

Dt.: 14th August, 2024

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers, Fort, Mumbai

Subject: - Outcome of Board Meeting under Regulation 30 of SEBI Listing (LODR) Regulation, 2015

Dear Sir/Madam,

In pursuant to above caption subject and in accordance to Regulation 30 of SEBI Listing (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its Meeting held on 14th August, 2024 have considered and approved as under:

1. Unaudited Quarterly / Three Months Result for the Quarter ended on 30th June, 2024 and
2. Limited Review Report under Reg. 33 for unaudited results for Quarter / Three Months ended 30th June, 2024.
3. Adoption of new set of Memorandum of Association of the company
4. Adoption of new set of Article of Association of the company

The Board Meeting commenced at 11:40 A.M. and concluded at 01:00 P.M.

Kindly take the above information on your records.

Thanking you,

For M. P. Agro Industries Ltd.

CS Ishita Kapure
Compliance Officer



M. P. AGRO INDUSTRIES LIMITED

Quarterly & Year ended Financial Result by Companies Other than Banks

Unaudited Results for the Quarter Ended 30th June, 2024

Website: www.mpagroindustries.in, Email Id: mpagroindustries@gmail.com, CIN: L24123GJ1975SGC106981

(* In Rs. Lakhs)

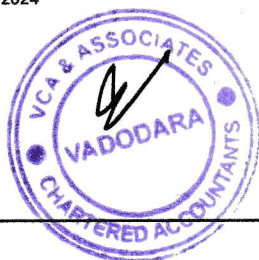
Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2024	30.06.2023	31.03.2024	31.03.2024
		Unaudited	Unaudited	Audited	Audited
	INCOME FROM OPERATION				
1	Revenue from Operation	-	-	41.61	41.61
2	Other Income	10.09	8.17	11.13	37.04
3	Total Income	10.09	8.17	52.74	78.65
	EXPENSES				
a	Cost of Materials Sold	-	-	-	-
b	Purchase of stock in trade	-	-	41.78	41.78
c	Changes in Inventories of Finished Goods, Work in progress and Stock-In-Trade	-	-	-	-
d	Employee Benefits expenses	4.38	3.53	4.48	17.90
e	Finance Costs	0.02	0.01	0.17	0.19
f	Depreciation and amortisation Expenses	-	0.00	0.00	0.00
g	Other Expenses	3.13	1.81	3.15	13.16
	Total Expense	7.52	5.35	49.58	73.03
5	Profit before Tax	2.57	2.83	3.16	5.61
6	Tax Expenses				
a	Current Tax	0.67	0.73	0.81	1.44
b	Deferred Tax	-	-	-	-
c	Tax Expenses/Refunds relating to prior years	-	-	(0.21)	(0.21)
7	Profit after Tax for the Period	1.90	2.09	2.56	4.38
8	Other Comprehensive Income				
a	(i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to item that will not be reclassified to Profit or Loss.	-	-	-	-
b	(i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to item that will be reclassified to profit or loss.	-	-	-	-
c	Exceptional Items	-	-	-	-
9	Total Comprehensive Income for the period	1.90	2.09	2.56	4.38
10	Paid up share capital(F V Rs.10/- per share.)	580.39	580.39	580.39	580.39
11	Other Equity	-	-	-	-
12	Earning per equity share (F V Rs.10/- per share.) (Basic & Diluted)	0.03	0.04	0.04	0.08

Notes:

- 1 The above Audited financial results have been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 14th August, 2024. These financial results have been Audited by the Statutory Auditors of the company, who have expressed an unmodified opinion thereon.
- 2 The above Unaudited Results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under section 133 of the Companies Act, 2013, read together with relevant rules issued there under and other accounting principles generally accepted in India.
- 3 The Company's operations fall under a single segment namely "agriculture input products and its by-products."
- 4 The Figures for the Year and Quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figure (unaudited) upto the third quarter of the relevant financial year, which had been subject to limited review by the statutory auditor.
- 5 The comparatives are regrouped / restated wherever necessary.

Date: 14th August 2024

Place: Vadodara



For and on behalf of the Board of

MP Agro Industries Ltd.

Sheikh
Shamim Sheikh
Chairman

DIN :02528327



CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Hiral Brahmhatt

BRANCH-1: 408, 4TH FLOOR, IMPERIAL ARC, WAGHAWADI ROAD, BHAVNAGAR - 364 002.
2: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN SCHOOL, DISTRICT COURT ROAD, DIWALIPURA, VADODARA-390007 Gujarat.
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Website : www.vca-ca.com.

Limited Review Report on Unaudited Quarterly Financial Results of M.P. Agro Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors,
M.P. Agro Industries Limited.

1. We have reviewed the accompanying Statement of unaudited financial results of M.P. Agro Industries Limited ("Company") for the quarter ended 30th June, 2024 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the 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 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"). Our responsibility is to issue a report 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures 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, 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 Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

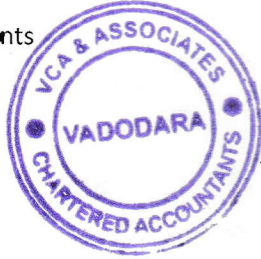


Other Matters

The comparative financial information of the Company for the quarter ended 30th June, 2023 included in this Statement have been reviewed by the predecessor auditor. The report of the predecessor auditor on this comparative financial information for the period ended 30th June 2023 has expressed an unmodified opinion.

Our report on the statement is not modified in respect of this matter.

For, VCA & Associates
Chartered Accountants
FRN: 114414W



CA. Ashok Thakkar
Partner
Mem. No: 048169

Place: Vadodara
Date: 14th August, 2024
UDIN: 24048169BKEYZP1738