

MKP MOBILITY LIMITED

(Formally known as Chitradurga Spintex Limited)

CIN: L50100KA1990PLC011467

Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 77522

Contact: pcottage68@gmail.com

Date: 13/02/2023

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 February 13th, 2023 i.e. today to consider and approve unaudited financial results for the quarter ended December 31st, 2022, The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on February 13th, 2023 have approved and taken on record the Unaudited Financial Results of the company for the quarter ended on December 31st, 2022 and the Limited Review Report of the statutory auditors of the company M/s Shah Khandelwal Jain & Associates (FRN 142740W), Chartered Accountants thereon. The said unaudited 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 February 13th, 2023 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 January 1, 2023, shall remain closed until February 15th, 2023.

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 December 31st, 2022 in the prescribed format.
- Limited Review Report of the Statutory Auditors of the company M/s Shah Khandelwal Jain & Associates, Chartered Accountants on the Un-audited Financial Results for the quarter ended on December 31st, 2022.

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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 un-audited financial results in the prescribed format in the newspaper on February 14th, 2023. The un-audited financial results for the quarter ended December 31st, 2022 will also be uploaded on the stock exchange website at www.bseindia.com.

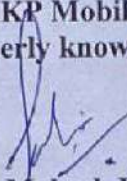
The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 6:30 P.M.
The above is for your kind information and records please.

Kindly take the same on your records.

Thanking you

Your faithfully,

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


Saheb Mahesh Dumbwani
Company Secretary
Date: 13th February 2023
Place: Pune

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 31/12/2022

(Rs. In Lacs/amount)

	Particulars	Quarter Ended			Nine Months Ended		Year Date
		3 months ended 31/12/2022	Preceding 3 months ended 30/09/2022	Corresponding 3 months ended in the previous year 31/12/2021	Year to date figure for current period 31/12/2022	Year to date figure for the previous year ended 31/12/2021	Year ended 31/03/2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	0.06	0.52	-	0.51	-	-
III	Total Income (I+II)	0.06	0.52	-	0.51	-	-
IV	Expenses						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-	-
	Employee benefits expense	0.80	-	-	0.80	-	-
	Finance Costs	-	-	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-	-	-
	Other Expenses	5.49	1.26	0.31	15.05	5.74	7.75
IV	Total Expenses (IV)	6.29	1.26	0.31	15.85	5.74	7.75
V	Profit/(loss) before exceptional items and tax (I-IV)	-6.23	-0.75	-0.31	-15.35	-5.74	-7.75
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-6.23	-0.75	-0.31	-15.35	-5.74	-7.75
VIII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-6.23	-0.75	-0.31	-15.35	-5.74	-7.75
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)	-6.23	-0.75	-0.31	-15.35	-5.74	-7.75
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-0.36	0.58	-	1.83	2.33
	(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)	-6.23	-1.11	0.27	-15.35	-3.91	-5.42
XVI	Earnings per equity (for Continuing operation):						
	(1) Basic	-0.18	-0.02	0.06	-0.56	-0.85	-1.18
	(2) Diluted	-0.18	-0.02	0.06	-0.56	-0.85	-1.18
XVII	Earnings per equity (for discontinued operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	-0.18	-0.02	0.06	-0.56	-0.85	-1.18
	(2) Diluted	-0.18	-0.02	0.06	-0.56	-0.85	-1.18

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on February 13, 2023 and also Limited Review were carried out by the
- Previous period figures have been regrouped/rearranged wherever considered necessary.
- 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
- The financial information of the Company for the year ended March 31, 2022 were audited by previous auditor M N T & Associates LLP Chartered Accountant, the predecessor auditor who had expressed an unqualified opinion.

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

Anshay Patodia

Anshay Jitesh Patodia
 Director
 DIN: 09700717

Date : - 13/02/2023
 Place : - Pune

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, 2022, 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.

Other Matter

The financial information of the Company for the year ended March 31, 2022 were audited by previous auditor M N T & Associates LLP Chartered Accountant, the predecessor auditor who had expressed an unqualified opinion. Statutory financial statements for the year ended March 31, 2022 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) which were audited by the previous auditors.

For Shah Khandelwal Jain & Associates

Chartered Accountants

Firm Registration No. 142740W

Nishant Mundada

Partner

Membership No. 134194

Place : Pune

Date: 13-02-2023

UDIN: 23134194BGWQTR3339

