M.B. PARIKH FINSTOCKS LIMITED

Regd. Office: 705, Galav Chambers
Sayjiganj, Vadodara – 390 005
Tel: (0265) 2362909

CIN: L65910GJ1994PLC021759

Corporate Off.: 1106, Viva Hubtown, 11th Floor,
Western Express Highway,
Jogeshwari (East), Mumbai - 400060.
Tel: (022) 2679 0434/ 2105
Fax: (022) 26790463
Email: corporate@mbfin.com

14th September, 2020

To,
The Manager - Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip code: 526935

Sub: Outcome of Board Meeting held on 14th September 2020

Dear Sir/Madam,

Pursuant to Regulation 30(4) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today; i.e. Monday, 14th September, 2020, *inter-alia*,considered the following matters:

1. Approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

2. Approved shifting of Registered Office of the Company from 705, Galav Chambers, Sayajigunj Baroda,Vadodara – 390005, Gujarat to Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District Valsad - 396125, Gujarat w.e.f. 16th September, 2020.

3. Accepted resignation of Ms. Shalu Mishra, Company Secretary and Compliance Officer of the Company w.e.f. closing hours of 15th September, 2020.

4. Appointed Mrs. Hirak Patel, a member of Institute of Company Secretaries of India, having Membership No. A50810, as Company Secretary and Compliance Officer of the Company w.e.f. 16th September, 2020, in compliance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI ((Listing Regulations and Disclosure Requirements) Regulations, 2015.

M. B. PARIKH FINSTOCKS LTD.

Dhoora

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Mrs. Hirak Patel is an associate member of Institute of Company Secretaries of India (ICSI) and also holds masters' degree in business administration and bachelors' degree in commerce. She has 2.5 years' of experience.

Please find enclosed herewith following documents:

1. Un-Audited Financial Results for the quarter ended 30th June, 2020.
2. Limited Review Report for the quarter ended 30th June, 2020.

The meeting commenced at 6.00 p.m. and concluded at 6.50. p.m.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For **M. B. Parikh Finstocks Limited**

Dhara Denis Desai
Director
DIN: 02926512

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14th September, 2020

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Yours faithfully,

For **M. B. Parikh Finstocks Limited**

Sd/-
Dhara Denis Desai
Director
DIN: 02926512

M.B.PARIKH FINSTOCKS LIMITED

CIN: L65910GJ1994PLC021759

Redg Office: 705, Galav Chambers, Sayiganj, Vadodra - 390005.
Corp Office: 1106, Viva Hubtown, 11th Floor, Western Express Highway, Jogeshwari (East), Mumbai: 400060.

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2020

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2020 Unaudited	March 31, 2020 Audited	June 30, 2019 Unaudited	March 31, 2020 Audited
1	Revenue from Operations	0.02	1.24	-	1.24
2	Other Income	20.52	4.41	6.60	63.70
	Total Income (1+2)	**20.54**	**5.65**	**6.60**	**64.94**
4	**Expenses**				
	a) Changes in inventories of shares	-	(0.17)	-	(0.17)
	b) Employees Benefit Expenses	2.95	3.85	3.60	15.03
	c) Finance Costs	-	(0.02)	-	-
	d) Depreciation and Amortisation Expenses	0.52	0.51	1.50	4.93
	e) Other Expenses	11.07	26.97	5.90	38.27
	Total expenses	**14.54**	**31.14**	**11.00**	**58.06**
5	**Profit before exceptional items and tax (3-4)**	**6.00**	**(25.50)**	**(4.41)**	**6.87**
6	Exceptional items	-	-	-	-
7	**Profit/ (Loss) before tax (5-6)**	**6.00**	**(25.50)**	**(4.41)**	**6.87**
8	**Tax Expense**				
	a) Current tax	0.27	1.08	-	0.32
	Less: MAT credit availed	(0.27)			
	b) Deferred tax	(1.42)	9.39	-	9.39
	c) Taxation relating to earlier years	-	-	-	-
	Total tax	**(1.42)**	**10.47**	**-**	**9.71**
9	**Net Profit/ (Loss) for the period (7-8)**	**7.42**	**(35.96)**	**(4.41)**	**(2.83)**
10	**Other Comprehensive Income**				
	(a) i. Items that will not be reclassified to profit or loss				
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(b) i. item that will be reclassified to profit or loss	-	-	-	-
	ii. lncome tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income (Net of Taxes)				
11	**Total Comprehensive Income for the period (9+10)**	**7.42**	**(35.96)**	**(4.41)**	**(2.83)**
12	Paid-up equity share capital (Face Value of □ 10/-each)	**300.00**	**300.00**	**300.00**	**300.00**
13	**Earnings per equity share**				
	(i) Basic earnings per share (Rs.)	0.25	(1.20)	(0.15)	(0.09)
	(ii) Diluted earnings per share (Rs.)	0.25	(1.20)	(0.15)	(0.09)

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14th September, 2020 and and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
2. The figures for the quarter ended 31st March 2020 are the balancing figures between audited figures in respect of the full financial year 2019 - 20 and the year-to-date figures up to the third quarter ended 31st December 2019.
3. Previous periods figures have been rearranged/regrouped wherever considered necessary to confirm to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.

For M.B.PARIKH FINSTOCKS LTD.

M.B. PARIKH FINSTOCKS LTD. MUMBAI

Dhara

Dhara D. Desai
Director
DIN - 02926512

Place : Mumbai
Date: 14th September, 2020

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A YADAV & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office : 208, Abhiraj Complex, Opp. Aerodraft Showroom, B-68, Swastik Society, Navrangpura, Ahmedabad-380009, Gujarat.

Independents Auditors' Limited Review Report on Quarterly Standalone financial results for the Quarter ended June 30th, 2020

To the Board of Directors of
M B Parikh Finstocks Limited

1) We have reviewed the accompanying standalone unaudited Financial Results ('the Statement') of **M B Parikh Finstocks Limited** ('the Company') for the quarter ended on June 30th, 2020 together with notes thereon attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July 5,2016.

   Figures for quarter ended June 30th, 2020 corresponding quarter ended in the previous year as reported in this standalone financial results are the balancing figures between audited in respect of full financial year and published year to date figures up to the end of the third quarter of the respective financial year.

2) The preparation of this standalone financial Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 14th September, 2020 has been prepared on the basis of the related interim financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our limited review of such unaudited interim standalone financial information.

3) We have conducted our limited 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 statement is 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.

4) Based on our limited review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles 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 as modified by 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.

A YADAV & ASSOCIATES M.No. 147422 BARODA Chartered Accountants

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Vadodara Office : Office No. 202, Iscon Atria - 1, Iscon Heights, Gotri Road, Baroda - 390021, Gujarat.
Mumbai Office : A-1, Khalsa Compound, Nahur Village Road, Nr. Tirupati Industrial Estate, Subhasnagar,Bhandup(W), Mumbai-400078.
Delhi Office : House No. 137, Second Floor, Pocket-10, Sector-20, Rohini, New Delhi- 110086.
ISO 9001 : 20
Mobile : +91 - 9974013069 I +91 - 8000174100 I E-mail : ayadav@ayadav.in

5) We draw attention to the statement with regard to following matters:

- Other income includes, income generated from the interest on, other expenses incurred includes expenses relating to Stock exchange.
- Company has surrendered NSE Membership cards on 31st May 2017, company has stopped regular business activities of broking business of the company.

For :**A Yadav & Associates**
Chartered Accountants
Firm's Registration No: 129725W

A YADAV & ASSOCIATES M.No. 47422 BARODA Chartered Accountants

CA Arvind K. Yadav
Partner
Membership No: 047422
UDIN No. : 20047422AAAAABV1377

14th September 2020