



# modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : [www.modernmalleables.com](http://www.modernmalleables.com) • E-mail : [sales@modernmalleables.com](mailto:sales@modernmalleables.com)



CERTIFICATE SERVICES

JAS-ANZ



M5000712ID

ISO 9001:2008

Registered company

Certificate Number Q-MM-02.17.192

MML/BSE/24-25

Date : 09-08-2024

## BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

**Our Scrip Code : 517336**

## The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001.

**Our Scrip Code : 023035**

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on 9<sup>th</sup> August, 2024 (under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. 9<sup>th</sup> August, 2024, inter alia, has approved the following :

- 1) Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2024, pursuant to Regulation 33 of the Securities and Exchange Board of India (LODR), Regulations, 2015.
- 2) Re-appointment of Mr. Biswanath (DIN : 00113368) as the Chairman & Managing Director of the Company for a period of 5 (five) years with effect from 01.06.2024 to 31.05.2029 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing AGM of the Company. Disclosure under Regulation 30 of the SEBI Listing Regulations for the above matters, as applicable, is being filed separately.

The Meeting commenced at 3.30 p.m. and concluded at 4.00 p.m.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Modern Malleables Limited**

Siddhishree Jhunjunwala

Director



**B. R. KHAITAN & CO.**  
**CHARTERED ACCOUNTANTS**

132, Cotton Street, Kolkata - 700 007  
Mobile : (033) 2269 1317  
Email - prakashkhaitan@hotmail.com

Limited Review Report on Unaudited Financial Results of the Company for the quarter ended 30th June, 2024- Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,  
The Board of Directors of  
M/s. Modern Malleables Limited

We have reviewed the accompanying statement of unaudited financial results ('Statement') of M/s. **Modern Malleables Limited** ('the Company') for the quarter ended 30<sup>th</sup> June, 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the SEBI Regulations'), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 9<sup>th</sup> August, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India in compliance with the SEBI Regulations. Our responsibility is to issue a report on the Statement based on our review.

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 Statement is free of material misstatement. 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the SEBI Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: 09<sup>th</sup> August, 2024



For B.R. KHAITAN & CO.  
**CHARTERED ACCOUNTANTS**  
Firm Registration No. 305012E

*Prakash Khaitan*

**P. KHAITAN**  
Proprietor  
Membership No.060367  
UDIN: 24060367BKHAFU2049

# MODERN MALLEABLES LIMITED

CIN: L27101WB1982PLC035371

Registered Office : 53B, Mirza Ghalib Street, Kolkata-700016

Corporate Office : 53B, Mirza Ghalib Street, Kolkata 700016 Telephone: 91-33-2226-4904, Tele fax: 91-33-2249-2119

Email: sales@modernmalleables.com Website: www.modernmalleables.com

## Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024

(` in lakhs)

Particulars	3 months ended on 30/06/2024	Preceding 3 months ended on 31/03/2024	Corresponding 3 months ended in the previous year on 30/06/2023	Previous Year ended on 31/03/2024
	Unaudited	Audited	Unaudited	Audited
<b>I Revenue from Operations</b>	230.49	112.01	2,237.14	6,766.16
<b>II Other Income</b>	113.25	308.02	18.12	387.53
<b>III Total Revenue (I+II)</b>	<b>343.74</b>	<b>420.03</b>	<b>2,255.26</b>	<b>7,133.69</b>
<b>IV Expenses:</b>				
(a) Cost of materials consumed	178.61	83.36	1,686.47	3,844.30
(b) Purchases of Stock-in-Trade	-	-	-	-
(c) Changes in inventories of finished goods	8.68	(68.89)	(245.35)	326.09
(d) Employee benefits expense	82.85	85.94	68.49	312.83
(e) Finance Costs	-	-	-	-
(f) Depreciation & Amortisation Expenses	16.48	18.39	17.40	73.57
(g) Loss on Sale of Mutual Fund	-	-	-	-
(h) Other Expenses	105.14	151.63	168.45	701.48
<b>Total expenses</b>	<b>391.76</b>	<b>270.43</b>	<b>1,695.46</b>	<b>5,258.27</b>
<b>V Profit/ (Loss) before exceptional items and tax (III-IV)</b>	<b>(48.02)</b>	<b>149.60</b>	<b>559.80</b>	<b>1,875.42</b>
<b>VI Exceptional items</b>	-	-	-	-
<b>VII Profit/ (Loss) before tax (V+VI)</b>	<b>(48.02)</b>	<b>149.60</b>	<b>559.80</b>	<b>1,875.42</b>
<b>VIII Tax expenses</b>				
(1) Current Tax	-	37.65	140.90	472.04
(2) Deferred Tax	-	0.72	-	0.72
<b>IX Profit/(Loss) for the period (VII-VIII)</b>	<b>(48.02)</b>	<b>111.23</b>	<b>418.90</b>	<b>1,402.65</b>
<b>X Other Comprehensive Income</b>				
<b>A (I) Items that will not be reclassified to profit or loss</b>				
i. Remeasurements of the defined benefit plans	-	-	-	-
ii. Equity Instruments through Other Comprehensive Income	1,427.18	316.68	(13.86)	2,954.12
(II) Income tax relating to items that will not be reclassified to profit or loss	-	(1.01)	-	(1.01)
<b>B (I) Items that will be reclassified to profit or loss</b>				
(II) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>XI Total Comprehensive Income for the period (Comprising Profit / (Loss) and Other Comprehensive Income for the period) (IX+X)</b>	<b>1,379.16</b>	<b>426.90</b>	<b>405.04</b>	<b>4,355.76</b>
<b>XII Paid - up Equity Share Capital (Face value per share ` 1/-)</b>	1,165.25	1,165.25	1,165.25	1,165.25
<b>XIII Earnings per share (not annualised)</b>				
(a) Basic	(0.04)	0.09	0.36	1.20
(b) Diluted	(0.04)	0.09	0.36	1.20

### NOTES:

- The aforesaid Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 09th August, 2024.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amended) Rules, 2016 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The format for Unaudited Results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
- The Company is engaged in the Power sectors and diversified in Telecommunication Sector. The Company procures business from the utilities in India for Power & Telecom markets. Your Company is making all efforts to achieve its core manufacturing activities in order to achieve its objectives
- The Auditors have carried out Limited Review on the aforesaid Financial Results for the quarter ended 30th June, 2024 as required in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the report was placed before the Board and the same was noted. Management has exercised necessary due diligence to ensure that the financial results provide a true & fair view of its affairs.
- Previous year/ period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

By order of the Board  
For Modern Malleables Limited

Biswanath Jhunjunwala  
(Chairman & Managing Director)  
DIN:00331168

Place : Kolkata  
Dated: 09-08-2024