



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/8/2025

14.02.2025

To,
The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Stock Code: 10023148

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, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., 14th February, 2025, inter alia, have considered, approved and taken on record the Unaudited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended 31st December, 2024.

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 and nine months ended 31st December, 2024 are enclosed herewith. The aforesaid Financial Results would be available on the Company's website at www.mintinvestments.in

The Meeting of the Board of Directors of the Company commenced at 02:20 P.M. and concluded at 03:40 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 and nine months ended 31st December 2024.

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 and nine months ended 31st December 2024, together with the notes thereon ("the statement"), being submitted by the Company pursuant to the requirements of the Regulation 33 and Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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"), read with relevant rules thereunder, and other recognized accounting principles accepted in India and in compliance with Regulations. 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 interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.
4. Based on our review conducted as stated in paragraph 3 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, Regulation 52 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.


PRABHAT KUMAR DHANDHANIA, FCA, PARTNER
(Membership No. 052613)

For & On behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No. 316052E
UDIN: 25052613BMKYTT5806

Place: Kolkata
Date: 14th Day of February, 2025





MINT INVESTMENTS LTD.

Regd. Office: "DHUNSERI HOUSE"

4A, WOODBURN PARK, KOLKATA-700 020

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

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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2024

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Income from operations						
	Interest income	1.95	3.53	3.05	8.97	6.86	10.34
	Dividend income	23.71	225.73	31.91	258.91	281.30	295.11
	Rental income	17.41	17.40	10.63	52.22	24.11	41.58
	Net gain on fair value changes	8.70	138.40	867.25	1,093.39	2,293.50	2,798.93
	Total income from operations	51.77	385.06	912.83	1,413.49	2,605.77	3,145.96
	(b) Other income	0.03	-	0.47	0.03	1.21	1.22
	Total income (a + b)	51.80	385.06	913.30	1,413.52	2,606.98	3,147.18
2	Expenses						
	Finance costs	0.55	0.54	0.39	1.64	1.15	1.73
	Impairment on financial assets	-	-	-	-	-	0.21
	Employee benefits expenses	21.45	21.74	19.21	63.80	58.25	79.18
	Depreciation and amortisation	10.14	10.11	10.55	30.31	31.07	41.76
	Other expenses	21.06	27.29	38.58	91.88	85.81	104.44
	Total expenses	53.20	59.68	68.73	187.63	176.28	227.32
3	Profit/(loss) before Tax (1-2)	(1.40)	325.38	844.57	1,225.89	2,430.70	2,919.86
4	Tax expenses						
	(a) Current tax	151.30	226.62	5.50	564.80	102.50	137.94
	(b) Deferred tax	(242.55)	43.52	106.97	(240.36)	239.50	236.86
	(c) Earlier year tax adjustments	-	-	(2.14)	-	(2.14)	(2.14)
	Total tax expenses	(91.25)	270.14	110.33	324.44	339.86	372.66
5	Profit after tax (3-4)	89.85	55.24	734.24	901.45	2,090.84	2,547.20
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	(2,802.78)	3,861.28	2,822.46	4,084.82	6,667.99	7,623.30
	ii) Remeasurement of defined benefit (asset) / liability	(0.64)	(0.65)	0.35	(1.93)	1.04	(2.46)
	iii) Income tax effect on above items	375.75	(847.29)	(362.29)	(867.71)	(848.45)	(941.81)
	Total other comprehensive income	(2,427.67)	3,013.34	2,460.52	3,215.18	5,820.58	6,679.03
7	Total comprehensive income for the Year (5+6)	(2,337.82)	3,068.58	3,194.76	4,116.63	7,911.42	9,226.23
8	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00	554.00	554.00
9	(i) Earnings per share (of ₹ 10/- each) (not annualised) :						
	- Basic (In ₹)	1.62	1.00	13.25	16.27	37.74	45.98
	- Diluted (In ₹)	1.62	1.00	13.25	16.27	37.74	45.98

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2025. The Statutory Auditors have carried out a Limited Review of the above results.
- 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.
- Nature of Capital Market in which the Company operates is such that the quarterly and nine months ended results do not indicate the likely annual performance.
- Net gains and/ or loss on fair value change includes gain and/ or loss on sale of investments, and changes in fair value as at period end on investments held.
- The Company's primary activity is Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Indian Accounting Standard - 108, Operating Segments prescribed under Section 133 of The Companies Act, 2013.
- Figures for previous year/period have been regrouped / rearranged wherever considered necessary to conform to current period presentation.
- The review report issued in accordance with Regulation 33 are also available on website of the company viz. www.mintinvestments.in.



By order of the Board
For Mint Investments Ltd.

(C.K. Dhanuka)
Chairman
DIN : 00005684

Place : Kolkata

Date : The 14th day of February, 2025



Independent Auditor's Review Report on the unaudited consolidated financial results of Mint Investments Limited for the quarter and nine months ended 31st December 2024

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') and for the quarter and nine months ended 31st December 2024, together with 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, ('Listing Regulations').
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. 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 5 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.
5. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. 6,727.68 lakhs and total comprehensive income/(loss) of Rs. 14,740.86 lakhs for the period from 1st April 2024 to 31st December, 2024 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.
6. Our conclusion on the statement is not modified in respect of the above matter.

Place: Kolkata
Date: The 14th day of February, 2025




PRABHAT KUMAR DHANDHANIA, FCA, PARTNER
(Membership No. 052613)
For & On behalf of
DHANDHANIA & ASSOCIATES
Chartered Accountants
Firm Registration No. 316052E
UDIN: 25052613BMKYTS5608



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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2024

(In ₹ Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Income from operations						
	Interest income	1.95	3.53	5.09	8.97	6.86	10.34
	Dividend income	23.71	148.58	52.28	181.76	204.15	217.96
	Rental income	17.41	17.40	17.45	52.22	24.11	41.58
	Net gain on fair value changes	8.70	138.40	1,473.34	1,093.39	2,293.50	2,798.93
	Total income from operations	51.77	307.91	1,548.16	1,336.34	2,528.62	3,068.81
	(b) Other income	0.03	-	0.48	0.03	1.21	1.22
	Total income (a + b)	51.80	307.91	1,548.64	1,336.37	2,529.83	3,070.03
2	Expenses						
	Finance costs	0.55	0.54	0.77	1.64	1.15	1.73
	Impairment on financial assets	-	-	-	-	-	0.21
	Employee benefits expenses	21.45	21.74	37.89	63.80	58.25	79.18
	Depreciation and amortisation	10.14	10.11	20.53	30.31	31.07	41.76
	Other expenses	21.06	27.29	49.31	91.88	85.81	104.44
	Total expenses	53.20	59.68	108.50	187.63	176.28	227.32
3	Profit before share of profit from equity accounted investee and tax (1-2)	(1.40)	248.23	1,440.14	1,148.74	2,353.55	2,842.71
4	Share of profit from equity accounted investee	2,583.13	2,785.87	1,365.66	8,051.65	3,982.48	3,330.79
5	Profit/(loss) before Tax (3+4)	2,581.73	3,034.10	2,805.80	9,200.39	6,336.03	6,173.50
6	Tax expenses						
	(a) Current tax	151.30	226.62	5.50	564.80	102.50	137.94
	(b) Deferred tax	(242.55)	43.52	171.68	(240.36)	239.50	236.86
	(c) Earlier year tax adjustments	-	-	(2.14)	-	(2.14)	(2.14)
	Total tax expenses	(91.25)	270.14	175.04	324.44	339.86	372.66
7	Profit after tax (5-6)	2,672.98	2,763.96	2,630.76	8,875.95	5,996.17	5,800.84
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	(2,802.78)	3,861.28	5,545.47	4,084.82	6,667.99	7,623.30
	ii) Remeasurement of defined benefit (asset) / liability	(0.64)	(0.65)	0.70	(1.93)	1.04	(2.46)
	iii) Income tax effect on above items	375.75	(847.29)	(656.57)	(867.71)	(848.45)	(941.81)
	Total other comprehensive income	(2,427.67)	3,013.34	4,889.59	3,215.18	5,820.57	6,679.03
	Other comprehensive income from associates	839.49	2,673.53	9,385.17	10,475.24	13,031.37	14,919.39
9	Total other comprehensive income	(1,588.18)	5,686.87	14,274.76	13,690.42	18,851.94	21,598.42
10	Total comprehensive income for the Year (7+9)	1,084.80	8,450.83	16,905.52	22,566.37	24,848.11	27,399.26
11	Paid-up equity share capital (Face value of ₹10/- each)	554.00	554.00	554.00	554.00	554.00	554.00
12	(i) Earnings per share (of ₹ 10/- each) (not annualised) :						
	- Basic (In ₹)	48.25	49.89	47.49	160.22	108.23	104.71
	- Diluted (In ₹)	48.25	49.89	47.49	160.22	108.23	104.71

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2025. The Statutory Auditors have carried out a Limited Review of the above results.
- The financial results of the group has been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013.
- Nature of Capital Market in which the Company operates is such that the quarterly and nine months ended results do not indicate the likely annual performance.
- Net gains and/ or loss on fair value change includes gain and/or loss on sale of investments, and changes in fair value as at period end on investments held.
- The company has two Associate Companies, namely Dhunseri Investments Ltd. and Naga Dhunseri Group Ltd.
- The Group's primary activity is Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Indian Accounting Standard - 108, Operating Segments prescribed under Section 133 of The Companies Act, 2013.
- Figures for previous year/period have been regrouped / rearranged wherever considered necessary to conform to current period presentation.
- The review report issued in accordance with Regulation 33 are also available on website of the company viz. www.mintinvestments.in.

By order of the Board
For Mint Investments Ltd.



(C.K. Dhanuka)
Chairman
DIN : 00005684

Place : Kolkata

Date : The 14th day of February, 2025