42/1, B. B. GANGULY STREET KOLKATA - 700 012

Phone: 4070-6090 / 4003-6763 E-mail: bipin\_47@yahoo.co.in Web: www.usagarwal.com

## INDEPENDENT AUDITORS REVIEW REPORT

# TO THE BOARD OF DIRECTORS OF MINT INVESTMENTS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of MINT INVESTMENTS LIMITED for the Quarter and three months ended 30<sup>th</sup> June, 2018. The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the Listing Regulation 2015) which has been initialed by us for identification purpose. 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 the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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 from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide 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 specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 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 read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U.S. Agarwal & Associates Chartered Accountants (Firm Registration No. 314213E)

Place: Kolkata

Date: August 08, 2018

CHARTERED ACCOUNTANTS

CA B.K. Agarwala,

Partner

(Membership No.051635)

#### MINT INVESTMENTS LIMITED

REGD. OFFICE: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA - 700 020. CIN No.:L15142WB1974PLC029184

E-mail: mail@mintinvestments.in; Website:www.mintinvestments.in; Ph No.: 2280 1950
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(in Lakhs)

er:		QUARTER ENDED			(₹ in Lakhs) YEAR ENDED	
SI. No.	PARTICULARS	30.06.2018 31.03.2018 30.06.2017			31.03.2018	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Income from operations					
	a) Revenue from Operations	492,48	2,705.23	352.66	6.788.56	
	b) Other Income	0.29	0.60	0.07	0.70	
	Total Income	492.77	2,705.83	352.73	6,789.26	
2	Expenses					
	a) Purchase of Stock in Trade	706.36	1,911.69	474.10	5,797.58	
	b) Changes in Inventories of Shares & Securities	(203.76)	479.25	(143.90)	(200.71	
	c) Employee Benefits Expenses	21.18	32.78	19.78	105.74	
	d) Depreciation and Amortisation	5.53	5,92	5.91	23.67	
	e) Other Expenses	48.59	27.64	32.52		
	Total Expenses	577.90	2,457.28	388.41	125.08 5,851.36	
3	Profit/ Loca \ from Operations before Translated House				**	
0	Profit/( Loss ) from Operations before Exceptional Items	5/ <u>5/2</u> /5/5/3	212-22	124 127		
	and Taxes (1 - 2)	(85.13)	248.55	(35.68)	937.90	
4	Exceptional Items -					
	a) Provision for Standard Assets	(a)	0.10		0.10	
5	Profit/(Loss) from ordinary activities before Tax (3 - 4)	(85.13)	248.45	(35.68)	937.80	
6	Tax Expenses					
	(a) Current Tax	8.00	60.00	14.00	180.00	
	(b) Deferred tax	5.000000 5.400	1.91		1.91	
	(c) Earlier Tax adjustments				-	
	(d) Mat Credit Adjustments	094		-2	47 3	
7	Net Profit/( Loss ) from Ordinary Activities afterTax (5 - 6)	(93.13)	186.54	(49.68)	755.89	
8	Extraordinary Items (Net of Tax Expense)	<b>:</b>	-	-		
9	Net Profit / (Loss) for the period (7 - 8)	(93.13)	186.54	(49.68)	755.89	
10	Paid-up Equity Share Capital (Face Value ₹ 10/-)	554.00	554.00	554.00	554.00	
11	Reserves excluding Revaluation Reserves	140	2		8,150.89	
12	(i) Earning per Share (Before Extraordianry Items) (of ₹ 10 each) *					
	Basic (In ₹ )	(1.68)	3.36	(0.90)	13.64	
	Diluted (In ₹ )	(1.68)	3.36	(0.90)	13.64	
13	(ii) Farning per Share (Refere Extraordians Hams) (at # 40 cm)			225-402-55		
10	<ul><li>(ii) Earning per Share (Before Extraordianry Items) (of ₹ 10 each) *</li><li>Basic (In ₹ )</li></ul>	(4.00)	0.00	70.00	rawren	
		(1.68)	3.36	(0.90)	13.64	
Sections	Diluted (In ₹ )	(1.68)	3.36	(0.90)	13.64	

\*Not Annualised

#### Notes:

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 8th August, 2018.
- 2 Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.
- 3 The Statutory Auditors have carried out a Limited Review of the Financial Results for the quarter ended 30th June, 2018.
- The Figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and year to date figures upto the third quarter of the Financial Year 2017-18.
- 5 The Company's primary activity is Investment in Shares & Securities and as such no separate information is required to be furnished in terms of Accounting Standard - 17, Segment Reporting prescribed under Section 133 of The Companies Act,2013.
- 6 Previous Period figures have been re-grouped / re-arranged wherever considered necessary in order to make them comparable.



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By Order of the Board For MINT INVESTMENTS LIMITED

> C.K. DHANUKA (CHAIRMAN) (DIN: 00005684)

Place : Kolkata.

Date: The 8th day of August, 2018

### MINT INVESTMENTS LIMITED

Regd. Office: "DHUNSERI HOUSE" 4A, WOODBURN PARK, KOLKATA-700020 CIN: L15142WB1974PLC029184

Website www.mintinvestments.in; email: mail@mintinvestments.in; Ph: 22801950 EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Particulars	Quarter ended (30.06.2018)	Quarter ended (31.03.2018)	Year ended (31.03.2018)	Quarter ended (30.06.2017)
	(Unaudited)	(Audited)	(Audited)	(Unaudited)
Total Income from Operations (Net)	492.77	2,705.83	6,789.26	352.73
Net Profit / (Loss) for the period (before tax, Exceptional and/or	1000			
Extraordinary Items)	(85.13)	248.55	937.90	(35.68)
Net Profit / (Loss) for the period before tax (after Exceptional and/or				\(\frac{1}{2} \)
Extraordinary Items)	(85.13)	248.45	937.80	(35.68)
Net Profit / (Loss) for the period after tax (after Exceptional and/or	187 29		1/2/07/3/20	( Constitution
Extraordinary Items)	(93.13)	186.54	755.89	(49.68)
Equity Share Capital	554.00	554.00	554.00	554.00
Reserves (excluding Revaluation Reserve as shown in the Balance				
Sheet of previous year.)	- 1	-	8,150.89	20
Earnings Per Share (of ₹10/- each) (Before Extraordinary Items) *				
Basic (in ₹) :	(1.68)	3.36	13.64	(0.90)
Diluted (in ₹) :	(1.68)	3.36	13.64	(0.90)
Earnings Per Share (of ₹10/- each) (After Extraordinary Items) *			10.01	(0.50)
Basic (in ₹) :	(1.68)	3.36	13.64	(0.90)
Diluted (in ₹):  * Not Annualised	(1.68)	3.36	13.64	(0.90)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites (www.cse-india.com) and also on the Company's website.

Place: Kolkata

Dated: The 8th Day of August, 2018



By Order of the Board

C.K.DHANUKA CHAIRMAN

(DIN: 00005684)