

And Financing Limited)

505, Churchgate Chambers, 5 New Marine Lines, Mumbai – 400 020. India.

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CIN: L51900MH1985PLC034994 Government Recognised Export House

Date: 10th August, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: MLINDLTD

Script Code: 512153

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on **Today** i.e., **Thursday**, **10th August**, **2023** have approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended on 30th June, 2023.

We enclose herewith a copy of the said financial results (Standalone) along with the Limited Review Report (Standalone) by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:10 P.M.

This is for your information and record.

Thanking you, Yours Faithfully

For & On Behalf of M Lakhamsi Industries Limited (Formerly known as Specular Marketing and Financing Limited)

SANJIV Digitally signed by SANJIV MULCHAND SAWLA Date: 2023.08.10 12:25:22 +05'30'

Sanjiv Mulchand Sawla Managing Director DIN: 02045968



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E-mail: info@tdk.net.in Website: www.tdk.net.in

To the Board of Directors

M Lakhamsi Industries Limited

(Formerly known as Specular Marketing & Financing Limited)

Review Report on the unaudited Financial Statements

Opinion

We have reviewed the accompanying statement of unaudited financial results of M Lakhamsi Industries Limited (Formerly known as Specular Marketing & Financing Limited) ("the Company") for the Quarter ended June 30, 2023 attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the regulations'). 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 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 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TDK & Co.

Chartered Accountants

FRN: 109804W

A Neelan Shah

Partner

Mem. No.: 121057 UDIN: 23121057BGWBDM6308

Place: Mumbai Date: 10/08/2023

M LAKHAMSI INDUSTRIES LIMITED

CIN: L21012UP1989PLC010589

Regd. Office: 505 Churchgate Chambers, 5 New Marine Lines, Mumbai Mumbai City MH 400020 IN STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rupees In Lakhs except EPS)

			Quarter ended		
SI.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023
No		Un-audited	Audited	Un-audited	Audited
1	Income				
	a) Revenue from operations	2,742.68	4,196.56	3,113.99	11,608.10
	b) Other income	11.16	87.71	36.09	270.93
	Total income	2,753.83	4,284.27	3,150.08	11,879.03
2	Expenses				
_	a) Cost of material consumed	-	-	-	-
	b) Purchase of stock in trade	2,607.88	4,297.55	2,464.17	10,949.16
	Change in inventories of finished goods, work-in-progress and stock-in-trade	45.90	-110.19	478.64	604.71
	d) Employee benefits expense	4.78	25.15	4.53	39.75
	e) Finance costs	24.86	47.50	-	95.73
	f) Depreciation and amortisation expense	1.76	1.55	0.65	5.82
	g) Other expenses	44.35	4.87	182.61	85.93
	Total expenses	2,729.53	4,266.43	3,130.60	11,781.10
3	Profit/(loss) before exceptional item & tax (1-2)	24.30	17.84	19.48	97.93
4	Exceptional Items	-	-	-	-
5	Profit/(loss) before tax (3+4)	24.30	17.84	19.48	97.93
6	Tax expense:	-			
(a)	Current Tax	6.26	9.20	-	25.22
b)		-	-	-	-
(c)	Deferred Tax	-	0.48	-	0.48

		-	8.72	- 1	24.74			
d)	Tax Expenses	40.04	9.12	19.48	73.19			
7	Net Profit/(Loss) after tax (5-6)	18.04	9.12	13.120				
8	Other comprehensive income (OCI)				_			
a)	Items that will not be reclassified to profit and loss	-	-	-	_			
b)	Income Tax relating to Items that will not be reclassified to profit and loss	-	-					
		18.04	9.12	19.48	73.19			
9	Total comprehensive income for the period (7+8)	F00 (0	593.60	84.80	593.60			
10	Paid-up Equity Share Captial (Face value of Rs.10/- each)	593.60	393.00	01.00				
11	Other Equity (excluding revaluation reserve)							
12	Earnings per share (of Rs.10/- each)	0.30	0.15	2.30	1.23			
	(i) Basic (Rs.)	0.50	0.10					
	(ii)Diluted (Rs.)							

Notes:-

- 1 The above Unaudited Standalone Financial Results for the quarter ended 30th June, 2023, were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 10th August, 2023. The statutory Auditors of the Company have carried out limited review of the above standalone result pursuant to regulation 33 of SEBI (Usting Obligations and Disclosure Requirements) Regulation 2015.
- The above results for the quarter ended on 30th June, 2023 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.
- These Results are also updated on the company's website URL: equity@m.lakhamsi.com

By Order of the Board

For M Lakhamsi Industries Limited

(Formerly known as Specular Marketing & Financing Limited)

anjiv Mulchand Sawla

Managing Director

DIN: 02045968

Place: Mumbai Date: 10/08/2023