

Manglam India Ltd.

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:manglamindialtd@gmail.com, W: www.manglamindia.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN: L51420WB1993PLC060955

11thAugust, 2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata — 700 001
Scrip Code: 23455

Dear Sir/Ma'am,

Sub : Outcome of Board Meeting.

Ref : Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

As informed to you earlier vide letter dated 31st July, 2023, the meeting of the Board of Directors of the Company was held today i.e., Friday, the 11th day of August, 2023, the meeting commenced at 1:00PM. and Concluded at 4:30 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the followings:

- a) Unaudited Standalone financial results for Quarter ended on 30th June, 2023, said unaudited financial results have also been subjected to 'Limited Review' by the Company's Statutory Auditors.
- b) Appointment of M/s. Barkha & Associates, (FRN: 327573E), Chartered Accountants Kolkata, as internal Auditor of the Company for the Financial Year 2023-2024.
- c) Appointment of Ms. Ankita Goenka & Associates, Practicing Company Secretaries, the Secretarial Auditor of the Company for the Financial Year 2023-2024.
- d) Reappointment of Shri Manoj Saraogi(DIN :00278490) as Managing Director of the Company for further period of 5 (Five) Years w.e.f. 18th April, 2024.
- e) Approval of Notice of Annual General Meeting and convening of the AGM for the FY ended 31st March, 2023.
- f) Approval and Adoption of Director's Report for the year ended 31st March, 2023
- g) Approval and Adoption of Secretarial Audit Report for the year ended 31st March, 2023



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A copy of Statement of Unaudited Results along with Limited Review Report for the 1st quarter ended on 30th June, 2023, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company : www.manglamindia.in

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For **Manglam India Limited**

Manoj Saraogi

Manoj Saraogi
(Managing Director)
DIN: 00278490





Jain Sonu & Associates

CHARTERED ACCOUNTANTS

58, Mahatma Gandhi Road, Tower 5,
Alcove Tower Flat 2B, Diamond City
South Tollygunge Karunamoyee,
Kolkata- 700 041, (W.B.)
☎ : 9830285088
Office : ☎ (033) 4044-6903
E-mail : casonujain@gmail.com

TO WHOM IT MAY CONCERN
REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of MANGLAM India Ltd for the quarter ended 30.06.2023. This statement is the responsibility of the company's management and has been approved by the Board of Director. Our responsibility is to issue a report on these financial statements based on our review.

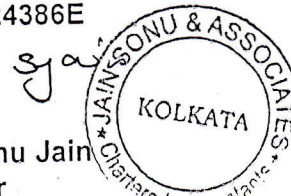
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate Assurance as to whether the financial statement are free of material misstatement. A review is limited primarily to inquires of the company personnel and analytical procedure 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 notice that cause us to believe that the accompanying statement of unaudited financial results have not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI(Listing Obligation & Disclosure Requirements)Regulation,2015 including the way it is to be disclosed, or that it contains any material misstatement.

For Jain Sonu & Associates
Chartered Accountants
FRN 324386E

CA Sonu Jain
Partner
Membership No-060015
UDIN NO: 23060015BGWUBQ2286

Place - Kolkata
Date - 11.08.2023



MANGLAM INDIA LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072

Email : manglamindia@t@gmail.com, website : www.manglamindia.in, Phone No.033-40022880, Fax No.91-3322379053

CIN : L51420WB1993PLC060955

(Rs. in Lacs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023				
Particulars	Quarter Ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations				
i) sale of products	-	468.57	-	468.57
I Total Revenue from Operations	-	468.57	-	468.57
II Other Income	-	1.46	-	1.46
III Total Income (I+II)	-	470.03	-	470.03
Expenses				
i) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
ii) Impairment on financial instrument	-	-	-	-
iii) Change of Inventories of Stock in Trade	-	468.57	-	468.57
iv) Purchases of stock in trade	-	-	-	-
v) Employee Benefit Expense	1.28	1.57	1.22	5.15
vi) Sundry Debit Balance W/O	-	20.90	-	-
vii) Other Expenses	0.46	0.29	0.16	22.25
IV Total Expenses	1.74	491.33	1.38	495.97
V Profit/(Loss) from Operations before Exceptional Items and Tax (III-IV)	(1.74)	(21.30)	(1.38)	(25.94)
VI Exceptional Items	-	-	-	-
VII Profit/Loss before Tax (V-VI)	(1.74)	(21.30)	(1.38)	(25.94)
VIII Tax Expense				
a) Current Tax	-	-	-	-
b) Deferred Tax	-	-	-	-
IX Net Profit/Loss after Tax(VII-VIII)	(1.74)	(21.30)	(1.38)	(25.94)
X Other Comprehensive Income/(Expense)				
Items that will not be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
Items that will be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
Total Other Comprehensive Income/(Expense)	-	-	-	-
XI Total Comprehensive Income/(Expense) (IX+X)	(1.74)	(21.30)	(1.38)	(25.94)
XII Paid Up Equity Share Capital (of Rs. 10/- each)	521.14	521.14	521.14	521.14
XIII Earnings per equity Share (Basic & Diluted) in Rs (Not annualised)	(0.03)	(0.41)	(0.03)	(0.50)

NOTES :

- The above Unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 11th August, 2023
- The Company has adopted Indian Accounting Standards (Ind As) with effect from 1st April,2019 and the effected date of such transition is 1st April,2018.Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') (collectively referred to as " the previous GAAP"). The figures have been presented in accordance with the format prescribed for financial statements for a Non Banking Finance Company (NBFC) whose financial statements are drawn up in compliane of the Companies (Indian Accounting Standards) Rules, 2015, in Division III of Notification No GSR 1022 (E) dated 11th October, 2018, issued by the Ministry of Corporate Affiars , Government of India..
- Inventories of unquoted equity shares have been valued at cost.
- The business of the Company falls within a single primary segment VIZ 'Financial Services' and hence , the disclosure requirement of "Ind AS 108 " - " Operating Segments is not applicable"
- Figures for the quarter ended 30.06.2022 and 30.06.2023 are the balancing figures between the Unaudited figures in respect of full financial year and published year to date figures upto the 1st quarter of the relevant financial year.

For Manglam India Limited

Manoj Saraogi

Manoj Saraogi
Managing Director
DIN : 00278490

Place : Kolkata
Date :11th August, 2023

