



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

Stock Code-(10023148) Pan No- AADCM7416N

Email id: mail@mintinvestments.in

Ref: MI /SD/7/2017/ 150

13th November, 2017

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

Dear Sir,

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

1. Approved Unaudited Financial Results for the quarter and half year ended 30th September,2017. We are enclosing herewith Unaudited Financial Results of the Company for the quarter and half year ended 30th September,2017 along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. Approved the appointment of Sri Rajendra Prasad Gupta (DIN 00012336) as an Additional Director designated as an Independent Non- Executive Director of the Company w.e.f. 13.11.2017. Sri Rajendra Prasad Gupta is not related to any other Directors of the Company.His Brief Profile is enclosed as Annexure " A"
3. Noted the resignation of Sri M.L. Khemka as a Director of the Company w.e.f. the closure of business hours of 13th November, 2017.Sri M.L. Khemka cited his old age for the resignation.
4. Due to resignation of Sri M.L. Khemka as a Director from the Company , reconstituted composition of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. Now composition of the above Committees is as follows:

Audit Committee

- i) Sri B.L. Chandak – Chairman (Independent Director)
- ii) Sri Y.K. Daga - Member (Independent Director)
- iii) Sri R.K. Gupta- Member (Independent Director)
- iv) Sri C.K. Dhanuka - Member (Non-Independent Director)

Nomination & Remuneration Committee

- i) Sri Y.K. Daga – Chairman (Independent Director)
- ii) Sri B.L. Chandak- Member (Independent Director)
- iii) Sri Y.K. Daga - Member (Independent Director)
- iv) Sri Anil Bhutoria - Member (Independent Director)

Email: mail@mintinvestments.in Website : www.mintinvestments.in



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

Stakeholders Relationship Committee

- i) Sri R.K. Gupta – Chairman (Independent Director)
- ii) Sri Y.K. Daga - Member (Independent Director)
- iii) Sri B.L. Chandak- Member (Independent Director)
- iv) Sri C.K. Dhanuka - Member (Non-Independent Director)

The meeting of the Board of Directors commenced at 2.45 p.m. and ended at 3.45 p.m.

Thanking you,

Yours faithfully,

For **Mint Investments Limited**

Sravani Dutta

Company Secretary

Encl: As stated

Email: mail@mintinvestments.in Website : www.mintinvestments.in



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

Annexure –A

Brief Profile of Sri R.K. Gupta

Sri R.K. Gupta is a B.Sc Engineering (Mech). He has been in business of Tea Machinery, Packaging Machinery, Tea Export and Investments for more than 40 years. His vast experience in trade, commerce and investments will be beneficial to the Company and can make best use of his expertise.

Sri R.K. Gupta is not a Director of any other Public Limited Companies.



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 Six months ended 30th September, 2017. 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 5th 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: November 13, 2017


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 AND HALF YEAR ENDED 30TH SEPTEMBER, 2017

Sl. No.	PARTICULARS	QUARTER ENDED			SIX MONTH ENDED		(₹ in Lakhs)
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	YEAR ENDED
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2017 (Audited)
1	Income from operations						
	a) Revenue from Operations	1,974.93	352.66	1,504.58	2,327.59	1,940.11	3,036.22
	b) Other Income	0.02	0.07	-	0.09	0.06	5.09
	Total Income	1,974.95	352.73	1,504.58	2,327.68	1,940.17	3,041.31
2	Expenses						
	a) Cost of Sales	1,549.69	474.10	265.92	2,023.79	460.97	1,811.97
	b) Changes in Inventories of Shares & Securities	9.09	(143.90)	689.44	(134.81)	694.97	341.51
	c) Employees Benefits Expenses	26.48	19.78	30.30	46.26	48.84	99.36
	d) Depreciation and Amortisation	5.92	5.91	6.42	11.83	12.83	25.73
	e) Other Expenses	27.12	32.52	26.10	59.64	43.11	127.93
	Total Expenses	1,618.29	388.41	1,018.18	2,006.70	1,260.72	2,406.50
3	Profit/(Loss) from Operations before Exceptional Items and Taxes (1 - 2)	356.66	(35.68)	486.40	320.98	679.45	634.81
4	Exceptional Items -						
	a) Provision for Standard Assets	-	-	-	-	-	0.10
5	Profit/(Loss) from ordinary activities before Tax (3 - 4)	356.66	(35.68)	486.40	320.98	679.45	634.71
6	Tax Expenses (including Deferred Tax)						
	(a) Current Tax	31.00	14.00	60.00	45.00	100.00	100.00
	(b) MAT Adjustment	-	-	-	-	-	(62.19)
	(c) Deferred Tax	-	-	-	-	-	(2.90)
	(d) Earlier Tax Adjustments	-	-	-	-	-	(20.24)
7	Net Profit/(Loss) from Ordinary Activities afterTax (5 - 6)	325.66	(49.68)	426.40	275.98	579.45	620.04
8	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
9	Net Profit / (Loss) for the period (7 - 8)	325.66	(49.68)	426.40	275.98	579.45	620.04
10	Paid-up Equity Share Capital (Face Value ₹ 10/-)	554.00	554.00	554.00	554.00	554.00	554.00
11	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year.)	-	-	-	-	-	7,428.34
12	Earning per Share (EPS) (not annualised)						
	Basic (In ₹)	5.88	(0.90)	7.70	4.98	10.46	11.19
	Diluted (In ₹)	5.88	(0.90)	7.70	4.98	10.46	11.19



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

Statement of Assets & Liabilities

(₹ in Lakhs)

Sl No.	Particulars	Unaudited	Audited
		As at 30.09.2017	As at 31.03.2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital		554.00	554.00
(b) Reserves and Surplus		7,671.00	7,428.34
		8,225.00	7,982.34
(2) Non-Current Liabilities			
(a) Long-Term Provisions		124.77	24.77
		124.77	24.77
(3) Current Liabilities			
(a) Trade Payables		624.57	23.32
(b) Short-Term Provisions		51.88	106.88
(c) Other Current Liabilities		15.27	17.75
		691.72	147.95
TOTAL OF EQUITY AND LIABILITIES		9,041.49	8,155.06
II. ASSETS			
(1) Non-Current Assets			
(a) Fixed Assets			
(i) Tangible Assets		200.93	204.07
(b) Non-Current Investments		5,627.87	5,632.42
(c) Deferred Tax Assets (Net)		11.80	11.79
(d) Long-Term Loans and Advances		795.61	490.42
		6,636.21	6,338.70
(2) Current Assets			
(a) Current Investments		302.76	179.36
(b) Inventories		1,566.35	1,431.55
(c) Trade Receivables		508.76	2.70
(d) Cash and Cash Equivalents		11.49	20.05
(e) Short-term Loans and Advances		4.40	174.31
(f) Other Current Assets		11.52	8.39
		2,405.28	1,816.36
TOTAL OF ASSETS		9,041.49	8,155.06

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13th November, 2017.
- Nature of Capital Market in which the company operates is such that the quarterly result do not indicate the likely annual performance.
- The Statutory Auditors have carried out a Limited review of the financial results for the quarter and Half Year ended 30th September, 2017.
- 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 Accounting Standard - 17, Segment Reporting prescribed under Section 133 of the Companies Act, 2013.
- Previous period figures have been regrouped, re-arranged and re-classified wherever necessary in order to make them comparable.

By Order of the Board
For MINT INVESTMENTS LTD.



(Signature)
(C.K. DHANUKA)
Chairman
(DIN: 00005684)

Place : Kolkata
Dated : The 13th day of November, 2017.

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 UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017

(₹ in Lakhs)

Particulars	Quarter ended (30.09.2017)	Quarter ended (30.09.2016)	Half Year ended (30.09.2017)	Year ended (31.03.2017)
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations (Net)	1,974.95	1,504.58	2,327.68	3,041.31
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	356.66	486.40	320.98	634.81
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	356.66	486.40	320.98	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	325.66	426.40	275.98	620.04
Equity Share Capital	554.00	554.00	554.00	554.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year.)	-	-	-	7,428.34
Earnings Per Share (of ₹10/- each) (not annualised)				
Basic (in ₹) :	5.88	7.70	4.98	11.19
Diluted (in ₹) :	5.88	7.70	4.98	11.19

Note : The above is an extract of the detailed format of Financial Results for the Quarter and Half Year ended 30.09.2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Half Year ended are available on the Stock Exchange Websites (www.cse-india.com) and also on the Company's website.



By Order of the Board
For **MINT INVESTMENTS LTD.**

(Signature)

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

Place : Kolkata

Dated : The 13th Day of November, 2017