

# Manglam India Ltd.

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

E:manglamindialtd@gmail.com, W: [www.manglamindia.in](http://www.manglamindia.in)

Phone : 91-33-4002 2880, Fax :91-33-2237 9053

CIN: L51420WB1993PLC060955

12<sup>th</sup>February, 2024

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.**

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Please find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 31<sup>st</sup> December, 2023 which has been approved by the Board of Directors in their meeting held today i.e., Monday, 12th February, 2024.

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](http://www.manglamindia.in)

The Board meeting commenced at 1.30 P.M and concluded at 5.30 P.M.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,  
For **Manglam India Ltd.**

*Manoj Saraogi*

**Manoj Saraogi**  
(Managing Director)  
DIN: 00278490





LIMITED REVIEW REPORT

To THE BOARD OF DIRECTORS OF  
MANGALAM INDIA LTD

We have reviewed the accompanying statement of unaudited financial results of MANGALAM INDIA LTD for the Quarter ended 31.12.2023. 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 of the statement 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 inquire of the company personnel and analytical procedures 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 attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies 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 manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Sonu & Associates  
Chartered Accountants

FRN 324386E

*Sonu*



CA Sonu Jain  
Partner

Membership No-060015

Place – Kolkata

Date – 12/02/2024

UDIN: 240700158KB2YM8982

**MANGLAM INDIA LIMITED**

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

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

CIN : L51420WB1993PLC060955

(Rs. in Lacs)

Statement of Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2023						
Particulars	QUARTER ENDED			Nine Month Ended		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
<b>Revenue from Operations</b>						
i) sale of products	-	-	-	-	-	468.57
<b>I Total Revenue from Operations</b>	-	-	-	-	-	468.57
<b>II Other Income</b>	-	-	-	-	-	1.46
<b>III Total Income (I+II)</b>	-	-	-	-	-	470.03
<b>Expenses</b>						
i) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
ii) Impairment on financial instrument	-	-	-	-	-	468.57
iii) Change of Inventories of stock in trade	-	-	-	-	-	-
iv) Purchases of stock in trade	-	-	-	-	-	-
v) Employee Benefit Expense	1.65	0.05	1.13	4.20	3.47	5.15
vi) Other Expenses	0.45	1.28	0.48	0.98	1.06	22.25
<b>IV Total Expenses</b>	<b>2.10</b>	<b>1.33</b>	<b>1.61</b>	<b>5.18</b>	<b>4.53</b>	<b>495.97</b>
<b>V Profit/(Loss) from Operations before Exceptional Items and Tax (III-IV)</b>	<b>(2.10)</b>	<b>(1.33)</b>	<b>(1.61)</b>	<b>(5.18)</b>	<b>(4.53)</b>	<b>(25.94)</b>
<b>VI Exceptional Items</b>	-	-	-	-	-	-
<b>VII Profit/Loss before Tax (V-VI)</b>	<b>(2.10)</b>	<b>(1.33)</b>	<b>(1.61)</b>	<b>(5.18)</b>	<b>(4.53)</b>	<b>(25.94)</b>
<b>VIII Tax Expense</b>						
a) Current Tax	-	-	-	-	-	-
b) Deferred Tax	-	-	-	-	-	-
<b>IX Net Profit/Loss after Tax( VII-VIII)</b>	<b>(2.10)</b>	<b>(1.33)</b>	<b>(1.61)</b>	<b>(5.18)</b>	<b>(4.53)</b>	<b>(25.94)</b>
<b>X Other Comprehensive Income/(Expense)</b>						
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)	-	-	-	-	-	-
<b>Total Other Comprehensive Income/(Expense)</b>	-	-	-	-	-	-
<b>XI Total Comprehensive Income/(Expense) (IX+X)</b>	<b>(2.10)</b>	<b>(1.33)</b>	<b>(1.61)</b>	<b>(5.18)</b>	<b>(4.53)</b>	<b>(25.94)</b>
<b>XII Paid Up Equity Share Capital (of Rs. 10/- each)</b>	<b>521.14</b>	<b>521.14</b>	<b>521.14</b>	<b>521.14</b>	<b>521.14</b>	<b>521.14</b>
<b>XIII Earnings per equity Share (Basic &amp; Diluted) in Rs (Not annualised)</b>	<b>(0.04)</b>	<b>(0.03)</b>	<b>(0.03)</b>	<b>(0.10)</b>	<b>(0.09)</b>	<b>(0.50)</b>

**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 12th February, 2024
- 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 Affairs 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 30.09.2023 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 :12th February, 2024

