



# MEHTA HOUSING FINANCE LTD.

Plot No.43, Industrial Plot, Opp. T.V. Relay Centre, Mahuva, Bhavnagar - 364290

Email: mehtahousingfinanceltd@gmail.com

CIN: L15100GJ1993PLC020699

Date: 12/02/2022

To,  
General Manager,  
The Department of Corporate Services CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai -400 001

Dear Sir/Madam,

**Scrip Code: 511740**

**Sub: Outcome of Board Meeting**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Mehta Housing Finance Limited**, at its meeting held on February 12, 2022, inter alia:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended December 31, 2021. (Enclosed)
2. Noted the Limited Review Report of the Financial Results of the Company for the quarter ended December 31, 2021. (Enclosed)
3. Approved shifting of registered office of the Company within the local limits of the same city, town/ village from Plot No.43, Industrial Plot, Opp. T.V. Relay Centre, Mahuva Bhavnagar Gujarat-364290 to Plot No 1A Revenue Survey No 203, P1, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat, 364290.

Please note that the Meeting of the Board of Directors commenced at 01:15 p.m. and concluded at 02:05 p.m.

Kindly take the above on record.

Thanking You

Yours faithfully,  
**For Mehta Housing Finance Limited**

**Kinjal Kothari**

**Company Secretary and Compliance Officer**  
**Membership No.: A60997**

Encl: a/a

## MEHTA HOUSING FINANCE LIMITED

Registered office: PLOT NO. 43, INDUSTRIAL PLOT, OPP. T.V. RELAY CENTRE, MAHUVA 364290, DIST. BHAVNAGAR, GUJARAT, INDIA  
CIN: L15100GJ1993PLC020699

Email address : mehtahousingfinanceid@gmail.com & website: www.mehtahousing.com

Statement of Standalone Unaudited Financial Results for the Quarter/nine month ended 31/12/2021

(Amount in lakhs.)

| Sr. No. | Particulars  | Quarter Ended             |                                     |  | Nine Month Ended                                  |  | Year Date             |
|---------|--|---------------------------|-------------------------------------|--|---|--|-----------------------|
|         |  | 3 months ended 31/12/2021 | Preceding 3 months ended 30/09/2021 | Corresponding 3 months ended in the previous year 31/12/2020 | Year to date figure for current period 31/12/2021 | Year to date figure for the previous year ended 31/12/2020 | Year ended 31/03/2021 |
|         |  | (Unaudited)               | (Unaudited)                         | (Unaudited)  | (Unaudited)                                       | (Unaudited)  | (Audited)             |
| I       | Revenue From Operations  | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
| II      | Other Income   | 0.00                      | 0.00                                | 62.95  | 0.00  | 62.95  | 0.00                  |
| III     | <b>Total Income (I+II)</b>   | <b>0.00</b>               | <b>0.00</b>                         | <b>62.95</b>   | <b>0.00</b>                                       | <b>62.95</b>   | <b>0.00</b>           |
| IV      | <b>Expenses</b>  |                           |                                     |  |   |  |                       |
|         | Cost of Materials Consumed   | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
|         | Purchases of Stock-in-Trade  | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
|         | Changes in inventories of finished goods, Stock-in-Trade and work-in progress  | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
|         | Employee benefits expense  | 1.20                      | 0.00                                | 2.45   | 1.20  | 3.74   | 5.72                  |
|         | Finance Costs  | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
|         | Depreciation and amortisation expenses   | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
|         | Other Expense (Any Item exceeding 10% of the total expenses relating to continuing operations to be shown separately)        | 1.13                      | 3.57                                | 0.93   | 1.39  | 1.03   | 1.56                  |
|         | (i) Legal & Listing Fees   | 3.54                      | 0.00                                | 0.15   | 7.08  | 3.69   | 3.54                  |
|         | (ii) Loss on Sale of Investment  | 0.00                      | 0.00                                | 0.00   | 0.00  | 34.86  | 0.00                  |
|         | (iii) Provisions & write offs  | 0.00                      | 0.00                                | 0.00   | 0.00  | 125.89   | 0.00                  |
|         | <b>Total Expenses (IV)</b>   | <b>5.87</b>               | <b>3.57</b>                         | <b>3.53</b>  | <b>9.67</b>                                       | <b>169.21</b>  | <b>10.82</b>          |
| V       | Profit/(loss) before exceptional items and tax (III-IV)  | (5.87)                    | (3.57)                              | 59.42  | (9.67)  | (106.26)   | (10.82)               |
| VI      | Exceptional Items  | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
| VII     | Profit/(Loss) before tax (V+VI)  | (5.87)                    | (3.57)                              | 59.42  | (9.67)  | (106.26)   | (10.82)               |
| VIII    | Tax Expense:   |                           |                                     |  |   |  |                       |
|         | (1) Current Tax  | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
|         | (2) Deferred Tax   | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
| IX      | Profit/(Loss) for the period from continuing operations (VII-VIII)   | (5.87)                    | (3.57)                              | 59.42  | (9.67)  | (106.26)   | (10.82)               |
| X       | Profit/(Loss) from discontinued operations   | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
| XI      | Tax expenses of discontinued operations  | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
| XII     | Profit/(Loss) from discontinued operations (after tax) (X-XI)  | 0.00                      | 0.00                                | 0.00   | 0.00  | 0.00   | 0.00                  |
| XIII    | Profit/(Loss) for the period (IX+XII)  | (5.87)                    | (3.57)                              | 59.42  | (9.67)  | (106.26)   | (10.82)               |
| XIV     | Other Comprehensive Income (net of tax)  |                           |                                     |  |   |  |                       |
|         | A. (i) Items that will not be reclassified to profit or loss   | 0                         | 0                                   | 0  | 0   | 0  | 0                     |
|         | (ii) Income tax relating to items that will not be reclassified to profit or loss  | 0                         | 0                                   | 0  | 0   | 0  | 0                     |
|         | B. (i) Items that will be reclassified to profit or loss   | 0                         | 0                                   | 0  | 0   | 0  | 0                     |
|         | (ii) Income tax relating to items that will be reclassifies to profit or loss  | 0                         | 0                                   | 0  | 0   | 0  | 0                     |
| XV      | Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period) | (5.87)                    | (3.57)                              | 59.42  | (9.67)  | (106.26)   | (10.82)               |
| XVI     | Paid-up Equity Share Capital (Face value of Rs.10/- each)  | 308.20                    | 308.20                              | 308.20   | 308.20  | 308.20   | 308.20                |
| XVII    | Earnings per equity (for Continuing operation):  |                           |                                     |  |   |  |                       |
|         | (1) Basic  | (0.190)                   | (0.116)                             | 1.928  | (0.314)   | (3.448)  | (0.351)               |
|         | (2) Diluted  | (0.190)                   | (0.116)                             | 1.928  | (0.314)   | (3.448)  | (0.351)               |
| XVIII   | Earnings per equity (for discounted operation)   |                           |                                     |  |   |  |                       |
|         | (1) Basic  | 0                         | 0                                   | 0  | 0   | 0  | 0                     |
|         | (2) Diluted  | 0                         | 0                                   | 0  | 0   | 0  | 0                     |

**Notes:**

- 1) The above results were reviewed and recommended by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12th, February, 2022 and also Limited Review were carried out by the Statutory Auditors.
- 2) The above results have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) The company is having one segment only and therefore Segmental Reporting is not applicable.
- 4) Previous half yearly / quarterly figures have been regrouped / rearranged wherever necessary to make them comparable.
- 5) The above financial results are on standalone basis.

Date : 12/02/2022  
Place : Mahuva

For and on behalf of Board of Directors  
**MEHTA HOUSING FINANCE LIMITED**

VISHAL P. RUPAREL  
CHAIRMAN/DIRECTOR  
DIN : 00077767

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results for the Quarter and nine month Ended On 31<sup>st</sup> December, 2021 Pursuant To Regulation 33 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Review Report to,  
Board of Directors  
**Mehta Housing Finance Limited**

1. We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of **Mehta Housing Finance Limited** (the Company) for the quarter and nine month ended 31<sup>st</sup> December, 2021 attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by SEBI from time to time. 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.
2. We conducted our review in accordance with the Standard on Review Engagement (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 an analytical procedure 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.
3. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with the relevant rules issued there under, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mahuva  
Date: 12/02/2022

For, M/s. Gaudani Associates  
Chartered Accountant  
Firm Reg. No. 117217W  
*Mahesh H Gaudani*  
Mahesh Gaudani  
Membership No.: 102488  
UDIN No.: 22102488ABNCBQ1063

