Minolta FINANCE LIMITED

37 A&B, Stephen House, 4, B B D Bag (East), Kolkata – 700 001 · Ph. 22485794
E-mail: minoltafinance@gmail.com

CIN: L65921WB1993PLC057502 **Website:** www.minolta.co.in

Date: 14/02/2022

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 14, 2022, 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 and nine months ended December 31, 2021. The said Financial Results Standalone, along with the Limited Review Report thereon, has been enclosed herewith.

The aforesaid Board Meeting commenced at 4:00 p.m. and concluded at 4:35 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Minolta Finance Ltd

DINESH KUMAR PATNIA
Director
DIN: 01709741

Khandelwal Prem &Associates
Chartered Accountant

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 ended 31th December, 2021 ("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.

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 Accountant
FRN:- 317092E

Khandelwal

(P.N. Khandelwal)
Membership No. : 052339
Place : Kolkata
Date : 14.02.2022
UDIN - 22053229ACAINV2545

KHANDELWAL PREM & ASSOCIATES * KOLKATA * Chartered Accountants

Minolta Finance Limited

Regd. Office : 37 A&B, Stephen House, 4, B.B.D. Bagh (East), Kolkata-700 001
CIN - L65921WB1993PLC057502, Email : minoltafinance@gmail.com, Wesbite : www.minolta.co.in

Statement of Unaudited Financial Results for the Quarter & 9 months ended 31st December, 2021

Rs. in Lacs

Sr. No.	Particulars	3 Months ended 31.12.2021	Preceding 3 Months ended 30.09.2021	Corresponding 3 Months ended 31.12.2020	Corresponding 9 Months ended 31.12.2021	Corresponding 9 Months ended 31.12.2020	Year to date figures as on 31.03.2021
		Un-Audited			Un-Audited		Audited
1	**Income from Operations**						
	a) Interest Income	9.37	8.94	9.12	26.88	28.31	31.67
	b) Sale of products (including Excise duty)				-	-	-
	c) Other Income						-
	Total Income from Operations (Net)	**9.37**	**8.94**	**9.12**	**26.88**	**28.31**	**31.67**
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	4.51	4.49	3.55	13.28	9.85	14.05
	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	2.93	2.88	0.89	8.54	1.27	11.27
	Total Expenses	**7.44**	**7.37**	**4.44**	**21.82**	**11.12**	**25.33**
3	**Profit/(Loss) before tax (1-2)**	**1.93**	**1.57**	**4.68**	**5.06**	**17.19**	**6.34**
4	**Tax Expenses**		-	-	-	-	
	a) Current tax	**1.93**	**1.57**	**4.68**	**5.06**	**17.19**	1.65
	b) Deferred tax						-
5	**Profit/(Loss) for the period (3-4)**	**1.93**	**1.57**	**4.68**	**5.06**	**17.19**	**4.69**
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)**	**1.93**	**1.57**	**4.68**	**5.06**	**17.19**	**4.69**
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.)**	**0.02**	**0.02**	**0.05**	**0.05**	**0.17**	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 14th February, 2022
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 Limited



Place : Kolkata
Date : 14th February, 2022

Dinesh Kr. Patnia
Managing Director
DIN- 01709741