

Dt.: 10<sup>th</sup> August, 2022

To,  
Corporate Affairs,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 10<sup>th</sup> August, 2022 have considered and approved as under:

1. Unaudited first Quarter Result for the Quarter ended as on 30<sup>th</sup> June, 2022 and
2. Limited Review Report under Reg. 33 for unaudited results for Quarter / three months ended 30<sup>th</sup> June, 2022
3. Considered to convene 46<sup>th</sup> Annual General Meeting of the Company:


Particulars	Dates
46 <sup>th</sup> Annual General Meeting	26.09.2022
Cut Off Date	19.09.2022
Book Closure	From 20.09.2022 to 26.09.2022

The Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Thanking you,

Yours faithfully,

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, 2022

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

(₹ In Lakhs)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2022 Unaudited	30.06.2021 Unaudited	31.03.2022 Audited	31.03.2022 Audited
	<b>INCOME FROM OPERATION</b>				
1	Revenue from Operation	-	-	-	-
2	Other Income	6.75	9.24	6.97	30.96
3	<b>Total Income</b>	<b>6.75</b>	<b>9.24</b>	<b>6.97</b>	<b>30.96</b>
	<b>EXPENSES</b>				
4	Cost of Materials Sold	-	-	-	-
a	Changes in Inventories of Finished Goods, Work in progress and Stock-In-Trade	-	-	-	-
b	Employee Benefits expenses	1.04	2.09	6.93	16.74
c	Finance Costs	0.01	0.03	-	0.12
d	Depreciation and amortisation Expenses	0.06	(0.06)	0.06	0.11
e	Other Expenses	4.43	4.77	1.33	8.97
f	<b>TOTAL EXPENSES</b>	<b>5.53</b>	<b>6.83</b>	<b>8.32</b>	<b>25.94</b>
5	<b>Profit before Tax</b>	<b>1.22</b>	<b>2.41</b>	<b>(1.35)</b>	<b>5.02</b>
6	<b>Tax Expenses</b>				
a	Current Tax	0.32	-	-	1.67
b	Diferred Tax	-	-	-	-
c	Tax Expenses/Refunds relating to prior years	-	-	0.50	0.50
7	<b>Profit after Tax for the Period</b>	<b>0.90</b>	<b>2.41</b>	<b>(1.85)</b>	<b>2.85</b>
8	<b>Other Comprehensive Income</b>				
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	<b>Total Comprehensive Income for the period</b>	<b>0.90</b>	<b>2.41</b>	<b>(1.85)</b>	<b>2.85</b>
10	Paid up share capital(F V Rs.10/- per share.)	580.39	580.39	580.39	580.39
11	Other euqity	-	-	-	-
12	Earning per equity share (F V Rs.10/- per share.) (Basic & Dilluted)	0.02	0.04	(0.03)	0.05

**Notes:**

- 1 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.
- 2 The above results, have been reviewed by the Statutory Auditors, recommended by the Audit Committee and Approved by the Board of Directors.
- 3 The Company's objects are to carry on in India or in any part of the world all kind of business relating to fertilizers, heavy chemicals and their by-products. This is the only segment in accordance with the Ind As-108 and hence segment reporting is not required to be made.
- 4 The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.

Date: 10/08/2022  
Place: Vadodara

For and on behalf of the Board of  
MP Agro Industries Ltd.



*Shamim Sheikh*  
Shamim Sheikh  
Director  
DIN :02528327

*Shamim Sheikh*

# PARIKH SHAH CHOTALIA & ASSOCIATES

Chartered Accountants

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## 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 of 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 30<sup>th</sup> June, 2022 (hereinafter referred to as the "the statement" and initialed for the purpose of identification).
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.

For Parikh Shah Chotalia & Associates  
Chartered Accountants  
FRN: 118493W





CA Vijay M. Parikh  
Partner

Membership No.: 031773

Date: 10/08/2022

UDIN: 22031773A0SQKZ9291