

## MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013. Tel : Off: +91-22-3246-9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

CIN - L27290MH1972PLCO16172

13th February, 2016

To,

The Secretary
The Bombay Stock Exchange
Jeejeebhoy Street
Mumbai - 400 023

SUBJECT: - Unaudited Financial Result & Limited Review Report for the Quarter ended on 31<sup>st</sup> December, 2015

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Dear Sir,

Pursuant to Regulation 33 of the Listing Agreement, enclosed herein please find the unaudited financial result along with Limited Review Report there on as on 31<sup>st</sup> December, 2015 for your record.

Kindly take on record and acknowledge receipt.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED

S.K. LADHA CHAIRMAN



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			INANCIAL RESULTS NDED 31ST DECEMBE				
							(Rs. in Lacs)
r No	Particulars	3 Months ended 31/12/2015	Quarter Ended Preceding 3 Months ended 30/06/2015	Corresponding 3 months ended in the previous year 31/12/2014	Year to date figures for current period ended 31/12/2015	Year to date figures for the previous year ended 31/12/2014	Previous year ended 31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operation						
	(A) Net sales/ Income from Operations						
	(B) Other Operating Income						
	Total Income from operation (Net) Expenses			- :			-
4	(A) Cost of Material Consumed	-			- :		- :
	(B) Purchase of Stock in Trade		1.08	5.86	6.58	5.86	
	(b) I membe of block in Trade		1,00	5.00	0.50	5.00	
	(C) Change in Inventories of Finished goods.		(1.08)	(5.86)	(6.58)	(5.86)	
	(D) Employees Benefits Expenses	1.72	1.53	1.90	5.03	10.57	12.02
	(E) Depreciation And Amortisation Expenses	4.13	5.40	4.90	14.12	15.89	23.85
	(F) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.77	2.88	2.89	12.70	11.82	15.73
	Total Expenses	9.62	9.81	9.69	31.85	38.28	51.6
3	Profit/(Loss) from operation before other income, finance costs and exceptional items						
	(1-2)	(9.62)	(9.81)	(9.69)	(31.85)	(38.28)	(51,60)
4	Other Income	1.69	1.69	1.69	5.07	5.25	7.39
5	Profit/(Loss) from operation before finance costs and exceptional items (3+-4)	(7.93)	(8.12)	(8.00)	(26.78)	(33.03)	(44.21)
6	Finance Costs						0.10
	Profit/(Loss) from operation after finance costs but before exceptional items (5+-6) Exceptional Items	(7.93)	(8.12)	(8.00)	(26.78)	(33.03)	(44.31)
9	Profit/(Loss) From Ordinary Activities Before Tax (7+-8)	(7.93)	(8.12)	(8.00)	(26.78)	(33.03)	(44.31)
						,	(3.5.7)
10	Tax Expenses						
	(A) Current						
11	(B) Deffered Tax Liability Net Profit/(Loss) from ordinary activities					•	27.36
10	after tax (9+-10) Extraordinary items (Net of Expenses Rs)	(7.93)	(8.12)	(8,00)	(26.78)	(33.03)	(16.95)
	Net Profit/(Loss) for period (11+-12)	(7.93)	(8,12)	(8.00)	(26.70)	(22.02)	(16.05)
	Share of Profit / (loss) of associates	(7.93)	(8,12)	(8.00)	(26.78)	(33,03)	(16.95)
	Minority Interest	- :	-		- :	-	- :
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	(7.93)	(8.12)				
17	Paid- up Euuity Share Capital	89.11	(8.12) 89.11	(8.00) 89.11	(26.78) 89.11	(33.03)	(16,95) 89.11
11	(Face value of the share Rs. 10)	07.11	07.11	09.11	69.11	89.11	89.11
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						1
9 I	Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised)	-	-			•	TECHA
-	(a) Basic	(0.09)	(0.09)	(0.09)	(0.30)	(0.42)	(0)
	(b) Diluted	(0.09)	(0.09)	(0.09)	(0.30)	(0.43)	(0.70)
9 11	Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):						
	(a) Basic	(0.09)	(0.09)	(0.09)	(0.30)	(0.43)	(0.50)
_	(b) Diluted	(0107)	(010)/	(0.07)	(0.50)	(0.45)	(0.50)



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II							
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A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of Shares	233,706.00	233,706.00	233,706.00	233,706.00	233,706.00	233,706.00
	Percentage of shareholding	29.21	29.21	29.21	29.21	29.21	29.21
2	Promoters and Promoter Group Shareholding						
	(A) Pledged/ Encumbered						
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(B) Non- Encumberred						
	Number of Shares	566,294.00	566,294.00	566,294.00	566,294.00	566,294.00	566,294.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100,00	100.00	100.00	100.00	100,00	100.00
	Percentage of shares (as a % of the total share capital of the company)	70.79	70.79	70.79	70.79	70.79	70.79
	Particulars		3 months ended (31/12/2015)				
В	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter		Nil				
	Received during the quarter		Nil				
	Disposed of during the quarter		Nil				
	Remaining unresolved at the end of the quarter		Nil				
lote:							
	Previous periods figures have been Regrouped						
	Above results were reviewed by the Audit Cor "Limited Review" of the aforsaid result have by		he Board at its meeting	held on February 13, 20	16		
							/
				For Mirch Technologies (India) Limited			1
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					0.000		
	e: Mumbai S.K. LADHA						
Date:	tte: 13th February, 2016 CHAIRMAN						





## U.S. Tanwar & Co. Chartered Accountants

B-39/40, Gajanan Bldg No.9, Gajanan Colony Road, Jawahar Nagar, Goregaon (West) Mumbai- 400 062 Tel No.28785058 Email: ustanwar@yahoo.com

Ref: UST/2015-16/CER/0087

Review Report to:

The Board of Directors, Mirch Technologies Limited, Mumbai.

We have reviewed the accompanying statement of unaudited financial results of Mirch Technologies Limited for the quarter ended 31<sup>st</sup> December, 2015, this statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U.S.Tanwar & Co, Chartered Accountants

F.R.N.110810W

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

Place: Mumbai

Date: - 10th February, 2016.