

# **MOLIND**

## **ENGINEERING LIMITED**

Cabin No. 3 & 4, Ground Floor, SCO No. 99  
Sector-119, Balongi Distt., S.A.S. Nagar  
Mohali-160055, Punjab (India)  
CIN No. L74110PB1960PLC008893

**Date: 29.05.2025**

To,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**Sub: Outcome of the Board Meeting held on 29 May, 2025**

**Symbol: MOLIND**

Dear Sir,

Pursuant to the provisions of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Board of Directors in their meeting held on 29 May, 2025 has considered and approved the following business:

1. Audited Financial Results of the Company for the Quarter and financial year ended on 31<sup>st</sup> March, 2025.
2. Appointment of Mr. Sanjeev Sharma, Company Secretary in Practice, having C.P. No. 4047, as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting.

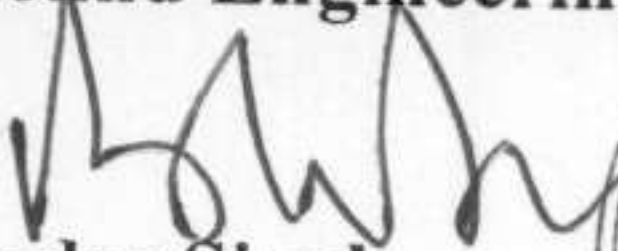
Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

The aforesaid board meeting commenced at 03:45 P.M. and concluded at 04:25 P.M.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For Molind Engineering Limited**

  
**Bhupinder Singh**  
(Managing Director)

**DIN: 00176255**

**Add: WZ 136-F F, Gali No. 7**  
**Shiv Nagar, Janakpuri, B-1,**  
**Delhi-110058**



**Encl: As stated above**





**Independent Auditor's Report on Audit of Quarterly and year to date Standalone Financial Results of Molind Engineering Limited ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors of  
Molind Engineering Limited

Report on the Audit of the Standalone Financial Results

### Opinion

We have audited the accompanying "Statement of Standalone Financial Results for the Quarter/Year ended March 31, 2025" (the "Statement") of **Molind Engineering Limited** ("the Company") for the quarter and year ended March 31, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financials results:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the standalone net profit and other comprehensive income and other financial information of the Company for the quarter and year then ended.

### Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company and in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules thereunder and have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us in terms of their report referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our audit opinion.



### **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year-to-date standalone financial results, is the responsibility of the Company's Board of Directors, and has been approved by them for issuance.

The Statement has been prepared on the basis of the audited standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent, and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.





As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the Company to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



### **Other Matters**

The Statement includes the results for the quarter ended. March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.

### **For Virender K Jain & Associates**

*Chartered Accountants*

Firm Regn No. 005994N

CA. Vikas Jain

**Partner**

Membership No.507315

Place: Mohali

Dated: May 29, 2025

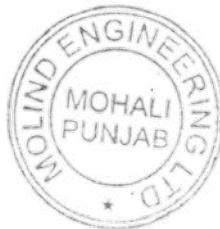
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Statement of Standalone Audited Financial Results for the quarter and Year ended 31st MARCH, 2025						
(Rs. in Lakhs except per share)						
S.No.	Particulars	For The Quarter ended 31.03.2025	Preceding Quarter ended 31.12.2024	For The Quarter ended 31.03.2024	Year to Date current period ended 31.03.2025	Year to Date previous year ended 31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
a	Income From Operation	27.41	0.00	0.00	27.41	84.02
b	Other operating Income	70.27	71.83	71.06	285.00	285.78
	Total Revenue from operations	97.68	71.83	71.06	312.41	369.80
c	Other Income	15.35	8.75	10.02	37.25	11.74
	Total Income (a+b+c)	113.03	80.58	81.08	349.66	381.54
2	Expenses					
a	Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
b	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
c	Employee benefits expense	46.91	46.03	32.43	164.34	112.29
d	Finance Costs	0.00	0.00	0.00	0.00	0.73
e	Depreciation and amortization expense	2.48	2.47	0.04	9.17	0.04
f	Other expenses	15.13	4.48	12.59	25.16	19.86
	Total Expenses	64.52	52.98	45.06	198.67	132.92
3	Profit (loss) before exceptional items and tax (1±2)	48.51	27.60	36.02	150.99	248.62
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit (loss) before tax (3±4)	48.51	27.60	36.02	150.99	248.62
6	Tax Expense		0.00			
a	Current Tax	9.33	0.00	0.00	9.33	0.00
b	Deferred Tax	(80.90)	0.00	0.00	(80.90)	0.00
c	Tax (earlier year)	2.99	0.00	22.73	2.99	22.73
7	Net Profit (loss) for the period (5±6)	117.09	27.60	13.29	219.57	225.89
8	Other comprehensive income (expense) (net of tax)	0.00	0.00	0.00	0.00	0.00
9	Total comprehensive income after tax for the period (7±8)	117.09	27.60	13.29	219.57	225.89
10	Paid-up equity share capital (Face Value of Rs 10/-each)	253.50	253.50	253.50	253.50	253.50
11	Other Equity	5269.08		5049.52	5269.08	5049.52
12	Earning Per Share(before & after extraordinary items)(of Rs. 10 each)(not annualised) Basic and diluted Rs.	4.62	1.09	0.52	8.66	8.91

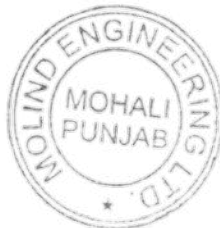




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AUDITED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2025			(Rs. In Lacs)
Particulars	For the year ended on 31-03-2025	For the year ended on 31-03-2024	
<b>A. Cash flow from operating activities</b>			
Net Profit / (Loss) for the year	150.99	248.62	
Adjustments for:			
Depreciation and amortisation	9.17	0.04	
Finance costs	0.00	0.73	
Interest income	(319.81)	(297.52)	
Gratuity exp.	6.84	0.00	
Operating Profit (Loss) before Working Capital Changes	(162.81)	(48.13)	
Changes in working capital:			
Adjustments for (increase) / decrease in operating assets:			
Trade receivables	(2.90)	213.52	
Non- Current Other Financial Assets	4.43	0.00	
Non Current Trade Receivables	7.94	0.00	
Short-term loans and advances	24.31	(30.79)	
Current Tax Assets (Net)	(26.18)	(33.96)	
Other Current Assets	(12.88)	(5.88)	
Adjustments for increase / (decrease) in operating liabilities:			
Non current Trade Payables	0.00	0.00	
Non current other liabilities	0.00	0.00	
Trade payables	0.57	0.00	
Other financial liabilities	0.00	0.00	
Other current liabilities	6.04	(15.16)	
Short-term provisions	0.00	(66.99)	
	(151.48)	11.61	
Cash flow from extraordinary items			
Cash generated from operations	0.00	0.00	
Net income tax (paid) / refunds	(12.32)	(22.73)	
<b>Net cash flow from / (used in) operating activities (A)</b>	<b>(163.80)</b>	<b>(11.12)</b>	
<b>B. Cash flow from investing activities</b>			
Capital expenditure on fixed assets, including capital advances	(30.08)	(0.38)	
Interest income	319.81	297.52	
Proceeds from sale of fixed assets	0.00	0.00	
<b>Net cash flow from / (used in) investing activities (B)</b>	<b>289.73</b>	<b>297.14</b>	
<b>C. Cash flow from financing activities</b>			
Payment/Proceeds from Short-term borrowings	0.00	0.00	
Payment/Proceeds from non convertible preference share	0.00	0.00	
Finance costs	0.00	(0.73)	
<b>Net cash flow from / (used in) financing activities (C)</b>	<b>0.00</b>	<b>(0.73)</b>	
<b>Net increase / (decrease) in Cash and cash equivalents</b>	<b>125.93</b>	<b>285.29</b>	
Cash and cash equivalents at the beginning of the year	439.13	153.84	
<b>Cash and cash equivalents at the end of the year</b>	<b>565.06</b>	<b>439.13</b>	



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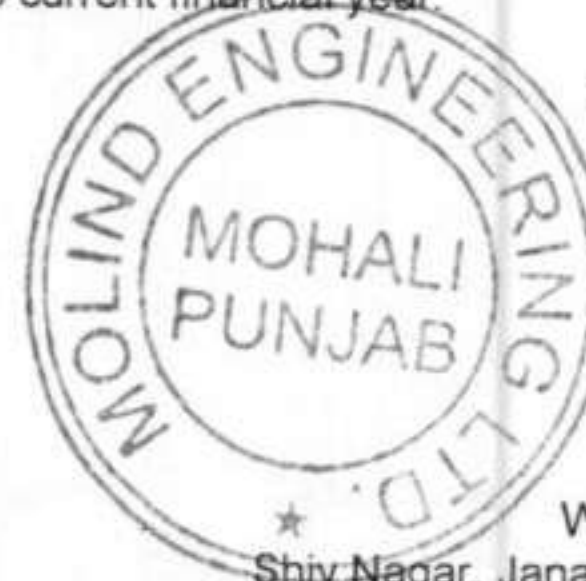
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STATEMENT OF ASSETS AND LIABILITIES			
PARTICULARS	As at 31.03.2025 Audited (Rs. In Lakhs)	As at 31.03.2024 Audited (Rs. In Lakhs)	
<b>ASSETS</b>			
<b>Non -current assets</b>			
a) Property, Plant and Equipment	22.05	0.38	
b) Capital Work in Progress	0.00	0.00	
c) Goodwill	0.00	0.00	
d) Other Intangible Assets	0.00	0.00	
e) Intangible Assets Under Development	0.00	0.00	
f) Financial Assets			
i) Trade Receivables	0.00	7.94	
ii) Other Financial Assets	4,750.26	4,754.69	
g) Deferred tax Asset	153.10	72.20	
h) Other Non Current Assets	0.00	0.00	
<b>Total-Non -current assets</b>	<b>4,925.41</b>	<b>4,835.21</b>	
<b>Current assets</b>			
a) Inventories	0.00	0.00	
b) Financial Assets			
i) Investments	0.00	0.00	
ii) Trade Receivables	48.79	45.89	
iii) Cash and Cash equivalents	565.06	439.13	
iv) Bank balances other than above	2.00	2.75	
v) Loans	8.48	32.79	
vi) Other (to be specified)	0.00	0.00	
c) Current Tax Assets	65.94	39.76	
d) Other current assets	21.02	8.14	
<b>Total-current assets</b>	<b>711.29</b>	<b>568.46</b>	
<b>TOTAL ASSETS</b>	<b>5,636.70</b>	<b>5,403.67</b>	
<b>Equity and Liabilities</b>			
<b>Equity</b>			
Equity Share Capital	253.50	253.50	
Other Equity	5269.08	5049.51	
<b>Total Equity</b>	<b>5522.58</b>	<b>5303.01</b>	
<b>Non -current liabilities</b>			
a) Financial Liabilities			
i) Borrowings	0.00	0.00	
ii) Trade Payables	0.00	0.00	
iii) Other Financial Liabilities	0.04	0.04	
b) Non Current provisions	73.79	68.02	
c) Deferred Tax Liabilities (Net)	0.00	0.00	
d) Other Non Current Liabilities	0.00	0.00	
<b>Total-non-current liabilities</b>	<b>73.83</b>	<b>68.06</b>	
<b>Current liabilities</b>			
a) Financial Liabilities			
i) Borrowings	0.00	0.00	
ii) Trade Payables	0.57	0.00	
iii) Other Financial Liabilities	0.00	0.00	
b) Other Current Liabilities	38.64	32.60	
c) Provisions	1.08	0.00	
d) Current Tax Liabilities	0.00	0.00	
<b>Total-current liabilities</b>	<b>40.29</b>	<b>32.60</b>	
<b>Total Liabilities</b>	<b>114.12</b>	<b>100.66</b>	
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5,636.70</b>	<b>5,403.67</b>	

Notes:

- The above results have been reviewed by the audit committee & approved by the Board of Directors at their respective meetings held on 29th May, 2025
- Corrospounding previous period figures are regrouped/rearranged wherever necessary, to make them comparable.
- The financial result for the quarter and year ended on 31-03-2025 has been prepared in accordance with the Ind AS section 133 of the companies Act and rules made thereunder.
- The Ind AS regarding segment reporting is not applicable to the company.
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.



By Order of the Board

Bhupinder Singh  
Managing Director  
DIN: 00176255

WZ 136-F F, Gali No.-7  
Shiv Nagar, Janakpuri, B-1 West Delhi,  
Delhi-110058

Date - 29/05/2025  
Place- Mohali



**Annexure-A**

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is as follows:

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Mr. Sanjeev Sharma, Company Secretary in Practice
2.	Reason for Change	Due to Appointment as a Secretarial Auditor of the Company
3.	Date of appointment & Term of Appointment	Board of Directors of the Company at its Meeting held on 29th May, 2025 has considered and approved the appointment of Mr. Sanjeev Sharma, Company Secretary in Practice as the Secretarial Auditor of the Company to conduct Secretarial Audit for the 1st term of five (5) consecutive years, commencing from FY 2025-2026 to 2029-30, subject to the approval of the members at the forthcoming Annual General Meeting of the Company
4.	Brief profile (in case of appointment)	Mr. Sanjeev Sharma is a Peer reviewed Practising Company Secretary and Law graduate with over 25 years of experience at senior levels, specializing in Company Law and allied legal matters. Started career as Company Secretary with MOI Engineering Ltd., followed by a role as Corporate Secretary with Eider Group of Companies (12 entities). Since 2001, practicing independently as a Company Secretary, providing expert advisory and compliance services in corporate laws
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

