MAPRO INDUSTRIES LIMITED

|CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91-28-28725764; Email Id:info@maproindustries.com; website: maproindustries.com

Date: 14.02.2024

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Submission of the following documents for the quarter ended 31st December, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

Ref : MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir / Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Un-audited Standalone Financial Results** for the quarter ended 31st December, 2023 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Limited Review Report** by the Statutory Auditors on Un-audited Standalone Financial Results for the quarter ended on 31st December, 2023 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

   The meeting of Board of Directors commenced at 04.00 P.M and concluded at 04.45 P.M

Thanking You,

Yours Faithfully,
For Mapro Industries Ltd.

LOKESHWAR KONDAPALLI RAO

Digitally signed by LOKESHWAR KONDAPALLI RAO
Date: 2024.02.14 16:45:53 +05'30'

Lokeshwar Kondapalli Rao
Chief Financial Officer
Encl: as above

PRADEEP GUPTA
Chartered Accountants

To

The Board of Directors
M/s Mapro Industries Limited
505, Corporate Corner,
5th Floor, Sunder Nagar,
Malad (W) Mumbai – 400 064

Ref: Limited Review of the unaudited financial results for the quarter and nine month ended 31st December, 2023 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have reviewed the accompanying statement of unaudited financial results of **M/s. Mapro Industries Limited** ("the Company") for the **quarter and nine month ended 31st December, 2023** ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 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 an analytical procedure applied to financial data and thus provides 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 has not been prepared in all material respects in accordance with applicable accounting standards i.e. IND-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For *PRADEEPKUMAR GUPTA*
Chartered Accountants



(Pradeepkumar Gupta)
Proprietor
Mem. No. : 048979
PAN No. AAAPG7628N
UDIN : 24048979BKFYLY7813

Mumbai, Dated 14th February, 2024

MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2023

(Amount in Rs. Lakhs)

Particulars	Quarter ended			Nine Months Ended		Year Ended
	31.12.2023	30.06.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
Revenue from Operations	-	-	-	-	-	-
Other Operating Income	37.74	16.71	17.04	71.07	47.98	68.82
Total Income	**37.74**	**16.71**	**17.04**	**71.07**	**47.98**	**68.82**
II. Expenses						
Cost of Materials Consumed	-	-	-	-	-	-
Purchase of stock in trade	-	-	-	-	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
Employee Benefits Expense	3.39	5.04	8.14	13.47	22.72	30.46
Finance costs	-	-	-	-	-	-
Depreciation, Amortisation and Depletion Expenses	-	-	-	-	-	-
Other Expenses	2.75	3.02	2.21	12.21	56.47	61.06
						-
Total Expenses	**6.14**	**8.06**	**10.35**	**25.68**	**79.19**	**91.52**
III. Profit / (Loss) before exceptional items and tax	**31.60**	**8.65**	**6.69**	**45.39**	**(31.21)**	**(22.70)**
IV. Exceptional item		-	-		-	
V. Profit befor Tax	**31.60**	**8.65**	**6.69**	**45.39**	**(31.21)**	**(22.70)**
VI. Tax Expense	-	-	-	-	-	5.82
- Current Tax	-		-		-	-
- Deferred Tax	-	-	-	-	-	5.90
- (Excess)/ Short provision for Tax						0.08
VII. Profit for the Period	**31.60**	**8.65**	**6.69**	**45.39**	**(31.21)**	**(16.88)**
Other comprehensive income (after tax)						
i. Items that will not be reclassified to Profit and Loss	-	-	-	-	-	-
ii. Income Tax relating to Items that will not be reclassified to Profit	-	-	-	-	-	-
iii. Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
iv. Income Tax relating to Items that will be reclassified to Profit or	-	-	-	-	-	-
Total Comprehnsive Income	-	-	-	-	-	-
Total Comprehensive Income for the Period	**31.60**	**8.65**	**6.69**	**45.39**	**(31.21)**	**(16.88)**
Earnings per Equity Share (Face Value Rs. 10/-) (Not annualised)						
(a) Basic	0.38	0.10	0.08	0.54	(0.37)	(0.20)
(b) Diluted	0.38	0.10	0.08	0.54	(0.37)	(0.20)
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	**838.89**	**838.89**	**838.89**	**838.89**	**838.89**	**838.89**

Notes

i) The Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2024 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

ii) The aforesaid unaudited financial results for the quarter and Nine Months ended 31st December, 2023 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

iii)The Company deals in a single business segment, therefore, segment as defined by IND AS 108 - "Operating Segment" is not applicable

iv)The unaudited results for the quarter and Nine Months ended 31st December, 2023 have been subjected to limited review by the Statutory Auditors of the Company.

v)The figures for the previous period have been regrouped, rearranged and reclassified, wherever necessary.

For MAPRO INDUSTRIES LTD.

MAPRO INDUSTRIES LTD.

Umesh Kumar Leonadia

Umesh Kumar Leonadia
Managing Director
DIN: 00577231

Director/Authorised Signatory

Place : Mumbai
Date : 14th February 2024