



Date: 14/08/2021

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

Subject: **Outcome Of Board Meeting Dated, 14th Day Of August, 2021, 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 (Saturday, 14th Day Of August, 2021), the board has inter-alia, considered, approved and taken on record the unaudited financial results of the company for the quarter ended on June 30, 2021.

Accordingly, we are attaching herewith copy of approved unaudited financial results for the quarter ended on June 30, 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, Limited Review Report given by statutory auditor



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
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Madhur Industries Ltd.
(A Govt. recognised Export House)

Statement of Standalone Unaudited Financial Results for the Quarter and Year Ended on 30-June-2021.				
(Rs. In Lakhs)				
PART-I	Standalone			
Sr. No.	Particulars	Quarter Ended		Year Ended
		30-06-21	31-03-21	31-03-21
		(Un-Audited)	(Audited)	(Un-Audited)
1	Income			
	A) Revenue From Operations	16.02	6.89	10.24
	B) Other Income	0.00	0.41	0.00
	Total Income	16.02	7.30	10.24
2	Expenses			
	A) Cost of Material Consumed	4.00	-25.14	5.00
	B) Purchase of Stock In Trade	0.00	0.00	0.00
	C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	2.20	29.73	0.00
	D) Employee Benefits Expenses	0.45	0.22	0.40
	E) Finance Costs	0.00	0.02	0.00
	F) Depreciation and Amortisation Expense	0.00	11.26	0.00
	G) Other Expenses	9.53	3.12	4.35
	Total Expenses	16.18	19.21	9.75
3	Profit / (Loss) Before Exceptional Items & Tax (1-2)	-0.16	-11.91	0.49
4	Exceptional Items	0	0	0
5	Profit / (Loss) after Exceptional Items but Before Tax (3-4)	-0.16	-11.91	0.49
6	Tax Expense	0	0	0
	A) Current Tax (Net)	0	0	0
	B) Deferred Tax (Net)	0	0	0
7	Profit / (Loss) For The Period from continuing operations (5-6)	-0.16	-11.91	0.49
8	Other Comprehensive Income			
	Items that will not be reclassified to profit or loss	0	0	0
	Income tax relating to items that will not be reclassified to profit or loss	0	0	0
	Items that will be reclassified to profit or loss	0	0	0
	Income tax relating to items that will be reclassified to profit or loss	0	0	0
9	Total Comprehensive Income for the period (comprising profit or loss and other comprehensive income for the period)	-0.16	-11.91	0.49
10	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Each)	409.00	409.00	409.00
11	Other Equity			
12	Earnings Per Share			
	(a) Basic	0.00	0.00	0.011
	(b) Diluted	0.00	0.00	0.011
NOTES:				
1	The Financial Results of the Company for the Quarter Ended June 30, 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 14th August, 2021. The Results are being Published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
2	These 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.			
4	The financial results include the results for the quarter ended March 31, 2021 being the balancing figures between the audited figures in respect of full financial year ended 31st March 2021 and the published unaudited year to date figures upto the third quarter of the previous financial year			
5	The Statutory Auditors have expressed an Limited Review Report			
6	Segment reporting as defined in IND-AS 108 is not applicable, since the Company has only one reportable segment.			
7	Comparative figures have been rearranged/regrouped wherever necessary.			



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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
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: 14-8-21

BY ORDER OF THE BOARD OF DIRECTORS ,

FOR, Madhur Industries Ltd

Shalin V. Parikh

Mr. Shalin Parikh

(Director)

(DIN : 00494506)



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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 period ended **30TH June, 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 RAHUL KAKANI & ASSOCIATES
CHARTERED ACCOUNTANTS

FRN:130198W


AJAY D PATEL
PARTNER
MEMBERSHIP NO.:163596



PLACE: AHMEDABAD
DATE:14/08/2021

UDIN: 21163596AAAAAZ7000



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