

Mirza International Limited

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New Delhi - 110044 (India)
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CIN : L19129UP1979PLC004821
E-mail : marketing@redtapeindia.com
Website : www.redtape.com

August 8, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 526642

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

NSE symbol: MIRZAIN

Dear Sir,

Sub: Outcome of Board Meeting

Further to our letter dated August 1, 2022, in compliance with the requirements of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith Un-audited Financial Results together with Segment wise Revenue, Results, Assets and Liabilities for the first quarter ended June 30, 2022, duly recommended by the Audit Committee and subsequently considered and approved by the Board of Directors in their meeting held on Monday, August 8, 2022 along with the Limited Review Report of the Statutory Auditors thereon.

The Meeting of Board of Directors commenced at 2:00 p.m. and concluded at 04:15 p.m.

For Mirza International Limited



Harshita Nagar

Company Secretary & Compliance Officer

Encl.: As above

MIRZA INTERNATIONAL LIMITED

Regd. Office : 14/6, CIVIL LINES, KANPUR

CIN- L19129UP1979PLC004821

Website: www.mirza.co.in E-mail: compliance@mirzaindia.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022

(Rupees in Lakhs except Earning per share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2022 (Un-audited)	31.03.2022 (Audited)	30.06.2021 (Un-audited)	31.03.2022 (Audited)	30.06.2022 (Un-audited)	31.03.2022 (Audited)	30.06.2021 (Un-audited)	31.03.2022 (Audited)
I	Revenue from Operations	48154.65	44266.74	25077.24	167155.02	48382.03	44459.68	25176.61	167867.05
II	Other Income			87.88				87.89	
	Gains on Tenmination on Lease Contracts - IND AS 116	110.89	(1156.53)		453.05	110.89	(1156.53)		453.05
	Others	95.26	15.66		118.29	95.26	16.15		118.88
III	Total Income (I+II)	48360.80	43125.87	25165.12	167726.36	48588.18	43319.30	25264.50	168438.98
IV	Expenses:								
a	Cost of material consumed	8686.68	8909.97	7454.25	29458.11	8686.68	8857.06	7454.25	29458.11
b	Purchase of Stock-in-Trade	16740.00	21548.44	10364.60	70716.43	16740.01	21642.62	10364.60	70716.44
c	Change in inventories of finished goods, work-in-progress and Stock-in-Trade	1197.15	(7271.80)	(4266.66)	(5741.85)	1197.15	(7266.40)	(4266.66)	(5741.85)
d	Employee Benefit Expenses	3017.66	2875.23	2285.73	10442.13	3035.87	2896.83	2300.12	10520.63
e	Finance Costs	531.45	666.83	648.94	2697.60	531.84	666.85	648.94	2698.19
f	Depreciation and amortization expenses	1747.70	1014.96	1446.97	5998.20	1754.19	1021.46	1458.14	6026.25
g	Other Expenses	11055.58	11285.31	5720.67	39214.18	11119.95	11284.63	5744.61	39410.03
	Total Expenses (IV)	42976.22	39028.94	23654.50	152784.80	43065.68	39103.05	23704.00	153087.80
V	Profit / (loss) before exceptional items and tax (III-IV)	5384.58	4096.93	1510.62	14941.56	5522.50	4216.25	1560.50	15351.18
VI	Exceptional Items								
VII	Share of Profit/ (Loss) of Associates and Joint Ventures					(2.07)	0.42	0.90	8.37
VIII	Profit / (loss) before tax (V-VI-VII)	5384.58	4096.93	1510.62	14941.56	5524.57	4215.83	1559.60	15342.81
IX	Tax Expenses								
	(1) Current Tax	1450.00	1220.88	459.00	3806.88	1488.65	1292.11	479.24	3965.86
	(2) Deferred Tax	(65.00)	(100.00)	(75.00)	91.00	(65.00)	(100.00)	(75.00)	91.00
X	Profit for the period (VIII-IX)	3999.58	2976.05	1126.62	11043.68	4100.92	3023.72	1155.36	11285.95
XI	Other comprehensive income, net of income tax								
a	Items that will not be reclassified to profit or loss	724.23	271.12	340.35	343.20	701.72	276.24	340.35	347.88
b	Items that will be reclassified to profit or loss								
XII	Total Comprehensive Income for the period (X+XI)	4723.81	3247.17	1466.97	11386.88	4802.64	3299.96	1495.71	11633.83
XIII	Paid-up Equity Share Capital (Face Value of Rs. 2 each)	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12
XIV	Other Equity excluding Revaluation Reserve				73087.16				73561.72
XV	Earning Per Share (EPS)								
(i)	Basic	3.32	2.47	0.94	9.18	3.41	2.51	0.96	9.38
(ii)	Diluted	3.32	2.47	0.94	9.18	3.41	2.51	0.96	9.38



SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)
Segment Revenue								
Segment (A)								
Footwear								
(A1) Domestic & Export Sale under brand - Redtape & Bondstreet	16441.63	14569.54	8114.09	56192.88	16497.08	14569.54	8114.09	56192.88
(A2) Export & Other Sale	14683.07	10959.26	7466.08	44017.65	14774.02	11152.2	7565.43	44729.59
Total	31124.70	25528.8	15580.17	100210.53	31271.10	25721.74	15679.52	100922.47
Segment (B)								
Garment & Accessories (Under Brand Redtape)	14457.04	14416.64	5715.9	55368.07	14538.02	14416.64	5715.90	55368.07
Leather	4556.37	5505.76	5552.34	19105.00	4556.37	5505.76	5552.34	19105.00
Unallocated	95.26	15.66	87.88	118.20	95.26	16.15	87.89	118.88
Total	50233.37	45466.86	26936.29	174801.80	50460.75	45660.29	27035.65	175514.42
Less : Inter Segment Revenue	1872.57	2340.99	1771.15	7075.44	1872.57	2340.99	1771.15	7075.44
Income from operations	48360.80	43125.87	25165.14	167726.36	48588.18	43319.30	25264.50	168438.98
Segment Results (Profit before interest & tax)								
Segment (A)								
Footwear								
(A1) Domestic & Export Sale under brand - Redtape & Bondstreet	2183.66	1433.64	929.09	6172.37	2183.66	1843.26	929.09	6581.99
(A2) Export & Other Sale	1723.43	1557.4	654.84	5295.02	1778.61	1265.81	704.71	5294.43
Total	3907.09	2991.04	1583.93	11467.39	3962.27	3109.07	1633.80	11876.42
Segment (B)								
Garment & Accessories (Under Brand Redtape)	2007.16	1803.51	567.05	6510.98	2090.29	1803.74	567.05	6510.98
Leather	76.18	135.66	160.74	301.01	76.18	135.66	160.74	301.01
Unallocated	95.26	15.66	87.88	118.29	95.26	16.15	87.89	118.88
Total	6085.69	4945.87	2399.60	18397.67	6224.00	5064.62	2449.48	18807.29
Less: Interest	531.45	666.83	648.94	2697.60	531.84	666.26	648.94	2697.60
- Unallocable expenditure net of other unallocable income	169.66	182.11	240.04	758.51	169.66	182.11	240.04	758.51
Total Profit /(Loss) Before Tax	5384.58	4096.93	1510.62	14941.56	5522.50	4216.25	1560.50	15351.18
Segment Assets								
Segment (A)								
Footwear								
(A1) Domestic & Export Sale under brand - Redtape & Bondstreet	40879.15	39478.67	44721.80	39478.67	40873.97	40059.27	44721.80	40059.27
(A2) Export & Other Sale	41050.53	40965.87	33048.57	40965.87	41716.33	40965.87	33304.09	40965.87
Total	81929.68	80444.54	77770.37	80444.54	82590.30	81025.14	78025.89	81025.14
Segment (B)								



Garment & Accessories (Under Brand Redtape)	43896.34	43265.80	31988.85	43265.80	43879.99	43265.80	31988.85	43265.80
Leather	16858.95	16213.82	15703.45	16213.82	16858.04	16213.82	15703.45	16213.82
Unallocated	1044.62	1775.44	1705.85	1775.44	1044.62	1775.44	1705.85	1775.44
Total	143729.59	141699.60	127168.52	141699.60	144372.95	142280.20	127424.04	142280.20
Segment Liabilities								
Segment (A)								
Footwear								
(A1) Domestic & Export Sale under brand - Redtape & Bondstreet	23930.60	23745.04	26832.49	23745.04	23930.60	23851.10	26832.49	23851.10
(A2) Export & Other Sale	6361.20	6948.66	7257.10	6948.66	6453.66	6948.66	7369.51	6948.66
Total	30291.80	30693.70	34089.59	30693.70	30384.26	30799.76	34202.00	30799.76
Segment (B)								
Garment & Accessories (Under Brand Redtape)	28797.91	28781.34	19611.30	28781.34	28797.91	28781.34	19611.30	28781.34
Leather	4421.47	5874.26	6624.02	5874.26	4421.47	5874.26	6624.02	5874.26
Unallocated	711.60	857.01	1624.98	857.01	711.6	857.01	1624.98	857.01
Total	64222.78	66206.31	61949.89	66206.31	64315.24	66312.37	62062.30	66312.37

NOTES:

- 1 The above Standalone and Consolidated Ind AS Financial Results were reviewed by Audit Committee and subsequently approved by the Board of Directors at their meeting held today. The Statutory auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.
- 2 The above Consolidated Financial Results of Mirza International Limited (The Company) and its Wholly Owned Subsidiaries (WOS) Mirza (H.K.) Limited, Mirza Bangla Limited and Redtape Limited and subsidiary Sen-en Mirza Industrial supply Chain LLP are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
- 3 The statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 4 The format of above Financial Results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to Comply with the requirements of SEBI's Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.
- 5 Effective April 1, 2019 (transition date), the Company has adopted Ind AS 116 "Leases" applied to all Lease Contracts existing on 01/04/2019, using the modified retrospective method. At the transition date, the Right-of Use asstes (ROU) is measured at an amount equal to the lease liability. Due to adoption of new Accounting Standard, rent expenses for the current quarter is reduced by Rs. 6.59 cores, whereas depreciation and finance cost for the current quarter is up by Rs. 6.17 crore and Rs. 1.56 crore respectively & The company has reassessed the Assets/Liabilities under Ind AS 116 "Leases", Consequent to closure of various retail stores taken on lease by the company and written back INR 1.11 Crores being the excess provision made earear, resulting into lower in Profit before tax of Rs. 0.03 crore.
- 6 Figures for the previous period/year have been regrouped/rearranged wherever necessary in order to make them comparable with current period/year figures.

Date: - 08-08-2022

Place: -New Delhi

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN





DRA & CO.

CHARTERED ACCOUNTANTS

H.O. : 35, BUNGLOW ROAD, NEW DELHI-110007
B.O. : G-1, 10/431, KHALASI LINE, KANPUR- 208002

Limited Review Report

**To the Board of Directors
MIRZA INTERNATIONAL LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Mirza International Limited for the quarter ended on June 30th 2022. 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, engagements to Review Financial Statements 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 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 causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules 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.

**For DRA & Co.
Chartered Accountants
FRN 006476N**

**Place: New Delhi
Date: 08-08-2022**



**(CA Priyanka Rai)
Partner**

M.No.429735

UDIN:- 22429735AONWQ05487



D R A & CO.

CHARTERED ACCOUNTANTS

H.O. : 35, BUNGLOW ROAD, NEW DELHI-110007

B.O. : G-1, 10/431, KHALASI LINE, KANPUR- 208002

To

The Board of Directors

MIRZA INTERNATIONAL LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of MIRZA International Limited ("the Holding Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates and joint ventures for the quarter ended June 30th 2022, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures of the subsidiaries for the corresponding quarter ended June 30th 2022, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Consolidated Results included in the Statement includes the results of the entities listed in Annexure A.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("IND AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial statements / financial results of 4 subsidiaries Mirza Bangla Limited, Mirza HK Limited, Redtape Limited & Sen En Mirza Industrial Supply Chain LLP respectively included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total assets of Rs.784.63 lakh, Rs. 2.01 lakh, Rs. 0.66 lakh and Rs.179.16 lakh respectively as at 30.06.2022 and total revenues of Rs.227.51 lakh, Rs.Nil, Rs. Nil and Rs. Nil lakh respectively for the quarter ended 30.06.2022, Total net profit/(loss) after tax of Rs. 81.73 lakh, Rs. (0.18) lakh, Rs. (0.48) lakh and Rs. (4.31) lakh respectively for the quarter ended 30.06.2022 and total comprehensive income / (loss) of Rs. (22.55) lakh, Rs. 0.04 lakh, Rs. Nil and Rs. Nil respectively for the quarter ended 30.06.2022 and cash flows (net) of Rs. 109.77 lakh, Rs (1.00) lakh, Rs. (0.32) lakh and Rs. (1.19) lakh for the three months ended, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results whose interim financial statements / financial information/ financial results have not been reviewed by us. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matters.

For DRA & Co.
Chartered Accountants

Place: New Delhi
Date: 08-08-2022

FRN 006476N

(CA Priyanka Rai)
Partner

M.No. 429735

UDIN:- 22429735AONXHR5132

Annexure A

List of entities consolidated

Subsidiaries

S.No	Name of the entity
1.	Mirza Bangla Limited
2.	Mirza (HK) Limited
3.	Sen En Mirza Industrial Supply Chain LLP
4	Redtape Limited



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Particulars	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2022 (Audited)	Quarter ended 30.06.2022 (Unaudited)
Total Income from Operations(net)	23682	91664	24623
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2643)	3709	679
Exceptional Items	-	-	-
Net Profit/(Loss) for the period before Tax after Exceptional and/or Extraordinary items)	(2643)	3709	679
Net Profit/(Loss) for the period after Tax after Exceptional and/or Extraordinary items)	(2643)	3590	679
Total Comprehensive Income for the period comprising Profit/(Loss) for the period (after tax and other Comprehensive Income (after Tax))**	NA	NA	NA
Equity Share Capital (Face Value of ₹10 each)	25301	25301	25301
Reserves(excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)		50892	
Securities Premium Account	100545	100545	100545
Retained Earnings	65089	67663	64826
Equity Share Capital/ Outstanding Debt	15000	15000	15000
Outstanding Redeemable Preference Shares	NA	NA	NA
Debt Equity Ratio (in times)	0.23	0.22	0.23
Earnings Per Share (of ₹10/ each)			
for continuing and discontinued operations)- Basic	(1.04)	1.42	0.27
Diluted	(1.04)	1.42	0.27
Capital Redemption Reserve	NA	NA	NA
Venture Redemption Reserve	NA	NA	NA

Representations borrowings with residual maturity of more than one year.
 Quarterly numbers are not annualized

This is an extract of the detailed format of quarterly/ annual Financial Results filed with the Stock Exchange in accordance with the Regulations 52 of the Listing Regulations. The full format of the quarterly/annual Financial Results are available on the websites of Stock Exchanges at <https://www.bseindia.com> and <https://www.nseindia.com> and also on Bank's website <https://www.dhanbank.com>.

For other line items referred in regulation 52(4) of the listing Regulations, pertinent disclosures have been made in the Annual Report. The full format of the quarterly/annual Financial Results are available on the websites of Stock Exchanges at <https://www.bseindia.com> and <https://www.nseindia.com>

Chairman
 15th August 2022

For and on behalf of the Board (Shivan)
 Managing Director & CEO
 (DIN: 0900811)

MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821

Regd. Off. : 14/6, Civil Lines, Kanpur - 208001

website : www.mirza.co.in ; e-mail : compliance@mirzaindia.com

Tel. : +91512 2530775

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2022

(₹ in Lakh except earning per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended 30.06.2022 (Unaudited)	Quarter ended 30.06.2021 (Unaudited)	Quarter ended 31.03.2022 (Audited)	Year ended 31.03.2022 (Audited)	Quarter ended 30.06.2022 (Unaudited)	Quarter ended 30.06.2021 (Unaudited)	Quarter ended 31.03.2022 (Audited)	Year ended 31.03.2022 (Audited)
1	Total Income from Operations	48360.80	25165.12	43125.87	167726.36	48588.18	25264.50	43319.30	168438.98
2	Net Profit/(Loss) for the Period (before tax, Exceptional and/or Extraordinary Items)	5384.58	1510.62	4096.93	14941.56	5522.50	1560.50	4216.25	15351.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5384.58	1510.62	4096.93	14941.56	5524.57	1559.60	4215.83	15342.81
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3999.58	1126.62	2976.05	11043.68	4100.92	1155.36	3023.72	11285.95
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income(after tax)]	4723.81	1466.97	3247.17	11386.88	4802.64	1495.71	3299.96	11633.83
6	Equity Share Capital	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12	2406.12
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year	-	-	-	73087.16	-	-	-	73561.72
8	Earning Per Share (of Rs. 2/- each) (for continuing & discontinued operations)								
	1. Basic:	3.32	0.94	2.47	9.18	3.41	0.96	2.51	9.38
	2. Diluted:	3.32	0.94	2.47	9.18	3.41	0.96	2.51	9.38

Notes:

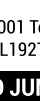

- The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.mirza.co.in.
- The above Consolidated Financial Results of Mirza International Limited (The Company), Wholly Owned Subsidiaries (WOS) i.e. Mirza (H.K.) Limited, Red Tape Limited, and Subsidiaries i.e. Mirza Bangla Limited and Sen en Mirza Industrial Supply Chain LLP are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
- Figures for the period have been regrouped/rearranged whenever necessary in order to make them comparable with current year figures.


For Mirza International Limited
Sd/-
(Tauseef Ahmad Mirza)
Whole Time Director
(DIN 00049037)

REDTAPE

Date : 08.08.2022

Place : New Delhi

<div> <div> DhanlaxmiBank established 1927 </div>  </div>				
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022				
(₹ in Lakhs)				
Sl. No.	Particulars	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2022 (Audited)	Quarter ended 30.06.2021 (Unaudited)
1	Total Income from Operations(net)	23682	91664	24623
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2643)	3709	679
3	Exceptional Items	-	-	-
4	Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary items)	(2643)	3709	679
5	Net Profit/(Loss) for the period after Tax (After Exceptional and/or Extraordinary items)	(2643)	3590	679
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax and other Comprehensive Income (after Tax))**	NA	NA	NA
7	Paid- up Equity Share Capital (Face Value of ₹10 each)	25301	25301	25301
8	Reserves(excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)		50892	
9	Securities Premium Account	100545	100545	100545
10	Net Worth	65089	67663	64826
11	Paid Up Debt Capital/ Outstanding Debt	15000	15000	15000
12	Outstanding Redeemable Preference Shares	NA	NA	NA
13	*Debt Equity Ratio (in times)	0.23	0.22	0.23
14	**Earnings Per Share (of ₹10/ each) (for continuing and discontinued operations)-			
	Basic	(1.04)	1.42	0.27
	Diluted	(1.04)	1.42	0.27
15	Capital Redemption Reserve	NA	NA	NA
16	Debenture Redemption Reserve	NA	NA	NA



GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021.

Tel. No.: 91-22-4019 8600; **Fax No.:** 91-22-4019 8650; **Email:** geecee.investor@gcvl.in; **Website:** www.geeceeventures.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(₹ In Lacs, except per share data)

Particulars	Standalone			Consolidated		
	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022
Total income from operations (net)	1,236.19	836.80	9,391.03	1,306.31	867.74	9,684.10
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	622.25	333.63	2,404.10	680.35	357.63	2,545.03
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	622.25	333.63	2,404.10	680.35	357.63	2,545.03
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	510.56	245.41	1,824.75	565.23	263.63	1,925.95
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	419.76	653.46	5,331.14	277.50	769.06	5,648.70
Equity Share Capital	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	49,069.27	-	-	51,632.13
Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - Before Extra - Ordinary items						
1. Basic:	2.44	1.17	8.73	2.71	1.27	9.21
2. Diluted:	2.44	1.17	8.73	2.71	1.27	9.21

Notes:

- The above financial results was reviewed by the Audit Committee at their meeting held on August 08, 2022 and the same has been approved by the Board of Directors at its meeting held on August 08, 2022 .
- The above results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- The above is an extract of the detailed format of Financial Results for Quarter ended June 30, 2022 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchanges BSE Limited (www.bseindia.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and also on Company's Website (www.geeceeventures.com).

For **GeeCee Ventures Limited**
Sd/-

Mr. Gaurav Shyamsukha
Whole Time Director
(Din:01646181)

Place: Mumbai

Date : 8th August, 2022

<div> <div>BOROSIL[®]</div> <div>BOROSIL LIMITED</div> <div> CIN: L36100MH2010PLC292722 </div> <div> Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel.No. (022) 6740 6300 I Fax No. : (022) 6740 6514 Website : www.borosil.com I Email : borosil@borosil.com </div> </div>						
<div> EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 </div>						
(₹ in Lakhs except as stated)						
Particulars	Standalone			Consolidated		
	Quarter ended (30/06/2022)	Quarter ended (30/06/2021)	Year ended (31/03/2022)	Quarter ended (30/06/2022)	Quarter ended (30/06/2021)	Year ended (31/03/2022)
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
Total income from operations	19,781.79	11,614.51	75,041.45	21,622.56	13,788.30	83,986.16
Net Profit for the period / year before Tax and Exceptional items	2,109.08	1,381.33	12,288.02	2,101.21	1,673.07	13,322.45
Net Profit for the period / year before Tax (After Exceptional items)	2,617.14	778.36	11,166.85	2,609.27	1,070.10	12,201.28
Net Profit/(Loss) for the period / year after Tax (After Exceptional items)	1,977.25	(408.31)	7,747.61	1,941.45	(189.98)	8,523.05
Total Comprehensive Income for the period / year (Comprising profit/(Loss) for the period / year (after tax) and other comprehensive income (after tax))	1,972.83	(402.14)	7,729.03	1,939.25	(183.40)	8,513.32
Equity Share Capital	1,142.21	1,141.19	1,141.63	1,142.21	1,141.19	1,141.63
Other Equity (Excluding Revaluation Reserve as shown in the Balance Sheet)			75,610.31			75,581.17
Earning per equity share (in ₹) (Face value of ₹ 1/- each)						
Basic (Not Annualised)*	1.73*	(0.36)*	6.79	1.69*	(0.21)*	7.34
Diluted (Not Annualised)*	1.73*	(0.36)*	6.79	1.69*	(0.21)*	7.34

1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30TH June, 2022, filed with the Stock Exchanges on 8th August, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.borosil.com).

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8th August, 2022. The Statutory Auditors of the Company have carried out a Limited Review of the above results.

For Borosil Limited

Sd/-
P. K. Kheruka
Chairman
(DIN : 00016909)

Place : Mumbai
Date : 08.08.2022

