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: 07/07/2023

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 07, 2023

The Board of Directors of the Company at its meeting held on July 07, 2023, inter-alia has:

1. Approved and taken on records the Un-Audited Financial Results for the quarter ended June 30, 2023 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, 2023 is enclosed herewith for your taking on record.

The meeting commenced at 2.30 p.m. and concluded at 3.00 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



Salarpuria & Partners

CHARTERED ACCOUNTANTS 7. C. R. AVENUE, KOLKATA - 700 072 Phone : 2237 5400 / 5401 / 4014 5400 - 5410 website : www.salarpuriajajodia.com e-mail : salarpuriajajodia.com office@salarpuriajajodia.com

Limited review report on unaudited quarterly financial results particular to Regulation 33 or the SEBT (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 KOLKATA-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, 2023 ("the Statement").
- 2. This statement has been prepared by the Company pursuant to the requirements of Regulation. 33 of the Securities and Enclange March Marghalton, Stagebaton, Regulaton, Stagebaton, Regulaton, Stagebaton, St
- 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 Charatered Accountants of India. This standard requires that two plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstement.
- 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 accounting Statement of unautiles financial results repared in accounting Standards, and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulations 30 of the STBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, the it contains any material imissitatement.

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

alasaday Chartered Accountant

Membership No.-053991

Place: Kolkata Date: 07/07/2023 UDIN: 230539918GWIEP5962



MANGALAM ENGINEERING PROJECTS LIMITED

REGD. OFF. 102 C. GROUND FLOOR, KUNDAN HOUSE, HARMAGAR ASHRAM, MATHURA ROAD, NEW DELHI DI. 120214 CINLTARSDOL1584FL01758, Freightone +81 82248259(2)9, Fan +91 83 2248582, ensi i/i : info@mongolasmegiaemig.com UMAUDTED FANANCIA: RESULTS FOR THE OULERTER PROED SHE JUNE, 2023

| PARTICULARS | QUARTER ENDED | | | ACCOUNTING |
|--|---------------------------|-----------------------|---------------------------|---------------------------------------|
| | 30.06.2023 (UNAUD(TED) | 31.03.23 (AUDITED) | 30.06.2022 (UNAUDITED) | YEAR ENDED 31.03.2023 (AUDITED) |
| . Revenue From Operations | | | 1000 | |
| (a) Interest income | 1.56 | 1.43 | 1.08 | 5.4 |
| (b) Dividend Income | | | | 21.7 |
| (c) Net Gain on Fair Value Change | 2.93 | (2.25) | | 0.0 |
| Total Revenue From Operations | 4.49 | (0.82) | 1.06 | 27.18 |
| 2. Other Income | | 0.07 | | 0.03 |
| Total income | 4.49 | (0.75) | 1.06 | 27.21 |
| 3. Expenses | | | | |
| (a) Net Loss on fair value change | | 1.09 | 5.37 | 1.09 |
| (b)Change in Inventories of Finished Goods, Work in Progress and Stock- n-Trade | (0.16) | 0.09 | (0.03) | 0.22 |
| (c) Employees benefit expense | 1.64 | 1.43 | 1.43 | 7.37 |
| (d) Other Expenditure | 1.24 | 0.26 | 1.81 | 5.10 |
| Total expenses | 2.72 | 2.87 | 8.58 | 13.77 |
| 4. Profit/[Loss] before exeptional items and tax (2-3) | 1.77 | (3.62) | (7.50) | 13.44 |
| 5. Exceptional items | | - | | |
| 6. Profit/(Loss) before tax (P81) (4-5) | 2.77 | (3.62) | (7.50) | 13.44 |
| 7. Tax Expense | 0.62 | (0.48) | (0.67) | 4.76 |
| 8. Net Profit/(Loss) after tax for the period (PAT) (6-7) | 1.15 | (7.14) | (6.83) | 8.68 |
| 9. Other Comprehensive income for the period (Net of Tax) | 63.35 | (131.26) | (387.81) | (388.95 |
| 10.Total Comprehensive income for the period (comprising profit and other comprehensive income) (8+9) | 64.53 | (134.41) | (394.64) | (380.29 |
| 11. Paid-up equity share capital (Face Value of Rs. 10/- Each) | 122.50 | 122 50 | 122.50 | 122.50 |
| 12. Other Equity Decluding: Revoluation Reserve | | | | 1,868.66 |
| 13. Basic and Diluted Earning Per Share (Face Value of Rs. 50/- Per Share) In Rs.) | | | | |
| Basic and Diluted EPS before Extraordinary Items | 0.09 | (0.26) | (0.56) | 0.71 |
| Rasic and Diluted EPS after Extraordinary Items | 0.09 | 00.260 | (0.56) | 0.71 |

(i) The above results were approved by the Board of Directors of the Company at their meetings held on D7th July, 2023.

(I) The Company has adopted indian Accounting Standard (Ind AS) with effect from 1st April, 2018 and accordingly the Financial Results have been prepared in accordince with the recognition and measurement principle laid down in the IND AS 34 "Interim Financial Reporting" prescribed under Section 33 of the Companies AL, 2013 read with the relevant rules laund thereander.

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

For MANGALAN ENGINEERING PROJECTS LTD.



Place: Kolkata Date: 07-07-2023