MKP MOBILITY LIMITED

(Formerly known as Chitradurga Spintex Limited) CIN: L50100KA1990PLC011467

Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522 Contact: pcottage68@gmail.com

Date: 09th November, 2023

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

Ref. -: Scrip Code - 521244

<u>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.</u>

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on Thursday, 09th November, 2023 at 05.00 p.m. i.e. today to consider and approve unaudited financial results for the quarter ended 30th September, 2023, The outcome of the Board Meeting is as under: -

1. The Board of Directors of the Company at their meeting held on Thursday, 09th November, 2023 have approved and taken on record the unaudited Financial Results of the company for the quarter ended on 30th September, 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 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 Thursday, 09th November, 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 Saturday, 01st October, 2023 shall remain closed until Saturday, 11th November, 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 30th September, 2023 in the prescribed format.

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• 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 30th September, 2023.

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 Unaudited financial results in the prescribed format in the newspaper within the prescribe time period. The Audited financial results for the quarter ended 30th September, 2023 will also be uploaded on the stock exchange website at www.bseindia'com and on the website of the company at www.chitraspinltd.com.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:45 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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Shah Khandelwal Jain & Associates Chartered Accountants

T I + 91. 20. 6721 5500 www.skjican.in Level 3, Riverside Business Bay, Wellesley Road, Near RTO, Pune - 411 001, (MH), India

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 and six months ended September 30, 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our Review conducted as stated in above paragraph, 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.

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Accountants

For Shah Khandelwal Jain & Associates Chartered Accountants Firm Registration No. 142740W

A CKhandelwal

Ashish Khandelwal

Partner

Membership No. 049278

Place : Pune Date: 09-11-2023

UDIN: 23049278BGVNKD3857

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 30th Sept, 2023

Particulars	As at Half years and I	(Rs. In Lacs/amoun
	As at Half year ended	As at Previous year
	(30/09/2023)	ended
ASSETS	(50/0//2023)	(31/03/2023)
Non-current assets		
(a) Property, Plant and Equipment	1.83	3
(b) Right of use Asset	8.21	
(c) Capital work-in-progress	0.21	•
(d) Investment Property		
(e) Deferred Tax Assets		
(f) Goodwill		
(g) Other Intangible assets	0.48	
(h) Intangible assets under development	0.40	•
(i) Biological Assets other than bearer plants		•
(j) Non Current Financial Assets		•
(i) Investments		
(ii) Security Deposits		and the second
(iii) Other Non Current Financial Assets	25.85	1.00
k) Other non-current assets	•	- The Company 1
	5 T T T	
Current assets		
a) Inventories		
b) Financial Assets	81.80	19.20
i) Investments		
ii) Trade receivables	335.05	15.19
ii) Cash and cash equivalents	95.37	424.65
v) Other Current Financial Asset	106.03	100.50
Others (to be specified)		100.50
c) Other current assets	41.87	4.96
Total Assets	696.47	
QUITY AND LIABILITIES	373.47	565.50
Equity Share capital	341.10	341.10
Other Equity	222.26	175.26
ADU ITUTA		1/3.20
ABILITIES		
n-current liabilities		
Financial Liabilities	5.79	
Borrowings	3.79	
Trade payables	•	
Other financial liabilities (other than those specified in item		•
to be specified)		
Provisions		•
Deferred tax liabilities (Net)		
Other non-current liabilities	.	
	•	
rent liabilities	marks are 197	
Financial Liabilities		
orrowings	3.10	
Trade payables		
Other financial liabilities (other than those	123.35	39.88
iffied in item (c)		
Other Current Singuist Live Was		10 2 2
Other Current Financial Liabilities	0.21	9.01
Other current liabilities	0.57	
rovisions	.	0.25
urrent Tax Liabilities		•
Total Equity and Liabilities	0.08	and the same of th



JITESH MAHENDRA PATODIA Director DIN: 09700718 Date: 09/11/2023

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 Profit and Loss for the period ended 30th Sept, 2023

(Rs. In Lacs/amount) Half Year Ended to date Year to date Year Date Quarter Ended Particulars 3 months ender Preceding 3 Corresponding 3 Year to date 30/09/2023 months ended months ended in figure for figure for the 31/03/2023 30/06/2023 previous year 30/09/2022 30/09/2023 ended 30/09/2022 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) I Revenue From Operations 611.62 280.84 892.46 12.21 11 Other Income 0.52 31.78 924.24 0.52 III Total Income (I+II) 635.83 0.52 13.28 0.52 IV Expenses Cost of Materials Consumed Purchases of Stock-in-Trade 589.28 304.67 893.95 30.50 -19.20 Changes in inventories of finished goods, Stock-in-Trade and work-in progress 14.62 7.64 Employee benefits expense 10,49 18.13 2.40 0.21 Finance Costs 0.65 0.86 Depreciation and amortisation expenses 1.72 Other Expenses 16.65 8.45 247.44 1.26 9.56 25.48 Total Expenses (IV) 877.15 39.18 -25.90 1.26 9,56 V Profit/(loss) before exceptional items and tax (I-IV) 6.13 40.96 -0.75 47.09 -9.05 VI Exceptional Items
VII Profit/ (loss) before tax(V-VI) 6.13 -9.05 -25.90 40.96 -0.75 47.09 VIII Tax Expense: (1) Current Tax -3.71 3.79 0.08 (2) Deferred Tax IX Profit/(Loss) for the period from continuing operations (VII-VIII) 9.83 37.17 -25.90 -0.75 47.00 -9.05 X Profit/(Loss) from discountinued 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) 9.83 37.17 -0.75 47.00 -9.05 -25.90 XIV Other Comprehensive Income -0.36 A. (i) Items that will not be reclassified toprofit or loss (ii) Income tax relating to items that will notbe 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
Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period) 9.83 37.17 -1.11 47.00 -9.05 -25.90 XVI Earnings per equity (for Continuing operation): (1) Basic 0.29 1.09 -0.82 (2) Diluted 0.29 1.09 -0.02 1.38 -0.37 -0.82 XVII Earnings per equity (for discounted operation) (1) Basic (2) Diluted XVIII Earning per equity share (for discontinued & continuing operation)

(2) Diluted Notes:

Date: - 09/11/2023

Place : - Pune

(1) Basic

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 9th November, 2023 and also Limited Review were carried out by the Statutory

0.29

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03

1.09

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.

delwal Jain cp SSOCIA Shah h Accountants MX Pune

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

-0.02

1.38

-0.82 -0.82

JITESH MAHENDRA PATODIA

Director

DIN: 09700718

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

Regd. Office: P B No.9, Bangalore Road, Challekere , Chitradurga - 577522, Karnataka

CIN: L50100KA1990PLC011467

Cash Flow Statement for the period ended 30th Sept, 2023

			(Rs. In Lacs/amount)	
	Particulars	For the period ended on 30th Sep,2023	For the year ended 31st March,2023	
	ow form Operating Activities		,	
Net Pro	fit / (Loss) before tax	47.09	(25.90)	
Adjustn	nents for :			
Depreci	ation and Amortisation Expense	1.72		
Finance	Cost	0.86	•	
Balance	s written off		0.11	
Unrealis	sed Forex Gain	(0.12)		
Interest	Income	(6.64)	(1.06)	
Operati	ng profit / (loss) before working capital changes	42.90	(26.86)	
Adjustm	nents for:	5 1 2 1 0 1 PM		
Current	and Non Current Loans and advances	(24.85)	(98.97)	
Other C	urrent Assets	(36.91)	(4.03)	
Other C	urrent Financial Assets	(5.53)	()	
Non Cur	rent Financial Assets	, , ,	(1.00)	
Invento	ries	(62.60)	(19.20)	
Trade R	eceivables	(319.85)	(12.59)	
Trade p	avables	83.47	47.43	
	iabilities	0.32	0.17	
	urrent Financial Liabilities	(8.80)	0.17	
The second secon	t and Non Current Financial Liabilities	(8.80)		
Net cas	h flow from / (used in) operating activities (A)	(331.84)	(115.05)	
B. Cash flo	w from investing activities			
The second second	t for Property, plant and equipment and intangible assets	(2.37)		
Interest		6.61	1.06	
The second second	flow from / (used in) investing activities (B)	4.24	1.06	
C. Cash flo	w from financing activities	Y 1 - 45		
Committee of the Commit	oceeds from issuing shares		442.50	
Interest		(0.48)	442.50	
No. of the last of	l element of Lease Payment	(1.20)	•	
	n flow from / (used in) financing activities (C)	(1.68)	442.50	
liter cus.	. How from 7 (ased my financing activities (c)	(1.00)	442.50	
Net incr	ease / (decrease) in Cash and cash equivalents (A+B+C)	(329.28)	328.51	
	cash equivalents at the beginning of the year	424.65	96.14	
	d cash equivalents at the end of the year	95.37	424.65	
	The state of the s	75.57	727,03	

Chartered Accountants

ACIC

Pune *

JITESH MAHENDRA PATODIA

Director DIN: 09700718

Date: 09/11/2023