

MUKTAMANI FINCO LIMITED

CIN: U65999WB1983PLC035980

21/7, Sahapur Colony
Ground Floor,
Kolkata - 700 053
Email ID:muktamani@hotmail.com

April 10, 2024

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata, West Bengal - 700001

Dear Sir/Madam,

Subject: Outcome of Board Meeting dated April 10, 2024.

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Wednesday, April 10, 2024 at 06:30 P.M., inter alia, has considered and approved the following:

1. Approved the Audited/Unaudited Quarterly Financial Results for the financial year 2022-2023 alongwith the Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - Approved the Unaudited Financial Results for the quarter ended on 30th June, 2022 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2022 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Audited Financial Results for the quarter and year ended on 31st March, 2023 along with auditor's report & declaration with respect to unmodified opinion issued by statutory auditor of the company;
2. Approved the Quarterly Financial Results for First three quarter of the financial year 2023-2024 alongwith auditor report of the Company.
 - Approved the Unaudited Financial Results for the quarter ended on 30th June, 2023 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2023 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023 along with Limited Review Report issued by statutory auditor of the company;

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The Board Meeting commenced at 06:30 P.M. and concluded at 07:10 P.M.

Kindly take the above on your record.

Thanking you.
Yours faithfully,

FOR MUKTAMANI FINCO LIMITED

SUPARNA
PAL
CHAUDHURI
(SUPARNA PAL CHAUDHURI)
DIRECTOR
DIN: 08195984

Digitally signed by
SUPARNA PAL
CHAUDHURI
Date: 2024.04.10
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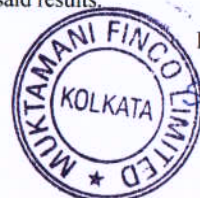
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rupees In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.22	31.03.22	30.06.21	31.03.22
		Unaudited	Audited	Unaudited	Audited
PART - I					
I	Income From Operations	-	-	-	1.85
II	Other Income	9.18	8.95	-	35.66
III	Total Income from operations (I + II)	9.18	8.95	-	37.51
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	14.67	14.67
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(14.67)	(12.82)
	(d) Employee benefits expense	3.05	2.90	2.90	12.20
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Finance Cost	-	-	-	-
	(g) Other expenses	1.16	1.51	1.07	4.44
	Total Expenses	4.20	4.41	3.97	18.49
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	4.97	4.55	(3.97)	19.01
VI	Exceptional Items	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	4.97	4.55	(3.97)	19.01
VIII	Extra Ordinary Items	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	4.97	4.55	(3.97)	19.01
X	Tax Expense :				
	(1) Current Tax	-	4.95	-	4.95
	(2) Deferred Tax	-	-	0.02	0.12
	Total Tax Expenses	-	4.95	0.02	5.06
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	4.97	(0.40)	(3.98)	13.96
XII	Profit /(Loss) for the period from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	4.97	(0.40)	(3.98)	13.96
XVI	Other Comprehensive Income	-	-	-	-
XVII	Total Comprehensive Income	4.97	(0.40)	(3.98)	13.96
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	64.90	64.90	64.90	64.90
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,020.07
XX	Earnings Per Share (EPS)				
	(a) Basic	0.77	-	-	2.15
	(b) Diluted	0.77	-	-	2.15

Notes :

- The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.
- These results have been prepared in accordance with the Companies Rules,2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable .
- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on 10th April, 2024. approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.



For Muktamani Finco Limited

P. Chaudhuri

(Suparna Pal Chaudhuri)

Director

(DIN: 08195984)

Date : 10/04/2024

Place: Kolkata



Review report to Muktamani Finco Limited

We have reviewed the accompanying statement of unaudited financial results of Muktamani Finco Limited (Name of the Company) for the period ended 30th June, 2022. 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 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.

Our conclusion is not modified in respect of this matter.



For Rahul Bansal & Associates
Chartered Accountants

R. Bansal

Rahul Bansal

Partner

Membership Number: 068619

Firm Regn. No.: 327098E

UDIN: 24068619 BKA PLT 1081

Place: Kolkata

Date: 10.04.2024