

To, Date: 01.02.2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01.02.2023

**Unit: Mudunuru Limited** 

With reference to the subject cited, this is to inform the Exchanges that the Board meeting of **Mudunuru Limited** held on Wednesday, the 01<sup>st</sup> day of February, 2023 at the registered office of the Company approved the following items of business:

- 1. Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022. (Enclosed as Annexure)
- 2. Limited Review Report for the Quarter ended 31st December, 2022. (Enclosed as Annexure).

The Meeting of the Board of Directors commenced at 05.30 P.M.(IST) and concluded at 08:45 P.M. (IST).

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

Thanking you.

Yours faithfully, For Mudunuru Limited

Madhusudan Raju Mudunuru Managing Director DIN: 00471678

Encl: as above



## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2022 Rs. in lakhs

S.No	Particulars	For the Quarter Ended			Nine Months Ended		Year Ended
		31.12.202 2 (Un- Audited)	30.09.2022 (Un- Audited)	31.12.202 1 (Un- Audited)	31.12.2022 (Un- Audited)	31.12.2021 (Un- Audited)	31.03.2022 (Audited)
I.	Revenue from Operations	128.37	83.13	21.44	212.93	90.89	101.51
II.	Other Income	-	0.34	-	0.34	-	-
III.	Total income (I+II)	128.37	83.47	21.44	213.27	90.89	101.51
IV.	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	58.96
	(b) Purchase of stock-in- trade	-	11.69	21.91	12.96	52.62	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-		-	-
	(d) Employee benefits expense	40.07	31.43	8.03	82.50	68.74	94.38
	(e) Finance Cost	4.45	4.35	5.50	12.78	11.07	13.48
	(f) Depreciation and amortisation expense	3.41	6.34	3.39	13.67	10.94	15.70
	(h)Other expenses	56.12	51.89	0.01	136.87	138.76	123.57
	Total Expenses	104.05	105.70	38.84	258.78	282.13	306.09
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	24.32	(22.23)	(17.40)	(45.51)	(191.24)	(204.58)
VI.	Exeptional Items		-	-		-	-
VII	Profit / (Loss) from before tax (V-VI)	24.32	(22.23)	(17.40)	(45.51)	(191.24)	(204.58)
VIII.	Tax expense						
	Current Tax	6.08	-	-	-	-	-
	Deferred Tax	3.19	2.66	-	5.85	-	1.00
IX.	Net Profit / (Loss) for the period from Continuing operations (VII-VIII)	15.05	(24.89)	(17.40)	(51.36)	(191.24)	(205.58)
Χ	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)	15.05	(24.89)	(17.40)	(51.36)	(191.24)	(205.58)



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	ı	-	-	-	-	-
B).	(i) Items that may be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	15.05	(24.89)	(17.40)	(51.36)	(191.24)	(205.58)
XVI	Earnings Per Equity Share of face value of Rs.2/- each)(for Countinuing opertions):						
	1) Basic	0.05	(0.09)	(0.07)	(0.21)	(0.80)	(0.86)
	2)Diluted	0.05	(0.09)	(0.07)	(0.21)	(0.80)	(0.86)
XVII	Earnings Per Equity Share of face value of Rs.2/- each) (for Discountinuing opertions):						
	1) Basic	ī	-	-	-	-	-
	2)Diluted	ı	-	-	-	-	-
XVIII	Earnings Per Equity Share of face value of Rs.2/- each) (for Continued and Discountinuing opertions):						
	1) Basic	0.05	(0.09)	(0.07)	(0.21)	(0.80)	(0.86)
	2)Diluted	0.05	(0.09)	(0.07)	(0.21)	(0.80)	(0.86)
XIX	Paid-up equity share capital (Face Value of Rs. 2/- per share)	573.81	573.81	478.55	478.55	478.55	478.55

## Notes:

- 1. The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 01<sup>st</sup> Feb 2023
- 2. These results have been prepared in accordance with the recognition and measuring principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with teh relevant rules issued thereunder and other accounting pronouncements generally accepted in India.
- 3. The Company is engaged in "IT Consulting, Software Services and Dairy Supply" operating hence separate segment reporting as per Ind AS -108 "Operating Segments" not prepared.



- 4. The figures of the previous year/periods have been re-grouped/reclassified, wherever necessary.
- 5. The results are also available on the website of the company www.mudunuru.com

Yours faithfully, For Mudunuru Limited

Madhusudan Raju Mudunuru Managing Director DIN: 0047167 Date: 1<sup>st</sup> Feb 2023 Location: Visakhapatnam



## V. RAVI & CO.

Chartered Accountants

## LIMITED REVIEW REPORT

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 31st December, 2022 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 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 Firm Reg No. 0064928

RAMESH KUMAR D Partner

& CO

Membership No. 217139

UDIN: 23217139BGUDGE9216

Place: Hyderabad Date: 01/02/2023.

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