



Date: 09/02/2022

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Outcome Of Board Meeting Dated, 09th Day Of February, 2022, Submission Of Unaudited Financial Results,

Reference: Pursuant To Compliance Of Regulation 33 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Wednesday, 09th Day Of February, 2022), the board has inter-alia, considered, approved and taken on record the unaudited financial results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on December 31, 2021.

Accordingly, we are attaching herewith copy of approved unaudited financial results for the quarter ended on December 31, 2021 along with Limited Review Report given by statutory auditor of the company, in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **MADHUR INDUSTRIES LIMITED**

Shalin V. Parikh

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)

Encl.: Unaudited financial results, along with Limited Review Report given by statutory auditor





Madhur Industries Ltd.

(A Govt. recognised Export House)

Statement Of Standalone Unaudited Financial Results For The Quarter Ended On 31st December, 2021

PART-I		(Rs. In Lakhs)					
SR. NO.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-21 (Un-Audited)	30-09-21 (Un-Audited)	31-12-20 (Un-Audited)	31-12-21 (Un-Audited)	31-12-20 (Un-Audited)	31-03-21 (Audited)
1	Income						
	A) Revenue From Operations	16.11	5.41	13.93	37.54	84.82	91.71
	B) Other Income	0.00	0.00	0.00	0.00	0.00	0.41
	Total Income	16.11	5.41	13.93	37.54	84.82	92.12
2	Expenses						
	A) Cost of Material Consumed	0.00	0.6	6.88	4.6	60.07	34.93
	B) Purchase of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	12.00	2.60	0.00	16.80	0.00	29.73
	D) Employee Benefits Expenses	0.45	0.15	0.45	1.05	1.55	1.77
	E) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.02
	F) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00	11.26
	G) Other Expenses	1.07	1.28	1.54	11.88	11.17	14.29
	Total Expenses	13.52	4.63	8.87	34.33	72.79	92.00
3	Profit / (Loss) Before Exceptional Items & Tax (1-2)	2.59	0.78	5.06	3.21	12.03	0.12
4	Exceptional Items				0		
5	Profit / (Loss) after Exceptional items but Before Tax (3-4)	2.59	0.78	5.06	3.21	12.03	0.12
	Tax Expense				-		-
6	A) Current Tax (Net)	0	0	0	0	0	0
	B) Deferred Tax (Net)	0	0	0	0	0	0
7	Profit / (Loss) For The Period from continuing operations (5-6)	2.59	0.78	5.06	3.21	12.03	0.12
	Other Comprehensive Income				-		-
	Items that will not be reclassified to profit or loss	0	0	0	0	0	0
8	Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	Items that will be reclassified to profit or loss	0	0	0	0	0	0
	Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
9	Total Comprehensive Income for the period (comprising profit or loss and other comprehensive income for the period)	2.59	0.78	5.06	3.21	12.03	0.12
10	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Each)	409.00	409.00	409.00	409.00	409.00	409.00
11	Other Equity						199.9
12	Earnings Per Share						
	(a) Basic	0.063	0.019	0.099	0.078	0.294	0.003
	(b) Diluted	0.063	0.019	0.099	0.078	0.294	0.003

NOTES:



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CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

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Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



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- 1) The standalone unaudited Financial Results of the Company for the Quarter December 31, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 09th February, 2022. The Results are being Published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) Regulations, 2015. The auditor have carried out an Limited Review of the above said standalone unaudited Financial Results and the Statutory Auditors report does not have any qualification/modification.
- 2) These standalone unaudited Financial Results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- 3) Segment reporting as defined in IND-AS 108 is not applicable, since the Company has only one reportable segment i.e. "Food Products"
- 4) Figures for the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period
- 5) Impact of the CoVID-19 pandemic on their financial statements :
The Company has considered the possible effects that may result due outbreak of COVID-19 on the carrying the business and Due to the outbreak of Covid-19 globally and India, the company's management has made initial assessment of the likely adverse impact on business and financial risks, and believes that the impact is likely to be there

Place: Ahmedabad

Date: 9-2-2022

BY ORDER OF THE BOARD OF DIRECTORS,

FOR, Madhur Industries Ltd

Shalin v. Parikh

Mr. Shalin Parikh

(Director)

(DIN: 00494506)



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CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

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Rahul Kakani & Associates

Chartered Accountants

CA Ajay D Patel

LIMITED REVIEW REPORT

Review Report To
The Board Of Directors,
MADHUR INDUSTRIES LIMITED
(CIN L51909GJ1973PLC002252)

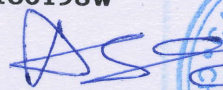
We have reviewed the accompanying statement of unaudited financial results of **MADHUR INDUSTRIES LIMITED (CIN L51909GJ1973PLC002252)** for the quarter ended **31st December, 2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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.

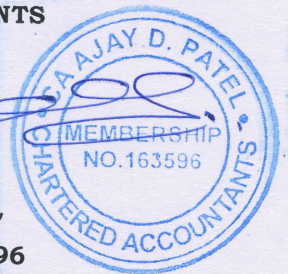
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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.

Our conclusion is not modified in respect of this matter.

FOR FIRM NAME
CHARTERED ACCOUNTANTS
FRN:130198W


(NAME)

PARTNER AJAY PATEL
MEMBERSHIP NO.:163596
UDIN: 22163596AAZLRD3627



PLACE: AHMEDABAD
DATE: 09/02/2022



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