

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate, Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

Date: 10th February, 2016

To,
BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023
BSE Code: 500450

Ref : Compliance of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015

Sub: Un-audited Financial Results and Limited Review Report for the quarter and nine months ended 31st December, 2015

In terms of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, we are forwarding herewith the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015 in the prescribed form which has been taken on record by the Board of Directors of the Company at its meeting held on Wednesday, 10th February, 2016 at Mumbai. Further, please note that the Company has already made necessary arrangements to publish the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015 in the newspapers as required under the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Further enclosed please find herewith a copy of the Limited Review Report by the Statutory Auditors on the said Un-audited Financial Results.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For **MPIL Corporation Limited**


Hinal Kothari
Company Secretary &
Compliance Officer

Encl:a/a



LIMITED REVIEW REPORT

To,
The Board of Directors
MPIL CORPORATION LIMITED

We have reviewed the accompanying statement of unaudited financial results of **MPIL CORPORATION LIMITED** for the quarter and nine months ended **31st December, 2015**. 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 Engagements (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 analytical procedures applied to financial data and thus provide 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 Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lodha and Co.
Chartered Accountants
ICAI Firm Registration No. 301051E



Mumbai
February 10, 2016


A.M. Hariharan
Partner
ICAI Membership No. 38323

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai-400001

Website : www.mpilcorporation.com

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2015

(₹ in Lacs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations:						
	(a) Net Sales/Income from Operations (Net of excise duty)						
	(b) Other Operating Income	2	3	2	7	7	10
	Total income from operations (net)	2	3	2	7	7	10
2	Expenses:						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	8	9	7	24	20	28
	(e) Depreciation and amortisation expense	1	1	1	3	38	40
	(f) Legal & Professional charges	2	3	1	6	8	9
	(g) Provision for diminution in value of Current Investments	-	-	-	-	-	-
	(g) Other expenses	10	12	10	39	32	42
	Total expenses	21	25	19	72	98	119
3	Profit / (Loss) from Operations before Other Income, Finance costs (1-2)	(19)	(22)	(17)	(65)	(91)	(109)
4	Other Income	15	18	19	50	74	94
5	Profit/(Loss) from ordinary activities before Finance Costs (3+4)	(4)	(4)	2	(15)	(17)	(15)
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	(4)	(4)	2	(15)	(17)	(15)
8	Tax expense						
	a) For Current Year	-	-	-	-	-	-
	b) For Earlier Years	-	-	-	-	-	-
9	Net Profit / (Loss)	(4)	(4)	2	(15)	(17)	(15)
10	Paid-up equity share capital (Face Value ₹ 10/- per share)	57	57	57	57	57	57
11	Reserves excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	-	-	1,201
12	Earnings Per Share (Face value of ₹ 10) (not annualised except yearly data)						
	a) Basic	(0.63)	(0.65)	0.38	(2.55)	(2.99)	(2.72)
	b) Diluted	(0.63)	(0.65)	0.38	(2.55)	(2.99)	(2.72)

NOTES:

- The above financial results after review and recommendation by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on February 10, 2016.
- Other Operating Income comprises Income from rent and business support services.
- Depreciation for the nine months ended 31st December 2014 and for the year ended 31st March 2015 includes higher charge of ₹33 lacs due to computation of depreciation in the line with Schedule II of the Companies Act, 2013 effective from 1st April 2014.
- There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaint was received and there was no investor complaint pending at the end of the quarter.
- Previous period / year figures have been regrouped / re-arranged, wherever necessary, to conform to current period presentation.
- The above results are available on the Company's website at www.mpilcorporation.com.

Place: Mumbai
Date: February 10, 2016



For MPIL Corporation Limited



Sanjeev Jain
Whole time Director