



Date: 13/02/2024

To,
BOMBAY STOCK EXCHANGE LIMITED
The Corporate Relations Department,
PJ Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: Submission Of Unaudited Financial Results Of The Company For The Third Quarter Ended On 31st December, 2023.

Dear Sir,

The Board of Directors of Madhur Industries Limited (the "Company") at its meeting held today i.e. on Tuesday, February 13, 2024, at its registered office has inter alia approved, considered and adopted the Standalone Unaudited Financial Results of the Company for the Third Quarter ended on 31st December, 2023 (Enclosed together with Limited Review Report duly issued by the Statutory Auditors of the Company M/s J U SHAH & CO., Chartered Accountants, Ahmedabad) in compliance with Regulation 33 and other applicable regulations of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin v. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)

Encl.: Unaudited Financial Results, Limited Review Report Given By Statutory Auditor



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



Madhur Industries Ltd.
(A Govt. recognised Export House)

Statement Of Standalone Un-Audited Financial Results For The Quarter And Nine Months Ended on 31-December-2023

| PART-I | | (Rs. In Lakhs) | | | | | |
|---------|--|----------------|--------------|--------------|-------------------|---------------|---------------|
| SR. NO. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | | 31-12-23 | 30-09-23 | 31-12-22 | 31-12-23 | 31-12-22 | 31-03-23 |
| | | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Audited) |
| | Income From Operations | | | | | | |
| 1 | Revenue From Operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | Total Income (1+2) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4 | Expenses | | | | | | |
| | A) Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | B) Purchase of Stock-In-Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP | 0.00 | 0.00 | 4.97 | 0.00 | 20.89 | 20.89 |
| | D) Employee Benefits Expenses | 0.45 | 0.45 | 0.45 | 1.35 | 1.35 | 1.80 |
| | E) Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | F) Deprecation and Amortisation Expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 9.71 |
| | G) Other Expenses | 6.28 | 1.49 | 1.19 | 13.55 | 8.32 | 15.95 |
| | Total Expenses (4) | 6.73 | 1.94 | 6.61 | 14.90 | 30.56 | 48.35 |
| 5 | Profit/(Loss) before extra ordinary and exceptional Items and Tax (1-2) | -6.73 | -1.94 | -6.61 | -14.90 | -30.56 | -48.35 |
| 6 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| 7 | Profit/(Loss) before extra ordinary Items and tax (5-6) | -6.73 | -1.94 | -6.61 | -14.90 | -30.56 | -48.35 |
| 8 | Extra Ordinary Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / (Loss) before Tax (7-8) | -6.73 | -1.94 | -6.61 | -14.90 | -30.56 | -48.35 |
| 10 | Tax Expense | | | | | | |
| | A) Current Tax (Net) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | B) Deferred Tax (Net) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Profit / (Loss) For The Period from continuing operations (9-10) | -6.73 | -1.94 | -6.61 | -14.90 | -30.56 | -48.35 |
| 12 | Profit/(loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Tax expense of discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 | Profit/(loss) from Discontinuing operations (after tax) (12-13) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | Profit (Loss) for the period (11+ 14) | -6.73 | -1.94 | -6.61 | -14.90 | -30.56 | -48.35 |
| 16 | Other Comprehensive Income | | | | | | |
| | A) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 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 | 0.00 | 0.00 |
| | C) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 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 | 0.00 | 0.00 |
| 17 | Total Comprehensive Income for the period (comprising profit or loss and other comprehensive income for the period) | -6.73 | -1.94 | -6.61 | -14.90 | -30.56 | -48.35 |
| | Share of Profit / (loss) of associates * | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Minor Interest* | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Net Profit/(Loss) for the year | -6.73 | -1.94 | -6.61 | -14.90 | -30.56 | -48.35 |
| 18 | Paid-Up Equity Share Capital | 409.00 | 409.00 | 409.00 | 409.00 | 409.00 | 409.00 |
| | Face Value Of Equity Share Capital | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| | Reserve excluding Revaluation Reserves | | | | | | 120.18 |
| 19 | Earnings Per Share from continuing operations | | | | | | |
| | (a) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 20 | Earnings Per Share from Discontinuing operations | | | | | | |
| | (a) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

NOTES:

| | |
|---|--|
| 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 13-2-24 |
| 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 Requirerment) 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

Shalin V. Parikh

Mr. Shalin Parikh
(Director)
(DIN: 00494506)

Place: Ahmedabad
Date: 13-2-24



CA Umesh Shah
CA Jigar Shah

J.U. Shah & CO.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

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

We have reviewed the accompanying statement of unaudited financial results of **MADHUR INDUSTRIES LIMITED (CIN L51909GJ1973PLC002252)** for the Third Quarter ended **31st December, 2023**. 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.

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.

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.

For J U SHAH & CO.
Chartered Accountants

FRN: 129209W



(JIGAR U. SHAH)

Partner

Membership No.: 127524

UDIN: 24127524BKCRVY3874

Place: Ahmedabad

Date: 13th February, 2024

301, Devpath Complex, B/h. Lal Bunglow, Off C.G. Road, Ahmedabad – 380 009.

Ph. No. 9824688642 E mail: jushahnco@gmail.com