MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate, Mumbai-400 020. Tel: (022) 2203 3992, 2205 4196, 2200 1910 • Fax: (022) 2208 3984

Date: 9th February, 2017

To,
BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023
BSE Code: 500450

Ref: Compliance of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015

Sub: Un-audited Financial Results and Limited Review Report for the quarter and nine months ended 31st December, 2016

In terms of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, we are forwarding herewith the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016 in the prescribed form which has been taken on record by the Board of Directors of the Company at its meeting held on Thursday, 9th February, 2017 at Mumbai. Further, please note that the Company has already made necessary arrangements to publish the Un-audited Financial Results for the quarter and nine months ended 31st December, 2016 in the newspapers as required under the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Further enclosed please find herewith a copy of the Limited Review Report by the Statutory Auditors on the said Un-audited Financial Results.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For MPIL Corporation Limited

Hinal Kothari Company Secretary & Compliance Officer Encl:a/a



CHARTERED ACCOUNTANTS

6, Karim Chambers, 40, A. Doshi Marg, (Street Hamam), Fort,

Mumbai- 400 001

Tel: +91-22-22691414/1515 Fax: +91-22-22650126

Email: mumbai@lodhaco.com

LIMITED REVIEW REPORT

Review report To the Board of Directors MPIL Corporation Limited

We have reviewed the accompanying statement of unaudited financial results of MPIL Corporation Limited ('the Company') for the half year ended 31st December, 2016. 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, "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 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 Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lodha and Co. Chartered Accountants

Firm Registration No. 301051E

Mumbai February 09, 2017 A.M.Hariharan Partner

Membership No. 38323



MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001

Website: www.mpilcorporation.com CIN: L74299MH1959PLC163775

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2016

(₹Lacs except per share data)

C,		₹Lacs,except per share data Quarter ended Nine Months ended Year ended					
Sr. No.	Particulars						Year ended 31-Mar-16
		31-Dec-16	30-Sep-16	31-Dec-15 Unaudited	31-Dec-16 Unaudited	Unaudited	Audited
1	Income from Operations	Unaudited	Unaudited	Unaudited	Onaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	
	(b) Other Operating Income	3	3	2	7	7	1,0
	Total income from Operations (net)	3	3	2	7	7	10
2	Expenses						
	(a) Cost of materials consumed	-	~	-	1.0	1.0	-
	(b) Purchase of stock-in-trade	-	=	-	-	(4)	
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	- 1	-	-		-	-
	(d) Employee benefits expense	9	8	8	25	24	32
	(e) Depreciation and amortisation expense	1	1	1	3	3	5
	(f) Legal & Professional charges	7	5	2	16	6	12
	(g) Other expenses	16	10	10	35	39	47
	Total expenses	33	24	21	78	72	96
3	Profit/ (Loss) from operations before other income, finance costs						
	and exceptional items (1-2)	(30)	(21)	(19)	(71)	(65)	(86)
	Other Income	27	26	15	72	50	73
S	Profit/(Loss) from ordinary activities before finance Costs and						
	exceptional items (3 ± 4)	(3)	5	(4)	1	(15)	(13)
	Finance Costs		-	-	-		-
7	Profit/(Loss) from ordinary activities after finance costs but						
	before exceptional items (S + 6)	(3)	5	(4)	1	(15)	(13)
	Exceptional Items	(3)	-	-	-	- (25)	-
	Profit/(Loss) from ordinary activities before tax (7 ± 8)	(3)	5	(4)	1	(15)	(13)
)	Tax expense	(3)	1	-	-	- (15)	- (15)
1	Net Profit / (Loss) from ordinary activities afer tax (9 + 10)	(3)	4	(4)	1	(15)	(13)
2	Extraordinary items (net of tax)	-	-	(-/		(15)	(13)
3	Net Profit / (Loss) for the period (11 ± 12)	(3)	4	(4)	1	(15)	(13)
1	Share of Profit / (Loss) of associates	NA	NA NA	NA	NA NA	NA NA	NA NA
5	Minority Interest	NA	NA	NA	NA NA	NA NA	NA NA
16	Net Profit / (Loss) after taxes, minority interest and share of profit	NA.	INA.	IVA.	IVA	110	100
	/ (loss) of associates (13 + 14 + 15)	NA	NA	NA	NA	NA	NA
7	Paid-up equity share capital (Face Value ₹ 10/- per share)	57	57	57	5 7	5 7	57
18	Reserves excluding Revaluation Reserves as per balance sheet of	37	3,	37	5,	37	"
	previous accounting year						1192
	Earnings Per Share (before extraordinary items) (Face value of ₹						1132
	10/- each) (not annualised)						
	a)Basic ₹	(0.53)	0.70	(0.63)	0.09	(2.55)	(2.21)
	a)Diluted ₹		0.70	(0.63)	0.09	(2.55)	(2.21)
	Earnings Per Share (after extra ordinary items) (Face value of ₹ 10/-	(0.53)	0.70	(0.03)	0.09	(2.33)	(2.21)
	, , , , ,						
	each) (not annualised)	10.53	0.70	10.533	0.00	13.55	/2 21)
	a)Basic ₹	(0.53)	0.70	(0.63)	0.09	(2.55)	(2.21)
	b)Diluted ₹	(0.53)	0.70	(0.63)	0.09	(2.55)	(2.

NOTES:

- 1 The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on February 09, 2017.
- The Results of the quarter ended 31st December, 2016 have been subjected to a "Limited Review" by Statutory Auditors of the Company.
- 3 Other Operating Income comprise Income from rent and business support services.
- Previous Period / Year figures have been regrouped / re-arranged, wherever necessary, to conform to current year presentation.
- There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaints were received and there were no investor complaints pending at the end of the quarter.
- The above results are available on the Company's website at www.mpilcorporation.com.

Place: Mumbai

Date: February 09, 2017

For MPIL Corporation Limited

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Whole time Director