



## MEHTA INTEGRATED FINANCE LTD.

CIN NO : L65910GJ1985PLC007692

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 14/02/2022

**SCRIP CODE: 511377**

**Sub: Outcome of Board Meeting held on Monday, 14<sup>th</sup> February, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at the registered office of the Company today, Inter-alia has considered and approved:

1. The Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditors of the Company and took the same on record.
3. The appointment of Company Secretary and Compliance Officer of the Company has not been made at this meeting and the same will be made in the next board meeting of the Company.

The meeting of Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.25 P.M.

Kindly acknowledge the same.

Thanking You,

For, Mehta Integrated Finance Limited

*Bhavna D. Mehta*  
**Bhavna D. Mehta**  
**Authorised Signatory/Director**  
**(DIN: 01590958)**

**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

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To Board of Directors

**Mehta Integrated Finance Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results (the 'Statement') of M/s. **Mehta Integrated Finance Limited** (the Company) for the quarter and nine months ended 31<sup>st</sup> December, 2021 attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by SEBI from time to time. 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.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 (the Act'), read with the relevant rules issued there under, SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as the 'SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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.
4. 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.

Place: Himatnagar

Date: 14/02/2022

For, **P. P. Patel & Bros,**  
Chartered Accountant  
Firm Reg. No.:107743W

PARTH  
PANKAJKUMAR  
PATEL



Parth P. Patel  
Membership No.: 164080  
UDIN NO. 22164080ABYGZB6855



# MEHTA INTEGRATED FINANCE LIMITED

CIN : (L65910GJ1985PLC007692)

Reg. office: 003,Ground Floor, Law Garden Appt., Scheme-1, Law Garden, Ellisbridge, Ahmedabad-380006.

Email address : Imifl\_in@gmail.com & website: www.mehtaintegratedfinance.com

## Statement of Standalone Unaudited Financial Results for the Quarter/Nine months ended 31/12/2021

(Amount in lakhs.)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Date
		3 months ended 31/12/2021	Preceding 3 months ended 30/09/2021	Corresponding 3 months ended in the previous year 31/12/2020	Year to date figure for current period ended 31/12/2021	Year to date figure for the previous year ended 31/12/2020	Year ended 31/03/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.40	0.50	1.10	0.50	16.73
II	Other Income	9.90	19.88	42.94	32.83	56.42	28.54
<b>III</b>	<b>Total Income (I+II)</b>	<b>9.90</b>	<b>20.28</b>	<b>43.44</b>	<b>33.93</b>	<b>56.92</b>	<b>45.27</b>
<b>IV</b>	<b>Expenses</b>						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	3.42	2.14	1.77	6.79	5.36	13.15
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.74	4.00	1.46	8.50	3.06	3.66
	(i) Annual fees	0.00	3.54	9.00	3.54	12.54	3.54
	(ii) Rent	0.00	0.00	0.00	0.00	0.00	1.02
	(ii) Legal Fees	0.00	0.00	0.29	0.00	0.33	1.11
	<b>Total Expenses (IV)</b>	<b>5.15</b>	<b>9.68</b>	<b>12.52</b>	<b>18.82</b>	<b>21.29</b>	<b>22.48</b>
V	Profit/(loss) before exceptional items and tax (III-IV)	4.74	10.60	30.92	15.10	35.63	22.79
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V+VI)	4.74	10.60	30.92	15.10	35.63	22.79
VIII	Tax Expense:(including deferred tax)						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>4.74</b>	<b>10.60</b>	<b>30.92</b>	<b>15.10</b>	<b>35.63</b>	<b>22.79</b>
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	<b>Profit/(Loss) for the period (IX+XII)</b>	<b>4.74</b>	<b>10.60</b>	<b>30.92</b>	<b>15.10</b>	<b>35.63</b>	<b>22.79</b>
XIV	Other Comprehensive Income (net of 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 or 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 re classifies to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>4.74</b>	<b>10.60</b>	<b>30.92</b>	<b>15.10</b>	<b>35.63</b>	<b>22.79</b>
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	500.00	500.00	500.00	500.00	500.00	500.00
XVII	Othr Equity	-	-	-	-	-	910.40
XVIII	Earnings per equity share (for Continuing operation):						
	(1) Basic	0.09	0.21	0.62	0.30	0.71	0.46
	(2) Diluted	0.09	0.21	0.62	0.30	0.71	0.46
XIX	Earnings per equity share (for discounted operation)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

### Notes:

- The above results were reviewed and recommended by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14th, February, 2022 and also Limited Review were carried out by the Statutory Auditors.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (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.
- Previous year figures have been regrouped wherever necessary.
- The Company is having one segment only and therefore Segmental Reporting is not applicable.
- The above financial results are on standalone basis.
- The quarterly financial results are available on stock exchange website :[www.bseindia.com](http://www.bseindia.com) and also on company's website [www.mehtaintegratedfinance.com](http://www.mehtaintegratedfinance.com)



For and on behalf of Board of Directors  
MEHTA INTEGRATED FINANCE LIMITED

*Bhavna D. Mehta*

BHAVNA D. MEHTA(DIN : 01590958)

Authorised Signatory/Director

Date : - 14/02/2022

Place : - Ahmedabad