

## MEHTA INTEGRATED FINANCE LTD.

CIN NO: L65910GJ1985PLC007692

To, The Listing Department Bombay Stock Exchange Floor 25, P.J. Tower, Dalal Street, Mumbai-400 001 Date: 14.02.2019

SCRIP CODE: 511377

# Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Enclosed please find copy of Unaudited Financial Result for the quarter ended on 31<sup>st</sup> December, 2018 considered and approved in the board meeting held on Thursday, 14<sup>th</sup> February, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Integrated Finance Limited

Authorised Signatory



### MEHTA INTEGRATED FINANCE LIMITED

Registered office: 003 LAW GARDEN APART SCHEME-1, OPP: LAW GARDEN ELLISBRIDGE, AHMEDABAD-380 006. Gujarat, India CIN: L65910GJ1985PLC007692

Statement of Standalone Unaudited Financial Results for the Quarter ended ended 31/12/2018

(Amount in lakhs.) Nine Month Ended Year Date Quarter Ended Particulars Sr. Year ended Year to date Corresponding Year to date Preceding 3 3 months No. 31.03.2018 figures for the figures for months ended 3 Months ended previous year current period Ended in the 30.09.18 31.12.18 ended 31.12.17 ended 31.12.18 previous year 31.12.17 (Audited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) 0.00 0.00 0.50 0.00 2.70 0.00 Revenue From Operations 55.63 36.32 29.88 9.88 13.04 5.73 Other Income 55.63 36.32 30.38 9.88 15.74 Total Income (I+II) 5.73 Ш IV 0.00 0.00 Expenses 0.00 0.00 0.00 0.00 Cost of Materials Consumed 0.00 0.00 0.00 0.00 0.00 0.00 Purchases of Stock-in-Trade Changes in inventories of finished goods, 0.00 0.00 0.00 0.00 0.00 0.00 Stock-in-Trade and work-in progress 17.66 12.74 7.23 1032 2.48 Employee benefits expense 3.25 0.00 0.00 0.00 0.00 0.00 0.00 Finance Costs Depreciation and amortisation expenses 0.33 0.00 0.00 0.00 0.00 0.00 Other Expense (Any item exceeding 10% of the total expenses relating to continuing 13.69 11.42 2.50 10.23 1.01 1.35 operations to be shown separately) 2.87 2.87 2.95 0.00 0.00 0.00 (i) Annual fees 34.55 27.03 20.55 12.68 3.49 Total Expenses (IV) 4.60 Profit/(loss) before exceptional items and 21.08 9.29 -10.67 17.70 12.25 1.13 tax (III-IV) 0.00 0.00 0.00 Exceptional Items VI 21.08 17.70 9.29 -10.67 Profit/(Loss) before tax (V+VI) 12.25 1.13 VII Tax Expense: 0.00 0.00 VIII 0.00 0.00 0.00 (1) Current Tax 0.00 0.00 0.00 0.00 0.00 0.00 (2) Deferred Tax Profit/(Loss) for the period from 21.08 IX 9.29 17.70 -10.67 12.25 1.13 continuing operations (VII-VIII) Profit/(Loss) from discountinued 0.00 0.00 X 0.00 0.00 0.00 0.00 operations 0.00 0.00 0.00 0.00 0.00 0.00 Tax expenses of discontinued operations Profit/(Loss) from discontinued operations XII 0.00 0.00 0.00 0.00 0.00 0.00 (after tax) (X-XI) 21.08 9.29 17.70 -10.67 12.25 Profit/(Loss) for the period (IX+XII) 1.13 XIII Other Comprehensive Income (net of tax) A. (i) Items that will not be reclassified to 0.00 0.00 0.00 0.00 0.00 0.00 profit or loss (ii) Income tax relating to items that will 0.00 0.00 0.00 0.00 0.00 0.00 not be reclassified to profit or loss B. (i) Items that will be reclassified to profit 0.00 0.00 0.00 0.00 0.00 0.00 or loss (ii) Income tax relating to items that will be 0.00 0.00 0.00 0.00 0.00 0.00 re classifies to profit or loss Total Comprehensive Income for the period ΧV (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the 21.08 9.29 17.70 (10.67)12.25 1.13 period) Paid-up Equity Share Capital (Face value of XVI 500 500 500 500 500 500 Rs.10/- each) Earnings per equity (for Continuing XVII operation): 0.422 0.186 0.35391 0.245 (0.21)0.023 (1) Basic 0.422 0.186 0.35391 (0.21) 0.023 0.245 (2) Diluted Earnings per equity (for discounted XVIII operation) 0.00 0.00 0.00 0.00 0.00 0.00 (1) Basic 0.00 0.00 0.00 0.00 0.00 0.00

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<sup>1)</sup> The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14th, February, 2019 and also Limited Review were carried out by the Statutory Auditors.

<sup>2)</sup> The above results have been prepared in accordance with Indian Accounting Standered (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016

- 3) Previous year figure have been regrouped wherever necessary.
- 4) The Company is having one segment only and therefore Segmental Reporting is not applicable.
- 5) The figures for the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect
- of the full financial year and published year to date figures upto third quarter of the following financial year.

  6) The quarterly Financial results are available on stock exchange website: www.bseindia.com and also on company's website: www.mehtafinance.com

For and on behlf of Board of Directors

MEHTA INTEGRATED FINANCE LIMITED

Date: - 14/02/2019 Place: - Ahmedabad



DARSHAN V. MEHTA (Managing Director) DIN: 00483706

#### P. P. Patel & Bros.

#### CHARTERED ACCOUNTANTS

Vakhariyavad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383 001

Phone# +91 2772 246508 / 07 Email:- pppatel.ca@gmail.com

#### **Limited Review Report**

To Board of Directors.

#### **Mehta Integrated Finance Ltd**

We have reviewed the accompanying statement of unaudited financial results of Mehta Integrated Finance Ltd for the period ended 31<sup>st</sup> December, 2018. 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 in accordance with the Standard on Review Engagement (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 an analytical procedure 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 Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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.

HIMATNAGAR PH NO 245508 IRM REGINO

Place: Ahmedabad Date: 13/02/2019

For and on behalf of, M/S/P.P.Patel & Bros