

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101

E-mail: milgreynance@gmail.com, **Website:** www.milgreyn.in

Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

26th May 2023

To,
Listing Compliances
BSE Ltd.,
P. J. Towers, Fort,
Mumbai - 400 001.

Scrip Code: 511018
Scrip ID: ZMILGFIN

Dear Sir/ Madam,

Sub: Declaration of Un-audited Financial Results for the quarter and nine months period ended on 31st December 2022.

It is informed to the exchange that the Board of Directors of the Company at their meeting held today i.e., on Thursday, 26th May 2023 at registered office of the Company has inter alia considered and approved the following business matters:

1. Un-audited Financial Results for the quarter and nine months period ended on 31st December 2022.
2. Limited Review Report as issued by the Statutory Auditor of the Company.

The meeting of the Board of Directors commenced at 5.30 p.m. and concluded at 6.15 p.m.

We request you to kindly take the above-mentioned information on your record.

Thanking You.

For Milgreyn Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699

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8	Profit/ (Loss) for a period from continuing operations (5-7)	(4.334)	(1.736)	(0.883)	(11.604)	(3.534)	0.873
9	Profit/ (Loss) for a period from dis -continuing operations	0.000	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	(4.334)	(1.736)	(0.883)	(11.604)	(3.534)	0.873
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	199.000	199.000	199.000	199.000	199.000	199.000
14	Earning Per Share (For continuing operations)						
	(a) Basic	(0.218)	(0.087)	(0.044)	(0.583)	(0.178)	0.044
	(b) Diluted	(0.218)	(0.087)	(0.044)	(0.583)	(0.178)	0.044

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Notes:

1. The above Un-audited financial statement for the quarter and nine months period ended on 31st December 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th May 2023.
2. The Financial results are in accordance with the Indian Accounting Standards (IND-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
3. The Statutory Auditor of the Company have been carried out "Limited Review" of the financial results for the quarter and nine months period ended on 31st December 2022 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

For Milgrey Finance and Investments Limited

Abhay Gupta
Director
DIN: 02294699

Date: 26th May 2023

Place: Mumbai



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

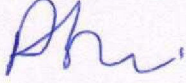
Review Report to
The Board of Directors,
Milgrey Finance and Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (East),
Mumbai-400 101

1. We have reviewed the accompanying statement of Un-audited Financial Results of **Milgrey Finance and Investments Limited** (the 'Company') for the quarter and nine months ended on 31st December 2022 and year to date from 1st April 2022 to 31st December 2022 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended (the 'Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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.
4. 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.

For A.K. Kocchar & Associates
Chartered Accountants
Firm Reg. No. 120410W



CA Abhilash Darda
(Partner)

M.No.: 423896

UDIN: 23423896BGTWVWV7495



Place: Mumbai

Date: 26/05/2023