

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers Nariman Point, Mumbai City - 400021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: August 07, 2025

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Scrip Code: 514238

Ref: Proceedings of the Board Meeting held on August 07, 2025 as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Further to our intimation dated July 30, 2025 and pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015 as amended, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Thursday, August 07, 2025, inter-alia, considered and unanimously resolved in respect of the following matters:

1. The Board approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

In terms of the provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the copy of Standalone & Consolidated Un-Audited Financial Results for the quarter ended June 30, 2025, with the Limited Review Report on the said Results issued by the Statutory Auditors of the Company, attached as **Annexure- A**

2. The Resignation of M/s. ARSK & Associates, Statutory Auditors, Chartered Accountants, Mumbai (Registration No. 315082E) as the Statutory Auditors of the Company at the conclusion of the ensuing Thirty-Fourth (34th) Annual General Meeting. the details required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure B**

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3. On the Recommendation of the Audit Committee, the Board has approved the appointment of M/s. **S K PATODIA & ASSOCIATES LLP**, (Firm Registration No. 112723W/W100962) as Statutory Auditors of the Company in place of M/s ARSK & ASSOCIATES, Chartered Accountants, Mumbai (Registration No. 315082E) who shall complete their term of 3 (three) years at the conclusion of the 34th Annual General Meeting. Appointment of M/s. **S K PATODIA & ASSOCIATES LLP**, (Firm Registration No. 112723W/W100962), as Statutory Auditors of the Company, shall be for a term of 3 (three) consecutive years commencing from the conclusion of the ensuing 34th Annual General Meeting. till the conclusion of the 37th Annual General Meeting of the Company, subject to the approval of Shareholders in the ensuing 34th AGM of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIRJCFD/ CMD/ 4/2015 dated September 09, 2015, are given herein as '**Annexure C**'.
4. The Board has recommended a Final Dividend of 0.25 per equity share on the face value of Rs. 10/- each for the financial year 2024-25 subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company. The Dividend, if approved by shareholders, shall be paid within 30 days from the date of the AGM.
5. Approved the Draft Notice of the 34th Annual General Meeting of the Company to be held on Thursday, September 25, 2025. The Notice of the AGM and Annual Report 2024-25 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
6. Approved the Draft Board's Report together with Corporate Governance Report, Management Discussion & Analysis Report and Business Responsibility & Sustainability Report for the Year ended March 31, 2025.

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The Trading Window for dealing in securities of the Company will be re-opened from August 11, 2025, for all the Designated Persons (i.e., Identified Employees, Directors and KMPs) including their immediate relatives, and Promoters of the Company, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading.

The Board Meeting commenced at 12:20 p.m. and concluded at 01:20 p.m.

Thanking you,

Yours truly,

For MKVENTURES CAPITAL LIMITED

Sanket
Dilip
Rathi

Digitally signed
by Sanket Dilip
Rathi
Date: 2025.08.07
13:30:19 +05'30'

Sanket Rathi

Company Secretary & Compliance Officer

ARSK & ASSOCIATES

CHARTERED ACCOUNTANTS

'Naman Midtown'
B-206, 2nd Floor Senapati Bapat Marg,
Elphinstone
Mumbai – 400013
Tel: (91) (22) 2422-4481
E-mail: info@arsk.in

Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of MKVENTURES CAPITAL LIMITED, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to The Board of Directors MKVENTURES CAPITAL LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **MKVENTURES CAPITAL LIMITED** (the "Company") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34") 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 and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



ARSK & ASSOCIATES

CHARTERED ACCOUNTANTS

'Naman Midtown'

B-206, 2nd Floor Senapati Bapat Marg,
Elphinstone

Mumbai – 400013

Tel: (91) (22) 2422-4481

E-mail: info@arsk.in

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **ARSK & ASSOCIATES**

Chartered Accountants

Firm Registration Number: 315082E



CA. Amrit Kabra

Partner

Membership No. 313602

UDIN: 25313602BMORLM6000



Place: Mumbai

Date: 07.08.2025

MKVENTURES CAPITAL LIMITED

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Registered office: Express Towers, 11th floor, Nariman point, Mumbai-400021

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Statement of Unaudited Standalone Financial Results for the quarter ended 30th June, 2025

(Amount in Rs. Lakhs, unless otherwise stated)

	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from operations				
	(i) Interest income	132.64	381.32	333.63	1,795.50
	(ii) Net gain on fair value changes	180.30	120.39	38.89	170.61
	(iii) Other operating income	289.75	(214.13)	392.18	553.15
	Total revenue from operations (I)	602.69	287.58	764.70	2,520.26
II.	Other income	46.48	52.75	44.97	231.81
III.	Total income (I + II)	649.17	340.33	809.66	2,752.07
IV.	Expenses				
	(i) Finance cost	42.05	56.78	54.10	321.87
	(ii) Impairment on financial instruments	-	857.13	-	857.13
	(iii) Employee benefits expenses	22.96	22.08	23.19	88.61
	(iv) Depreciation, amortization and impairment	6.46	9.43	8.97	37.53
	(v) Other expenses	26.71	72.99	26.58	149.50
	Total expenses (IV)	98.18	1,018.41	112.83	1,453.64
V.	Profit before exceptional items & tax (III - IV)	550.99	(678.08)	696.83	1,297.44
	Exceptional items	-	-	-	-
	Profit before tax (V)	550.99	(678.08)	696.83	1,297.44
VI.	Tax expense:				
	(i) Current tax	89.27	35.23	178.61	535.21
	(ii) Income tax adjustment for earlier years	-	(0.16)	-	(0.16)
	(iii) Deferred tax	37.25	(178.30)	3.76	(175.32)
	Total tax expense (VI)	126.52	(143.23)	182.38	359.73
VII.	Profit after tax (V - VI)	424.47	(534.85)	514.45	937.70
VIII.	Other comprehensive income / (expense)				
	(i) Items that will not be reclassified to profit or loss				
	- Re-mesurement gains/(losses) on defined benefit plan	-	2.78	-	2.78
	- Income tax relating to items that will not be reclassified to profit or loss	-	(0.70)	-	(0.70)
	(ii) Items that will be reclassified to profit or loss				
	- Re-mesurement gains/(losses) on defined benefit plan	-	-	-	-
	- Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income / (expense) (VIII)	-	2.08	-	2.08
IX.	Total comprehensive income / (expense) for the period (VII + VIII)	424.47	(532.77)	514.45	939.78
	Paid-up equity share capital (Face value ₹ 10)	384.35	384.35	384.35	384.35
	Other equity	-	-	-	9,877.38
X.	Earnings per equity share (of ₹ 10 each) (not annualised)				
	Basic* (₹)	11.04	(13.92)	13.39	24.40
	Diluted* (₹)	11.04	(13.92)	13.39	24.40



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Unaudited Segment-wise Revenue, Results, Assets and Liabilities for the Quarter ended 30th June, 2025

(Amount in Rs. Lakhs, unless otherwise stated)

	Particulars	Standalone			
		Quarter ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1.	Segment Revenue				
	a) Loans and Investment division	357.25	342.30	618.64	2,241.25
	b) Consultancy Division	289.75	(4.13)	191.03	491.75
	c) Others	2.17	2.17	-	19.07
	Total Income	649.17	340.34	809.66	2,752.07
2.	Segment Results				
	a) Loans and Investment division	315.20	(568.36)	564.54	1,139.72
	b) Consultancy Division	289.75	(4.13)	191.03	491.75
	c) Others	2.17	2.17	-	19.07
		607.12	(570.32)	755.57	1,650.54
	Less: Unallocable expenditure net of unallocable income	(56.13)	(107.75)	(58.74)	(278.89)
	Profit Before Interest and Tax	550.99	(678.07)	696.83	1,371.65
	Less: Finance cost	-	-	-	74.22
	Profit Before Tax	550.99	(678.07)	696.83	1,297.44
	Less: Tax expense	(126.52)	143.23	182.38	(359.73)
	Profit for the year	424.47	(534.84)	514.45	938.70
3.	Segment Assets				
	a) Loans and Investment division	10,976.25	11,718.30	17,831.84	11,718.30
	b) Consultancy Division	64.80	-	-	-
	c) Others	128.62	126.86	-	126.86
		11,169.68	11,844.16	17,831.84	11,845.16
	Unallocated Corporate Assets	278.92	399.17	125.66	399.17
	Total Assets	11,448.60	12,243.32	17,957.50	12,244.32
4.	Segment Liabilities				
	a) Loans and Investment division	705.78	1,969.16	8,034.14	1,969.16
	b) Consultancy Division	705.78	1,969.16	8,034.14	1,969.16
	Unallocated Corporate Liabilities	56.62	13.44	86.97	13.44
	Total Liabilities	762.40	1,982.60	8,121.11	1,982.60



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NOTES TO STANDALONE FINANCIAL RESULTS- Q1 FY 2025-26

1	The above Standalone Financial Results and Segment Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 07th August, 2025 and subjected to the reviewed by the statutory auditor, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other recognised accounting practices generally accepted in India along with circulars guidelines and directions issued by the Reserve Bank of India (RBI) from time to time.			
2	The Company is a Non Banking Financial Company and involved in two business activities: Loan & investment and Consultancy. Accordingly, both the activities are separately reported in accordance with Ind AS 108 "Operating Segment". The Operating Segments have been reported in a manner consistent with the internal reporting provided to the Corporate Management Committee, which is the Chief Operating Decision Maker.			
3	Figures in the previous period have been regrouped, recomputed wherever necessary, in order to make them comparable.			
4	During the quarter ended 30th June, 2024, the Board of Directors of the Company, at its meeting held on 30th May, 2024 approved the interim dividend of Rs. 1/- per equity share, i.e. 10% on face value of Rs. 10/- per equity share for FY 2024-25.			
5	The figures for the quarter ended 31st March, 2025 represent balancing figures between the audited figures for the year ended 31st March, 2025 and year to date figures upto 31st December, 2024 which were subjected to limited review by statutory auditors.			
6	Additional Regulator disclosures :			
SI No	Ratio	Numerator	Denominator	30th June, 2025
1	Capital to risk-weighted assets ratio	Tier I + Tier II Capital	Risk Weighted Assets	91.93%
2	Tier I CRAR	Tier I Capital	Risk Weighted Assets	91.64%
3	Tier II CRAR	Tier II Capital	Risk Weighted Assets	0.30%

For and on behalf of the Board of Directors

MKVENTURES CAPITAL LIMITED

Madhusudan Murlidhar Kela

Managing Director

DIN: 05109767

Date: 07.08.2025

Place : Mumbai



ARSK & ASSOCIATES

CHARTERED ACCOUNTANTS

'Naman Midtown'
B-206, 2nd Floor Senapati Bapat Marg,
Elphinstone
Mumbai – 400013
Tel: (91) (22) 2422-4481
E-mail: info@arsk.in

Independent Auditors' Review Report on the Quarterly Unaudited Consolidated Financial Results of MKVENTURES CAPITAL LIMITED, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to The Board of Directors MKVENTURES CAPITAL LIMITED

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **MKVENTURES CAPITAL LIMITED** (the "Holding Company") and its subsidiary (the Parent and its subsidiary together referred to as the "Group") and its share of the profit after tax for the quarter ended 30th June, 2025, (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible of the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 (the "Act") as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Holding Company's Board of Director's. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 obtained moderate assurance as to whether the Statements are free of material misstatement. A review of Interim Financials Informations consists of making enquiries, primarily of the person responsible for financial and accounting matters, and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed the procedures in accordance with Circular No. CIR/ CFD/ CMD1/44/ 2019 dated 29 March 2019 issued by Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



ARSK & ASSOCIATES

CHARTERED ACCOUNTANTS

'Naman Midtown'
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Elphinstone
Mumbai – 400013
Tel: (91) (22) 2422-4481
E-mail: info@arsk.in

The Statement includes the result of the following entities:

Sr.No.	Name of the entity	Relationship
1.	MKVentures Capital Limited	Holding Company
2.	Destination Properties Private Limited	Wholly Owned Subsidiary Company

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act, as amended read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **ARSK & ASSOCIATES**

Chartered Accountants

Firm Registration Number: 315082E

Amrit Kabra

CA. Amrit Kabra

Partner

Membership No. 313602

UDIN: 25313602BMORLN3871



Place: Mumbai

Date: 07.08.2025

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Registered office: Express Towers, 11th floor, Nariman point, Mumbai-400021

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Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2025

Consolidated Statement of Profit and Loss

(Amount in Rs. Lakhs, unless otherwise stated)

	Particulars	Consolidated			
		Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from operations				
	(a) Interest income	132.64	381.32	333.63	1,796.50
	(b) Net gain on fair value changes	180.30	120.39	38.89	170.61
	(c) Other operating income	289.75	(214.13)	392.18	553.15
	Total revenue from operations (I)	602.69	287.58	764.70	2,520.26
II.	Other income	52.48	59.09	47.74	248.49
III.	Total income (I + II)	655.17	346.67	812.43	2,768.75
IV.	Expenses				
	(a) Finance costs	42.05	56.78	54.10	321.87
	(b) Impairment on financial instruments	-	857.13	-	857.13
	(c) Employee benefits expense	22.96	22.08	23.19	88.61
	(d) Depreciation, Amortisation and Impairment	6.46	9.43	8.97	37.53
	(e) Other expenses	26.71	73.13	26.59	151.01
	Total expenses (IV)	98.18	1,018.55	112.84	1,456.15
V.	Profit before exceptional items & tax (III - IV)	556.99	(671.88)	699.59	1,312.59
	Exceptional items	-	-	-	-
	Profit before tax (V)	556.99	(671.88)	699.59	1,312.59
VI.	Tax expense:				
	(a) Current tax	90.77	36.77	179.31	539.02
	(b) Income tax adjustment for earlier years	-	(0.15)	-	(0.15)
	(c) Deferred tax	37.26	(178.30)	3.76	(175.32)
	Total tax expenses (VI)	128.03	(141.68)	183.07	363.55
VII.	Profit after tax (V - VI)	428.96	(530.20)	516.52	949.04
VIII.	Other comprehensive income				
	A. (i) Items that will not be reclassified to profit or loss				
	- Remeasurement gains/(losses) on defined benefit plan	-	2.78	-	2.78
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.70)	-	(0.70)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income (net of tax) (VIII)	-	2.08	-	2.08
IX.	Total comprehensive income for the period (VII + VIII)	428.96	(528.12)	516.52	951.12
X.	Net Profit/(Loss) for the period/year attributable to:				
	- Owners	428.96	(530.20)	516.52	949.04
	- Non-controlling Interest	-	-	-	-
	Other comprehensive income attributable to:				
	- Owners	-	2.08	-	2.08
	- Non-controlling Interest	-	-	-	-
	Total comprehensive income attributable to:				
	- Owners	428.96	(528.12)	516.52	951.12
	- Non-controlling Interest	-	-	-	-
	Paid-up equity share capital (Face value of ₹ 10)	384.35	384.35	384.35	384.35
	Other equity	-	-	-	9,904.55
XI.	Earnings per share (not annualised)				
	Basic (₹)	11.16	(13.79)	13.44	24.69
	Diluted (₹)	11.16	(13.79)	13.44	24.69



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MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

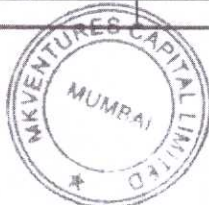
Registered office: Express Towers, 11th floor, Nariman point , Mumbai-400021

Email: info@mkventurescapital.com, Tel: 91 22 6267 3701, URL: https://mkventurescapital.com/

Unaudited Segment-wise Revenue, Results, Assets and Liabilities for the Quarter ended 30th June, 2025

(Amount in Rs. Lakhs, unless otherwise stated)

	Particulars	Consolidated			
		Quarter ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1. Segment Revenue					
a) Loans and Investment division		357.25	342.30	621.41	2,241.25
b) Consultancy Division		289.75	(4.13)	191.03	491.75
c) Others		8.17	8.42	-	35.75
Total Income		655.17	346.59	812.44	2,768.75
2. Segment Results					
a) Loans and Investment division		315.20	(568.36)	567.31	1,139.72
b) Consultancy Division		289.75	(4.13)	191.03	491.75
c) Others		8.17	8.42	-	35.75
		613.12	(564.07)	758.34	1,667.22
Less: Unallocable expenditure net of unallocable income		(56.14)	(107.88)	(58.75)	(280.41)
Profit Before Interest and Tax		556.99	(671.95)	699.59	1,386.81
Less: Finance cost		-	-	-	(74.22)
Profit before tax		556.99	(671.95)	699.59	1,312.59
Less: Tax expense		(128.03)	141.69	-	(363.55)
Profit after tax		428.96	(530.26)	699.59	949.04
3. Segment Assets					
a) Loans and Investment division		10,971.25	11,713.30	18,101.12	11,713.30
b) Consultancy Division		64.80	-	-	-
c) Others		530.87	523.71	-	523.71
		11,566.92	12,236.01	18,101.12	12,237.01
Unallocated Corporate Assets		1,713.46	1,834.84	1,560.47	1,834.84
Total Assets		13,280.39	14,070.85	19,661.59	14,071.85
4. Segment Liabilities					
a) Loans and Investment division		705.78	1,969.16	8,034.14	1,969.16
b) Consultancy Division					
		705.78	1,969.16	8,034.14	1,969.16
Unallocated Corporate Liabilities		1,856.76	1,813.79	1,765.05	1,813.79
Total Liabilities		2,562.54	3,782.95	9,799.19	3,782.95



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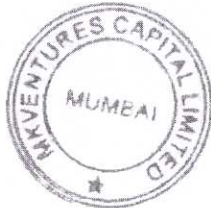
Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2025

NOTES TO CONSOLIDATED FINANCIAL RESULTS- Q1 FY 2025-26

1	The above results have been reviewed and approved by the Board of Directors at its meeting held on 07 August, 2025 and reviewed by the statutory auditor, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other recognised accounting practices generally accepted in India along with circulars guidelines and directions issued by the Reserve Bank of India (RBI) from time to time.
2	The Company is a Non Banking Financial Company and involved in two business activities Loan & investment and Consultancy. Accordingly, both the activities are separately reported in accordance with Ind AS 108 "Operating Segment". The Operating Segments have been reported in a manner consistent with the internal reporting provided to the Corporate Management Committee, which is the Chief Operating Decision Maker.
3	Figures in the previous period have been regrouped, recomputed wherever necessary, in order to make them comparable.
4	During the quarter ended 30th June, 2024, the Board of Directors of the Company, at its meeting held on 30th May, 2024 approved the interim dividend of Rs. 1/- per equity share, i.e. 10% on face value of Rs. 10/- per equity share for FY 2024-25.
5	The figures for the quarter ended 31st March, 2025 represents balancing figures between the audited figures for the year ended 31st March, 2025 and year to date figures upto 31st December, 2024 which were subjected to limited review by statutory auditors.

For and on behalf of the Board of Directors
MKVENTURES CAPITAL LIMITED


Madhusudan Murlidhar Kela
Managing Director
DIN: 05109767





Date: 07.08.2025
Place: Mumbai

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers Nariman Point, Mumbai City - 400021

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Annexure – B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
1.	Name of Auditors	ARSK & Associates
2.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise	Resignation Due to completion of the existing term of 3 (three) consecutive years at the ensuing 34 th Annual General Meeting in terms of RBI Circular No. RBI/2021-22/25, Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021.
3.	Effective Date of Resignation	From the Conclusion of the ensuing 34 th Annual General Meeting.
4.	Brief Profile	<p>S K Patodia & Associates LLP is a well-established firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), having extensive experience in the fields of audit, taxation, regulatory advisory, and financial consulting. The firm has been serving clients across various sectors including manufacturing, real estate, pharmaceuticals, banking, and financial services.</p> <p>With a team of highly qualified professionals and a commitment to ethical practices, the firm offers a wide array of services such as statutory audits, internal audits, tax planning and compliance, transfer pricing, due diligence, and business advisory. S K Patodia & Associates LLP is known for its client-centric approach, strong technical expertise, and consistent delivery of high-quality professional services, making it a trusted advisor to businesses ranging from startups to large corporates.</p> <p>The firm operates with a vision to provide value-added services with integrity,</p>

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		transparency, and dedication to excellence.
5.	Disclosure of relationships between directors (In case of Appointment of a Director)	Not Applicable.

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Annexure – C

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11" November 2024

S.N	PARTICULAR	DISCLOSURE
1.	Name	S K PATODIA & ASSOCIATES LLP
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment due to completion of the existing term of 3 (three) consecutive years of present Statutory Auditors, M/s. ARSK & Associates at the 34 th Annual General Meeting in terms RBI Circular No. RBI/2021-22/25, Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021
3	Date of Appointment & term of appointment	Recommended for appointment for a term of 3 (three) consecutive years commencing from the conclusion of the ensuing 34 th Annual General Meeting till the conclusion of 37 th Annual General Meeting of the Company.
4.	Brief Profile	<p>Established in 1992, S. K Patodia & Associates LLP is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI),</p> <p>S. K Patodia & Associates LLP offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts with deep knowledge pockets and driven by a commitment, to deliver- quality services to all clients.</p> <p>With the professionals working across various cities in India (New Delhi, Jaipur, Ahmedabad, Bengaluru, Hyderabad, Bhopal, Raipur, Ranchi, Patna, Kolkata, Dehradun and Mumbai), they help to improve performance and effectiveness of business through examining everything from core management and business processes to future directions and opportunities for growth.</p>

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5.	Disclosure of relationships between directors (In case of Appointment of a Director)	Not Applicable.
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