



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : DHUNSERI HOUSE
4A, WOODBURN PARK, KOLKATA - 700 020
PHONE : 2280 1950 (5 Lines) Fax : +91 33 2287 8995

Ref. No. MIL/7/2023/

11.08.2023

To,
The Secretary
The Calcutta Stock Exchange
(Stock Code: 10023148)
7, Lyons Range
Kolkata- 700001

Sub: Outcome of the Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our intimation dated 2nd August, 2023, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., 11th August, 2023, inter alia, have considered, approved and taken on record the Unaudited Financial Results (both Standalone & Consolidated) for the Quarter ended 30th June, 2023.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Unaudited Financial Results (both Standalone & Consolidated) together with a copy of the Limited Review Report as issued by the Statutory Auditor of the Company for the Quarter ended 30th June, 2023 is enclosed herewith. We are also arranging to upload the aforesaid Financial Results on the Company's website and publish the same in the newspapers in the format prescribed.

The Meeting of the Board of Directors of the Company commenced at 04:30 P.M. and concluded at 05:15 P.M.

Thanking you.
Yours faithfully,

For Mint Investments Limited

Gajal Agarwal

Gajal Agarwal
Company Secretary & Compliance Officer



Encl: As above



Independent Auditor's Review Report on the unaudited standalone quarterly financial results of Mint Investments Limited for the quarter ended 30 June 2023

TO

BOARD OF DIRECTORS OF MINT INVESTMENTS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Mint Investments Limited ('the Company'), for the quarter ended 30th June 2023, together with the notes thereon ("the statement"), being submitted by the Company pursuant to the requirements of the Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (initially by us for identification)
2. 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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. Attention is drawn to the fact that the figures for the three months ended 31 March 2023 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Mridula Agarwal

MRIDULA AGARWAL, FCA, PARTNER
(Membership No. 306592)
For & On behalf of
US AGARWAL & ASSOCIATES
Chartered Accountants
Firm Registration No. 314213E
UDIN: 23306592BGZVMP2631

Place: Kolkata
Date: The 11th day of August, 2023

MINT INVESTMENTS LTD.

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

CIN - L15142WB1974PLC029184; Website : www.mintinvestments.in;

E-mail : mail@mintinvestments.in; Phone : 2280-1950

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

(In ₹ Lakhs)

Sl No.	Particulars	STANDALONE			
		QUARTER ENDED			YEAR ENDED
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Income from operations				
	Interest income	2.04	3.03	3.42	13.31
	Dividend income	20.37	18.72	15.02	231.89
	Rental income	6.82	6.51	1.90	21.74
	Net gain / (loss) on fair value changes	606.10	(50.03)	(173.37)	286.98
	Total income from operations	635.33	(21.77)	(153.03)	553.92
	(b) Other income	0.01	0.01	0.01	0.80
	Total income (a + b)	635.34	(21.76)	(153.02)	554.72
2	Expenses				
	Finance costs	0.38	0.14	0.15	0.58
	Impairment on financial assets	-	(0.27)	-	(0.27)
	Employee benefits expenses	18.68	15.98	17.90	64.65
	Depreciation and amortisation	9.98	10.42	10.42	41.67
	Other expenses	10.73	18.52	22.51	78.11
	Total expenses	39.77	44.79	50.98	184.74
3	Profit/(loss) before tax (1-2)	595.57	(66.55)	(204.00)	369.98
4	Tax expenses				
	(a) Current tax	-	0.66	3.00	41.28
	(b) Deferred tax	64.71	(1.27)	(43.58)	9.88
	(c) Earlier year tax adjustments	-	(6.83)	-	(3.56)
	Total tax expenses	64.71	(7.44)	(40.58)	47.60
5	Profit after tax (3-4)	530.86	(59.11)	(163.42)	322.38
6	Other comprehensive income				
	Items that will not be reclassified to profit or loss				
	i) Equity instruments through other comprehensive income - net gain on disposal & change in fair value	2,723.01	(998.45)	(1,248.93)	(604.93)
	ii) Remeasurement of defined benefit (asset)/liability	0.35	1.31	-	1.31
	iii) Income tax effect on above items	(294.28)	79.44	140.90	69.00
	Total other comprehensive income	2,429.08	(917.70)	(1,108.03)	(534.62)
7	Total comprehensive income for the year (5+6)	2,959.94	(976.81)	(1,271.45)	(212.24)
8	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00
9	Earnings per share (of ₹ 10/- each) (not annualised) :				
	- Basic (In ₹)	9.58	(1.07)	(2.95)	5.82
	- Diluted (In ₹)	9.58	(1.07)	(2.95)	5.82

NOTES :

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August, 2023. The Statutory Auditors have carried out a Limited Review of the above results.
- 2 The financial results of the company has been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 The figures for the quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year, which were subjected to Limited Review.
- 4 Nature of capital market in which the company operates is such that the quarterly results do not indicate the likely annual performance.
- 5 The Company's business activity fall within a single operating segment "Treasury Operations". Accordingly, the disclosure on operating segment has not been provided.
- 6 Net gain / (loss) on fair value changes includes gain / (loss) on sale & changes in fair value of investments as at period end.
- 7 Figures for previous year/period have been regrouped / rearranged wherever considered necessary to conform to current period presentation.
- 8 The review report issued in accordance with regulation 33 are also available on the website of the company viz. www.mintinvestments.com.

By order of the Board
For Mint Investments Ltd.



(C.K. Dhanuka)
Chairman

DIN : 00005684

Place : Kolkata

Date : The 11th day of August 2023



Independent Auditor's Review Report on the unaudited consolidated quarterly financial results of Mint Investments Limited

TO

BOARD OF DIRECTORS OF MINT INVESTMENTS LIMITED

1. We have reviewed the accompanying unaudited consolidated financial results of Mint Investments Limited ('the Parent Company'), for the quarter ended 30th June 2023 ("the Statement").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared 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 ("the Act") and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review of the Statement 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. A review of the interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.

The Statement includes the results of the following entities:

Sl No	Particulars	Relationship
1	Dhunseri Investments Limited and its subsidiary and associates	Associate
2	Naga Dhunseri Group Limited and its Associate	Associate

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2023 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditors referred to in Paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs 299.86 lakhs and total comprehensive income/(loss) of Rs 1,402.59 lakhs for the quarter ended June 30, 2023 as considered in the consolidated unaudited financial results, in respect of one associate, whose interim financial results have not been reviewed by us. This interim financial information has been reviewed by other auditors whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
7. Our conclusion on the statement is not modified in respect of the above matter.



Mridula Agarwal

MRIDULA AGARWAL, FCA, PARTNER
(Membership No. 306592)
For & On behalf of
US AGARWAL & ASSOCIATES
Chartered Accountants
Firm Registration No. 314213E
UDIN: 23306592BGZVMQ2425

Place: Kolkata
Date: The 11th day of August, 2023

MINT INVESTMENTS LTD.

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

CIN - L15142WB1974PLC029184; Website : www.mintinvestments.in;

E-mail : mail@mintinvestments.in; Phone : 2280-1950

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

(In ₹ Lakhs)

SI No.	Particulars	CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Income from operations				
	Interest income	2.04	3.03	3.42	13.31
	Dividend income	20.37	18.72	15.02	154.74
	Rental income	6.82	6.51	1.90	21.74
	Net gain / (loss) on fair value changes	606.10	(50.03)	(173.37)	286.98
	Total income from operations	635.33	(21.77)	(153.03)	476.77
	(b) Other income	0.01	0.01	0.01	0.80
	Total income (a + b)	635.34	(21.76)	(153.02)	477.57
2	Expenses				
	Finance costs	0.38	0.14	0.15	0.58
	Impairment on financial assets	-	(0.27)	-	(0.27)
	Employee benefits expenses	18.68	15.98	17.90	64.65
	Depreciation and amortisation	9.98	10.42	10.42	41.67
	Other expenses	10.73	18.52	22.51	78.11
	Total expenses	39.77	44.79	50.98	184.74
3	Profit/(loss) before share of profit from equity accounted investees and tax(1-2)	595.57	(66.55)	(204.00)	292.83
4	Share of profit from equity accounted investee	1,356.47	827.50	8,898.06	15,560.42
5	Profit/(loss) before tax (3+4)	1,952.04	760.95	8,694.06	15,853.25
6	Tax expenses				
	(a) Current tax	-	0.66	3.00	41.28
	(b) Deferred tax	64.71	(1.27)	(43.58)	9.88
	(c) Earlier year tax adjustments	-	(6.83)	-	(3.56)
	Total tax expenses	64.71	(7.44)	(40.58)	47.60
7	Profit after tax (5-6)	1,887.33	768.39	8,734.64	15,805.65
8	Other comprehensive income				
	Items that will not be reclassified to profit or loss				
	i) Equity instruments through other comprehensive income - net gain on disposal & change in fair value	2,723.01	(998.45)	(1,248.93)	(604.93)
	ii) Remeasurement of defined benefit (asset)/liability	0.35	1.31	-	1.31
	iii) Income tax effect on above items	(294.28)	79.44	140.90	69.00
	Net Other comprehensive income	2,429.08	(917.70)	(1,108.03)	(534.62)
	Other comprehensive income from associates	4,056.82	(1,864.93)	(3,129.52)	1,656.15
9	Total other comprehensive income	6,485.90	(2,782.63)	(4,237.55)	1,121.53
10	Total comprehensive income for the year (7+9)	8,373.23	(2,014.24)	4,497.09	16,927.18
11	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00
12	Earnings Per Share (of ₹ 10/- each) (not annualised) :				
	- Basic (In ₹)	34.07	13.87	157.67	285.30
	- Diluted (In ₹)	34.07	13.87	157.67	285.30

NOTES :

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August, 2023. The Statutory Auditors have carried out a Limited Review of the above results.
- 2 The financial results of the investor has been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 The figures for the quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year, which were subjected to Limited Review.
- 4 Nature of capital market in which the investor operates is such that the quarterly results do not indicate the likely annual performance.
- 5 The Investor's business activity fall within a single operating segment "Treasury Operations". Accordingly, the disclosure on operating segment has not been provided.
- 6 Net gain / (loss) on fair value changes includes gain / (loss) on sale & changes in fair value of investments as at period end.
- 7 Figures for previous year/period have been regrouped / rearranged wherever considered necessary to conform to current period presentation.
- 8 The review report issued in accordance with regulation 33 are also available on the website of the company viz. www.mintinvestments.com.

By order of the Board
For Mint Investments Ltd.



(C.K. Dhanuka)
Chairman
DIN : 00005684

Place : Kolkata
Date : The 11th day of August 2023