

August 08, 2024

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

Dear Sirs,

Subject: Outcome of the Board Meeting held on August 08, 2024

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Thursday, August 08, 2024, inter alia, had considered and approved the following:

1. The Un-audited quarterly Financial Results (Standalone) for the quarter ended June 30, 2024.
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2024 & Limited Review Report issued by Statutory Auditors.

3. Took on record the resignation letter dated August 07, 2024 received from Ms. Suparna Pal Chaudhuri (PAN: AJTPM4934B), from the post of Chief Financial Officer of the Company w.e.f. Wednesday, August 07, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A and SEBI Circulars issued in this regard, are given in Annexure - I. Further, the resignation letter as received from him is enclosed for your reference herewith as Annexure - II.

4. Appointment of Ms. Anjali Singh (PAN: QAVPS3735P) as Chief Financial Officer of the Company w.e.f. today i.e. Thursday, August 08, 2024.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Ms. Anjali Singh is enclosed as Annexure-III respectively for your reference.

5. Appointment of Mr. Peeyush Sethia (DIN: 09850692) as Additional Director in the category of Non- Executive Independent Director w.e.f. Thursday, August 08, 2024, subject to the approval of members in the ensuing General Meeting.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Peeyush Sethia is enclosed as Annexure-IV respectively for your reference.

6. Appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as Additional Director in the category of Non- Executive Independent Director w.e.f. Thursday, August 08, 2024, subject to the approval of members in the ensuing General Meeting.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Kanwar Nitin Singh is enclosed as Annexure-V respectively for your reference.

7. Appointment of Ms. Mehak Jain (PAN: BADPJ6108C) as Company Secretary and Compliance officer of the Company w.e.f. today i.e. Thursday, August 08, 2024.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Ms. Mehak Jain is enclosed as Annexure-VI respectively for your reference.

The Board meeting commenced at 06:00 P.M and concluded at 06:20 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR MUKTAMANI FINCO LIMITED

SUPARNA
PAL
CHAUDHURI

Digitally signed by
SUPARNA PAL
CHAUDHURI
Date: 2024.08.08
18:25:11 +05'30'

(SUPARNA PAL CHAUDHURI)
DIRECTOR
DIN: 08195984

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Ms. Suparna Pal Chaudhuri (PAN: AJTPM4934B) as Chief Financial Officer of the Company, with effect from Wednesday, August 07, 2024
2.	Date of appointment /cessation & term of appointment	Wednesday , August 07, 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Annexure III

Brief Profile of Ms. Anjali Singh

Date of Appointment & term of appointment:

Ms. Anjali Singh has been appointed as Chief Financial Officer of the Company w.e.f Thursday, August 08, 2024.

Ms. Anjali Singh is a Graduate in Arts from Meerut University. She has also completed her Masters in English from Meerut University.

Name:	Ms. Anjali Singh
Date of Birth:	24/05/1997
Husband's Name:	Mr. Sorabh Rajput
Address:	G-78, IInd floor, Block G, Karam Pura, West Delhi, Delhi – 110015
E-mail id:	Anjalisingh96501@gmail.com
Phone Number:	+91- 9971679432
Permanent Account Number (PAN)	QAVPS3735P

Brief Profile of Mr. Peeyush Sethia**Date of Appointment & term of appointment:**

Mr. Peeyush Sethia (DIN: 09850692) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f Thursday, August 08, 2024, subject to the approval of members in the next General Meeting.

Mr. Peeyush Sethia is a Graduate in Commerce from Maharishi Dayanand University. He has completed CS from the Institute of Company Secretaries of India. He is registered in the Independent Director Databank under the Indian Institute of Corporate Affairs with registration no. IDDB-DI-202406-060729.

He is not related to any of the Directors of the Company.

Name:	Mr. Peeyush Sethia
Date of Birth:	25/03/1982
Father's Name:	Mr. Khuman Chand Sethia
Address:	Sethia Mohalla, Udasur, Bikaner, Rajasthan
E-mail id:	peeyush.sethia@gmail.com
Phone Number:	+91- 9106636499
Permanent Account Number (PAN)	BZFPS1657G

Brief Profile of Mr. Kanwar Nitin Singh**Date of Appointment & term of appointment:**

Mr. Kanwar Nitin Singh (DIN: 10204543) has been appointed as an Additional Director in the category of Non- Executive Independent Director w.e.f Thursday, August 08, 2024, subject to the approval of members in the next General Meeting.

Mr. Kanwar Nitin Singh is a Graduate in Commerce from Punjab University. He has completed CS from the Institute of Company Secretaries of India. He is registered in the Independent Director Databank under Indian Institute of Corporate Affairs with registration no. IDDB-DI-202307-050023.

He is not related to any of the Directors of the Company.

Name:	Mr. Kanwar Nitin Singh
Date of Birth:	18/10/1982
Father's Name:	Mr. Ashok Singh Kanwar
Address:	HouseNo.1035/3, Bahadurpur Gate Hoshiarpur, Punjab
E-mail id:	nitinsingh895@gmail.com
Phone Number:	+91-9417426207
Permanent Account Number (PAN)	DMBPS2944R

Annexure VI

Brief Profile of Ms. Mehak Jain

Date of Appointment & term of appointment:

Ms. Mehak Jain has been appointed as Company Secretary and Compliance officer of the Company w.e.f Thursday, August 08, 2024.

Ms. Mehak Jain is a Graduate in Commerce from Khalsa College for Women (Panjab University). She has completed CS from the Institute of Company Secretaries of India.

Name:	Ms. Mehak Jain
Date of Birth:	27/12/1988
Father's Name:	Mr. Rajesh Kumar Jain
Address:	Flat A 1206, Arihant Arden, Greater Noida West, Sector 1, Bishrakh, Gautam Buddha Nagar, Uttar Pradesh - 201306
E-mail id:	Mehak.Jain27@Gmail.com
Phone Number:	+91 88002 95954
Permanent Account Number (PAN)	BADPJ6108C

SUPARNA PAL CHAUDHURI

6/1/1E, Padmapukur Road (Bharati Niketan),
Regent Estate, Kolkata – 700092
Email ID: spal473@gmail.com

Date- 07/08/2024

To,
Muktamani Finco Limited
21/7, Sahapur Colony,
Ground Floor,
Kolkata - 700053

Sub: Resignation from the position of Chief Financial Officer (CFO) of the Company.

Dear Sir,

With reference to above, I would like to inform you that, due to un-avoidable personal problems I have decided to tender my resignation from the position of Chief Financial Officer (CFO) of M/s Muktamani Finco Limited with effect from 07th August, 2024

I, confirm that there are no other material reasons for his resignation.

I take this opportunity to thank the management and staff of the Company for extending their support and showing confidence in me during my tenure with the Company.

I request you to kindly relive me from my responsibility.

Thanking you,

Yours Faithfully

S. P. Chaudhuri

(SUPARNA PAL CHAUDHIRI)

MUKTAMANI FINCO LIMITED

(CIN : L65999WB1983PLC035980)

21/7, Sahapur Colony, Ground Floor, Kolkata - 700 053

Email: muktamani@hotmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rupees In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.24	31.03.24	30.06.23	31.03.24
		Unaudited	Audited	Unaudited	Audited
1	Income From Operations				
	(a) Net Sales / Income from Operations	30.23	-	-	-
	(b) Other Operating Income	9.648	54.657	9.424	83.436
	Total Income from Operations	39.873	54.657	9.424	83.436
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-	30.160	-	-	-
	(d) Employee benefits expense	1.458	1.451	2.753	10.565
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Finance Cost	-	-	-	-
	(g) Other expenses	0.952	2.052	1.444	6.494
	Total Expenses	32.570	3.503	4.197	17.059
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	7.303	51.154	5.227	66.377
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	7.303	51.154	5.227	66.377
6	Finance Costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	7.303	51.154	5.227	66.377
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	7.303	51.154	5.227	66.377
10	Tax Expense	0.965	10.292	0.942	10.292
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	6.338	40.862	4.285	56.085
12	Extraordinary items (net of tax Rs. Nil Lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	6.338	40.862	4.285	56.085
14	Share of Profit / (loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	6.338	40.862	4.285	56.085
17	Other Comprehensive Income	-	-	-	-
18	Total Comprehensive Income	6.338	40.862	4.285	56.085
19	Paid-up Equity Share Capital	64.900	64.900	64.900	64.900
20	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,034.601
21.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)				
	(a) Basic	0.977	6.296	0.660	8.642
	(b) Diluted	0.977	6.296	0.660	8.642
21.ii	Earnings Per Share (after extraordinary items)				
	(a) Basic	0.977	6.296	0.660	8.642
	(b) Diluted	0.977	6.296	0.660	8.642

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 08th August, 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


 (Suparna Pal Choudhuri)
 Director
 (DIN: 08195984)

Date : 08/08/2024

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, 2024. 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: 24068619BKAPXK2998

Place: Kolkata

Date: 08.08.2024