



MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : +91-44-25293298, 25292139, 25293772, 25298486

E-mail : mansi@mansiindia.com

No. 45A/10, BARNABY ROAD, KILPAUK, CHENNAI-600 010

(CIN: L65191TN1994PLC028734)

13.08.2022

The Asst. General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on August 13, 2022

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 511758 ISIN: INE094E01017

This is to inform that the Board of Directors of the Company has at its meeting held on August 13, 2022 (i.e. toady) inter alia, considered the following items:

Financial Results

Considered and approved the audited financial results for the quarter ended June 30, 2022 along with the limited review report of the statutory auditors.

Convening of 28th Annual General Meeting

The 28th Annual General Meeting of the Members of the Company will be held on Friday, the 30th September, 2022 at 10.00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Intimation of Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 24th September, 2022 to Friday, the 30th September, 2022 (both days inclusive) for the purpose of Forthcoming Annual General Meeting of the Company.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.00 a.m. and concluded by 1.30 p.m. We are enclosing herewith the financial results for your information and records.

॥ Sri Sachhayamataji Namah ॥



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Please acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,

For MANSI FINANCE (CHENNAI) LIMITED

(SURESH BAFNA)

Chairman & Managing Director

DIN: 00007655

No. 4/9B, Branson Garden Street,

Kilpauk,

Chennai – 600 010.



Proprietor

P. Ravindranath Naidu, B.Com., F.C.A.,

☎ : Off : 26401741

Mobile: 9940154612

E-mail: pemmasanica@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors
Mansi Finance Chennai Limited

We have reviewed the accompanying statement of unaudited financial results of Mansi Finance Chennai Limited ("the Company") for the Quarter ended 30th June 2022 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 in accordance with the Standard on Review Engagement (SRE) 2410, Engagements 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 enquiries 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 Indian Accounting Standards (IND AS) 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, as modified by circular CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 13-08-2022



For Pemmasani & co
Chartered Accountants
F.R.N.002630s

(P.RAVINDRANATH NAIDU)
Proprietor

Membership No.021034

UDIN : 22021034A0YFOL4754



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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2022					
(Rs. In Lakhs)					
	1	2	3	4	5
Particulars	Current 3 months ended 30-06-2022	Preceding 3 months ended 31/03/2022	Corresponding 3 months ended 30-06-2021	previous Accounting Year Ended 31-03-2022	
	Un-audited	(Audited)	Un-audited	(Audited)	
Revenue from Operations					
I Interest Income/Other revenue	159.14	143.22	102.33	544.21	
II Other Income	6.38	13.20	9.85	43.20	
III Total Total (I+II)	165.52	156.42	112.18	587.41	
IV Expenses					
a) Employee benefits Expense	12.26	23.94	9.20	61.21	
b) Finance Costs	67.36	73.68	78.08	299.13	
c) Depreciation and amortisation Expense	2.50	-0.66	5.00	14.34	
Impairment allowance on loans	0.00	32.97		32.97	
d) Other Expenditure	16.54	20.49	17.12	73.51	
Total Expenses	98.66	150.42	109.40	481.16	
V Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	66.86	6.00	2.78	106.25	
VI Exceptional Items	0.00		0.00	0.00	
VII Profit (+)/Loss (-) before Tax (VII-VIII)	66.86	6.00	2.78	106.25	
VIII Tax expenses					
(1) Current Tax	15.00	21.67	1.00	41.24	
(2) Deferred Tax	0.00	0.00	0.00	0.00	
IX Profit/Loss for the period (IX-X)	51.86	-15.67	1.78	65.01	
X Other Comprehensive Income					
(1) Items that will be reclassified to profit & Loss	0.00	0.00	0.00	0.00	
(2) Items that will not be reclassified to profit & Loss	0.00	0.00	0.00	0.00	
(a) Net Changes in fair values of investments carried at fair value through OCI(NR)-Gain/(loss)	0.00	0.00	0.00	0.00	
Total Other Comprehensive incomes	0.00	0.00	0.00	0.00	
XI Total comprehensive Income for the period (XI+XII)	51.86	-15.67	1.78	65.01	

For Mansi Finance (Chennai) Ltd.

Director



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XII	Paid up equity share capital (Face Value Rs.10/- Share)	353.49	353.49	353.49	353.49
XIII	Reserves excluding revaluation reserves as per balance sheet of previous according year				2,699.10
XIV	Earnings (Loss) per equity Share				
	(1) Basic	1.47	-0.44	0.05	1.84
	(2) Diluted	1.47	-0.44	0.05	1.84

- 1 The above results for the quarter ended 30th June 2022, as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 13-08-2022 and have been subjected to Limited review by the Statutory auditors.
- 2 These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules , 2015 as prescribed under section 133 of the Companies Act,2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- 3 The figures for the quarter ended 31st March, 2022 being the balancing figure between audited figures in respect of the full financial year ended 31-03-2022 and the published year to date figures up to the third quarter to the financial year 2021-2022 which were subject to limited review.
- 4 The Company does not have multiple business segment and consequently, requirement of reporting of segment wise results does not arise.
- 5 The figures in the previous year/previous period have been regrouped and reclassified as necessary.

Date : 13-08-2022

Place:Chennai

For MANSI FINANCE CHENNAI LTD