Mangalam Engineering Projects Limited

Regd. Office: 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi - 110 014 CIN No. : L74899DL1984PLC017356 Mail Id : info@mangalamengineering.com *Corp Office:* 16, Hare Street, 2nd Floor, Kolkata - 700 001 Phone: 033-2248 2391/92/93 Mail Id : info@contransys.com Website: www.mangalamengineering.com

Date: 22/07/2024

To The Assistant General Manager Department of Corporate Services Metropolitan Stock exchange of India Limited Vibgyor Tower, 4th Floor, Plot No.C-62, Block- G Bandra Kurla Complex, Bandra(East) Mumbai-400 098

Scrip Name and Symbol : Mangalam Engineering Projects Limited- MEPL

Sub: Outcome of Board Meeting held on July 22, 2024

The Board of Directors of the Company at its meeting held on July 22, 2024, inter-alia has:

1. Approved and taken on records the Un-Audited Financial Results for the quarter ended June 30, 2024 along with the Limited Review done by the Statutory Auditors of the Company M/s Salarpuria & Partners, Chartered Accountants;

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2024 is enclosed herewith for your taking on record.

The meeting commenced at 01.30 p.m. and concluded at 01.55 p.m.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully For Mangalam Engineering Projects Limited

Vithal Das Mall Company Secretary Encl: as above



CHARTERED ACCOUNTANTS

7, C. R. AVENUE, KOLKATA - 700 072 Phone : 2237 5400 / 5401, 4014 5400 - 5410 website : www.salarpuriajajodia.com e-mail : salarpuria.jajodia@rediffmail.com office@salarpuriajajodia.com Branch at New Delhi

Limited review report on unaudited quarterly financial results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

To, The Board of Directors Mangalam Engineering Projects Limited 101C, Kundan House, Harinagar Ashram, Mathura Road, Ground Floor, New Delhi - 110014

- We have reviewed the accompanying statement of unaudited financial results of Mangalam Engineering Projects Limited ("the Company") for the quarter and period ended June 30, 2024 ("the Statement").
- 2. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended. This Statement, which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 is free of material misstatement.
- 4. A review is limited primarily to inquiries 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.
- 5. 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 Indian Accounting Standards and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Salarpuria & Partners Chartered Accountants Firm ICAI Reg. No.302113E

Palash K. Dey

Chartered Accountant Membership No.-053991 Partner

Place: Kolkata Date: 22/07/2024 UDIN: 24053991BKBJBA1335



MANGALAM ENGINEERING PROJECTS LIMITED

REGD. OFF. 101 C, GROUND FLOOR, KUNDAN HOUSE, HARINAGAR ASHRAM, MATHURA ROAD, NEW DELHI DL- 110014 CIN:L74899DL1984PLC017356, Telephone: +91 3322482391/2/3 , Fax: +91 33 22489382, email id : info@mangalamengineering.com UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

PARTICULARS	QUARTER ENDED			ACCOUNTING
	QUARTER ENDED			
	30.06.2024 (UNAUDITED)	31.03.24 (AUDITED)	30.06.2023 (UNAUDITED)	YEAR ENDED 31.03.2024 (AUDITED)
1. Revenue From Operations				
(a) Interest Income	1.52	0.53	1.56	6.08
(b) Dividend Income	-		-	21.74
(c) Net Gain on Fair Value Change	5.00	4.86	2.93	10.21
Total Revenue From Operations	6.52	5.39	4.49	38.03
2. Other Income	-			0.05
Total income	6.52	5.39	4.49	38.09
3. Expenses				
(a) Net Loss on fair value change	· · ·	-	-	
(b)Change in Inventories of Finished Goods, Work-in-Progress and Stock-in-	(0.11)	(0.28)	(0.16)	(0.46
(c) Employees benefit expense	1.64	1.86	1.64	7.08
(d) Other Expenditure	1.45	0.40	1.04	3.94
Total expenses	2.97	1.97	2.72	10.55
4. Profit/(Loss) before exeptional items and tax (2-3)	3.55	3.42	1.77	27.53
5. Exceptional Items	5.55	5.42		27.33
6. Profit/(Loss) before tax (PBT) (4-5)	3.55	3.42	1.77	27.53
7. Tax Expense	0.18	(15.59)	0.62	5.26
8. Net Profit/(Loss) after tax for the period (PAT) (6-7)	3.37	19.00	1.15	22.28
9. Other Comprehensive income for the period (Net of Tax)	1.36	(248.08)	63.38	(56.20
10.Total Comprehensive income for the period (comprising profit and other comprehensive income) (8+9)	4.73	(229.08)	64.53	(33.92
11. Paid-up equity share capital (Face Value of Rs. 10/- Each)	122.50	122.50	122.50	122.50
12. Other Equity Excluding Revaluation Reserve				1,834.74
13. Basic and Diluted Earning Per Share (Face Value of Rs. 10/- Per Share) (In Rs.)				
Basic and Diluted EPS before Extraordinary Items	0.28	1.55	0.09	1.82
Basic and Diluted EPS after Extraordinary Items	0.28	1.55	0.09	1.82

 (i) The above results were approved by the Audit committee and approved by the Board of Directors of the Company at their meetings held on 22nd July, 2024

(ii) The Company has adopted Indian Accounting Standard (Ind AS) with effect from 1st April, 2018 and accordingly the Financial Results have been prepared in accordance with the recognition and measurement principle laid down in the IND AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.

(iii) Previous years/periods' figures have been rearranged/regrouped/reclassified, wherever necessary, to make them comparable with those of current year/period.



For Mangalam Engineering Projects Ltd

NJ mandelu op

Nawal Khandelwal (DIN: 00076629)

Place: Kolkata Date: 22-07-2024

Mangalam Engineering Projects Limited

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Date: 22/07/2024

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Sub: Undertaking of Non-applicability of Reg. 32 of SEBI (LODR) Regulations, 2015

This is to inform that Regulation 32 of SEBI (LODR) Regulations, 2015 is not applicable to the Company as there were no proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc. during the period ended 30.06.2024.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully For Mangalam Engineering Projects Limited

Vithal Das Mall Company Secretary Encl: as above