

MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com CIN - L27290MH1972PLCO16172

10th February, 2020

To, The Secretary The Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Subject: Unaudited Financial Result & Limited Review Report for the Quarter ended on 31st December, 2019.

Dear Sir,

Kindly note that the Board of Directors of the Company, at its meeting held on February 10, 2020, which was commenced at 5.00 p.m and concluded at 5.30 p.m has inter-alia, considered and approved the Following:

- 1. Unaudited Financial Results for the Quarter ended on 31st December, 2019.
- 2. Limited Review Report issued by Company's Auditors M/s. U.S Tanwar & Company, Chartered Accountants.

Kindly take on record and acknowledge receipt.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED

SHIV KUMAR LADHA (MANAGING DIRECTOR)



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Statement of unaudited financial result for quarter ended on 31st December 2019

| | Particulars | Quarter Ended on | | | Half Year ended | | kh except EPS | |
|---------|---|------------------|-------------|-------------|-----------------|-------------|-------------------------|--|
| Sr. No. | | 31.12.2019 | 30.09.2019 | 31.12.2018 | 31.12.2019 | 31.12.2018 | 31.03.2019 (Audited) | |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | | |
| 1 | (a) Gross Sales/Income from Operations | 1.35 | | | | | | |
| | (b) Other Uncome | | 2 44 | - | 1.35 | | 33.0 | |
| | Total Income | 3.65 | 2.11 | 2.01 | 4.41 | 3.97 | 8. | |
| 2 | Expenditure | 3.65 | 2.11 | 2.01 | 5.76 | 3.97 | 41. | |
| _ | (a) Consumption of Raw Material | 1,15 | | | | | | |
| | (b) Purchase of stock-in-trade | 2 | | - | 1.15 | - | 16.1 | |
| | (c) Changes in inventories of finished goods, work- | 2.56 | 0.62 | - | 3.18 | - | - | |
| | in-progress and stock-in-trade | _ | | | | | | |
| | (d) Employee cost | 4.41 | - | • | 11+0 | · · | - | |
| | (e) Finance cost | | 4.11 | 3.11 | 8.52 | 6.28 | 11. | |
| | (f) Depreciation & Amortisation Expenses | | - | - | - | = | 0.0 | |
| | (g) Other expenditure | 3.19 | 3.87 | 3.58 | 7.06 | 7.31 | 17.3 | |
| | Total Expenditure | 3.28 | 3.4 | 8.76 | 6.68 | 15.13 | 28.2 | |
| | Total Experiulture | 14.59 | 12 | 15.45 | 26,59 | 28.72 | 73. | |
| | Profit/(Loss) from Operation before Exceptional | | | | | | | |
| 3 | and tax (1-2) | -10.94 | 0.00 | | | | | |
| 4 | Exceptional Items | -10.54 | -9.89 | -13.44 | -20,83 | -24.75 | -31. | |
| 5 | Profit Before tax (3+4) | -10.94 | | | | | - | |
| 6 | Tax Expenses | -10.94 | -9.89 | -13.44 | -20.83 | -24.75 | -31. | |
| | Current Tax | | | | | | | |
| | Deffered Tax | | | | | 1/4/ | | |
| | Profit/(Loss) for the period from containing | | | | | | - | |
| 7 | operations (after tax) (5-6) | 10.04 | | | ľ | | 4 | |
| 8 | Profit/(Loss) from Discontinuing Operation | -10.94 | -9.89 | -13.44 | -20.83 | -24.75 | 31.7 | |
| 9 | Tax Expenses of Discontinuing Operation | | | | | | - | |
| | Profit/(Loss) from Discontinuing Operations (after | | | | | | | |
| 10 | tax) (8-9) | - | | | | 4 | | |
| 11 | Profit/(Loss) for the period (7+10) | -10.94 | -9,89 | -13.44 | | | - | |
| 12 | Other Comprehensive Income (OCI) | -10.54 | -5,05 | | -20.83 | -24.75 | 31.7 | |
| | Net profit/(Loss) (Including Comprehensive | | | | - | | | |
| 13 | Income) (11+12) | -10.94 | -9.89 | 47.00 | | | | |
| | Paid-up Equity Share Capital (Face Value of Rs.10/- | -10.54 | -9.69 | -13.44 | -20.83 | -24.75 | 31.7 | |
| 14 | Each) | 89.11 | 00 11 | 00.44 | | | | |
| | 233.7 | 09.11 | 89.11 | 89.11 | 89.11 | 89.11 | 89.1 | |
| 1 | Total Reserve (excluding revaluation reserve) | 169.25 | 169.25 | 169.25 | 169.25 | 169.25 | 160.0 | |
| 15 | (i) Earning Pér Share (before and after extra | | | 105.25 | 103.23 | 109.25 | 169.2 | |
| | ordinary items) | | | | | | | |
| | -Basic | -0.12 | -0.11 | -0.15 | -0.23 | -0.28 | | |
| | -Diluted | -0.12 | -0.11 | -0.15 | -0.23 | -0.28 | -0.3 -0.3 | |

- The above financial results were duly reviewed and recommended by the Audit committee of the company and subsequently approved by the board of directors in its meeting held on February 10, 2020.
- The figures for the previous period/year have been regrouped whenever necessary to confirm to the current year's classification.
- 3 Segmental Reporting is not applicable as the compnay has only one segment.
- The Company has adopted Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs from 1st April, 2017 and accordingly these financial result have been prepared in accordance with the Companies (Indian Accounting Statndards) Rule, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013.
- The financial results for the quarter ended December 31, 2019 are as per new accounting Standard and the format is not changed in the case of Audited Results.
- 6 Consequent to transition from previous form to IND AS, Net Profit/Loss reconciliation as required by para 32 of IND -AS 101 is under.

| | Rs. in Lakhs | | |
|---|--------------|--------------|--|
| Particulars | 2019 | 2018 | |
| Net Profit/Loss for the quarter ended 30th June under previous GAAP | Nil | Nil | |
| Impact on Accounts of IND AS adjustments | Nil | Nil | |
| Net Profit for the period as per IND AS | Nil | Nil | |
| | Rs. in | Rs. in Lakhs | |

For Mirch Technologies (India) Limited





U.S. Tanwar & Co.

Chartered Accountants

B-39/40, Gajanan Bldg No.9, Gajanan Colony Road, Jawahar Nagar, Goregaon (West), Mumbai- 400 104 Tel No.28785058/28772734 Email: ustanwar@yahoo.com/caustanwar@gmail.com

Ref: UST/2019-20/CERT/032

To,
The Board of Directors,
Mirch Technologies (India) Limited
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of Mirch Technologies (India) Limited for the quarter ended 31st December,2019. 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) 2400. *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.

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.

NWA

For U.S. Tanwar & Co, Chartered Accountants

FIR.N.110810W

(U.S.Tanwar) Proprietor M.No.030440

UDIN: 20030440AAAAAE5324

Mumbai.

Dated:10th February,2020