

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com
website: www.microseindia.com

12th August, 2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 523343

Subject: - Outcome of the Board Meeting held on 12th August, 2024 pursuant to the Regulation 30 and Submission of Un-Audited Standalone Financial Results for the quarter ended 30th June, 2024 pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, request you to take a note that the Board of Directors at its meeting held on Monday, 12th August, 2024, inter-alia, considered and approved the following matters:

1. Un-Audited Financial Results as per Schedule III for the quarter ended June 30, 2024 along With Limited Review report.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.00 P.M.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Microse India Limited

SAURABH
GARG

Digitally signed by
SAURABH GARG
Date: 2024.08.12 16:49:36
+05'30'

Saurabh Garg

DIN: 00376890

Director

Place: Mumbai

Microse India Limited

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

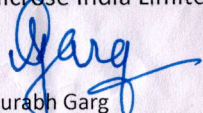
(Rupees in Lakhs except EPS)

Sr.No.	Particulars	Quarter ended			Three Months ended		Year ended
		30.06.2024	31.03.2024	30.06.2023	30.06.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	-	-	-	-	-	(21.73)
II	Other income	-	0.23	6.00	-	6.00	6.26
III	Total Revenue (I+II)	-	0.23	6.00	-	6.00	(15.47)
IV	Expenses:						
	Employee benefit expenses	2.70	3.17	2.59	2.70	2.59	11.88
	Depreciation and Amortisation Expense	-	-	-	-	-	-
	Other Expenses	0.28	5.08	0.21	0.28	0.21	10.85
	Total Expenses	2.98	8.25	2.80	2.98	2.80	22.73
V	Profit before exceptional items and tax (III-IV)	(2.98)	(8.02)	3.20	(2.98)	3.20	(38.20)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	(2.98)	(8.02)	3.20	(2.98)	3.20	(38.20)
VIII	Tax Expenses:						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII - VIII)	(2.98)	(8.02)	3.20	(2.98)	3.20	(38.20)
X	Other Comprehensive Income	-	-	-	-	-	-
	Item that will be reclassified to profit & Loss	-	-	-	-	-	-
	Less: Income tax effect on above	-	-	-	-	-	-
	Other Comprehensive Income net of Income Tax	-	-	-	-	-	-
XI	Total Comprehensive Income (IX+X)	(2.98)	(8.02)	3.20	(2.98)	3.20	(38.20)
XII	Paid up Equity share capital (Face value Rs.10/- each)	216.41	216.41	216.41	216.41	216.41	216.41
XIII	Earnings per share of Rs.10/- each, not annualised						
	Basic and Diluted (in Rs.)	-	-	-	-	-	-

Notes:

- The above financial results for the quarter ended 30th June, 2024 were reviewed by the Audit Committee and approved by the Board of Directors on 12th August, 2024 and have been subjected to a "Limited Review" by the Statutory Auditor.
- The financial results of the Company have been prepared in accordance with The Indian Accounting Standards Ind AS as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Investment and inventory of shares are valued at cost and not at the fair value as per IND AS 109.
- The Company operates in single business, hence there are no separate reportable segments as per Ind AS on Operating Segments.
- Previous period's figures have been regrouped / rearranged wherever necessary to confirm to the figures of the current period.

For and on behalf of the Board
Microse India Limited


Saurabh Garg
Director
DIN :00376890

Place : Mumbai
Date : 12/08/2024

Todarwal & Todarwal LLP

Chartered Accountants

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
Microse India Ltd.
421, Maker Chamber V,
Nariman Point,
Mumbai - 400021

Dear Sirs,

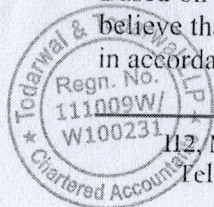
Re: Limited Review Report of the Unaudited Standalone Financial Results for the quarter ended 30th June, 2024 and year to date from 1st April 2024 to 30th June, 2024.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Microse India Ltd ("the Company")** for the quarter ended **30th June, 2024 and year to date from 1st April, 2024 to 30th June, 2024 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended.

This Statement which is the responsibility of the Company's Management and 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"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 procedure applied to financial data and thus provides 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 Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the



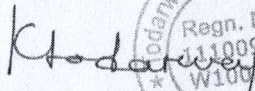
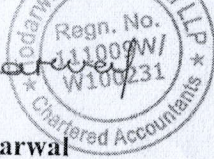
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ICAI Regn.: W100231 | LLP Regn: AAJ-9964

Todarwal & Todarwal LLP

Chartered Accountants

Companies Act, 2013 except for *Point No. 3* in the Unaudited LR Result, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended 30th June, 2024, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Todarwal & Todarwal LLP**
Chartered Accountants
Firm Reg No. W100231

Kunal Todarwal
Partner

M. No.: 137804

UDIN: 24137804BJZW RM5147

Date: 12th August 2024

Place: Mumbai