

#### Date: 14.08.2022

The Manager	The Manager
BSE Limited	The Calcutta Stock Exchange Limited
P.J. Towers, Dalal Street	7, Lyons Range, Murgighata,
Mumbai-400001	Dalhousie, Kolkata,
(BSE Scrip Code: 538743)	West Bengal - 700001
	(CSE Scrip Code: 036008)

Dear Sir/Madam,

#### Sub: Outcome of Board Meeting held on 14.08.2022 Unit: Mudunuru Limited

With reference to the subject cited, this is to inform the Exchange that the Board meeting of **Mudunuru Limited** held on Sunday, the 14<sup>th</sup> day of August, 2022 04.00 P.M. at registered office of the Company for the quarter ended 30.06.2022 considered and approved the following:

- 1. Un-audited Financial Results (standalone and consolidated) for the quarter ended 30th June 2022. (Enclosed as Annexure)
- 2. Limited Review Report (standalone and consolidated) for the Quarter ended 30th June 2022. (Enclosed as Annexure).
- 3. Approved the Annual General Meeting (AGM) Notice and Directors Report for the financial year 2021-22 and Managing Director was authorised to take necessary steps as maybe required in this regard including to decide date, time, and venue of the AGM.
- 4. Appointment of Ms. Aakanksha, Practicing Company Secretary as Scrutinizer for the e-voting process on resolution proposed at the ensuing Annual General Meeting.
- The board considered and approved the promoter reclassification applications received under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 from;

1.BVS Krishna Raju

2. P Uday Bhaskar

to reclassify them from Promoter/Promoter group of the Company to public category

The Meeting of the Board of Directors commenced at 04.00 P.M.(IST) and concluded at 07:45 P.M.(IST).

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Mudunuru Limited

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Madh'usudan Raju Mudunuru Managing Director DIN: 00471678

Encl: as above



To,



# V. RAVI & CO. Chartered Accountants

### LIMITED REVIEW REPORT

#### To, The Board of Directors, MUDUNURU LIMITED

We have reviewed the accompanying statement of Un-Audited Financial Results of **MUDUNURU LIMITED** for the quarter ended **30<sup>th</sup> June**, **2022** attaching 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.

The preparation of the statement 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 Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review 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 financial statements are 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 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies 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.

For V RAVI & CO., Chartered Accountants Chartered Accountants Chartered Accountants Control Reg no.: 006492S RAMESH KUMAR D Partner Membership No. 217139 UDIN: 22217139AOZWBL8904

Place: Hyderabad Date: 14/08/2022.

#### Head Office :

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## Statement of Un-Audited Results for the Quarter ended 30.06.2022

S.No.	Particulars	For the Quarter ended 30.06.2022	For the Quarter ended 31.03.2022	For the Quarter ended 30.06.2021	For the Year ended 31.03.2022
		Un-Audited	Audited	Un-Audited	Audited
l.	Revenue from Operations	1.43	10.61	55.34	101.50
II.	Other Income	-	-	-	-
III.	Total income (I+II)	1.43	10.61	55.34	101.50
IV.	Expenses				
	(a) Direct Expenses	-	-	-	-
	(b) Purchase of stock-in-trade	1.29	6.34	21.46	58.96
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	11.00	25.63	32.62	94.38
	(e) Finance Cost	3.98	2.41	4.35	13.48
	(f) Depreciation and amortisation expense	3.92	4.76	3.65	15.70
	(h)Other expenses	28.86	(15.19)	70.25	123.57
	Total Expenses	49.05	23.95	132.33	306.09
V.	Profit / (Loss) before and exceptional items and Tax ( III-IV)	(47.61)	(13.34)	(76.99)	(204.59)
VI.	Exeptional Items		-	-	-
VII	Profit / (Loss) from before tax (V-VI)	(47.61)	(13.34)	(76.98)	(204.59)
VIII.	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	1.25
IX.	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(47.61)	(13.34)	(76.98)	(205.84)
Х	Profit/ (Loss) from discontinuing operations				
XI	Tax Expense of discontinuing operations	-	-	-	-
XII	Profit/ (Loss) from discontinuing operations after tax	-	-	-	-
XIII	Profit/(loss) for the Period (IX+XII)	(47.61)	(13.34)	(76.98)	(205.84)
XIV	Other Comprehensive Incomes				
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
В).	(i) Items that may be reclassified to profit or loss	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-



	Total Other Comprehensive Inccomne (A+B)	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	(47.61)	(13.34)	(76.98)	(205.84)
XVI	Earnings Per Equity Share of face value of Rs.2/- each)(for Countinuing opertions):				
	1) Basic	(0.17)	(0.06)	(0.32)	(0.86)
	2). Diluted	(0.17)	(0.06)	(0.32)	(0.86)
XVII	Earnings Per Equity Share of face value of Rs.2/- each) (for Discountinuing opertions):				
	1) Basic	-	-	-	-
	2). Diluted	-	-	-	-
XVIII	Earnings Per Equity Share of face value of Rs.2/- each) (for Continued and Discountinuing opertions):				
	1) Basic	(0.17)	(0.06)	(0.32)	(0.86)
	2). Diluted	(0.17)	(0.06)	(0.32)	(0.86)
XIX	Paid-up equity share capital (Face Value of Rs. 2/- per share)	573.81	478.55	478.55	478.55

Notes :

- 1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 14th Aug, 2022.
- 2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 3. The results are also available on the webiste of the Company www.mudunuru.com
- 4. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.
- 5. The Company is engaged only in "IT Consulting & Software" segment and hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Thanking you.

Yours faithfully, For Mudunuru Limited

Madhusudan R<del>aju</del> Mudunuru Managing Director (DIN: 00471678)

Locaton : Visakhapatnam Date : 14<sup>th</sup> Aug 2022

