

Date: 24.05.2024

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- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on Friday, 24th May, 2024 i.e. today to consider and approve audited financial results for the quarter and year ended March 31st, 2024. The outcome of the Board Meeting is as under: -

1. The Board of Directors of the Company at their meeting held on Friday, 24th May, 2024 have approved and taken on record the audited Financial Results of the company for the quarter and year ended on March 31st, 2024 and the Audit Report of the statutory auditors of the company M/s Shah Khandelwal Jain and Associates (FRN-142740W), Chartered Accountants, thereon. The said audited Financial Results together with the Audit Report of the Statutory Auditors thereon have been also examined by the Audit committee at its meeting held on Friday, 24th May, 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 April, 2024 shall remain closed until Tuesday, 28th May 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:

- Audited Financial Results of the company for the quarter and Financial Year ended on March 31st 2024 in the prescribed format.
- Independent Audit Report of the Statutory Auditors of the company M/s Shah Khandelwal Jain and Associates (FRN 142740W), Chartered Accountants on the Audited Financial Results for the quarter and Year ended on 31st March 2024.
- Declaration of unmodified opinion w.r.t. Audit Report pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

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, Wadli, Pune - 412303

Mob: +91 8799923030 Email: info@mkpmobility.com Website: www.mkpmobility.com

CIN- L50106KA1990PLC011467

2. Consent accorded to Change the object clause of the memorandum of association of the Company by removing object no. 1 containing textile related activities subject to approval of members.
3. Consent accorded to seek approval from members, to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company & to borrow money under section 180(1)(a) & 180(1)(c) of the Companies Act, 2013 & rules made thereunder.
4. Consent accorded to start a new business activity of running a vehicle scrap yard and related activities in co-operation with one or more business entities engaged in the similar business.
5. Consent accorded to apply for tender issued by Indian Oil Corporation inviting bids for a logistics partner based at Pune for managing their warehouse and logistics.
6. Approved payment of managerial remuneration in terms of Section 196, 197 & 198 of the Companies Act, 2014 and rules made thereunder read with Schedule V to the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for FY 2024-25 subject to approval of members.

In terms of the provisions of the Regulation 47(l) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Audited financial results in the prescribed format in the newspaper within the prescribed time. The Audited financial results for the quarter ended March 31st 2024 will also be uploaded on the stock exchange website at www.bseindia.com and on the website of the company.

The meeting of the Board of Directors commenced at 6:00 P.M. and concluded at 07.15 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

Jitesh Mahendra Patodia

Director

DIN:09700718



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

CIN- L50100KA1990PLC011467

Independent Auditor's Report on Statement of Audited Financial Results for the quarter and year ended March 31, 2024 of MKP Mobility Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF MKP MOBILITY LIMITED
(FORMERLY KNOWN AS CHITRADURGA SPINTEX LIMITED)

Report on the audit of Financials Results

1. Opinion

We have audited the accompanying Statement of Audited Financial Results of **MKP Mobility Limited** (formerly known as **Chitradurga Spintex Limited** ('the Company')) for the quarter and year ended March 31st, 2024 attached herewith, ('the statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

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

- i. Is presented in accordance with the requirements of Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2024.

2. Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) 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 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 financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.



3. Management's Responsibility for the Standalone Annual Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 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 of 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 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 financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors are 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 are also responsible for overseeing the Company's financial reporting process.

4. Auditors Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual 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 these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the 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.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained 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 financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company 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.

5. Other Matter

The standalone annual financial results includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

For Shah Khandelwal Jain and Associates

Chartered Accountants

Firm Registration No: 142740W

N. C. Khandelwal



Neelesh Khandelwal

Partner

Membership Number: 100246

Place: Pune

Date: 24-05-2024

UDIN No: 24100246BKCSJG6325

MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited)
Regd. Office: P B No. 9, Bangalore Road, Challekere, Chitradurga - 577522, Karnataka
CIN: L50100KA1990PLC011467
Statement of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2024

(Rs. in Lacs/amount)

Particulars	Quarter Ended			Year Ended	
	3 months ended 31/03/2024	Preceding 3 months ended 31/12/2023	Corresponding 3 months ended in the previous year 31/03/2023	Year ended 31/03/2024	Year ended 31/03/2023
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I Revenue From Operations	761.01	605.72	12.21	2,259.19	12.21
II Other Income	27.78	25.58	0.56	82.85	1.07
III Total Income (I+II)	788.79	631.30	12.77	2,342.03	13.28
IV Expenses					
Purchases of Stock-in-Trade	616.30	699.02	30.50	2,209.27	30.50
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	98.64	(107.87)	(19.20)	(71.83)	(19.20)
Employee benefits expense	9.76	14.47	1.60	42.35	2.40
Finance Costs	0.76	0.67	-	1.35	-
Depreciation and amortisation expenses	5.30	0.93	-	7.95	-
Other Expenses	16.18	16.63	10.42	76.42	25.48
IV Total Expenses (IV)	766.93	623.85	23.32	2,265.51	39.18
V Profit/(loss) before exceptional items and tax (I-IV)	21.86	7.45	(10.55)	76.52	(25.90)
VI Exceptional Items	-	-	-	-	-
VII Profit/(loss) before exceptions items and tax(V-VI)	21.86	7.45	(10.55)	76.52	(25.90)
VIII Tax Expense:					
(1) Current Tax	-	1.79	-	-	-
(2) Deferred Tax	37.05	-	-	37.05	-
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	58.91	5.66	(10.55)	113.57	(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)	58.91	5.66	(10.55)	113.57	(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 re classifies to profit or loss	-	-	-	-	-
XV Total Comprehensive income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive income for the period)	58.91	5.66	(10.55)	113.57	(25.90)
XVI Earnings per equity (from Continuing operation):					
(1) Basic (in Rs.)	1.73	0.17	(0.31)	3.33	(0.82)
(2) Diluted (in Rs.)	1.73	0.17	(0.31)	3.33	(0.82)
XVII Earning per equity share (from discontinued & continuing operation)					
(1) Basic (in Rs.)	1.73	0.17	(0.31)	3.33	(0.82)
(2) Diluted (in Rs.)	1.73	0.17	(0.31)	3.33	(0.82)
			Not Annualised		



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

Jitendra Patodia

JITESH MAHENDRA PATODIA
Director
DIN: 09700718

Anshay Patodia

ANSHAY JITESH PATODIA
Director
DIN: 09700717

Date : - 24-05-2024
Place : - Pune

MKP Mobility Limited (Formerly known as Chitradurga Spintex Limited.)
 Regd. Office: P B No.9, Bangalore Road, Challekere, Chitradurga - 577522, Karnataka
 CIN: L50100KA1990PLC011467

Balance Sheet as at March 31, 2024

(Rs. In Lacs/amount)

Sr No	Particulars	As at 31st March 2024	As at 31st March 2023
(I)	ASSETS		
	Non-Current Assets		
	(a) Property, Plant and Equipment	6.34	-
	(b) Right of use Asset	11.12	-
	(c) Other Intangible Assets	0.49	-
	(d) Non Current Financial Assets		
	(i) Investments	-	-
	(ii) Other Non Current Assets	26.89	1.00
	(e) Deferred Tax Assets (Net)	37.05	-
	Current Assets		
	(a) Inventories	91.03	19.20
	(b) Current Financial Assets		
	(i) Trade Receivables	342.06	15.19
	(ii) Cash and Cash Equivalents	43.87	424.65
	(iii) Current Loans	27.52	100.50
	(c) Other Current Assets	143.23	4.96
	Total Assets	729.61	565.50
(II)	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	341.10	341.10
	(b) Other Equity	288.83	175.26
	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities	5.36	-
	Current Liabilities		
	(a) Financial Liabilities	6.96	-
	(i) Trade Payables		
	(A) Total outstanding dues of Micro enterprises and Small Enterprises	31.97	39.71
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises.	48.01	0.17
	(ii) Other Current Financial Liabilities	6.19	9.01
	(b) Other Current Liabilities	1.19	0.25
	Total Equity and Liabilities	729.61	565.50



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

Jitesh Patodia

Anshay Patodia

Jitesh Mahendra Patodia
 Managing Director
 DIN: 09700718
 Place : Pune
 Date: 24/05/2024

Anshay Jitesh Patodia
 Director
 DIN: 09700717
 Place : Pune
 Date: 24/05/2024

Cash Flow Statement for the period ended 31st March, 2024

Particulars	(Rs. In Lacs/amount)	
	For the period ended on 31st March, 2024	For the year ended 31st March, 2023
A. Cash Flow form Operating Activities		
Net Profit / (Loss) before tax	76.52	(25.90)
<u>Adjustments for :</u>		
Depreciation and Amortisation Expense	7.95	-
Interest expense on lease liability	1.35	-
Balances written off	-	0.11
Unrealised Forex Gain / Loss	(1.75)	-
Interest Income	(13.92)	(1.06)
Operating profit / (loss) before working capital changes	70.15	(26.86)
<u>Adjustments for:</u>		
(Increase) / decrease in other current assets	(138.27)	(4.03)
(Increase) / decrease in Current Loans	72.97	-
(Increase) / decrease in Inventories	(71.83)	(19.20)
(Increase) / decrease in trade receivables	(325.12)	(12.59)
(Increase) / decrease in Other Non current Assets	(1.08)	-
Increase / (decrease) in trade payables	40.10	47.43
Increase/ (decrease) in other current liabilities	0.93	0.17
Increase/ (decrease) in other financial liabilities	(2.82)	-
Increase/ (decrease) in Current Financial Liabilities	-	-
Net cash flow from / (used in) operating activities befor tax	(354.96)	(15.08)
Provision for tax	-	-
Net cash flow from / (used in) operating activities befor tax (A)	(354.96)	0.73
B. Cash flow from investing activities		
Non Current Loans and advances	(25.00)	(98.97)
Non Current Financial Assets	-	(1.00)
Payment for Property, plant and equipment and intangible assets	(8.05)	-
Interest Income	13.92	1.06
Net cash flow from / (used in) investing activities (B)	(19.13)	(98.91)
C. Cash flow from financing activities		
Cash proceeds from issuing shares	-	442.50
Non Current Financial Liabilities	-	-
Principal element of Lease Payment	(6.69)	-
Net cash flow from / (used in) financing activities (C)	(6.69)	442.50
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	(380.79)	328.51
Cash and cash equivalents at the beginning of the year	424.65	96.14
Cash and cash equivalents at the end of the year	43.87	424.65

Reconciliation of cash and cash equivalents as per the cash flow statement

	March 31, 2024	March 31, 2023
Cash and cash equivalent (as per balance sheet)	43.87	424.65
Balance as per statement of cash flows	43.87	424.65



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

Jitesh Patodia *Anshay Patodia*

Jitesh Mahendra Patodia Managing Director
 DIN: 09700718
 Place : Pune
 Date: 24/05/2024

Anshay Jitesh Patodia Director
 DIN: 09700717
 Place : Pune
 Date: 24/05/2024

Notes to Statement of Audited Financial Results for the quarter and year ended March 31, 2024 :

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 24th May, 2024.
- 2) Previous period figures have been regrouped/rearranged wherever considered necessary for fair presentation
- 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.
- 4) As the Company's business activities fall within a single primary business segment viz. auto components for two wheeler and for three wheeler industry, the disclosure requirement of Indian Accounting standard (IND AS- 108) "Operating segments" are not applicable.



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

Jitesh Patodia

Jitesh Mahendra Patodia
Managing Director
DIN: 09700718
Place : Pune
Date: 24/05/2024

Anshay Patodia

Anshay Jitesh Patodia
Director
DIN: 09700717
Place : Pune
Date: 24/05/2024

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(Rs. In Lacs/amount)

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	(c) Other Intangible Assets	0.49	-
	(d) Non Current Financial Assets		
	(i) Investments	-	-
	(ii) Other Non Current Assets	26.89	1.00
	(e) Deferred Tax Assets (Net)	37.05	-
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 Managing Director
 DIN: 09700718
 Place : Pune
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Anshay Jitesh Patodia

Anshay Jitesh Patodia
 Director
 DIN: 09700717
 Place : Pune
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For MKP Mobility Limited
 (Formerly known as Chitradurga Spintex Limited)
 CIN: L50100KA1990PLC011467

Jitesh Mahendra Patodia *Anshay Jitesh Patodia*

Jitesh Mahendra Patodia Anshay Jitesh Patodia
 Managing Director Director
 DIN: 09700718 DIN: 09700717
 Place : Pune Place : Pune
 Date: 24/05/2024 Date: 24/05/2024

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(Formerly known as Chitradurga Spintex Limited)

Jitesh Patodia

Jitesh Mahendra Patodia
Managing Director
DIN: 09700718
Place : Pune
Date: 24/05/2024

Anshay Patodia

Anshay Jitesh Patodia
Director
DIN: 09700717
Place : Pune
Date: 24/05/2024

To
24.05.2024
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date:

Ref: Scrip Code – 521244

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Jitesh Mahendra Patodia, Director of MKP Mobility Limited (formally known as Chitradurga Spintex Limited) hereby declare that the Statutory Auditors of the Company M/s Shah Khandelwal Jain and Associates (FRN-142740W), Chartered Accountants, have issued an Audit Report with unmodified opinion on Audited Financial Statements of the Company for the financial year ended on March 31, 2024.

Kindly take this declaration on your records.

Thanking You

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

For MKP MOBILITY LTD

Jitesh Patodia

Jitesh Mahendra Patodia
Managing Director
DIN: 09700718

Director