



**U. S. AGARWAL & ASSOCIATES**  
Chartered Accountants

42/1, B. B. GANGULY STREET  
KOLKATA - 700 012  
Phone : 2237-4622 / 4003-6763  
E-mail : bipin\_47@yahoo.co.in

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 Nine months ended 31<sup>st</sup> December, 2017. The statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015("the Listing Regulation, 2015") which has been initiated 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 these financial statements 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 5<sup>th</sup> 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)

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

Place: Kolkata  
Date: 8<sup>th</sup> February ,2018.

**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 NINE MONTHS ENDED 31ST DECEMBER, 2017**

(₹ in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2017 (Audited)
1	Income from operations						
	a) Revenue from Operations	1,755.74	1,974.93	152.96	4,083.33	2,093.07	3,036.22
	b) Other Income	0.01	0.02	4.45	0.10	4.51	5.09
	<b>Total Income</b>	<b>1,755.75</b>	<b>1,974.95</b>	<b>157.41</b>	<b>4,083.43</b>	<b>2,097.58</b>	<b>3,041.31</b>
2	Expenses						
	a) Cost of Sales	1,862.10	1,549.69	831.21	3,885.89	1,292.18	1,811.97
	b) Changes in Inventories of Shares & Securities	(545.15)	9.09	(537.05)	(679.96)	157.92	341.51
	c) Employees Benefits Expenses	26.70	26.48	20.27	72.96	69.11	99.36
	d) Depreciation and Amortisation	5.92	5.92	6.42	17.75	19.25	25.73
	e) Other Expenses	37.81	27.12	20.88	97.44	63.99	127.93
	<b>Total Expenses</b>	<b>1,387.38</b>	<b>1,618.30</b>	<b>341.73</b>	<b>3,394.08</b>	<b>1,602.45</b>	<b>2,406.50</b>
3	Profit/( Loss ) from Operations before Exceptional Items and Taxes (1 - 2)	368.37	356.65	(184.32)	689.35	495.13	634.81
4	Exceptional Items -						
	a) Provision for Standard Assets	-	-	-	-	-	0.10
5	Profit/(Loss) before Extraordinary Items & Tax (3 - 4)	368.37	356.65	(184.32)	689.35	495.13	634.71
6	Extraordinary Items	-	-	-	-	-	-
7	Profit/( Loss) before Tax (5 + 6)	368.37	356.65	(184.32)	689.35	495.13	634.71
8	Tax Expenses						
	(a) Current Tax	75.00	31.00	(30.00)	120.00	70.00	100.00
	(b) MAT Adjustment	-	-	-	-	-	(62.19)
	(c) Deferred Tax	-	-	-	-	-	(2.90)
	(d) Earlier Tax Adjustments	-	-	(21.52)	-	(21.52)	(20.24)
9	Net Profit / (Loss) after Tax (7 - 8)	293.37	325.65	(132.80)	569.35	446.65	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*						
	Basic (In ₹ )	5.30	5.88	(2.40)	10.28	8.06	11.19
	Diluted (In ₹ )	5.30	5.88	(2.40)	10.28	8.06	11.19

\*Not Annualised, except year end basic and diluted EPS

**Notes:**

- 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 8th February, 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 Nine Months ended 31st December, 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.



*(Handwritten Signature)*

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

Place : Kolkata  
Date : The 8th day of February, 2018.



**MINT INVESTMENTS LIMITED**

Regd. Office: "DHUNSERI HOUSE"  
4A, WOODBURN PARK, KOLKATA-700020  
CIN: L15142WB1974PLC029184

Website [www.mintinvestments.in](http://www.mintinvestments.in) ; email: [mail@mintinvestments.in](mailto:mail@mintinvestments.in) ; Ph: 22801950

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017**

(₹ in Lakhs)

Particulars	Quarter ended (31.12.2017)	Quarter ended (31.12.2016)	Nine Months ended (31.12.2017)	Year ended (31.03.2017)
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations (Net)	1,755.75	157.41	4,083.43	3,041.31
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	368.37	(184.32)	689.35	634.81
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	368.37	(184.32)	689.35	634.71
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	293.37	(132.80)	569.35	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 ₹) :	5.30	(2.40)	10.28	11.19
Diluted (in ₹) :	5.30	(2.40)	10.28	11.19

Note: The above is an extract of the detailed format of Financial Results for the Quarter and Nine Months ended 31.12.2017 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 Nine Months ended are available on the Stock Exchange Websites ([www.cse-india.com](http://www.cse-india.com)) and also on the Company's website.

By Order of the Board  
For MINT INVESTMENTS LTD.



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

Place : Kolkata

Dated : The 8th Day of February, 2018

