0.01	0.08
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.08	0.05	0.01	0.08

Note:	
1	The above Unaudited Financial statement for the quarter ended June, 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2021 and Statutory Auditors of the Company have carried out Limited review audit of the same.
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (IND AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extend applicable.
3	The previous periods figures have been regrouped wherever necessary.
4	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.
<p>Place: Ahmedabad Date: 14th August, 2021</p>	<div style="text-align: right;"> <p>For and on Behalf of the Board of Mehai Technology Limited</p>  <p>Mr. Sudhir Ostwal (DIN:06745493) (Managing Director)</p> </div> <div style="text-align: center;">  </div>