42/1, B. B. GANGULY STREET KOLKATA - 700 012

Phone: 4070-6090 / 4003-6763 E-mail: bipin_47@yahoo.co.in

Web: www.usagarwal.com

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 quarter and nine months ended 31st December, 18 ("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: February 07, 2019



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 NINE MONTHS ENDED 31ST DECEMBER, 2018

٥.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
SI. No.		31.12.2018 30.09.2018 31.12.2017			31.12.2018 31.12.2017		31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	a) Revenue from Operations	19.32	1,484.59	1,755.74	1,996.39	4.083.33	6.788.56
	b) Other Income		0.01	0.01	0.30	0.10	0.70
	Total Income	19.32	1,484.60	1,755.75	1,996.69	4,083.43	6,789.26
	in the second se						
2	Expenses	şi -					
	a) Purchase of Stock in Trade	133.72	1,098.33	1,862.10	1,938.41	3,885.89	5,797.58
	b) Changes in Inventories of Shares & Securities	(175.39)	(52.90)	(545.15)	(432.05)	(679.96)	(200.71
	c) Employee Benefits Expenses	17.01	23.41	26.70	61.60	72.96	105.74
	d) Depreciation and Amortisation	11.30	12.95	5.92	29.78	17.75	23.67
	e) Other Expenses	25.76	21.94	37.81	96.29	97.44	125.08
	Total Expenses	12.40	1,103.73	1,387.38	1,694.03	3,394.08	5,851.36
3	Profit/(Loss) from Operations before Exceptional				4.00		
	Items and Taxes (1 - 2)	6.92	380.87	368.37	302.66	689.35	937.90
4	Exceptional Items -						
	a) Provision for Standard Assets	-	-	-	-	· · · · ·	0.10
5	Profit/(Loss) from ordinary activities before Tax (3 - 4)	6.92	380.87	368.37	302.66	689.35	007.00
J	Profib(Loss) from ordinary activities before rax (3 - 4)	0.92	300.07	300.37	302.00	009.35	937.80
6	Tax Expenses						
	(a) Current Tax	1.00	28.00	75.00	37.00	120.00	180.00
	(b) Deferred tax	-	-	-	-	-	1.91
		7					
7	Net Profit/(Loss) from Ordinary Activities after Tax (5 - 6)	5.92	352.87	293.37	265.66	569.35	755.89
	, , , , , , , , , , , , , , , , , , , ,						
8	Extraordinary Items (Net of Tax Expense)	-	-		-	-	_
	1						
9	Net Profit / (Loss) for the period (7 - 8)	5.92	352.87	293.37	265.66	569.35	755.89
40	Daid on Facility Chang Conital (Face Value 7 40)	554.00	554.00	554.00	554.00		
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
•	Trobbives excluding restalled for the serves				_		0,130.03
12	(i) Earning per Share (Before Extraordianry Items) * (of ₹ 10	200					
	each)		***				
	Basic (In ₹)	0.11	6.37	5.30	4.80	10.28	13.64
	Diluted (In ₹)	0.11	6.37	5.30	4.80	10.28	13.64
		*:	7.				
	(ii) Earning per Share (Before Extraordianry Items) * (of ₹ 10						
	each)		0.5-			10.55	
	Basic (In ₹)	0.11	6.37	5.30	4.80	10.28	13.64
	Diluted (In ₹)	0.11	6.37	5.30	4.80	10.28	13.64

Notes:

- 1 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 7th February, 2019.
- 2 Nature of Capital Market in which the company operates is such that the quarterly result do not indicate the likely annual performance.
- 3 The Statutory Auditors have carried out a Limited review of the financial results for the Quarter and Nine Months ended 31st December, 2018.
- 4 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.
- 5 Previous period figures have been regrouped, re-arranged and re-classified wherever necessary in order to make them comparable.

CHARLER OF ACCOUNTANTS CO

MENTO LIMITAL TO THE PARTY OF T

By order of the Board For Mint Investments Limited

C.K.DHANUKA Chairman

DIN: 00005684

Place: Kolkata

Date: The 7th Day of February, 2019