

MPIL CORPORATION LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

(₹ Lacs, except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Unaudited	Audited	unaudited	Audited
1	Income from operations:				
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
	(b) Other Operating Income	2	2	2	10
	Total income from operations (net)	2	2	2	10
2	Expenses:				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	7	8	6	28
	(e) Depreciation and amortisation expense	1	2	36	40
	(f) Legal & Professional charges	1	1	-	9
	(g) Provision for diminution in value of Current Investments	-	-	(6)	-
	(g) Other expenses	17	10	11	42
	Total expenses	26	21	47	119
3	Profit from Operations before Other Income, Finance costs (1-2)	(24)	(19)	(45)	(109)
4	Other Income	17	21	2	94
5	Profit/(Loss) from ordinary activities before Finance Costs (3+4)	(7)	2	(43)	(15)
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	(7)	2	(43)	(15)
8	Tax expense				
	a) For Current Year	-	-	-	-
	b) For Earlier Years	-	-	-	-
9	Net Profit / (Loss)	(7)	2	(43)	(15)
10	Paid-up equity share capital (Face Value ₹ 10/- per share)	57	57	57	57
11	Reserves excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	1,201
12	Earnings Per Share (Face value of ₹ 10) (not annualised except yearly data)				
	a) Basic	(1.27)	0.27	(7.62)	(2.72)
	b) Diluted	(1.27)	0.27	(7.62)	(2.72)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of Shares	1,51,971	1,51,971	1,51,971	1,51,971
	- Percentage of shareholding	26.59%	26.59%	26.59%	26.59%
2	Promoters and Promoter group Shareholding				
	a) Pledged/encumbered				
	Number of Shares	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	b) Non-encumbered				
	Number of Shares	4,19,616	4,19,616	4,19,616	4,19,616
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the Company)	73.41%	73.41%	73.41%	73.41%

NOTES:

- 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 August 7, 2015
- Other Operating Income comprise Income from rent and business support services.
- Depreciation for the quarter ended 30th June 2014 and year ended 31st March 2015 includes higher charge of ₹ 33 Lacs due to revision made in line with Schedule II of the Companies Act, 2013 effective from 1st April 2014.
- There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaint was received. There were no investor complaints pending at the end of the quarter.
- Previous Period/ Year figures have been regrouped /re-arranged wherever necessary. The figures for the quarter ending 31st March 2015 are the balancing figures between audited figures in respect of full financial year 2014-15 and published year to date figures upto 31st December 2014.

For MPIL Corporation Limited

Place: Mumbai
Date: August 7, 2015

Sanjeev Jain
Whole Time Director

LODHA & CO

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

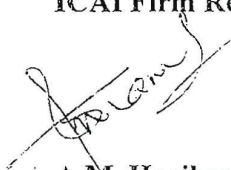
To,
The Board of Directors
MPIL CORPORATION LIMITED

We have reviewed the accompanying statement of unaudited financial results of **MPIL CORPORATION LIMITED** for the quarter ended **30th June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. 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 Engagements (SRE) 24-10, "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, has not disclosed the information required to be disclosed in terms of Clause 41 of Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lodha and Co.
Chartered Accountants
ICAI Firm Registration No. 301051E


A.M. Hariharan
Partner
ICAI Membership No. 38323

Mumbai
August 7, 2015