

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 28th May, 2025

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 526115

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of Manor Estates and Industries Limited was held on Wednesday the 28th day of May, 2025 at 03:00 PM at the registered office of the Company situated at Survey No. 321, Kallakal Village, Tupran Mandal, Medak – 502336. The meeting commenced at 03:00 PM and concluded at 05:30 PM.

Inter-alia, the Board:

1. Approved the audited financial results of the Company for the quarter ended 31st March, 2025 and the audited accounts for the year ended 31st March, 2025.
2. Approved the Auditor's reports on the financial statements of the Company for the quarter and for the financial year ended 31st March, 2025.
3. Approved the appointment of Secretarial Auditors for the financial year 2024-25.

Kindly take the same on record.

Thanking You,
for **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S.No.321, Kallakal Village, Toopran Mandal, Medak Dist., Telangana - 502336, India
CIN: L45400TG1992PLC014389 Phone: 8897642711 Email: meilmedak@gmail.com Website: www.meilmedak.in

Standalone audited financial results of Manor Estates and Industries Limited for the quarter ended 31st March 2025, prepared in compliance with the Indian Accounting Standards (Ind-AS)

Particulars	for the quarter Ended			(Rs. in Lakhs except EPS)	
				for the year ended as at	
	31-Mar-25 (Audited)	31-Dec-24 (Un Audited)	31-Mar-24 (Audited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	141.67	-
(b) Other Income	2.80	2.79	0.04	8.49	4.25
Total Income from Operations	2.80	2.79	0.04	150.16	4.25
2. Expenses					
(a) Cost of Materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and	-	-0.00	-	12.42	-
(d) Employee benefits expense	14.16	27.87	13.50	56.41	54.00
(e) Finance Cost	-	-	-	-	-
(f) Depreciation and amortisation expense	0.35	0.41	0.04	1.02	0.16
(g) Other expenses	4.40	7.99	1.34	14.88	6.04
Total Expenses	18.91	36.27	14.84	84.73	60.20
3. Profit/(Loss) before exceptional items and tax (1-2)	(16.11)	(33.48)	(14.80)	65.43	(55.95)
4. Exceptional Items	-	-	-	-	-
5. Profit/ (Loss) before tax (3-4)	(16.11)	(33.48)	(14.80)	65.43	(55.95)
6. Tax expense					
(a) Current Tax	1.75	(0.94)	-	5.60	-
(b) Deferred Tax	0.05	-	-	0.05	-
(c) Tax Expense of Earlier years	-	-	-	-	-
7. Profit/(loss) for the period from continuing operations (5-6)	(14.41)	(34.42)	(14.80)	59.78	(55.95)
8. Profit/ (loss) from discontinued operations	-	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-	-
10. Profit /(loss) from discontinued operations after Tax (8-9)	-	-	-	-	-
11. Profit /(loss) for the period (7+10)	(14.41)	(34.42)	(14.80)	59.78	(55.95)
12. Other comprehensive income, net of income tax					
(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
(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 income tax	-	-	-	-	-
13. Total comprehensive income /(loss) for the period (11+12)	(14.41)	(34.42)	(14.80)	59.78	(55.95)
14. Paid-up equity share capital (Face value of Rs. 10/- each)	823.50	823.50	823.50	823.50	823.50
15. Reserve(excluding Revaluation Reserves) as per Balance Sheet of previous accounting year	(1,046.19)	(1,105.97)	(1,105.97)	(1,046.19)	(1,105.97)
16.i Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised):					
(a) Basic	(0.17)	(0.42)	(0.18)	0.73	(0.68)
(b) Diluted	(0.17)	(0.42)	(0.18)	0.73	(0.68)
16.ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):					
(a) Basic	(0.17)	(0.42)	(0.18)	0.73	(0.68)
(b) Diluted	(0.17)	(0.42)	(0.18)	0.73	(0.68)

B. INVESTOR COMPLAINTS

Pending at the beginning of the quarter
Received during the quarter ended 31st March, 2025
Disposed during the quarter ended 31st March, 2025
Remaining unresolved at the end of quarter

Nil
Nil
Nil
Nil

NOTES:

1) The audited financial results for the quarter ended 31st March, 2025 have been taken on record by the Board of Directors at its meeting held on **28-05-2025**. The statutory auditors have reviewed the financial results. The information presented above is extracted from the audited financial statements. The financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

By the order of the Board
For MANOR ESTATES AND INDUSTRIES LIMITED

Rishabh Agarwal
Whole-time Director
DIN: 06963740

Place: Medak
Date: 28-05-2025

Manor Estates and Industries Limited

Statement of Assets and Liabilities as on 31-03-2025

(Rs. in lakhs)

Particulars	As at 31-03-2025 (Audited)	As at 31-03-2024 (Audited)
ASSETS		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	10.19	0.44
(ii) Capital Work In Progress	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	10.19	0.44
Current assets		
(a) Current investments	-	-
(b) Inventories	208.21	13.10
(c) Trade receivables	-	-
(d) Cash and cash equivalents	150.92	0.09
(e) Short-term loans and advances	-	-
(f) Other current assets	8.68	1.59
Sub-total - Current assets	367.81	14.78
TOTAL - ASSETS	378.00	15.22
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	823.50	823.50
(b) Reserves and surplus	(1,046.19)	(1,105.97)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	(222.69)	(282.47)
Share application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	60.06	70.59
(b) Deferred tax liabilities (net)	0.04	-
(c) Other long-term liabilities	300.00	100.00
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	360.10	170.59
Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	0.05
(c) Other current liabilities	67.29	2.25
(d) Short-term provisions	173.30	124.80
Sub-total - Current liabilities	240.59	127.10
TOTAL - EQUITY AND LIABILITIES	378.00	15.22

By the order of the Board,
For MANOR ESTATES AND INDUSTRIES LIMITED



Rishabh Agarwal
Rishabh Agarwal
Whole-time Director
DIN: 06963740

Place: Medak
Date: 28-05-2025

MANOR ESTATES AND INDUSTRIES LIMITED

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Statement of Cash Flows for the year ended 31-03-2025

Particulars	For the year ended	For the year ended
	31-03-2025 Rs. in Lakhs	31-03-2024 Rs. in Lakhs
A Cash Flow from Operating Activities		
Net Profit /Loss before tax and extraordinary items	65.43	(55.95)
Adjustments For :		
Depreciation	1.01	0.16
Interest Income	(8.49)	-
Operating Profit /Loss before Working Capital Changes	57.95	(55.79)
Adjustments For :		
Trade Payables	(0.05)	(0.05)
Inventories	(195.11)	-
Other bank balances	(150.00)	-
Other Current Assets	1.41	(0.36)
Other Liabilities	65.04	-
Provisions	48.50	54.75
Cash Generated from Operations	(172.26)	(1.45)
Less: Direct Taxes	5.62	-
Cash Flow before Extraordinary Items	(177.88)	(1.45)
Extraordinary / Prior period Items	-	-
Net Cash Flow from Operating Activities	(177.88)	(1.45)
B Cash Flow from Investing Activities		
Loans to Companies	-	-
Purchase of Property, Plant & Equipment	(10.76)	-
Sale of Property, Plant & Equipment (Gross Value)	-	-
Interest Income	-	-
Net Cash Flow from Investing Activities	(10.76)	-
C Cash Flow from Financing Activities		
Proceeds from Issue of Share Capital (net of share issue expenses)	-	-
Proceeds from/repayment of Long Term Borrowings	189.47	1.38
Net Cash Flows from Financing Activities	189.47	1.38
Net Increase/(Decrease) in Cash and Cash Equivalents	0.83	(0.07)
Opening Balance	0.09	0.16
Closing Balance	0.92	0.09

Reconciliation of Cash and Cash Equivalents

Cash and Cash Equivalents at the end of the period
Components of Cash and Cash Equivalents (Ref.Note No.2.3)

0.92 0.09

Notes:

1. Cash and Cash Equivalents consists of cash on hand and bank balar
2. The above Statement of Cash Flows has been prepared under the indirect method as set out in IND AS 7 - Statement of Cash Flows notified under Section 133 of Companies Act, 2013 read with Rule 4 of Companies (Indian Accounting Standards) Rules, 2015 and relevant provisions of the Act.

As per our review report of even date

For NATARAJA IYER & CO.

Chartered Accountants

Firm Registration No. 02413S

Prema Jagadisan

Prema Jagadisan

Partner

Membership No: 200880



Place: Hyderabad

Date: 28-05-2025

For and on behalf of the Board

Anil Agarwal

Anil Agarwal
Director

DIN: 00040449

R. Agarwal

Rishabh Agarwal
Whole-time Director

DIN: 06963740



Krati Garg
Company
Secretary &
Compliance
M.No. A58962

Place: Medak

Date: 28-05-2025

AUDITORS' REPORT

**INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF THE STANDALONE
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
MANOR ESTATES AND INDUSTRIES LIMITED**

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **MANOR ESTATES AND INDUSTRIES LIMITED** (the "Company"), for the quarter and year ended March 31, 2025 (the "Statement"), submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net Profit and total comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's



Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement, which includes the Standalone financial results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been compiled from the related audited Interim condensed Standalone financial statements for the three months and year ended March 31, 2025. This responsibility includes preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net Profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is also responsible for overseeing the financial reporting process of the Company.



Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

• Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Place: Hyderabad
Date : 28.05.2025

For Nataraja Iyer & Co
Chartered Accountants
FRNo: 002413S

Prema Jagadisan

Prema Jagadisan
Partner

Membership No 200880

UDIN : 25200880BMOISK

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MANOR ESTATES AND INDUSTRIES LIMITED

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28th May, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 531015

Subject: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015

This is to confirm that M/s. Nataraja Iyer & Co, Chartered Accountants (Firm Registration No.002413S) Statutory Auditors of the Company, have given the Audit Report with Unmodified Opinion on the Audited Financial for the year ended 31st March, 2025.

This Declaration is given in compliance to the Regulation 33(3)(d) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations Disclosure Requirements) (Amendment) Regulation 2016, read with Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take the above information on record.

Thanking You

Yours Faithfully

for **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer