

### 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

12<sup>th</sup> August, 2016

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 30<sup>th</sup> June, 2016

Dear Sir,

Pursuant to Regulation 33 of the Listing Regulation, enclosed herein please find the following:

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- 1. Un-Audited Financial Results for the Quarter Ended On 30<sup>th</sup> June, 2016. (On Company's letter head)
- 2. Limited Review Report issued by Company's Auditors M/s. U.S Tanwar & Company, Mumbai

Kindly take on record and acknowledge receipt.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED

COMPLIANCE OFFICER



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| -     | UNAUDITE                                     |                 | TS FOR THE QUARTE | IN.             |            |
|-------|--|-----------------|-------------------|-----------------|------------|
| -     |  | ENDED 30TH JUI  | NE, 2010          |                 |            |
| -     |  |                 | Overter Ended     |                 |            |
|       |  | 037 1 1         | Quarter Ended     | 2 1 1           |            |
|       |  | 3 Months ending | 3 Months ending   | 3 months ending | Year ended |
|       |  | 30/06/2016      | 31/03/2016        | 30/06/2015      | 31/03/2016 |
| Sr No | Particulars                                  |                 |                   |                 |            |
|       |  |                 |                   |                 |            |
|       |  |                 |                   |                 |            |
|       |  | Unaudited       | audited           | Unaudited       | Audited    |
| 1     | Income from operation                        |                 |                   |                 |            |
|       | (A) Net sales/ Income from Operations        |                 | - 1               |                 | -          |
|       | (B) Other Operating Income                   | .               |                   |                 | _          |
|       | Total Income from operation (Net)            |                 |                   |                 |            |
| 2     | Expenses                                     |                 |                   |                 | _          |
| 4     | · · · · · · · · · · · · · · · · · · ·        | -               | - 1               | -               | -          |
|       | (A) Cost of Material Consumed                | -               | •                 | -               | -          |
|       | (B) Purchase of Stock in Trade               | -               | -                 | -               | -          |
|       | (0) (1)                                      |                 |                   |                 |            |
|       | (C) Change in Inventories of Finished goods. |                 | -                 |                 | -          |
|       | (D) Employees Benefits Expenses              | 1.94            | 1.95              | 1.51            | 6.5        |
|       |  |                 |                   |                 |            |
|       | (E) Depreciation And Amortisation Expenses   | 5.36            | 5.90              | 5.96            | 23         |
|       | (F) Other Expenses                           | 3.02            | 5.20              | 4.22            | 18.        |
|       | Total Expenses                               | 10.32           | 13.05             | 11.69           | 48.5       |
|       | Profit/(Loss) from operation before other    | (10.32)         | (13.05)           | (11.69)         | (48.5      |
| 3     | income, finance costs and exceptional items  | (/              | (/                | (/              | (          |
|       | (1-2)  |                 |                   |                 |            |
| 4     | Other Income                                 | 1.69            | 2.33              | 1.83            | 7.3        |
|       | other meeting                                | 1.07            | 2.55              | 1.05            | 7.5        |
| 5     | Profit/(Loss) from operation before finance  |                 |                   |                 |            |
| 3     | costs and exceptional items (3+-4)           | (8.63)          | (10.72)           | (9.86)          | 41.1       |
| ,     |  | (0.03)          |                   | (5.00)          |            |
| 0     | Finance Costs                                | -               | 0.02              | -               | 0.0        |
| _     | Profet(I and form an aution of the finance   |                 |                   |                 |            |
| 7     | Profit/(Loss) from operation after finance   | (0.62)          | 40.50             | (0.00)          |            |
|       | costs but before exceptional items (5+-6)    | (8.63)          | (10.74)           | (9.86)          | (41.2      |
| 8     | Exceptional Items                            | -               | -                 |                 | -          |
| 9     | Profit/(Loss) From Ordinary Activities       |                 |                   |                 |            |
| ,     | Before Tax                                   | (8.63)          | (10.74)           | (9.86)          | (41.2      |
|       |  |                 |                   |                 |            |
| 10    | Tax Expenses                                 |                 |                   |                 |            |
|       | (A) Current                                  | -               |                   |                 |            |
|       | (B) Deffered Tax Liability                   |                 | .                 |                 | 12.8       |
|       | Net Profit/(Loss) from ordinary activities   |                 |                   |                 | 12.0       |
| 11    | after tax (9+-10)                            | (8.63)          | (10.74)           | (9.86)          | (28.3      |
| 10    |  | (0.03)          | (10.74)           | (9.00)          | (20.3)     |
|       | Extraordinary items (Net of Expenses Rs)     | •               | -                 | -               | •          |
|       | Net Profit/(Loss) for period (11+-12)        | (8.63)          | (10.74)           | (9.86)          | (28.3      |
| 14    | Paid- up Euuity Share Capital                | 89.11           | 89.11             | 89.11           | 89.1       |
|       | (Face value of the share Rs. 10)             |                 |                   |                 |            |
| 15    | Reserves excluding revaluation Reserves      | -               | -                 |                 | -          |
| 6 I   | Earnings Per Share (before                   |                 |                   |                 |            |
| ~ -   | extraordinary items) (of Rs 10/- each)       |                 |                   |                 |            |
|       | (not annualised)                             |                 |                   |                 |            |
|       | (a) Basic                                    | (0.10)          | (0.12)            | (0.11)          | (0.4       |
|       | (b) Diluted                                  | (0.10)          | (0.12)            | (0.11)          | (0.4       |
| C TT  | Earnings Per Share (after                    |                 |                   |                 |            |
| 6 II  | extraordinary items) (of Rs 10/- each)       |                 |                   |                 |            |
|       |  |                 |                   |                 |            |
|       | (not annualised):                            | (0.10)          | (0.10)            | (0.11)          |            |
|       | (a) Basic                                    | (0.10)          | (0.12)            | (0.11)          | (0.3       |
|       | (b) Diluted                                  | -               | -                 | -               |            |





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| II |   |     |            |     |            |     |            |     |            |
|----|---|-----|------------|-----|------------|-----|------------|-----|------------|
| A  | PARTICULARS OF SHAREHOLDING   |     |            |     |            |     |            |     |            |
| 1  | Public Shareholding   |     |            |     |            |     |            |     |            |
|    | Number of Shares  |     | 233,706.00 |     | 233,706.00 |     | 233,706.00 |     | 233,706.00 |
|    | Percentage of shareholding  |     | 29.21      |     | 29.21      |     | 29.21      |     | 29.2       |
| 2  | Promoters and Promoter Group Shareholding                                       |     |            |     |            |     |            |     |            |
| -  | (A) Pledged/ Encumbered   |     |            |     |            |     |            |     |            |
|    | Number of Shares  | Nil |            | Nil |            | Nil |            | Nil |            |
|    | Percentage of shares (as a % of the total shareholding of promoter and promoter |     |            |     |            |     |            |     |            |
|    | group)  | Nil |            | Nil |            | Nil |            | Nil |            |
|    | Percentage of shares (as a % of the total                                       |     |            |     |            |     |            |     |            |
|    | share capital of the company)   | Nil |            | Nil |            | Nil |            | Nil |            |
|    | (B) Non- Encumberred  |     |            |     |            |     |            |     |            |
|    | Number of Shares  |     | 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     |
|    | Percentage of shares (as a % of the total                                       |     |            |     |            |     |            |     |            |
|    | share capital of the company)   |     | 70.79      |     | 70.79      |     | 70.79      |     | 70.79      |

|   | Particulars                                    | 3 months ended 30.06.2016 |
|---|--|---------------------------|
| 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                       |

#### Note:

1 Previous periods figures have been Regrouped \ Rearranged wherever necessary.

Above results were reviewed by the Audit Commttee and aproved by the Board at its meeting held on August 12th,

2 2016

3 "Limited Review" of the aforsaid result have been carried

For Mirch Technologies (India) Limited

Sadashiv Sheena Salian

Director

Place: Mumbai

Date: 12th August, 2016



# 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/2016-17/CERT/017

Review Report 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 30<sup>th</sup> June,2016. 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.

For U.S.Tanwar & Co,

Chartered Accountants

F.R.N.110810W

(U.S.Tanwar) Proprietor

M.No.030440

Mumbai.

Dated: 11<sup>th</sup> August, 2016