

एम एस टी सी  
लिमिटेड  
(भारत सरकार का उपक्रम)



**MSTC**  
**LIMITED**  
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA  
PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568  
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MSTC/CS/SE/255

12<sup>th</sup> August, 2021

1. The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**  
**Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021**

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of MSTC Limited at its meeting held today i.e. on 12<sup>th</sup> August, 2021 at Kolkata through Video Conferencing, approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2021.

The Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report issued by the Statutory Auditors of the Company for the Quarter ended 30<sup>th</sup> June, 2021, as approved by the Board of Directors, is enclosed herewith.

Further, the Board of Directors has also approved the shifting of Registered Office of the Company from 225/C, Acharya Jagadish Bose Road, Kolkata - 700020 W.B to Plot no.CF-18/2, Street No.175, Action Area I C, New Town, Kolkata - 700156 W.B., within the local limits of the city of Kolkata and within the jurisdiction of same ROC (ROC West Bengal) with effect from 26<sup>th</sup> August, 2021.

The meeting of the Board of Directors commenced at 14:30 hrs (IST) and concluded at 16:30 hrs (IST).

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,  
For MSTC Limited

  
(Ajay Kumar Rai)  
Company Secretary and Compliance Officer





**The Board of Directors**  
**MSTC Limited**  
**Kolkata – 700020**

**Limited Review Report on the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2021, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **MSTC Limited** (the “Company”) for the quarter ended 30<sup>th</sup> June, 2021 (“the Statement”) being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).
2. This Statement, which is the responsibility of the Company’s Management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 “Interim Financial Reporting”, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) 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 disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: 12.08.2021

For S Ghose & Co LLP  
Chartered Accountants  
FRN- 302184E/E300007



CA Pradip Kumar Mitra  
Partner

M.No.052183

UDIN:21052183AAAAAE6604

