

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail:isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

February 13, 2024

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Scrip Code - 532078

SUB: Outcome of Board Meeting of Monind Limited ("the Company")

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held today i.e. February 13, 2024 (*commenced at 11:30 A.M and concluded at 01:00 P.M.*) has inter-alia :

1. Approved the Un-Audited Financial Results of the Company (which have been subjected to Limited Review by the Statutory Auditors) for the quarter and nine months ended on December 31, 2023 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Copy of Un-Audited Financial Results along with the Limited Review Reports of M/s. O P Bagla & Co LLP, Statutory Auditors of the Company, is enclosed herewith.

This is for your kind information and record.

For Monind Limited

Rinkal
Company Secretary and Compliance Officer

Enclosure: as above

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Rs. in Lacs. except per share data)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months	Nine Months	Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations						
	(a) Net Sales/ Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
2	Total income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
3	Other Income	0.00	0.00	0.00	0.00	0.04	0.10
4	Total income (2 + 3)	0.00	0.00	0.00	0.00	0.04	0.10
5	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(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, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	2.68	2.62	2.21	8.28	6.67	12.19
	(e) Finance Costs	52.18	53.95	48.70	120.00	146.10	195.88
	(f) Depreciation and amortization expense	0.07	0.07	0.06	0.21	0.06	0.14
	(g) Legal & Professional and Consultancy	0.87	1.28	0.46	2.37	3.29	4.25
	(h) Other expenses	1.50	1.96	4.47	10.07	11.39	83.62
	Total Expenses	57.30	59.88	55.90	140.93	167.51	296.07
6	Profit / (Loss) from operations before exceptional items and tax (4-5)	(57.30)	(59.88)	(55.90)	(140.93)	(167.47)	(295.97)
7	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit / (Loss) from ordinary activities before tax (6 + 7)	(57.30)	(59.88)	(55.90)	(140.93)	(167.47)	(295.97)
9	Tax expense	0.00	0.00	0.00	0.00	0.00	0.19
10	Profit / (Loss) from continuing operations (8 + 9)	(57.30)	(59.88)	(55.90)	(140.93)	(167.47)	(296.16)
11	Profit/ (loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit/ (loss) from discontinued operations (after tax) (11-12)	0.00	0.00	0.00	0.00	0.00	0.00
14	Profit/ (loss) for the period (10+13)	(57.30)	(59.88)	(55.90)	(140.93)	(167.47)	(296.16)
15	Other Comprehensive Income (after tax)						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
16	Total Comprehensive Income for the period (14+15) comprising profit/ (loss) and other comprehensive income for the period.	(57.30)	(59.88)	(55.90)	(140.93)	(167.47)	(296.16)
17	Paid-up equity share capital	368.13	368.13	368.13	368.13	368.13	368.13
20	Reserve excluding Revaluation Reserve as per balance sheet of						
18	Earnings per equity Share (for continuing operations)						
	(a) Basic	(1.56)	(1.63)	(1.52)	(3.83)	(4.55)	(8.05)
	(b) Diluted	(1.56)	(1.63)	(1.52)	(3.83)	(4.55)	(8.05)
19	Earning per equity share (for discontinued operations)						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
20	Earning per equity share (for discontinued & continuing)						
	(a) Basic	(1.56)	(1.63)	(1.52)	(3.83)	(4.55)	(8.05)
	(b) Diluted	(1.56)	(1.63)	(1.52)	(3.83)	(4.55)	(8.05)



For MONIND LTD.

M. 12
Director

Notes :

- 1 The above financial statements have been reviewed by the Audit Committee in their meeting held on 13th February, 2024 and then approved by the Board of Directors in their meeting held on 13th February, 2024
- 2 The Limited Review of the results for the quarter ended 31st December 2023 and year to date results for the period 01 April 2023 to 31 December 2023 as required under regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 has been completed by Statutory auditor of the Company.
- 3 Figures for the quarter ended 31st December, 2023 are the balancing figures between the Unaudited figures for the nine months ended 31st December 2023 and the Published Unaudited figures for the six months ended 30th September 2023

Place: New Delhi

Date: 13th February, 2024



FOR MONIND LIMITED
For MONIND LTD.

M. J. [Signature]

MAHESH KUMAR SHARMA
WHOLE TIME DIRECTOR **Director**
DIN:07504637



O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

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E-Mail : admin@opbco.in
Website : www.opbco.in

Independent Auditor's Review Report on Unaudited Standalone Financial Information of the Company for the period ended 31st December 2023

To the Board of Directors of MONIND LIMITED

Introduction

We have reviewed the accompanying statement of unaudited standalone financial information ('the Statement') of MONIND LIMITED ('the Company') for the quarter ended 31st December 2023 and year to date results for the period 01 April 2023 to 31st December 2023, prepared by 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, is not prepared, in all material respects, in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular, and other accounting principles generally accepted in India.

Emphasis of Matter

We draw attention to the following matter:

The Company has accumulated losses resulting in erosion of net worth and has incurred net cash losses in the current period and immediately preceding financial year. The current liabilities of the Company exceeded its current assets. These conditions may cast doubt about the Company's ability to continue as a going concern.

In view of perception of the management on aforesaid issues, the financial information of the Company has been prepared on a going concern.

Our conclusion is not modified in respect of this matter.

For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
ICAI FIRM REGN NO. 000018N/N500091

PLACE: NEW DELHI
DATED: 13.02.2024
UDIN: 24510841BKERTL1919



(NITIN JAIN)
PARTNER
Membership No. 510841