



Date: 13th February, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Ref. -: Scrip Code - 521244

Subject: - Outcome of the Board Meeting

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on Tuesday, 13th February 2024 at 4:00 p.m. i.e. today to consider and approve unaudited financial results for the quarter ended 31st December, 2023, The outcome of the Board Meeting is as under: -

1. The Board of Directors of the Company at their meeting held on Tuesday, 13th February 2024, have approved and taken on record the unaudited Financial Results of the company for the quarter ended on 31st December, 2023 and the limited review Report of the statutory auditors of the company M/s Shah Khandelwal Jain and Associates (FRN-142740W), Chartered Accountants, thereon. The said un-audited Financial Results together with the Limited Review Report of the Statutory Auditors thereon have been also examined by the Audit committee at its meeting held on Tuesday, 13th February 2024 which recommended for the approval of the same by the Board of Directors.

In furtherance to our earlier communication, the trading window for dealing in the shares of the company, for Designated Persons, which closed on Monday, 01st January, 2024 shall remain closed until Thursday, 15th February, 2024.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- Unaudited Financial Results of the company for the quarter ended on 31st December, 2023 in the prescribed format.

MKP MOBILITY LIMITED

(Formerly known as Chitradurga Spintex Limited)

Registered Office: P.B. No.9, Bangalore Road, Challakere, District-Chitradurga, Karnataka-577522

Branch Add: Gat No.624, Behind Vijay Executive Hotel, Wadki, Pune-412308

Mob: +91 8799913030 **Email:** info@mkpmobility.in **Website:** www.mkpmobility.in

CIN- L50100KA1990PLC011467

- Limited Review Report of the Statutory Auditors of the Company M/s Shah Khandelwal Jain and Associates (FRN 142740W), Chartered Accountants on the Unaudited Financial Results for the quarter ended on 31st December, 2023.

In terms of the provisions of the Regulation 47(1) (b) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited financial results in the prescribed format in the newspaper within the prescribe time period. The Unaudited financial results for the quarter ended 31st December, 2023 will also be uploaded on the stock exchange website at www.bseindia.com and on the website of the company at www.mkpmobility.in

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M

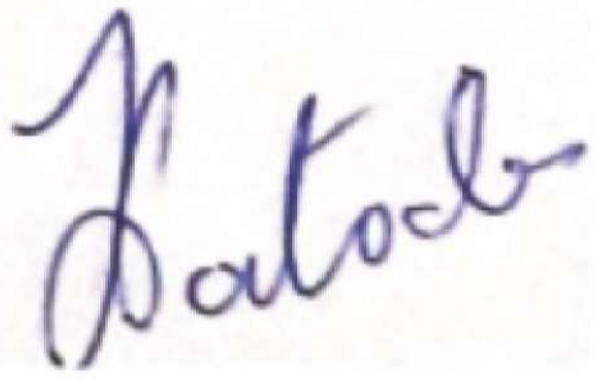
The above is for your kind information and records please.

Kindly take the same on your records.

Thanking you

Yours faithfully

For MKP Mobility Limited
(Formerly known as Chitradurga Spintex Limited)



Jitesh Mahendra Patodia
Director
DIN: 09700718

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MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited)
 Regd. Office: P B No.9, Bangalore Road, Challekere , Chitradurga - 577522, Karnataka
 Statement of Standalone Unaudited Results for the Quarter ended 31/12/2023

(Rs. In Lacs/amount)

Particulars	Quarter Ended			Nine Months Ended		Year Date
	3 months ended 31/12/2023	Preceding 3 months ended 30/09/2023	Corresponding 3 months ended in the previous year 31/12/2022	Year to date figure for current period 31/12/2023	Year to date figure for the previous period ended 31/12/2022	Year ended 31/03/2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue From Operations	605.72	611.62	-	1498.18	-	12.21
II Other Income	25.58	24.21	0.06	57.36	0.51	1.07
III Total Income (I+II)	631.30	635.83	0.06	1,555.54	0.51	13.28
IV Expenses						
Cost of Materials Consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	699.02	589.28	-	1,592.97	-	30.50
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-107.87	14.62	-	-170.46	-	-19.20
Employee benefits expense	14.47	7.64	0.80	32.60	0.80	2.40
Finance Costs	0.67	0.65	-	1.53	-	-
Depreciation and amortisation expenses	0.93	0.88	-	2.65	-	-
Other Expenses	16.63	16.65	5.49	41.72	15.05	25.48
IV Total Expenses (IV)	623.85	629.70	6.29	1,501.00	15.85	39.18
V Profit/(loss) before exceptional items and tax (I-IV)	7.45	6.13	-6.23	54.54	-15.35	-25.90
VI Exceptional Items	-	-	-	-	-	-
VII Profit/ (loss) before exceptions items and tax(V-VI)	7.45	6.13	-6.23	54.54	-15.35	-25.90
VIII Tax Expense:						
(1) Current Tax	1.79	-3.71	-	1.87	-	-
(2) Deferred Tax	-	-	-	-	-	-
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	5.66	9.83	-6.23	52.66	-15.35	-25.90
X Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-	-	-
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII Profit/(Loss) for the period (IX+XII)	5.66	9.83	-6.23	52.66	-15.35	-25.90
XIV Other Comprehensive Income						
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	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	5.66	9.83	-6.23	52.66	-15.35	-25.90
XVI Earnings per equity (for Continuing operation):						
(1) Basic	0.17	0.29	-0.18	1.54	-0.56	-0.82
(2) Diluted	0.17	0.29	-0.18	1.54	-0.56	-0.82
XVII Earnings per equity (for discontinued operation)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)						
(1) Basic	0.17	0.29	-0.18	1.54	-0.56	-0.82
(2) Diluted	0.17	0.29	-0.18	1.54	-0.56	-0.82

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th February, 2024 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous period figures have been regrouped/rearranged wherever considered necessary
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

Date : - 13/02/2024
 Place : - Pune

For MKP Mobility Limited
 (Formerly known as Chitradurga Spintex
 CIN: L50100KA1990PLC011467

ANSHAY JITESH PATODIA
 Director
 DIN: 09700717

LIMITED REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

The Board of Directors
MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited)

We have reviewed the accompanying statement of unaudited financial results of **MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited)** for the quarter ended December 31, 2023, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), 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 Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 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 is limited primarily to inquiries of company personnel and an 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 financial results have not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Khandelwal Jain & Associates
Chartered Accountants

Firm Registration No. 142740W

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KHANDELWAL

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Date: 2024.02.13
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Ashish Khandelwal
Partner
Membership No. 049278
Place : Pune
Date: 13-02-2024
UDIN: 24049278BKCENE4920

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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	-	-	-	-	-	-
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ANSHAY JITESH PATODIA
 Director
 DIN: 09700717

Date : - 13/02/2024
 Place : - Pune