

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: MIL/7/2018/

14.11.2018

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700001

Stock Code-(10023148)

Dear Sirs,

Sub: Outcome of the Board Meeting held on 14th November, 2018 and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 14th November, 2018, inter alia, has, approved the following:

Unaudited Financial Results

- a) Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2018, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

A copy of the Unaudited Standalone Financial Results of the Company together with a copy of the Limited Review Report for the quarter and half year ended 30th September, 2018, is enclosed for your kind information. 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.

Appointment of Company Secretary and Compliance Officer

- b) Ms. Parmita Khemka, Associate Member of the Institute of Company Secretaries of India bearing ACS No. 56718, has been appointed for the post of Company Secretary and Compliance Officer (CS) at the Board Meeting of the Company held on 14th November, 2018, with immediate effect on the basis of recommendation of the Nomination and Remuneration Committee.

A brief profile of Ms. Parmita Khemka is enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 05:35 P.M. and concluded at 06:00 P.M.

This is for your kind information and record.

Please acknowledge receipt.

Yours faithfully,

For **Mint Investments Limited**

Parmita Khemka
Company Secretary

Encl: As above

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



INDEPENDENT AUDITORS REVIEW REPORT


TO THE BOARD OF DIRECTORS OF
MINT INVESTMENTS LIMITED

1. We have reviewed the accompanying quarterly statement of Standalone Unaudited Financial Results of **MINT INVESTMENTS LIMITED** (the "Company") and the year to date results for the period 1st April, 2018 to 30th September, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India 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.
3. 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 Statement 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.
4. 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 14, 2018


CA B.K. Agarwala
Partner
(Membership No. 051635)

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

(₹ in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED			SIX MONTH ENDED		YEAR ENDED
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	a) Revenue from Operations	1,484.59	492.48	1,974.93	1,977.07	2,327.59	6,788.56
	b) Other Income	0.01	0.29	0.02	0.30	0.09	0.70
	Total Income	1,484.60	492.77	1,974.95	1,977.37	2,327.68	6,789.26
2	Expenses						
	a) Purchase of Stock in Trade	1,098.33	706.36	1,549.69	1,804.69	2,023.79	5,797.58
	b) Changes in Inventories of Shares & Securities	(52.90)	(203.76)	9.09	(256.66)	(134.81)	(200.71)
	c) Employee Benefits Expenses	23.41	21.18	26.48	44.59	46.26	105.74
	d) Depreciation and Amortisation	12.95	5.53	5.92	18.48	11.83	23.67
	e) Other Expenses	21.94	48.59	27.11	70.53	59.63	125.08
	Total Expenses	1,103.73	577.90	1,618.29	1,681.63	2,006.70	5,851.36
3	Profit/(Loss) from Operations before Exceptional Items and Taxes (1 - 2)	380.87	(85.13)	356.66	295.74	320.98	937.90
4	Exceptional Items -						
	a) Provision for Standard Assets	-	-	-	-	-	0.10
5	Profit/(Loss) from ordinary activities before Tax (3 - 4)	380.87	(85.13)	356.66	295.74	320.98	937.80
6	Tax Expenses						
	(a) Current Tax	28.00	8.00	31.00	36.00	45.00	180.00
	(b) Deferred tax	-	-	-	-	-	1.91
	(c) Earlier Tax adjustments	-	-	-	-	-	-
	(d) Mat Credit Adjustments	-	-	-	-	-	-
7	Net Profit/(Loss) from Ordinary Activities after Tax (5 - 6)	352.87	(93.13)	325.66	259.74	275.98	755.89
8	Extraordinary Items (Net of Tax Expense)	-	-	-	-	-	-
9	Net Profit / (Loss) for the period (7 - 8)	352.87	(93.13)	325.66	259.74	275.98	755.89
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 Reserves	-	-	-	-	-	8,150.89
12	(i) Earning per Share (Before Extraordinary Items) * (of ₹ 10 each)						
	Basic (In ₹)	6.37	(1.68)	5.88	4.69	4.98	13.64
	Diluted (In ₹)	6.37	(1.68)	5.88	4.69	4.98	13.64
	(ii) Earning per Share (Before Extraordinary Items) * (of ₹ 10 each)						
	Basic (In ₹)	6.37	(1.68)	5.88	4.69	4.98	13.64
	Diluted (In ₹)	6.37	(1.68)	5.88	4.69	4.98	13.64

*(Not Annualised)



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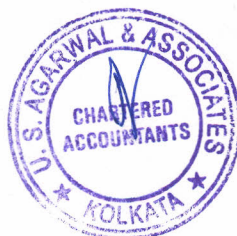
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Statement of Assets & Liabilities

(₹ in Lakhs)

Sl No.	Particulars	Unaudited	Audited
		As at 30.09.2018	As at 31.03.2018
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	554.00	554.00	
(b) Reserves and Surplus	8,377.24	8,150.89	
	8,931.24	8,704.89	
(2) Non-Current Liabilities			
(a) Long-Term Provisions	306.66	126.66	
	306.66	126.66	
(3) Current Liabilities			
(a) Trade Payables	22.45	128.75	
(b) Other Current Liabilities	10.84	21.16	
(c) Short-Term Provisions	40.75	184.75	
	74.04	334.66	
TOTAL OF EQUITY AND LIABILITIES	9,311.94	9,166.21	
II. ASSETS			
(1) Non-Current Assets			
(a) Property, Plant & Equipments			
(i) Tangible Assets	199.90	198.99	
(b) Non-Current Investments	6,023.68	5,371.69	
(c) Deferred Tax Assets (Net)	9.88	9.88	
(d) Long-Term Loans and Advances	925.19	649.93	
	7,158.65	6,230.49	
(2) Current Assets			
(a) Current Investments	114.31	567.31	
(b) Inventories	1,888.92	1,632.26	
(c) Trade Receivables	64.08	0.01	
(d) Cash and Cash Equivalents	37.58	550.67	
(e) Short-term Loans and Advances	34.33	182.36	
(f) Other Current Assets	14.07	3.11	
	2,153.29	2,935.72	
TOTAL OF ASSETS	9,311.94	9,166.21	

- 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 14th November, 2018.
- 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, 2018.
- 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 Limited

[Signature]

C.K.Dhanuka
Chairman
DIN: 00005684

Place: Kolkata
Date: The 14th Day of November, 2018



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A brief profile of Ms. Parmita Khemka:

Full Name	Ms. Parmita Khemka
Father's Name	Mr. Shyam Lal Khemka
Address	Bhawani Complex, Block – O, Flat no. 4C Barowaritalla, Kestopur Kolkata - 700102
Qualification	B. Com (Hons), Company Secretary
Membership No.	ACS: 56718
Occupation	Employment
Date of Birth	10.04.1994
Nationality	Indian