Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 14/02/2025

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: <u>Outcome Of Board Meeting Dated 14th February, 2025</u>

Dear Sir,

The Board of Directors of Madhur Industries Limited (the "Company") at its meeting held today i.e. on Friday, February 14, 2025, at its Registered Office has inter alia:

1. Considered and Approved Standalone Un-Audited Financial Results of the Company for the Third Quarter and Nine-Month ended on 31st December, 2024. This is pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. In compliance with the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby declare that the Statutory Auditors, M/s. J U SHAH AND CO., Chartered Accountants, have issued the Limited Review Report on the Standalone Unaudited Financial Results of the Company for the Third Quarter and Nine-Month ended on 31st December, 2024.

Further as informed earlier, please note that the Trading Window for trading/ dealing in the Company's shares was closed from 01st January 2025, and will reopen after 48 hours from declaration of Standalone un-audited Financial Results of the Company for Third Quarter ended on 31st December, 2024, i.e., on 17th February , 2025.

The meeting of Board of Directors of the Company commenced at 05:00 P.M. and the meeting concluded at 05:30 P.M.

Kindly take the same on your records.

"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com
Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27685142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com

Madhur Industries Ltd.
(A Govt. recognised Export House)

Thanking you,

Yours faithfully,

For **MADHUR INDUSTRIES LIMITED**

Shalin V. Parikh

MR. SHALIN PARIKH

MANAGING DIRECTOR

(DIN: 00494506)

MADHUR
QUALITY PRODUCT
SINCE 1975

ISO-22000 FSMS (HACCP) CERTIFIED COMPANY

"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com
Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com

Statement Of Standalone Un-Audited Financial Results For The Quarter And Nine Months Ended on 31-December-2024

PART-I (Rs. In Lakhs)

SR. NO.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		12/31/2024	9/30/2024	12/31/2023	12/31/2024	12/31/2023	3/31/2024
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
	Income From Operations						
1	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	6.14	592.66	0.00	601.16	0.00	0.00
3	**Total Income (1+2)**	**6.14**	**592.66**	**0.00**	**601.16**	**0.00**	**0.00**
4	**Expenses**						
	A) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	B) Purchase of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	C) Changes In Inventories of Finished Goods, Stock-In-Trade and WIP	0.00	4.58	0.00	4.58	0.00	0.00
	D) Employee Benefits Expenses	0.45	0.45	0.45	1.35	1.35	1.81
	E) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	F) Deprecation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00	6.71
	G) Other Expenses	11.03	578.70	6.28	603.33	13.55	23.48
	Total Expenses (4)	**11.48**	**583.73**	**6.73**	**609.26**	**14.90**	**32.00**
5	**Profit/(Loss) before extra ordinary and exceptional Items and Tax (1-2)**	**-5.34**	**8.93**	**-6.73**	**-8.10**	**-14.90**	**-32.00**
6	Exceptional Items	0.00	0.00	0.00	0.00	0	0.00
7	**Profit/(Loss)before extra ordinary Items and tax (5-6)**	**-5.34**	**8.93**	**-6.73**	**-8.10**	**-14.90**	**-32.00**
8	Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	**Profit / (Loss)before Tax (7-8)**	**-5.34**	**8.93**	**-6.73**	**-8.10**	**-14.90**	**-32.00**
10	**Tax Expense**						
	A) Current Tax (Net)	0.00	51.50	0.00	51.50	0.00	0.00
	B) Deferred Tax (Net)	0.00	0.00	0.00	0.00	0.00	0.00
11	**Profit / (Loss) For The Period from continuing operations (9-10)**	**-5.34**	**-42.57**	**-6.73**	**-59.60**	**-14.90**	**-32.00**
12	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
13	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
14	**Profit/(loss) from Discontinuing operations (after tax) (12-13)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
15	**Profit (Loss) for the period (11+ 14)**	**-5.34**	**-42.57**	**-6.73**	**-59.60**	**-14.90**	**-32.00**
16	**Other Comprehensive Income**						
	A) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	C) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	D) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
17	**Total Comprehensive Income for the period (comprising profit or loss and other comprehensive income for the peeriod)**	**-5.34**	**-42.57**	**-6.73**	**-59.60**	**-14.90**	**-32.00**
	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
	Mino Interest*	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit/(Loss) for the year	-5.34	-42.57	-6.73	-59.60	-14.90	-32.00
18	**Paid-Up Equity Share Capital**	409.00	409.00	409.00	409.00	409.00	409.00
	Face Value Of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
	Reserve excluding Revaluation Reserves						88.19
19	**Earnings Per Share from continuing operations**						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	-0.08
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	-0.08
20	**Earnings Per Share from Discontinuing operations**						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

	NOTES:
1	**Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.**
2	**The above audited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on Friday, 14th Day Of February, 2025.**
3	**This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015.**
4	**As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e. manufacturing of food products. Hence, seprate disclosure for segment reporing is not applicable to the company.**
5	**To facilitate Comparision , figures of previous periods has been regrouped and rearranged, whereever necessary.**

BY ORDER OF THE BOARD OF DIRECTORS ,
FOR, MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

Place: Ahmedabad
Date: 14/02/2025

MR. SHALIN PARIKH
(MANAGING DIRECTOR)
(DIN: 00494506)

CA Umesh Shah
CA Jigar Shah

J.U. Shah & CO.

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

Review Report To
The Board of Directors,
MADHUR INDUSTRIES LIMITED
(CIN L51909GJ1973PLC002252)

We have reviewed the accompanying statement of Unaudited Financial Results of **MADHUR INDUSTRIES LIMITED (CIN L51909GJ1973PLC002252)** for the Third Quarter ended **31st December, 2024.** 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 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 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 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 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.

Our conclusion is not modified in respect of this matter.

For J U SHAH & CO.
Chartered Accountants
FRN: 129209W

J.U. SHAH & CO. CHARTERED ACCOUNTANTS FRN.: 129209W AHMEDABAD

(JIGAR U. SHAH)
Partner
Membership No.: 127524
UDIN: 25127524BMJKJO1364

Place: Ahmedabad
Date: 14th February, 2025

301, Devpath Complex, B/h. Lal Bunglow, Off C.G. Road, Ahmedabad – 380 009.
Ph. No. 9824688642 E mail: jushahnco@gmail.com