Minolta FINANCE LIMITED
Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 22485794
Email: mintolafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.mintola.co.in

Date: 13/02/2023

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 **Scrip Code - 532164**	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 **Scrip Code - 10023910**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Outcome of the Board Meeting

Respected Sir/ Ma'am,

Pursuant to Regulation 30, read with Part A of Schedule III, of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at its Meeting held on February 13, 2023, has, inter alia, pursuant to Regulation 33 of the SEBI Listing Regulations, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2022. The said Financial Results Standalone, along with the Limited Review Report thereon, has been enclosed herewith.

The aforesaid Board Meeting commenced at 2:35 P.M and concluded at 3:52 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Minolta Finance Ltd

Vishal Chhaparia

Digitally signed by Vishal Chhaparia
Date: 2023.02.13 15:55:21 +05'30'

VISHAL CHHAPARIA
Independent Director
DIN: 05351748

KHANDELWAL PREM & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors
MINOLTA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results M/s. MINOLTA FINANCE LIMITED for the quarter and nine months ended 31st December, 2022 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement which is the responsibility of the Company's Management and approved by the 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" ("Indi AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility in 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 Financial Statements 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 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 mis-statement.

For : Khandelwal Prem & Associates
Chartered Accountants
Firm Reg. No : 317092E

P.N. Khandelwal
Proprietor
Membership No. : 053229
Address : Kolkata

Date: 13.02.2023

UDIN-**23053229BGYWKQ7640**

KHANDELWAL PREM & ASSOCIATES KOLKATA Chartered Accountants

183/2 Lenin Sarani, 1st Floor, Kolkata 700 013
Tel : 033- 4061 1565;
Mobile :93397 52585
Email premkhan58@yahoo.co.in

Minolta Finance Limited

Regd. Office : Unique Pearl,BL-A, Hatiara, Roy Para, Kolkata WB 700157

CIN - L65921WB1993PLC057502, Email : minoltafinance@gmail.com, Wesbite : www.minolta.co.in phone-7439803027

Statement of Un-Audited Financial Results for the Quarter & 9 months ended 31st December, 2022

Rs. in Lacs

Sr. No.	Particulars	3 Months ended 31.12.2022	Preceeding 3 Months ended 30.09.2022	Corresponding 3 Months ended 31.12.2021	Corresponding 9 Months ended 31.12.2022	Corresponding 9 Months ended 31.12.2021	Year to date figures as on 31.03.2022
		Un-Audited			Un-Audited		Audited
1	**Revenue from Operations**						
	a) Interest Income	8.81	15.13	9.37	37.62	26.88	38.57
	b) Sale of products (including Excise duty)	-	-	-	-	-	-
	c) Other Income	8.36	-	-	8.36	-	-
	Total Income	**17.17**	**15.13**	**9.37**	**45.98**	**26.88**	**38.57**
2	**Expenses**				-		
	Cost of Material Consumed	-	-	-	-	-	-
	Purchases of Stock-in-trade	-	-	-	-	-	-
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
	Employees Benefit Expenses	15.68	8.10	4.51	31.66	13.28	17.11
	Finance Cost	-	-	-	-	-	-
	Depreciation & Amortization Expenses	-	-	-	-	-	-
	Fees and commission expense	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Net Loss on recognition of debts assets/ liablities at amortised cost	-	-	-	-	-	-
	Other Expenses	0.49	3.80	2.93	8.40	8.54	14.90
	Total Expenses	**16.17**	**11.90**	**7.44**	**40.06**	**21.82**	**32.01**
3	**Profit/(Loss) before tax (1-2)**	**1.01**	**3.24**	**1.93**	5.92	**5.06**	**6.55**
4	**Tax Expenses**	-	-	-	-	-	
	a) Current tax	**1.01**	**3.24**	**1.93**	5.92	**5.06**	1.70
	b) Deferred tax	-	-	-	-	-	-
5	**Profit/(Loss) for the period (3-4)**	**1.01**	**3.24**	**1.93**	5.92	**5.06**	**4.84**
6	**Other Comprehensive Income**						-
	1. Items that will not be reclassified subsequently to the Profit and Loss Account						
	a) Changes in fair values of investment in equities carried at						

	Fair Value Through OCI	-	-	-	-	-	-
7	**Total Comprehensive Income for the period (5+6)**	**1.01**	**3.24**	**1.93**	**5.92**	**5.06**	**4.84**
8	**Paid-up equity share capital**	**999.96**	**999.96**	**999.96**	**999.96**	**999.96**	**999.96**
	(Face value of Rs. 10/- per share)						
9	**Other Equity**						-
10	**Earnings per Share (EPS) (Basic & Diluted) (Rs.)**	**0.01**	**0.03**	**0.02**	**0.06**	**0.05**	**0.05**
	(Not Annualised)						

Notes :

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. Above resultes were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 13th February, 2023
3. Provision for Taxation will be made at the end of the Financial Year.
4. Figures of Previous Year/Quarter/Period has been recasted/regrouped wherever necessary.
5. Statutory Auditors of the Company have carried "Limited Review" for above Results.

For Minolta Finance Ltd.



Place : Kolkata

Date : 13th February, 2023

Dinesh Kr. Patnia

Managing Director

DIN-01709741