

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.: L01119 DL1986PL023698

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

Date: 12/08/2024

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai, Maharashtra - 400070

[Symbol: DRMIND]

Sub: Outcome of the Board Meeting held today i.e. 12/08/2024

Sir/Madam,

The Board of Directors of the Company at its meeting held today, i.e. Monday, 12th of August, 2024, commenced at 03:00 P.M. and concluded at 03:55 P.M. at the registered office of the Company at 18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi-110005, inter alia has considered and approved the followings:

1. The Unaudited Financial Results along with Limited Review Report of the Company for the quarter ending 30th June, 2024.
2. The Director's Report for the Year ended 31st March 2024.
3. Matters related to 38th Annual General Meeting of the Company.
4. Appointment of Mr. Siddharth Sehgal (DIN: 00277412) as an Additional Director (Non-executive Independent).
5. Apply for DIN of Mr. Sameer Chawla and Appoint him as an Additional Director (Non-executive Independent).
6. Appointment of Internal Auditors for the Financial Year 2024-25.
7. Consider the resignation of existing Statutory Auditors and proposal for appointment of new Statutory Auditors in place of existing Auditors in the forthcoming AGM.

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, 2024.

Further, please note that the Company has made necessary arrangement to publish the Unaudited Financial Results 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]
DIN: 00289179

Limited Review Report on Quarter ended 30th June 2024 Standalone Financial Results of DR. M. INDUSCORP LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 quarter ended 30th June, 2024 ("*the statement*"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended, 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



under 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Date: 12/08/2024

For Jayant Oswal & Co.
Chartered Accountants
FRN: 021853N



A handwritten signature in blue ink, appearing to read "Jayant Oswal", written over a horizontal line.

CA Jayant Oswal
(Proprietor)
Membership No.: 085436

DR. M. INDUSCORP LIMITED

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CIN: L01119DL1986PLC023698

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

Statement of Standalone Un-Audited Financial Results for the Quarter Ended on 30.06.2024

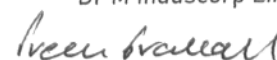
(Rs. In Lac)

Sr. No.	Particular	Quarter Ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income From Operations				
	i) Net Sales/ Income from operations	8.45	6.05	5.82	24.01
	ii) Other Operating Income	0.00	0.00	0.00	0.00
2	Other Income	11.85	13.56	4.26	35.35
3	Total Income (1+2)	20.30	19.61	10.08	59.36
4	Expenses				
	a) Cost of materials consumed	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	10.74	3.48	12.34	22.56
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-2.59	2.46	-6.84	0.62
	d) Employee benefits expense	2.51	3.39	1.71	10.48
	e) Finance cost	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expense	0.16	0.24	0.25	0.99
	g) Other expenses				
	(i) Exise Duty	0.00	0.00	0.00	0.00
	(ii) Power & Fuel	0.61	0.38	0.38	1.53
	(iii) Other Expenses	4.52	4.86	4.35	15.13
	Total expenses (4)	15.95	14.81	12.19	51.31
5	Profit/(Loss) before exceptional items and tax (3-4)	4.35	4.80	-2.11	8.05
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit before tax (5-6)	4.35	4.80	-2.11	8.05
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	Profit / (Loss) for the period (7-8)	4.35	4.80	-2.11	8.05
10	Other comprehensive Income (OCI)				
	a) Item that will not be reclassified to profit or loss (net of tax)	0.00	0.00	0.00	0.00
	b) Item that will be reclassified to profit or loss (net of tax)	0.00	0.00	0.00	0.00
11	Total Comprehensive income for the period (9+10)	4.35	4.80	-2.11	8.05
12	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	*763.02	*763.02	*763.02	*763.02
13	Reserve excluding Revaluation Reserve	0.00	0.00	0.00	-527.85
14	Earnings per share (after extraordinary items not annualised)				
	(a) Basic	0.00	0.06	0.00	0.10
	(b) Diluted	0.00	0.06	0.00	0.10

* The paid up share capital includes the amount of Rs 7 Lacs against the share forfeited.

Notes:

- The above Unaudited Standalone Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12/08/2024.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024 in terms of Regulation 34 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.
- 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.
- Figures for the previous period/year have been re-grouped/reworked/re-arranged wherever necessary to make them comparable.

For and on behalf of the Board of
Dr M Induscorp LimitedPREM PRAKASH
Managing Director
DIN: 00289179

Date : 12/08/2024

Place: New Delhi