

# 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](mailto:microse@rediffmail.com)

website: [www.microseindia.com](http://www.microseindia.com)

12th August, 2025

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

Company Code: 523343

**Subject: - Outcome of the Board Meeting held on 12th August, 2025 pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III 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 Tuesday, 12th August, 2025, inter-alia, considered and approved the following matters:

1. Un-Audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2025 along with its Limited Review Report given by the Statutory Auditor of the Company.
2. Draft Directors Report and its Annexures for the Financial Year 2024-25;
3. Closing of Book from 18<sup>th</sup> September, 2025 to 24<sup>th</sup> September, 2025 (both days inclusive);
4. Annual General Meeting to be held on 25<sup>th</sup> September, 2025 at 4.00 P.M;
5. Approval of the Notice of Annual General Meeting for the Financial Year 2024-25;
6. Appointment of M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting;
7. Re-appointment of Mr. Saurabh Garg (DIN: 00376890), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.s



# 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](mailto:microse@rediffmail.com)

website: [www.microseindia.com](http://www.microseindia.com)

The Meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 06.15 p.m.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

**FOR MICROSE INDIA LIMITED**

Shyam Sunder  
Agrawal

Digitally signed by  
Shyam Sunder Agrawal  
Date: 2025.08.12  
18:05:40 +05'30'

---

**Shyam Sunder Agrawal**

**DIN: 00355837**

**Director**

**Address: 204, Tahnee Heights CHS Ltd,**

**Nepeansea Road, Mumbai – 400006**



# Microse India Limited

Regd. off. : 421, Maker Chamber V, Nariman Point, Mumbai - 400 021.

Tel.: 022-2282 4981 • Fax : 022-2283 5036

CIN No. L32201MH1988PLC152404

email : microse@rediffmail.com

website : www.microseindia.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

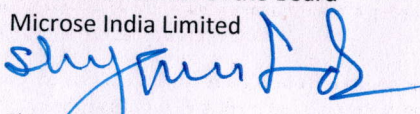
(Rupees in Lakhs except EPS)

Sr.No.	Particulars	Quarter ended			Three Months ended		Year ended
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	(101.65)	136.27	-	(101.65)	-	136.27
II	Other income	0.16	-	-	0.16	-	0.15
III	Total Revenue (I+II)	(101.49)	136.27	-	(101.49)	-	136.42
IV	Expenses:						
	Employee benefit expenses	2.47	3.50	2.70	2.47	2.70	12.10
	Purchases	19.58	-	-	19.58	-	-
	Depreciation and Amortisation Expense	-	-	-	-	-	-
	Change in Inventory	(19.58)	16.29	-	(19.58)	-	16.29
	Other Expenses	44.18	6.56	0.28	44.18	0.28	12.18
	Total Expenses	46.65	26.35	2.98	46.65	2.98	40.57
V	Profit before exceptional items and tax (III-IV)	(148.14)	109.92	(2.98)	(148.14)	(2.98)	95.85
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	(148.14)	109.92	(2.98)	(148.14)	(2.98)	95.85
VIII	Tax Expenses:						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII - VIII)	(148.14)	109.92	(2.98)	(148.14)	(2.98)	95.85
X	Other Comprehensive Income	-	-	-	-	-	-
	Item that will be reclassified to profit & Loss	18.93	-	-	18.93	-	-
	Less: Income tax effect on above	4.76	-	-	4.76	-	-
	Other Comprehensive Income net of Income Tax	14.17	-	-	14.17	-	-
XI	Total Comprehensive Income (IX+X)	(133.97)	109.92	(2.98)	(133.97)	(2.98)	95.85
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, 2025 were reviewed by the Audit Committee and approved by the Board of Directors on 12th August, 2025 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.
- Figure of revenue from operations for the quarter ended 30th June 2025 which is shown as negative consist of loss on Future & Option.
- In the current quarter the company has changed its method of recognizing the value of shares held under investment and in inventory from cost to fair market value. The effect of the said recognition has been provided in the results of this quarter ended 30th June 2025.
- 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



Shyam Sunder Agrawal  
Director  
DIN:00355837

Place : Mumbai  
Date : 12/08/2025



# 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

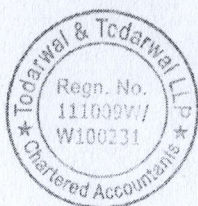
Dear Sirs,

**Re: Limited Review Report of the Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2025 and year to date from 1<sup>st</sup> April 2025 to 30<sup>th</sup> June, 2025.**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Microse India Ltd ("the Company")** for the quarter ended **30<sup>th</sup> June, 2025 and year to date from 1<sup>st</sup> April, 2025 to 30<sup>th</sup> June, 2025 ("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.





# Todarwal & Todarwal LLP

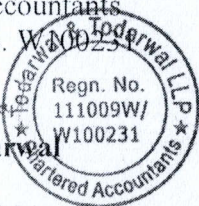
## Chartered Accountants

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 Companies Act, 2013 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, 2025, 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: 25137804BMITFW9128

Date: 12<sup>th</sup> August 2025

Place: Mumbai



# 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](mailto:microse@rediffmail.com)

website: [www.microseindia.com](http://www.microseindia.com)

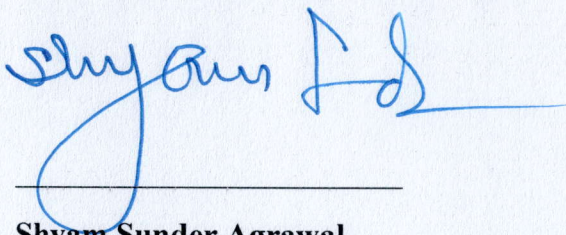
**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MICROSE INDIA LIMITED HELD ON TUESDAY 12<sup>TH</sup> AUGUST, 2025 AT 4:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 421, MAKER CHAMBER, V NARMIN POINT, MUMBAI-400021, MAHARASHTRA, INDIA.**

**CONSIDER AND APPROVE AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS ALONG WITH ITS LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025.**

“**RESOLVED THAT** pursuant to the provisions of Section 143 and Section 179 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder, the un-audited financial results along with its Limited Review Report for the quarter ended 30<sup>th</sup> June, 2025 along with annexure attached thereto be and is hereby considered and approved.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized to do all such acts, deed and thing, to sign all the documents and to file all the necessary forms with ROC, BSE and other Statutory Authorities as may be required to comply with the provisions of the act.”

**FOR MICROSE INDIA LIMITED**



**Shyam Sunder Agrawal**

**DIN: 00355837**

**Director**