

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com, Website:www.midindiaindustries.com

Dated: 8th August, 2022

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Outcome of Board Meeting held on Monday, 8th August, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

We are pleased to inform that, Board of Directors at their meeting held on 08th August, 2022 has inter alia considered and approved the following businesses apart from other routine businesses:

1. Approval of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2022 along with limited review report. **(Copy of results being Submitted separately).**
2. Re-appointment of Mr. Sanjay Singh (DIN: 01548011) as Chairman & Managing Director of the Company for a period of 5 (Five) years with effect from 1st October, 2022 subject to the approval of members in ensuing Annual General Meeting.
3. Approval of Board's Report on the Operation of the Company along with required annexure and Corporate Governance Report & Management Discussion and Analysis Report for the year ended March 31, 2022.
4. Approval of Notice of the date of 31st Annual General Meeting to be held on Saturday, 3rd September, 2022 at 2.00 p.m. Which will be conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).



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The Meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 4.30 p.m.

You are requested to take on record the above said information for your reference and records.

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

Shailendra

Shailendra Agrawal

Company Secretary & Compliance Officer

FCS-12104



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Dated: 8th August, 2022

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Submission of Un-audited Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

This is in continuation of our letter dated 30th July, 2022 regarding information of Board Meeting for consideration and approval of un-audited Financial Results for the quarter ended 30th June, 2022.

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the Un-audited Financial Results for the quarter ended 30th June, 2022 together with Limited Review Report duly approved by the Board of the Directors of the Company in their meeting held on today, i.e. 8th Day of August, 2022 at the Corporate office of the Company. **Copy of Un-audited Financial Results along with Limited Review Report is enclosed with this letter (searchable PDF mode).**

Further, above results shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The aforesaid results shall also be uploaded on the Company's website at www.midindiaindustries.com and on the website of the Stock Exchange at www.bseindia.com. The extract of aforesaid results shall be published in one Hindi (vernacular) and widely circulated English Newspaper.



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Tel. 07422-234999; Email id- csmidindia@gmail.com, Website:www.midindiaindustries.com

You are requested to take on record the above said financial results for your reference and records.

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

Shailendra

Shailendra Agrawal

Company Secretary & Compliance Officer

FCS-12104



Enclosure: Un-audited Financial Result for Quarter ended June 2022.

Mid India Industries Limited
 Regd. Office: Textile Mill Area, Mandsaur-458001 (M.P.)
 CIN:L17200MP1991PLC006324

Phone: 0731-2543402, 2433231 Email: csmidindia@gmail.com, www.midindiaindustries.com
 STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2022

(Amounts in Lakhs except EPS)

	Particulars	3 months ended	Corresponding 3	3 months ended	Previous year
		30/06/2022	months ended in the previous year 30/06/2021	31/03/2022	ended on 31/03/2022
		Unaudited	Unaudited	Audited	Audited
I	Revenue from operations	560.82	196.16	952.66	1,897.95
II	Other Income	2.36	0.34	2.36	3.37
III	Total Revenue (I+II)	563.18	196.51	955.02	1,901.32
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	417.44	187.27	961.68	1,847.53
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	86.55	-	(98.48)	(110.38)
	(d) Employee benefits expense	4.12	2.18	4.25	11.38
	(e) Finance cost	-	-	-	-
	(f) Depreciation and Amortation Expenses	7.80	6.18	0.12	18.67
	(g) Other Expenses	9.41	1.34	46.68	55.64
	Total Expenses (IV)	525.32	196.98	914.25	1,822.84
V	Profit/(Loss) before Exceptional Items and tax (III-VI)	37.86	(0.47)	40.77	78.48
VI	Exceptional Items	-	0.10	-	0.33
VII	Profit(+)/Loss(-) before tax (V-VI)	37.86	(0.37)	40.77	78.81
VIII	Tax expense	5.91	-	-	-
	Current Tax	5.91	-	6.36	12.29
	Deferred Tax Cred./ (Charge)	-	-	14.58	14.58
	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement				
IX	Net Profit / (Loss) for the period from continuing operation(VII-VIII)	31.95	(0.37)	19.83	51.94
XI	Profit / (Loss) from discontinuing Operations before Tax	-	-	-	-
XII	Tax expense of discontinuing Operations	-	-	-	-
XIII	Profit / (Loss) from discontinued Operations (after tax) (XI-XII)	-	-	-	-
XIV	Share of profit (loss) of associates and joint ventures accounted for using accounting method				
XV	Profit(+)/ Loss(-) for the period (X+XIII)	31.95	(0.37)	19.83	51.94
XVI	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	0.31	0.31
	(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 Comprehensive Income for the Period (XV+XVI) (Comprising Profit or Loss and other Comprehensive income for the period)	31.95	(0.37)	20.14	52.25
XVII	Paid-up equity share capital (face value of Rs. 10 each)	1,630.00	1,630.00	1,630.00	1,630.00
XVIII	Reserve (Excluding Revaluation Reserve)				(2,108.03)
XX	Earnings Per Share (for continuing operation)				
	a) BASIC (Rs.)	0.20	(0.00)	0.12	0.32
	b) DILUTED (Rs.)	0.20	(0.00)	0.12	0.32
XXI	Earnings Per Share (for discontinuing operation)				
	a) BASIC (Rs.)	-	-	-	-
	b) DILUTED (Rs.)	-	-	-	-
XXII	Earnings Per Share (for continuing and discontinuing operation)				
	a) BASIC (Rs.)	0.20	(0.00)	0.12	0.32
	b) DILUTED (Rs.)	0.20	(0.00)	0.12	0.32

Note :

1	The above Unaudited Results for the quarter ended June 30, 2022 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in it's meeting held on 8th August, 2022. The above results have been Reviewed by Statutory Auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who have expressed an unmodified opinion. The Company's Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs
2	This financial results has been prepared 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 to the extent applicable
3	The figures of the previous period / year have been re-stated/ re-grouped / re-arranged/ reclassified and / or recasted wherever found necessary
4	The Company has reported segment wise information as per Indian Accounting Standard (Ind AS 108). The operations of the Company are conducted within India, there is no separate reportable geographical segment and the Company reported the following business segments i.e. Leasing and Trading division
5	The aforesaid un-audited financial results will be uploaded on the Company's website www.midindiaindustries.com and will also available on the website of the Stock Exchange i.e. www.bseindia.com for the benefit of shareholders and investors
6	1) 6.; The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year and the years to date figures up to the third quarter which were subjected to limited review.

For and on behalf of the Board
 Mid India Industries Limited



Sanjay Singh
 Chairman & Managing Director

Place : Indore
 Date : 08.08.2022

MID INDIA INDUSTRIES LIMITED
 Regd. Office: Textile Mill Area, Mandasaur-458001 (M.P.)
 CIN:L17124MP1991PLC006324

Email ID: csmidindia@gmail.com Phone No.0731-2530916

Segmentwise Revenue, Results and Capital Employed for Quarter ended 30th June 2022
 (Amount in Lakhs)

S.No.	Particulars	Quarter Ended			Previous Year Ended
		3 Month Ended 30.06.2022	Corresponding 3 Month Ended in Previous Year 30.06.2021	Preceding 3 Month Ended 31.03.2022	Previous Year ended 31.03.2022
		Un-audited	Un-audited	Audited	Audited
1	Segment Revenue				
	Lease Rent	6.75	6.75	6.75	27.00
	Trading	556.12	189.41	945.91	1,870.95
	Unallocated	-	-	-	-
	Total	562.87	196.16	952.66	1,897.95
	Less: Inter Segment Revenue	-	-	-	-
	Net sales/Income from Operations	562.87	196.16	952.66	1,897.95
2	Segment Results (Profit (+)/Loss(-) before tax and interest from Each segment)				
	Lease Rent	(1.05)	0.57	6.63	8.33
	Trading	38.60	2.14	34.14	70.48
	Unallocated	-	-	-	-
	Total	37.55	2.71	40.77	78.81
	Interest Income	0.31	0.34	-	-
	Interest Expenses	-	-	-	-
	Other Unallocable Income net of Expenditure	-	(3.42)	-	-
	Profit/(Loss) Before Tax	37.86	(0.37)	40.77	78.81
3	Capital Employed				
	Segment Assets (A)				
	Lease Rent	136.81	248.54	144.58	144.58
	Trading	467.19	443.24	618.44	618.44
	Unallocable	28.83	-	28.83	28.83
	Total (A)	632.83	691.78	791.85	791.85
	Segment Liabilities (B)				
	Lease Rent	-	862.29	-	-
	Trading	286.42	358.82	477.40	477.40
	Unallocable	792.48	-	792.48	792.48
	Total (B)	1,078.90	1,221.11	1,269.88	1,269.88
4	Total Capital Employed (Segment Assets - Segment Liabilities)				
	Lease Rent	136.81	(613.75)	144.58	144.58
	Trading	180.76	84.42	141.04	141.04
	Unallocable	(763.65)	-	(763.65)	(763.65)
	Total Capital Employed (Segment Assets - Segment Liabilities)	(446.07)	(529.33)	(478.03)	(478.03)

DATE : 08-08-2022
 PLACE : INDORE

For MID INDIA INDUSTRIES LIMITED

Sanjay Singh
 Chairman & Managing Director (01548011)





A T M & Associates
Chartered Accountants

📍 206, TBC Tower, Geeta Bhawan Square,
A.B. Road, Indore - 452 001 (M.P.)
☎ 0731 - 4260037, 2511251
✉ mail@atmassociates.in
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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,
Mid India Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statements") of M/s. MID INDIA INDUSTRIES LIMITED, ("the Company") for the quarter ended on 30th June 2022, attached herewith, being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations).

This 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 India Accounting Standard 34 (IND AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies act 2013 as amended, read with relevant rules there under and other accounting principles generally accepted in India. 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, "Review of Interim Financial Information Performed by the Independent Auditors 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 limited primarily to inquiries of company personnel and analytical procedures applied to the financial data and thus provide less assurance than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of an opinion regarding the financial statements taken as whole. We have not performed an audit and accordingly, we do not express an audit opinion.





A T M & Associates
Chartered Accountants

📍 206, TBC Tower, Geeta Bhawan Square,
A.B. Road, Indore - 452 001 (M.P.)
☎ 0731 - 4260037, 2511251
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Based on our review conducted as above, nothing has come to our attention except mention below that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ATM & Associates
Chartered Accountants
FRN: - 017397C

Anand Seksaria

Anand Seksaria
Partner

Membership No. 420231

UDIN:- 22420231AONMBO9690



Place: Indore

Date: - 08th August 2022