

MPIL CORPORATION LIMITED



Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775

August 12, 2024

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 500450

Dear Sir,

Subject: Outcome of the Board Meeting held on Monday August 12, 2024.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia:

1. Approved the Unaudited Financial Results for the quarter ended 30-06-2024, along with the Limited Review Report
2. Approved to hold the 65th Annual General Meeting of the Company on Tuesday September 24, 2024. The Notice of the AGM along with Explanatory Statement, Directors Report, Corporate Governance Report, Book Closure date and related matters concerning the AGM were approved by the Board of Directors.
3. Reappointment of Mr. Radheshyam Swami (DIN: 08449295) as Independent Director of the Company for second term of five years with effect from August 09, 2024 to August 08, 2029, subject to approval of the Shareholders of the company. Pursuant to the listing requirements, brief profile is enclosed herewith as per Annexure I

The meeting of the Board of Directors commenced at 2.15 p.m. and concluded at 2.45 p.m.

Yours Truly
For **MPIL CORPORATION LIMITED**

Milan Dalal
CHAIRMAN
DIN: 00062453

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Annexure I

Brief Profile of Mr. Devanshu Desai

Name of the Director	Mr. Radheshyam Swami
Date of re-appointment	With effect from August 09, 2024, for a second term of five years subject to the approval of the members of the company at the ensuing Annual General Meeting
Type	Independent Director
Age	76 years
Date of Appointment	January 25, 2020
Qualification	B.Com
Expertise	Expertise in finance and accounting matters
Directorship held in other companies	None
No of equity shares held in the Company	NIL
Information as required pursuant to BSE circular with ref no. LIST/COMP/14/2018-19	Mr. Radheshyam Swami is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship with Director/ KMP inter se	None

Yours Truly

For **MPIL CORPORATION LIMITED**

Milan Dalal
CHAIRMAN
DIN: 00062453



M. D. Pandya & Associates

Chartered Accountants

Partners :

M. D. Pandya

B. Com., F.C.A.

A. D. Pandya

B. Com., F.C.A.

D 1, 4th Floor, Commerce Centre,
Pandit Mandan Mohan Malaviya Road,
Tardeo, Mumbai - 400 034.

Tel. : 2235082667

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Limited Review Report on Unaudited Quarterly Standalone Financial Results of the MPIL Corporation Limited Pursuant to the Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

**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 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in the meeting held on 12th August, 2024. 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 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 applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 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 and SEBI circular dated 5 July 2016 including manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the statement is not modified in respect of the above matters.



FOR M. D. PANDYA & ASSOCIATES
Chartered Accountants

M.D. PANDYA

Partner

Mem. No. 033184

Place: Mumbai

Date: 12/08/2024

UDIN: 24033184BKBUNK6630

MPIL CORPORATION LIMITED

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

Website : www.mpilcorporation.com

CIN: L74299MH1959PLC163775

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

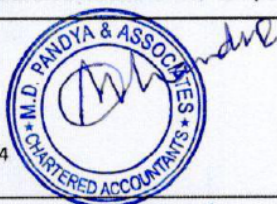
(₹ Lacs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Un Audited	Audited	Un Audited	Audited
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
	(b) Other Operating revenue	2.00	1.00	2.00	6.00
	Total revenue from operations	2.00	1.00	2.00	6.00
2	Other Income	37.00	36.00	28.00	132.00
3	Total income	39.00	37.00	30.00	138.00
4	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	8.00	9.00	8.00	33.00
	(e) Finance Costs	9.00	10.00	9.00	38.00
	(e) Depreciation and amortisation expense	2.00	3.00	3.00	10.00
	(f) Legal & Professional charges	1.00	3.00	1.00	8.00
	(g) Other expenses	12.00	73.00	8.00	107.00
	Total expenses	32.00	98.00	29.00	196.00
5	Profit/ (Loss) before tax	7.00	(61.00)	1.00	(58.00)
6	Tax expense				
	a. Current tax	1.00	-	-	-
	b. Deferred tax	-	-	-	-
7	Profit / (Loss) for the period	6.00	(61.00)	1.00	(58.00)
8	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss:				
	(a) Remeasurement of the net defined benefit liabilities/ (assets)	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-
9	Total Comprehensive Income for the period	6.00	(61.00)	1.00	(58.00)
10	Paid up Equity Share Capital of ₹ 10/- each	57.00	57.00	57.00	57.00
11	Other Equity	-	-	-	-
12	Earnings Per Share ₹ 10/- each) (not annualised)				
	a) Basic ₹	1.05	(10.70)	0.35	(10.20)
	a) Diluted ₹	1.05	(10.70)	0.35	(10.20)

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 12, 2024.
- Other Operating Income comprise Income from business support services.
- 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.
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016
- The above results are available on the Company's website at www.mpilcorporation.com.

Place: Mumbai
Date: August 12, 2024



For MPIL Corporation Limited

Handwritten Signature
Veena Milan Dalal
Whole Time Director
DIN: 00062873