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

Date: 08/08/2022

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

Sub: Outcome of Board Meeting- Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2022.

Ref : Mapro Industries Ltd. (Scrip Code: 509762)

Dear Sir / Madam,

In continuation of our letter dated August 1, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e, August 8, 2022, has, interalia, considered and approved the Unaudited Standalone Financial Results for the quarter and three months ended on June 30, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) being annexed herewith as Annexure - I.

The Meeting of the Board of Directors commenced on 3:00 P.M. and concluded at 04.00 PM.

This is for your information & record.

Thanking You,

Yours Faithfully,
For MAPRO INDUSTRIES LTD.
MAPRO INDUSTRIES LIMITED
Director

UMESH KUMAR KANODIA
Director
DIN: 00577231

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 ended 30th June, 2022 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 ended 30th June, 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, 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.

54 B Station Plaza, Station Road, Bhandup West, Mumbai 400078. Mob.9920780253

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 : 22048979AONAXN6063

Mumbai, Dated 8th August, 2022

MAPRO INDUSTRIES LIMITED

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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON June 30, 2022

Particulars	Quarter ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
I. Income				
Revenue from Operations	-	-	-	-
Other Operating Income	15.86	(7.55)	46.65	104.89
Total Income	**15.86**	**(7.55)**	**46.65**	**104.89**
II. Expenses				
Employee Benefits Expense	7.29	6.99	7.99	31.81
Finance costs		0.00		0.00
Depreciation, Amortisation and Depletion Expenses	-	-	-	-
Other Expenses	47.88	20.75	7.66	45.79
				-
Total Expenses	**55.17**	**27.74**	**15.65**	**77.60**
III. Profit / (Loss) before exceptional items and tax	**(39.31)**	**(35.29)**	**31.00**	**27.29**
IV. Exceptional item		-	-	
V. Profit befor Tax	**(39.31)**	**(35.29)**	**31.00**	**27.29**
VI. Tax Expense	-	**(6.87)**	-	**(6.87)**
- Current Tax	-		-	-
- Deferred Tax	-	(6.87)	-	(6.87)
- (Excess)/ Short provision for Tax				-
VII. Profit for the Period	**(39.31)**	**(42.16)**	**31.00**	**20.42**
Other comprehensive income (after tax)				
Total Comprehnsive Income	-	-	-	-
Total Comprehensive Income for the Period	**(39.31)**	**(42.16)**	**31.00**	**20.42**
Earnings per Equity Share (Face Value Rs. 10/-) (Not annualised)				
(a) Basic	(0.47)	(0.50)	0.37	0.24
(b) Diluted	(0.47)	(0.50)	0.37	0.24
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	**838.89**	**838.89**	**838.89**	**838.89**

Notes

1 The unaudited financial results for the 1st quarter ended 30th June, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on **8th August, 2022**.

2 Financial results for all the periods presented have been prepared in accordance with

a. the recognition and measurement principles of Indian Accounting Standard (IND-AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 prescribed under section 133 of the Companies Act, 2013 as amended from time to time;

b. 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 and

c. other recognised accounting practices and policies to the extent applicable.

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

4 The Company is primarly engaged in a single business segment . As such there is no other separate reportable segment as defined by IND AS 108 - "Operating Segment".

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

For MAPRO INDUSTRIES LIMITED

MAPRO INDUSTRIES LIMITED

Umesh Kumar Kanodia

Director

Umesh Kumar Kanodia
Managing Director
DIN: 00577231

Place : Mumbai
Date : 8th August 2022