



## 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

13.08.2025

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 Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further our intimation dated 5<sup>th</sup> August, 2025, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., 13<sup>th</sup> August, 2025, inter alia, have considered, approved and taken on record the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter ended 30<sup>th</sup> June, 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Un-audited Financial Results (both Standalone & Consolidated) of the Company together with a copy of the Limited Review Report as issued by the Statutory Auditors for the Quarter ended 30<sup>th</sup> June, 2025 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 03:00 P.M. (IST) and concluded at 04:00 P.M. (IST).

The same is for your kind information and record.

You are requested to take on record the afore-mentioned information.

Thanking you.  
Yours faithfully,

**For Mint Investments Limited**

**Gajal Agarwal**  
**Company Secretary & Compliance Officer**  
Encl: As above





# DHANDHANIA & ASSOCIATES

## CHARTERED ACCOUNTANTS

13, Crooked Lane, Kolkata - 700 069, Phone : 4006-6758 E-mail : audit@pkd.co.in Web : www.dhandhaniaassociates.com

Independent Auditor's Review Report on the unaudited standalone quarterly financial results of Mint Investments Limited for the quarter ended 30<sup>th</sup> June 2025

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 30<sup>th</sup> June 2025, 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 recognised accounting principles generally accepted in India, and is in compliance with the 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.



*P K Dhandhan*  
PRABHAT KUMAR DHANDHANIA, FCA, PARTNER  
(Membership No.: 052613)

For & On behalf of  
Dhandhania & Associates  
Chartered Accountants

Firm Registration No.316052E  
UDIN: 25052613BMKYVA7242

Place : Kolkata

Dated : The 13<sup>th</sup> day of August, 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 ENDED ON 30TH JUNE 2025

(In ₹ Lakhs)

| Sl. No. | Particulars                                                                                            | Quarter Ended   |                   | Year Ended      |               |
|---------|--------------------------------------------------------------------------------------------------------|-----------------|-------------------|-----------------|---------------|
|         |                                                                                                        | 30.06.2025      | 31.03.2025        | 30.06.2024      | 31.03.2025    |
|         |                                                                                                        | Unaudited       | Audited           | Unaudited       | Audited       |
| 1       | (a) Income from operations                                                                             |                 |                   |                 |               |
|         | Interest income                                                                                        | 1.25            | 1.23              | 3.49            | 10.20         |
|         | Dividend income                                                                                        | 8.18            | 15.47             | 9.47            | 274.38        |
|         | Rental income                                                                                          | 17.40           | 17.40             | 17.41           | 69.62         |
|         | Net gain on fair value changes                                                                         |                 |                   |                 |               |
|         | - Realised                                                                                             | 89.43           | (379.08)          | 1,038.56        | 3,238.91      |
|         | - Unrealised                                                                                           | 578.00          | (202.05)          | (92.27)         | (2,726.65)    |
|         | <b>Total income from operations</b>                                                                    | <b>694.26</b>   | <b>(547.03)</b>   | <b>976.66</b>   | <b>866.46</b> |
|         | (b) Other income                                                                                       | 0.09            | -                 | -               | 0.03          |
|         | <b>Total income (a + b)</b>                                                                            | <b>694.35</b>   | <b>(547.03)</b>   | <b>976.66</b>   | <b>866.49</b> |
| 2       | Expenses                                                                                               |                 |                   |                 |               |
|         | Finance costs                                                                                          | 0.32            | 0.10              | 0.55            | 1.74          |
|         | Impairment on financial assets                                                                         | -               | (0.40)            | -               | (0.40)        |
|         | Employee benefits expenses                                                                             | 23.58           | 22.91             | 20.61           | 86.71         |
|         | Depreciation and amortisation                                                                          | 9.46            | 10.16             | 10.06           | 40.47         |
|         | Other expenses                                                                                         | 48.64           | 29.95             | 43.53           | 121.83        |
|         | <b>Total expenses</b>                                                                                  | <b>82.00</b>    | <b>62.72</b>      | <b>74.75</b>    | <b>250.35</b> |
| 3       | <b>Profit/(loss) before Tax (1-2)</b>                                                                  | <b>612.35</b>   | <b>(609.75)</b>   | <b>901.91</b>   | <b>616.14</b> |
| 4       | Tax expenses                                                                                           |                 |                   |                 |               |
|         | (a) Current tax                                                                                        | 12.69           | (77.80)           | 186.88          | 487.00        |
|         | (b) Deferred tax                                                                                       | 124.40          | (40.72)           | (41.33)         | (281.08)      |
|         | (c) Earlier year tax adjustments                                                                       | 1.84            | 4.13              | -               | 4.13          |
|         | <b>Total tax expenses</b>                                                                              | <b>138.93</b>   | <b>(114.39)</b>   | <b>145.55</b>   | <b>210.05</b> |
| 5       | <b>Profit after tax (3-4)</b>                                                                          | <b>473.42</b>   | <b>(495.36)</b>   | <b>756.36</b>   | <b>406.10</b> |
| 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 |                 |                   |                 |               |
|         | - Realised                                                                                             | 84.45           | (1,057.50)        | 1,981.75        | 3,837.34      |
|         | - Unrealised                                                                                           | 2,028.38        | (2,354.74)        | 1,044.57        | (3,164.76)    |
|         | ii) Remeasurement of defined benefit (asset) / liability                                               | 0.18            | 2.60              | (0.64)          | 0.67          |
|         | iii) Income tax effect on above items                                                                  | (386.42)        | 544.11            | (396.17)        | (323.60)      |
|         | <b>Total other comprehensive income</b>                                                                | <b>1,726.59</b> | <b>(2,865.53)</b> | <b>2,629.51</b> | <b>349.65</b> |
| 7       | <b>Total comprehensive income for the Year (5+6)</b>                                                   | <b>2,200.01</b> | <b>(3,360.89)</b> | <b>3,385.87</b> | <b>755.74</b> |
| 8       | Paid-up equity share capital (Face value of ₹10/- each)                                                | 554.00          | 554.00            | 554.00          | 554.00        |
| 9       | (i) Earnings per share (of ₹ 10/- each) (not annualised) :                                             |                 |                   |                 |               |
|         | - Basic (In ₹)                                                                                         | 8.55            | (8.94)            | 13.65           | 7.33          |
|         | - Diluted (In ₹)                                                                                       | 8.55            | (8.94)            | 13.65           | 7.33          |

### NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2025. The Statutory Auditors have carried out a Limited Review of the above results.
- The figures for the last quarter of the current and previous financial year are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of third quarter, which has been subjected to Limited review by Statutory Auditors.
- The financial result of the company has been prepared in accordance with Indian Accounting Standard ("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 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 quarter and year 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 13th day of August, 2025



**Independent Auditor's Review Report on the unaudited consolidated financial results of Mint Investments Limited for the quarter ended 30<sup>th</sup> June 2025**

**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 30<sup>th</sup> June 2025, together with the notes thereon ('the Statement'), being submitted by the company pursuant to the requirements of the Regulations 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 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 associate | Associate    |
| 2      | Naga Dhunseri Group Limited and its subsidiary and 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 (including other comprehensive income) of Rs. 3,859.75 lakhs for the quarter ended 30<sup>th</sup> June 2025 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. Our conclusion on the statement is not modified in respect of the above matter.



Place: Kolkata  
Date: The 13<sup>th</sup> day of August, 2025

A handwritten signature in blue ink, appearing to read "PK Dhandhanias".

**PRABHAT KUMAR DHANDHANIA, FCA, PARTNER**

(Membership No. 052613)

*For & On behalf of*

**DHANDHANIA & ASSOCIATES**

*Chartered Accountants*

Firm Registration No. 316052E

**UDIN: 25052613BMKYVB3388**

**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 CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2025**

( In ₹ Lakhs)

| Sl. No. | Particulars                                                                                            | Quarter Ended   |                   |                  | Year Ended       |
|---------|--------------------------------------------------------------------------------------------------------|-----------------|-------------------|------------------|------------------|
|         |                                                                                                        | 30.06.2025      | 31.03.2025        | 30.06.2024       | 31.03.2025       |
|         |                                                                                                        | Unaudited       | Audited           | Unaudited        | Audited          |
| 1       | <b>(a) Income from operations</b>                                                                      |                 |                   |                  |                  |
|         | Interest income                                                                                        | 1.25            | 1.23              | 3.49             | 10.20            |
|         | Dividend income                                                                                        | 8.18            | 15.47             | 9.47             | 197.23           |
|         | Rental income                                                                                          | 17.40           | 17.40             | 17.41            | 69.62            |
|         | Net gain on fair value changes                                                                         |                 |                   |                  |                  |
|         | - Realised                                                                                             | 89.43           | (379.08)          | 1,038.56         | 3,238.91         |
|         | - Unrealised                                                                                           | 578.00          | (202.05)          | (92.27)          | (2,726.65)       |
|         | <b>Total income from operations</b>                                                                    | <b>694.26</b>   | <b>(547.03)</b>   | <b>976.66</b>    | <b>789.31</b>    |
|         | (b) Other income                                                                                       | 0.09            | -                 | -                | 0.03             |
|         | <b>Total income (a + b)</b>                                                                            | <b>694.35</b>   | <b>(547.03)</b>   | <b>976.66</b>    | <b>789.34</b>    |
| 2       | <b>Expenses</b>                                                                                        |                 |                   |                  |                  |
|         | Finance costs                                                                                          | 0.32            | 0.10              | 0.55             | 1.74             |
|         | Impairment on financial assets                                                                         | -               | (0.40)            | -                | (0.40)           |
|         | Employee benefits expenses                                                                             | 23.58           | 22.91             | 20.61            | 86.71            |
|         | Depreciation and amortisation                                                                          | 9.46            | 10.16             | 10.06            | 40.47            |
|         | Other expenses                                                                                         | 48.64           | 29.95             | 43.53            | 121.83           |
|         | <b>Total expenses</b>                                                                                  | <b>82.00</b>    | <b>62.72</b>      | <b>74.75</b>     | <b>250.35</b>    |
| 3       | <b>Profit before share of profit from equity accounted investee and tax (1-2)</b>                      | <b>612.35</b>   | <b>(609.75)</b>   | <b>901.91</b>    | <b>538.99</b>    |
| 4       | Share of profit from equity accounted investee                                                         | 3,301.48        | (2,806.23)        | 2,682.65         | 5,245.42         |
| 5       | <b>Profit/(loss) before Tax (3+4)</b>                                                                  | <b>3,913.83</b> | <b>(3,415.98)</b> | <b>3,584.56</b>  | <b>5,784.41</b>  |
| 6       | <b>Tax expenses</b>                                                                                    |                 |                   |                  |                  |
|         | (a) Current tax                                                                                        | 12.69           | (77.80)           | 186.88           | 487.00           |
|         | (b) Deferred tax                                                                                       | 124.40          | (40.72)           | (41.33)          | (281.08)         |
|         | (c) Earlier year tax adjustments                                                                       | 1.84            | 4.13              | -                | 4.13             |
|         | <b>Total tax expenses</b>                                                                              | <b>138.93</b>   | <b>(114.39)</b>   | <b>145.55</b>    | <b>210.05</b>    |
| 7       | <b>Profit after tax (5-6)</b>                                                                          | <b>3,774.90</b> | <b>(3,301.59)</b> | <b>3,439.01</b>  | <b>5,574.36</b>  |
| 8       | <b>Other comprehensive income</b>                                                                      |                 |                   |                  |                  |
|         | 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 | 2,112.83        | (3,412.25)        | 3,026.32         | 672.57           |
|         | ii) Remeasurement of defined benefit (asset) / liability                                               | 0.18            | 2.60              | (0.64)           | 0.67             |
|         | iii) Income tax effect on above items                                                                  | (386.42)        | 544.11            | (396.17)         | (323.60)         |
|         | <b>Total other comprehensive income</b>                                                                | <b>1,726.59</b> | <b>(2,865.54)</b> | <b>2,629.51</b>  | <b>349.64</b>    |
|         | Other comprehensive income from associates                                                             | 1,810.30        | (1,918.82)        | 6,962.22         | 8,556.42         |
| 9       | <b>Total other comprehensive income</b>                                                                | <b>3,536.89</b> | <b>(4,784.36)</b> | <b>9,591.73</b>  | <b>8,906.06</b>  |
| 10      | <b>Total comprehensive income for the Year (7+9)</b>                                                   | <b>7,311.79</b> | <b>(8,085.95)</b> | <b>13,030.74</b> | <b>14,480.42</b> |
| 11      | Paid-up equity share capital (Face value of ₹10/- each)                                                | 554.00          | 554.00            | 554.00           | 554.00           |
| 12      | <b>(i) Earnings per share (of ₹ 10/- each) (not annualised) :</b>                                      |                 |                   |                  |                  |
|         | - Basic (In ₹)                                                                                         | 68.14           | (59.60)           | 62.08            | 100.62           |
|         | - Diluted (In ₹)                                                                                       | 68.14           | (59.60)           | 62.08            | 100.62           |

**NOTES :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2025. The Statutory Auditors have carried out a Limited Review of the above results.
- The figures for the last quarter of the current and previous financial year are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of third quarter, which has been subjected to Limited review by Statutory Auditors.
- The Statutory Auditors have audited the financial statements for the year ended 31st March 2025 and have issued an unqualified opinion thereon. The information presented above is an extract from the audited financial statements as stated.
- Nature of Capital Market in which the Company operates is such that the quarterly 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 13th day of August, 2025