

Date: 10/02/2025

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code – 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Dear Madam/ Sir

Sub: Unaudited Financial Result for the Quarter Ended December 31, 2024**Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on January 10, 2025, has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on December 31, 2024.

The said Unaudited Financial Results along with the Limited Review Report thereon, dated January 10, 2025, issued by the Statutory Auditors of the Company viz. M/s. Khandelwal Prem & Associates are enclosed herewith.

Please note that the Board Meeting Commenced at 02.00 P.M. and concluded at 05:45 P.M.

Kindly request you to place the aforesaid information on record and acknowledge the receipt of the same.

Thanking you,

For Minolta Finance LtdArvind
Jethalal
Gala**Arvind Gala**
Director
DIN: 02392119Digitally signed by Arvind, Jethalal Gala
DN: cn=Arvind, o=Minolta Finance Ltd,
ou=Director, email=jgala@minoltafinance.com,
c=IN, serialNumber=1, version=3
Date: 2025.02.10 11:57:24 +05'30'



KHANDELWAL PREM & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors
MINOLTA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results M/s. MINOLTA FINANCE LIMITED for the quarter ended 31st December, 2024 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 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 an analytical procedure applied to financial data and thus provides 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 unaudited 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 52 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 mis-statement.

For: Khandelwal Prem & Associates
Chartered Accountants
Firm Reg. No : 317092E

Sd/-
P N. Khandelwal
Proprietor
Membership No. : 053229
Address ; Kolkata

Date: 10.02.2025
Udin: 25053229BMNUNT3524

183/2 Lenin Sarani, 1st Floor, Kolkata 700 013:
Tel 033-4061 1565;
Mobile :93397 52585
Email: premkhan58@yahoo.co.in

Minolta Finance Limited Regd. Office : Unique Pearl, BL-A, Hatiara, Roy Para, WB, Kolkata - 700157 CIN — L65921WB1993PLC057502, Email : minoltafinance@gmail.com, Website : www.minolta.co.in Ph: 22485794 Statement of Un-Audited Financial Results for the Quarter & 9 months ended 31st December, 2024							
Rs.in Lacs							
Sr No	Particulars	3 Months ended 31.12.2024	Preceding 3 Months ended 30.09.2024	Corresponding 3 Months ended 31.12.2023	Corresponding 9 Months ended 31.12.2024	Corresponding 9 Months ended 31.12.2023	Year to date figures as on 31.03.2024
		Un-Audited			Un-Audited		Audited
1	Revenue From Operations						
	a)Interest Income	22.14	23.30	16.74	68.00	52.92	76.10
	b)Sale of Share			-	-	-	62.15
	c)Other Income	-	0.01	0.00	0.01	0.01	0.01
	Total Income	22.14	23.31	16.74	68.01	52.94	138.26
2	Expenses						
	Cost Of Material Consumed			-	-	-	-
	Purchase of stock-in-trade			-	-	-	-
	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade			-	-	-	62.15
	Employees Benefit Expenses	14.80	16.80	14.30	48.40	31.90	46.95
	Finance Cost						
	Depreciations & Amortization Expenses			-	-	-	-
	Fees and commission expenses						
	Net Loss on fair value charges						
	Net loss on recognition of debts assets/liabilities at amortised cost						
	Other Expenses	4.61	5.19	1.29	14.24	17.37	22.19
	Total Expenses	19.41	21.99	15.59	62.64	49.27	131.29
3	Profit/(Loss) before tax (1-2)	2.73	1.32	1.16	5.37	3.66	6.97
4	Tax Expenses	-					
	a)Current tax	-					1.81
	b)Deferred tax	-					
5	Profit/(Loss) for the period(3-4)	2.73	1.32	1.16	5.37	3.66	5.16
6	Other Comprehensive Income					-	
	1. Items that will not be reclassified subsequently to the profit and Loss account						
	a)Changes in fair values of investment in equities carried at						
	Fair value Through OCI					-	
7	Total Comprehensive Income for the period(5+6)	2.73	1.32	1.16	5.37	3.66	5.16
8	Paid-up-equity share capital	999.96	999.96	999.96	999.96	999.96	999.96
	(Face value of Rs. 10/- per share)						
9	Other Equity					-	
10	Earnings per share (EPS) (Basic & Diluted) (Rs.)	0.0027	0.0013	0.0012	0.0054	0.0037	0.0052
	(Not Annualised)						
Notes 1 Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter. 2 Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 10th February 2025 3 Provision for Taxation will be made at the end of the Financial Year. 4 Figures of Previous Year/Quarter/Period has been recasted/regrouped wherever necessary. 5 Statutory Auditors of the Company have carried "Limited Review" for above Results.							
Place: Kolkata Date: 10th February 2025		Minolta Finance Ltd   Dinesh Kr. Patnia Managing Director DIN-01 709741					

MINOLTA FINANCE LIMITED
Unique Pearl, BL-A
Hatiara, Roy Para
KOLKATA - 700157, West Bengal, India
CIN NO. L65921WB1993PLC057502

Profit & Loss A/c

1-Oct-24 to 31-Dec-24

Particulars	1-Oct-24 to 31-Dec-24	Particulars	1-Oct-24 to 31-Dec-24
Opening Stock	1,21,056.00	Sales Accounts	
Quoted Shares	<u>1,21,056.00</u>		
Purchase Accounts		Direct Incomes	22,13,925.50
		<i>Interest on Loan (Q3)</i>	<u>22,13,925.50</u>
Gross Profit c/o	22,13,925.50	Closing Stock	1,21,056.00
		Quoted Shares	<u>1,21,056.00</u>
	23,34,981.50		23,34,981.50
Indirect Expenses	19,40,717.43	Gross Profit b/f	22,13,925.50
EMPLOYEE BENIFIT	<i>14,80,000.00</i>	Indirect Incomes	
<i>Advertisement</i>	<i>12,348.00</i>		
<i>Bank Charges</i>	<i>531.00</i>		
<i>C.D.S.L.</i>	<i>6,438.43</i>		
<i>Commission Exp</i>	<i>1,50,000.00</i>		
<i>Legal Expenses</i>	<i>2,00,000.00</i>		
<i>Professional Fees</i>	<i>50,000.00</i>		
<i>Roc Fees</i>	<i>6,000.00</i>		
<i>SDD SOFTWARE Renwal Exp</i>	<i>5,900.00</i>		
<i>The Calcutta Stock Exchange</i>	<u><i>29,500.00</i></u>		
Nett Profit	2,73,208.07		
T o t a l	22,13,925.50	T o t a l	22,13,925.50