



Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfdelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

Ref No.: MFL/09/2025-26

7th August, 2025

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: 500206

Subject: Outcome of Board Meeting held on 7th August, 2025

Dear Sir/ Madam,

We wish to inform you that at the Board Meeting held today i.e. on 7th August, 2025, the Board of Directors of Margo Finance Limited ("the Company") approved the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2025.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we are enclosing herewith the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2025;
2. Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2025 issued by M/s. Pawan Shubham & Co., Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 12:15 p.m. (IST) and concluded at 2.45 p.m. (IST).

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Krishna Makwana
Company Secretary

Encl.: A/a

MARGO FINANCE LIMITED

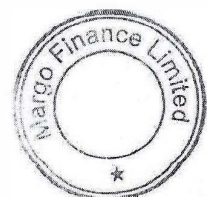
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Regd. Office : Office No. 3, Plot No. 206, Village Alte, Kumbhoj Road, Taluka: Hatkanangale, Dist. Kolhapur
416109, Maharashtra

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

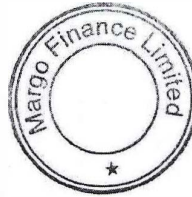
Particulars	(Amount in lacs except EPS)			
	Quarter ended 30/06/2025	Quarter ended 30/06/2024	Quarter ended 31/03/2025	Year ended 31/03/2025
	Audited	Audited	Audited	Audited
1. Income				
(i) Revenue from operations				
Interest Income	1.13	1.06	1.07	4.32
Dividend Income	0.16	0.02	0.24	45.30
Fees and Commission Income	11.06	5.95	7.74	28.58
Net / (Loss) gain on sale of investments	0.75	25.84	1.72	57.24
Total Revenue from operations	13.10	32.87	10.77	135.44
(ii) Other Income				
	-	0.10	0.10	0.20
Total Income (i+ii)	13.10	32.97	10.87	135.64
2. Expenses				
Employees Benefit Expenses	3.46	3.38	3.37	14.16
Depreciation and Amortisation Expenses	0.30	0.41	0.14	1.19
Other Expense	6.08	6.31	4.10	21.40
Total Expenses	9.84	10.10	7.61	36.75
3. Profit / (Loss) before tax (1-2)	3.26	22.87	3.26	98.89
4. Tax Expense:				
Current Tax	1.05	7.34	24.20	64.40
Deferred tax	-	(0.07)	(0.15)	(0.14)
Total Tax Expenses	1.05	7.27	24.05	64.26
5. Profit / (Loss) after Tax (3-4)	2.21	15.60	(20.79)	34.63
6. Other comprehensive income				
(A) (i) Items that will not be reclassified to profit or loss				
Re-measurements of defined benefit plans	-	-	(0.09)	(0.09)
Tax on Re-measurements of defined benefit plans	-	-	0.02	0.02
Changes in fair value of financial assets if designated to OCI	2,552.74	1,795.32	(4,217.95)	(5,887.16)
Tax on Changes in fair value of financial assets if designated to OCI	(639.76)	(444.75)	1,061.38	1,524.87
Subtotal (A)	1,912.98	1,350.57	(3,156.64)	(4,362.36)
(B) (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Subtotal (B)	-	-	-	-
Total Other Comprehensive Income (net of taxes)	1,912.98	1,350.57	(3,156.64)	(4,362.36)
7. Total Comprehensive Income (5+6)	1,915.19	1,366.17	(3,177.43)	(4,327.73)
8. Paid-up equity share capital (Face value of Rs. 10/- per share)	457.00	457.00	457.00	457.00
9. Other Equity	-	-	12,001.78	12,001.78
10. Earning per equity share (not annualised)				
Basic (Rs.)	0.05	0.34	(0.45)	0.76
Diluted (Rs.)	0.05	0.34	(0.45)	0.76



Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Margo Finance Limited (the Company') at their respective meetings held on 7th August, 2025. The statutory auditors of the Company have carried out a limited review of these results.
2. The Company is engaged primarily in the business of Investment and Investment related financial services, accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
3. Figures for the previous periods /year have been regrouped, wherever necessary, to make them comparable with the current period /year.

Place: Mumbai
Dated: 7th August, 2025



For Margo Finance Limited

A handwritten signature in black ink, appearing to read "Anil Kumar Jain".

Anil Kumar Jain
Chairman
DIN: 00086106





PAWAN SHUBHAM & CO.
CHARTERED ACCOUNTANTS

601, Roots Tower
7, District Center
Laxmi Nagar, Delhi-110092
Pawan@pawanshubham.com
Tel 011-45108755

INDEPENDENT AUDITORS' REVIEW REPORT ON THE REVIEW OF INTERIM FINANCIAL RESULTS OF THE COMPANY MARGO FINANCE LIMITED.

**To the Board of Directors of
Margo Finance Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ('the statement') of the company, Margo Finance Limited ("the company") for quarter ended 30 June, 2025 being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 (the Circular).
2. This preparation of Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting: ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an 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.
4. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

5. The Statements includes the financial results for the quarter ended 31st March, 2025 being the balancing figures between the audited figures of the previous year in respect of the full financial year ended 31st March, 2025 and the unaudited year-to-date figures up to third quarter ended 31 December, 2024 which were subject to limited review by us.
Our conclusion in respect of above matters is not modified.'

For Pawan Shubham & Co.
Chartered Accountants
Firm Registration No. 011573C

CA Pawan Kumar Agarwal
Partner

Membership No.: 092345
UDIN: 25092345BMILDS8517
Dated: August 7, 2025
Place : New Delhi

