Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101

E-mail: milgreyfinance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

12th August 2022

To,
The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code

511018

Scrip ID

ZMILGFIN

Dear Sir/ Madam,

Reference: Intimation of Board Meeting dated 28th July 2022.

Subject: Un-audited Financial Results for the quarter ended on 30th June 2022.

In continuation of our Intimation dated 28th July 2022, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. on 12th August 2022, has inter alia considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June 2022.

Pursuant to Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed copy of the Un-audited Financial Results of the Company along with the limited review report of the Auditors thereon.

The Meeting of the Board of Directors commenced at 12:15 p.m. and concluded at 1:00 p.m.

We request you to kindly take the above cited information on your record.

Thanking You,

For Milgrey Finance and Investments Limited

Abnay Gupta Director

DIN: 02294699

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MILGREY FINANCE AND INVESTMENTS LIMITED

CIN:L67120MH1983PLC030316

Regd. Off.: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101

Tel: 022-29651621 Website: www.milgrey.in Email: milgreyfinance@gmail.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2022.

| Sr. No. | Particulars | Standalone | | | | | |
|---------|--|-------------------|-----------------------------|---|--------------------------------------|--|--|
| | | 3 months ended | Preceding 3 months ended | corresponding 3 months ended in previous year | Previous year ended 31-03-2022 | | |
| | | 30-06-2022 | | 30-06-2021 | | | |
| | | Unaudited | Audited | Unaudited | Audited | | |
| 1 | Income | | | | | | |
| | (a) Revenue From Operations | 0.000 | 0.000 | 0.000 | 0.000 | | |
| | (b) Other Income | 0.000 | 9.062 | 0.000 | 9.062 | | |
| | Total Income | 0.000 | 9.062 | 0.000 | 9.062 | | |
| 2 | Expenses | | | | | | |
| | (a) Cost of materials consumed | 0.000 | 0.000 | 0.000 | 0.000 | | |
| | (b) Purchases of stock-in-trade | 0.000 | 0.000 | 0.000 | 0.000 | | |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.000 | 0.000 | 0.000 | 0.000 | | |
| | (d) Employee Benefits Expenses | 0.880 | 0.220 | 0.660 | 2.172 | | |
| | (e) Finance Cost | 0.009 | 0.040 | 0.000 | 0.066 | | |
| | (f) Depreciation, depletion and amortisation expense | 0.000 | 0.000 | 0.000 | 0.000 | | |
| | (g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 4.645 | 4.395 | 0.430 | 5.951 | | |
| | Total Expenses | 5.534 | 4.655 | 1.090 | 8.189 | | |
| 3 | Profit / (Loss) before exceptional and extraordinary items and tax (1-2) | (5.534) | 4.408 | (1.090) | 0.873 | | |
| 4 | Exceptional Items | 0.000 | 0.000 | 0.000 | 0.000 | | |
| 5 | Profit/ (Loss) before Tax (3-4) | (5.534) | 4.408 | (1.090) | 0.873 | | |
| 6 | Tax Expenses | | | | | | |
| | (a) Current Tax | 0.000 | 0.000 | 0.000 | 0.000 | | |
| | (b) Deferred Tax | 0.000 | 0.000 | 0.000 | 0.000 | | |
| 7 | Total Tax Expenses | 0.000 | 0.000 | 0.000 | 0.000 | | |
| 8 | Profit/ (Loss) for a period from continuing operations (5-7) | (5.534) | 4.408 | (1.090) | 0.873 | | |
| 9 | Profit/ (Loss) for a period from discontinuing operations | 0.000 | 0.000 | 0.000 | 0.000 | | |



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| 10 | Tax Expenses of discountined operations | 0.000 | 0.000 | 0.000 | 0.000 |
|----|---|---------|---------|---------|---------|
| 11 | Profit/ (Loss) for a period from discontinuing operations (after tax) (9-10) | 0.000 | 0.000 | 0.000 | 0.000 |
| 12 | Other Comprehensive Income/ (Loss) | | | | |
| | A) (i) Amount of items that will not be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 |
| | B) (i) Amount of items that will be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 |
| 13 | Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12) | (5.534) | 4.408 | (1.090) | 0.873 |
| | Paid -up Equity Share Capital (Face Value of Rs. 10/- each) | 199.000 | 199.000 | 199.000 | 199.000 |
| 14 | Earning Per Share (For continuing operations) | | | | - |
| | (a) Basic | (0.028) | 0.221 | (0.055) | 0.044 |
| | (b) Diluted | (0.028) | 0.221 | (0.055) | 0.044 |

For Milgrey Finance and Investments Limited

Abhay Gupta Director

DIN: 02294699

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Notes:

- The Un-audited Financial Results were reviewed and recommended by the Audit Committee, and thereafter, approved by the Board of Directors of the Company, at their respective meeting held on 12thAugust 2022.
- 2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3. The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 30thJune 2022.
- 4. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
- 5. Provision for taxes, if any, shall be made at the end of the year.
- 6. Previous period figures have been re-grouped and re-classified wherever necessary.

For Milgrey Finance and Investments Limited

NCEANO

Abhay Gupta Director

DIN: 02294699

Date: 12th August 2022

Place: Mumbai

ARUN KOCCHAR
B.Com. F.C.A.
HITESH KUMAR S.
B.C.S. F.C.A.
ABHILASH DARDA
M.Com. F.C.A. C.S. C.M.A. LLB



A K KOCCHAR & ASSOCIATES

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

(As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
Milgrey Finance and Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (East),
Mumbai – 400 101.

We have reviewed the accompanying statement of Un-audited financial results of Milgrey Finance and Investments Limited for the quarter ended on 30th June 2022. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 of un-audited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.K. Kocchar & Associates

Chartered Accountants

FRN: 120410W

CA Abhilash Darda

Partner

Membership Number: 423896

UDIN: 22423896AOWIPZ1101

GOT, Valurational Congression Park, Wath was investigated Restly, Murriani-63, Murriani-64, Murr

Date: 12th August 2022

Place: Mumbai