DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

CIN No.: L01119DL1986PLC023698

E-mail: drmsoy@gmail.com | Ph.: 011-28716806

Date: 31/08/2020

To Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Plot No.C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098

[Symbol: DRMIND]

Sub: Outcome of the Board Meeting held on 31.08,2020

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, i.e. 31st August, 2020, commenced at 3:00 P.M. and concluded at 4:15 P.M., inter alia has approved the unaudited financial results of the Company for the quarter ending 30th June, 2020.

In compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the unaudited financial results of the Company for the quarter ending 30th June, 2020.

Further, the Board has fixed that the 34th Annual General Meeting of the Company will be held on Saturday, 26th day of September, 2020 at 11:00 A.M. at its registered office at 18B/1, Ground Floor, Dev Nagar, D. B. Gupta Road, Karol Bagh, New Delhi – 110005. The Register of Members and Share Transfer Books will remain closed from 23rd September, 2020 to 26th September, 2020 (both days inclusive) for the purpose of the said Annual General Meeting.

The Notice along with the Annual Report for the year 2019-2020, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s).

Precu trackal

Please note that the Company has made necessary arrangement to publish the financial results as well as Notice of Annual General Meeting in the newspaper as required under the SEBI (LODR) Regulation, 2015.

You are requested to take the same on records.

Thanking You Yours Sincerely

For Dr. M. Induscorp Limited

Prem Prakash

(Managing Director)

hem Trahall

DIN: 00289179

Add: 18B/1, Ground Floor, Dev Nagar,

D. B. Gupta Road, Karol Bagh, New Delhi - 110005

<u>Limited Review Report on Quarter ended 30th June, 2020Standalone Financial Results of DR. M. INDUSCORP LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

To
The Board of Directors
Dr. M.Induscorp Limited
New Delhi-110005

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Dr. M. Induscorp Limited ("the Company") for the quarterended 30th June, 2020 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, as reported in these financial results have been approved by the Company's Board of Directors but have not been subjected to review.

This Statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 analytical procedures applied to financial Data and thus provide 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 state above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and principles generally

accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NitinRajnish& Associates

Chartered Accountants

FRN: 031499N

(Proprietor)

Membership No.: 500654

Place: Delhi

Date: 31/08/2020

UDIN OF THIS DOCUMENTS IS 20500654AAAAW9931

DR. M. INDUSCORP LIMITED

Regd. office: 18B/1, GROUND FLOOR, DEV NAGAR, D.B. GUPTA ROAD, KAROL BAGH, NEW DELHI-110005 CIN: L01119DL1986PLC023698

PH: 011-28716806, Email id: drmsoy@gmail.com

Statement of Standalone Un-Audited Financial Results for the Quarter Ended on 30.06.2020

(Rs. In Lac)

| Sr. No. | | Particular | Quarter Ended | | | Year ended |
|------------|--|--|---------------------------|-------------------------|---------------------------|-------------------------|
| | | | 30.06.2020 (Unaudited) | 31.03.2020 (Audited) | 30.06.2019 (Unaudited) | 31.03.2020 (Audited) |
| | - | | | | | |
| 1 | - | Income From Operations | | | | |
| - | (i | Net Sales/ Income from operations | 0.00 | 35.60 | 30.46 | 225.03 |
| | (ii) | Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | 1., | Other Income | 1.98 | 4.41 | 3.68 | 16.60 |
| 3 | | Total Income (1+2) | 1.98 | 40.01 | 34.14 | 241.63 |
| 4 | Expenses | | 1.50 | 10.01 | 54.14 | 2.71.11. |
| | | Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) | Purchase of stock-in-trade | 0.00 | 36.75 | 30.99 | 217.00 |
| | (c) | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | -2.74 | -2.70 | -5.19 |
| | (d) | Employee benefits expense | 1.71 | 3.34 | 3.15 | 13.03 |
| | (e) | Finance cost | 0.25 | 0.41 | 0.00 | 1.4 |
| | (f) | Depreciation and amortisation expense | 1.28 | 1.28 | 1.28 | 5.12 |
| | (g) | Other expenses | | | | |
| | | (i) Exise Duty | 0.00 | 0.00 | 0.00 | 0.00 |
| | | (ii) Power & Fuel | 0.39 | -0.01 | 0.33 | 1.05 |
| | | (iii) Other Expenses | 3.76 | 10.06 | 6.70 | 25.10 |
| | Total expenses | | 7.39 | 49.09 | 39.75 | 257.52 |
| 5 | Profit/(Loss) before exceptional items and tax (3-4) | | -5.41 | -9.08 | -5.61 | -15.89 |
| 6 | Exceptional Items | | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profi | Profit before tax (5-6) | | -9.08 | -5.61 | -15.89 |
| 8 | Tax | Expenses: | | | | |
| | a) | Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Deferred Tax | | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profi | t / (Loss) for the period (7-8) | -5.41 | -9.08 | -5.61 | -15.89 |
| 10 | Other comprehensive Income (OCI) | | | | | |
| | a) | Item that will not be reclasified to profit or loss (net of tax) | 0.00 | 0.00 | - 0.00 | 0.00 |
| | b) | Item that will be reclasified to profit or loss (net of tax) | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Tota | Comprehensive income for the period (9+10) | -5.41 | -9.08 | -5.61 | -15.89 |
| 12 | Paid- | -up equity share capital | *763.02 | *763.02 | *763.02 | *763.02 |
| 13 | Rese | Reserve excluding Revaluation Reserve | | 0.00 | 0.00 | -515.85 |
| 14 | Earnings per share (after exraordinary items not annualised) | | 0.00 | 0.00 | 0.00 | 0.00 |
| | | (a) Basic | 0.00 | 0.00 | 0.00 | 0.00 |
| | 1 | (b) Diluted | 0.00 | 0.00 | 0.00 | 0.00 |

Notes

- 1 The above Unaudited Standalone Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at the meeting held on 31st August 2020.
- 2 The Statutory Auditors of the Company have carried out a "Limited Review" of the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2020 in terms of Regulation 34 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.
- 3 The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement Principles provided in Indian Accounting Standards (IND AS 34), the provisions of the Companies Act, 2013 (the Act), applicable and guidelines issued by the SEBI under SEBI (LODR) Regulations, 2015, the above Unaudited Standalone Financial Results of Company are posted on Company's website viz. www.drminduscorp.com and website of stock exchange www.msei.in.
- 4 Figures for the previous period/year have been re-grouped/reworked/re-arranged wherever necessary to make them comparable.

Date: 31/08/2020 Place: New Delhi PREM PRAKASH Managing Director DIN: 00289179

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