



**MUDRA FINANCIAL SERVICES LTD.**

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,  
Azad Road, Andheri (East), Mumbai - 400 069.  
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in  
Email : mudrafinancia1.1994@gmail.com  
L 65999MH1994PLC079222

**12<sup>th</sup> August, 2024**

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Security Code: 539819**

**Scrip Code: MUDRA**

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> August, 2024.**

Dear Sir/ Ma'am,

This is further to our letter dated 2<sup>nd</sup> August, 2024 intimating the date of Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Mudra Financial Services Limited held today on 12<sup>th</sup> August, 2024 inter-alia, considered the following businesses:

1. Considered and approved the Unaudited Financial Results along with the Limited Review Report of the auditors for the quarter ended on 30<sup>th</sup> June, 2024. Extract of the Unaudited Financial Results along with Limited Review Report is enclosed herewith.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:45 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,  
For **Mudra Financial Services Limited**



**Dipen Maheshwari**  
**Managing Director**  
**DIN: 03148904**

Encl: As above

**Independent Auditor's Review report on quarterly unaudited financial results Of Mudra Financial Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Review report to  
The Board of Directors  
MUDRA FINANCIAL SERVICES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **Mudra Financial Services Limited** ('the Company') for the quarter ended June 30, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 statement is 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, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, 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 Sampat & Mehta  
Chartered Accountants  
FRN: 109031W**

*Sanjay Rambhia*

**Sanjay Rambhia  
Partner  
M. No.: 046265  
UDIN: 24046265 BKBHHQ7182**

**Place : Mumbai  
Date : 12<sup>th</sup> August, 2024**

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### Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024

(Amount in Lakhs)

Sr No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited
	<b>REVENUE FROM OPERATIONS</b>				
(i)	Interest Income	15.36	13.65	17.38	67.60
(ii)	Dividend Income	-	-	-	-
(iii)	Fees and Commission Income	3.04	3.30	3.35	13.33
(iv)	Sale of Service	-	-	-	-
(v)	Net Gain on Fair Value Changes	7.47	(6.15)	6.30	12.71
(I)	<b>Total Revenue from Operations</b>	<b>25.86</b>	<b>10.80</b>	<b>27.03</b>	<b>93.64</b>
(II)	<b>Other Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
(III)	<b>Total Income (I+II)</b>	<b>25.86</b>	<b>10.80</b>	<b>27.03</b>	<b>93.64</b>
	<b>EXPENSES</b>				
(i)	Finance Costs	-	-	-	-
(ii)	Impairment on financial instrument	-	(0.08)	-	0.20
(iii)	Employee Benefits Expense	9.85	12.62	8.33	45.89
(iv)	Other Expenses	2.50	2.61	1.95	8.21
(IV)	<b>Total Expenses</b>	<b>12.34</b>	<b>15.15</b>	<b>10.28</b>	<b>54.30</b>
(V)	<b>Profit/(Loss) before tax (III-IV)</b>	<b>13.52</b>	<b>(4.35)</b>	<b>16.75</b>	<b>39.34</b>
(VI)	<b>Tax Expense:</b>				
1	Current Tax	1.50	0.01	2.50	7.51
2	Adjustment of tax relating to earlier periods	-	-	-	-
3	Deferred Tax	1.43	(5.27)	1.23	1.95
		2.93	(5.26)	3.73	9.46
(VII)	<b>Profit/(Loss) for the period (V-VI)</b>	<b>10.60</b>	<b>0.91</b>	<b>13.02</b>	<b>29.88</b>
(VIII)	<b>OTHER COMPREHENSIVE INCOME</b>				
A	<b>Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:</b>				
	Remeasurement of gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	-	-	-
B	<b>Other Comprehensive income to be reclassified to profit and loss in subsequent periods:</b>				
	Other comprehensive income for the year, net of tax (A+B)	-	-	-	-
IX	<b>TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX (VII+VIII)</b>	<b>10.60</b>	<b>0.91</b>	<b>13.02</b>	<b>29.88</b>
X	<b>Paid up Equity Share Capital (Face Value Rs.10/- per share)</b>	<b>501.00</b>	<b>501.00</b>	<b>501.00</b>	<b>501.00</b>
XI	<b>Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year</b>				<b>530.30</b>
XII	<b>Earnings per Share</b>				
	Basic	<b>0.21</b>	<b>0.02</b>	<b>0.26</b>	<b>0.60</b>
	Diluted	<b>0.21</b>	<b>0.02</b>	<b>0.26</b>	<b>0.60</b>

#### NOTES :

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the company at its meeting held on 12th August, 2024
- The company operates in single segment viz Financial Services.
- Previous Year/ period figures have been regrouped/reclassified wherever necessary.

By Order of the Board  
For Mudra Financial Services Limited

*Dipen Maheshwari*

(Dipen Maheshwari)  
Managing Director  
DIN: 03148904



Place : Mumbai

Date : 12th August, 2024