MOONGIPA
CAPITAL FINANCE LTD.

Date: July 28, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530167

Subject : Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 30 of the Listing Regulations, we hereby inform your good office that the Board of Directors of **Moongipa Capital Finance Limited ("the Company")** at their Meeting held today i.e. July 28, 2023 has, **inter-alia** transacted the following businesses:

1. Considered and approved the Unaudited Standalone Financial Results for the quarter ended June 30, 2023 along with the Limited Review Report issued by the auditors. The approved Unaudited Standalone Financial Results along with the Limited Review Report of the auditors is attached herewith.

2. Approved the increase and alteration of Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- each to Rs.15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh Only) divided into 1,55,00,000 (One Crore Fifty Five Lakh) Equity Shares of Rs. 10/- each, subject to the approval of the members of the Company in the ensuing Annual General Meeting ("AGM").

   Such increase and alteration in the Authorized Share Capital of the Company will require consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders' of the Company.

3. Considered and approved the fund raising by way of the issue of equity shares of the company to its eligible shareholders as on the record date (to be notified later) on a right basis (**'Rights issue'**), for a maximum amount not exceeding Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) (**the "Issue"**), subject to receipt of necessary approvals, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended,

MOONGIPA CAPITAL FINANCE LTD.

Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI (ICDR) Regulations**"), as amended, and other applicable laws.

Further, the Board has constituted a 'Rights Issue Committee' to decide other terms and conditions of the Issue, including but not limited to the issue of the combination of eligible securities, issue size, issue price, rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time, etc.

The Meeting of the Board of Directors commenced at 02:30 P.M and concluded at 04:30 P.M.

You are requested to kindly take the above information for your records.

Thanking You,

Yours Sincerely,
For **Moongipa Capital Finance Limited**

SANDEEP SINGH

Digitally signed by SANDEEP SINGH
Date: 2023.07.28 16:36:10 +05'30'

MOONGIPA CAPITAL FINANCE LTD.

Sandeep Singh
Company Secretary & Compliance Officer

MOONGIPA CAPITAL FINANCE LTD

(CIN:L65993DL1987PLC028669)

Regd. Off.- 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005

Ph. No.- 011-41450121

Email: moongipac@gmail.com, website: www.mongipa.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Amount Rs. in Lacs, except per share value)

S.No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
I	**Revenue From Operations**				
	(a) Interest Income	2.56	3.40	5.81	21.70
	(b) Dividend Income	0.27	0.83	0.27	4.81
	(c) Net Gain on fair value change	37.16	-	-	-
	(d) Sale of Shares	45.12	22.89	-	54.18
	(e) Other Operating Income	19.31	0.32	67.47	102.12
	Total Revenue form operations	**104.42**	**27.44**	**73.55**	**182.81**
II	Other Income	8.25	12.37	1.63	15.45
III	**Total Income (I+II)**	**112.67**	**39.81**	**75.18**	**198.26**
IV	**EXPENSES**				
	(a) Finance Cost	0.07	0.15	0.02	0.73
	(b) Net Loss on Fair Value Changes	-	31.00	254.37	260.77
	(c) Impairment on financial Instruments	-	-	-	-
	(d) Purchase of Stock in Trade	57.92	34.27	-	149.83
	(e) Change in Inventories	(20.26)	2.42	-	(82.81)
	(f) Employee benefits expenses	13.70	10.99	8.66	41.89
	(g) Depreciation and amortisation expense	1.49	2.04	2.05	8.18
	(h) Other expenses	6.86	24.09	6.59	45.32
	Total Expenses	**59.78**	**104.96**	**271.69**	**423.91**
V	**Profit/ (Loss) before exceptional Items and tax (III-IV)**	**52.89**	**(65.15)**	**(196.51)**	**(225.65)**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (Loss) before tax (V-VI)**	**52.89**	**(65.15)**	**(196.51)**	**(225.65)**
VIII	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Prior Period Tax	-	-	-	-
	(c) Deferred Tax	4.88	(3.17)	(75.87)	(73.64)
	Total tax Expenses	**4.88**	**(3.17)**	**(75.87)**	**(73.64)**
IX	**Profit/(Loss) for the period from continuing operation(VII-VIII)**	**48.01**	**(61.98)**	**(120.64)**	**(152.01)**
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	**Profit/(Loss) from discontinued operation(after tax)(X-XI)**	-	-	-	-
XIII	**Profit/(Loss) for the period (IX+XII)**	**48.01**	**(61.98)**	**(120.64)**	**(152.01)**
XIV	**Other Comprehensive Income**				
	(i)Item that will not be reclassified to profit or loss	-	-	-	-
	(ii)Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other comprehensive Income				
	Total Comprehensive Income for the period [Comprising of Profit/Loss and other Comprehensive Income (XIII+XIV)	**48.01**	**(61.98)**	**(120.64)**	**(152.01)**
	Paid up equity share capital (Face value of Rs.10/- each)	**305.48**	**305.48**	**305.48**	**305.48**
	Earning per share (EPS)				
	Basic (in Rs.)(Not Annualised)	1.57	(2.03)	(3.95)	(4.98)
	Diluted(in Rs.)(Not Annualised)	1.57	(2.03)	(3.95)	(4.98)

Note:

1 The above standalone Unaudited Financial Results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the board of directors at their meeting on 28th July, 2023.

2 Figures for the previous period have been regrouped to confirm with those of the current period wherever necessary.

3 The company is involved in the business of NBFC activity only as such there is only one reportable segment.

4 Figures for the quarter ended 31st March 2023 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto third quarter of relevant finanical years.

5 The Company was earlier doing investment in shares now it has also started trading of shares with effect from 01.10.2022

For and on behalf of Board of Directors of
MOONGIPA CAPITAL FINANCE LTD

MOONGIPA CAPITAL FINANCE LTD.

Poojajain

DR. POOJA JAIN
Whole Time Director
DIN : 00097037

Place:- New Delhi
Date:- 28/07/2023

Saxena & Saxena
Chartered Accountants

603-604, New Delhi House
27, Barakhamba Road
New Delhi – 110001
Phone: 011-43044999
Email: dksaxena@saxenaandsaxena.in
Website: www.saxenaandsaxena.in

Independent Auditor's Review Report on the Standalone Quarterly and year to date Financial Results of Moongipa Capital Finance Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review report to
The Board of Directors of
Moongipa Capital Finance Limited

We have reviewed the accompanying unaudited Standalone financial results ("Results") of Moongipa Capital Finance Limited ("the Company"), for the quarter ended June 30, 2023 included in the accompanying Statements of Standalone Financial Results ("the Statements"), being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim standalone financial statements which have been prepared in accordance with the Indian Accounting Standards 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 (the Act), read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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 about whether the financial results are free from material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Ind-AS") 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

For **Saxena and Saxena**
Chartered Accountants
ICAI Firm Registration No. 006103N

DILIP KUMAR
Digitally signed by DILIP KUMAR
Date: 2023.07.28 15:30:50 +05'30'

CA Dilip Kumar
(Partner)
M. No.: 082118
UDIN: 23082118BGWGGO1268

Place: New Delhi
Date: July 28, 2023