

॥ श्री गणेशाय नमः ॥  
**NANDINI TEXCOM (INDIA) LIMITED**

CIN: L65910GJ1994PLC021165

Reg. Office: B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002.  
Tel:0261-4004596 Email: nandinitexcom@hotmail.com, website: nandinitex.com

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To,  
The Listing Department  
MSEI LIMITED  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Opp. Trident Hotel, Plot No C-62,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400098

Symbol: NANDINI/Series: EQ

Subject: Outcome of the Board Meeting held on 02<sup>nd</sup> August, 2022.

Dear Sir,

This is to inform you that pursuant to Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 meeting of the Board of Directors of the Company was held on Tuesday, 02<sup>nd</sup> August, 2022, at the registered office of the Company and in the meeting following business transacted.

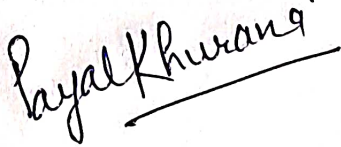
- 1) Approved and accepted unaudited financial result of the Company for quarter ended on 30<sup>th</sup> June, 2022.

Meeting was commenced at 11.00 A.M. and concluded at 2.45 P.M.

Kindly take the same on record.

Thanking you

**FOR, NANDINI TEXCOM (INDIA) LIMITED**



**PAYAL KRISHAN KHURANA**  
Company Secretary & Compliance Officer

Place: Surat

Date: 02-08-2022

## **LIMITED REVIEW REPORT**

To,  
Board of Director  
Nandini Texcom (India) Limited

We have reviewed the accompanying statement of unaudited financial results of **NANDINI TEXCOM (INDIA) LIMITED** for the quarter ended **June, 2022**. 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 in accordance with the Standard on Review Engagement (SRE) 2410, "Engagements to Review of Interim Financial Information performed by 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 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 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.

**UDIN : 22043384AOBJTX1386**

For, **RMR & Co.**  
Chartered Accountants  
FRN: 106467W

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R MODANI  
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MURLI MANOHAR  
MODANI  
Date: 2022.08.02  
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**CA M.M. Modani**  
Membership No.: 043384

Date: 2<sup>nd</sup> August, 2022  
Place: Surat



# NANDINI TEXCOM (INDIA) LIMITED

Regd. Office : B-304, International Commerce Centre, Near Kadiwala School, Ring Road, Surat, Gujarat-395002

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th JUNE, 2022

(Rs. in Lacs)

PARTICULARS	QUARTER ENDED			Year ended
	30/06/2022 (Un-Audited)	31/03/2022 (Audited)	30/06/2021 (Un-Audited)	31/03/2022 (Audited)
<b>PART I</b>				
1. Net Income from Operation	1,774.46	949.74	615.19	4,702.99
2. Expenditure				
a. Consumption of Raw Material	-	-	-	-
b. Purchase of Stock-in-Trade	1,218.08	935.01	1,101.08	4,394.88
c. Change in Inventories of Finished Goods & Work-in-progress	318.64	(113.81)	(536.83)	(195.91)
d. Employees Benefits Expenses	5.92	5.01	5.46	24.81
e. Depreciation	-	5.72	-	5.72
f. Other Expenses	58.05	99.91	24.48	219.08
g. Total Expenditure	1,600.70	931.84	594.19	4,448.58
3. Profit from Operations before Other Income, Interest & Exceptional Items(1-2)	173.76	17.90	21.00	254.41
4. Other Income	0.00	2.11	-	2.12
5. Profit before Interest and Exceptional Items (3+4)	173.76	20.00	21.00	256.52
6. Financial Cost	10.31	12.23	15.33	53.35
7. Profit after Interest but before Exceptional Items (5-6)	163.45	7.77	5.67	203.17
8. Exceptional Item	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before Tax (7+8)	163.45	7.77	5.67	203.17
10. Taxation Expenses				
a. Current Tax	-	-	-	57.75
b. Deferred Tax Liability/(Assets)	-	-	-	1.20
c. Total Tax Expenses	-	-	-	58.95
11. Net Profit/(Loss) from Ordinary activities after tax (9-10)	163.45	7.77	5.67	144.22
12. Extraordinary Items	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	163.45	7.77	5.67	144.22
14. Paid up Equity Share capital (Face value of Rs. 1/- each per share)	50.00	50.00	50.00	50.00
15. Reserve excluding Revaluation Reserver as per previous Balance Sheet				
16. Earning Per Share				
Before Extraordinary Items				
a. Basic & Diluted EPS	3.27	0.16	0.11	2.88
After Extraordinary Items				
a. Basic & Diluted EPS	3.27	0.16	0.11	2.88

### NOTES

1. The above unaudited results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 2nd August 2022

2. The company is not carrying any segment in its business activities therefore no segment reporting has been done.

3. Previous Period's/Year's figures have been regrouped /recast wherever necessary to make them comparable with those of the current period.

Place : Surat

Date : 2nd August 2022



FOR, NANDINI TEXCOM (INDIA) LIMITED

Ashok Teraniwal

Director



Statement of Assets and Liabilities		Unaudited	
Particulars	Three Months Ended	Three Months Ended	
	30.06.2022	30.06.2021	
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholder's Funds</b>			
(a) Share Capital	500.01	500.01	
(b) Reserves and Surplus	517.66	181.10	
<b>(2) Non-Current Liabilities</b>			
(a) Long-term borrowings	298.06	46.90	
(b) Deferred tax liabilities (Net)	-	-	
(c) Other Long Term Liabilities	-	-	
(d) Long term provisions	-	-	
<b>(3) Current Liabilities</b>			
(a) Short-Term borrowings	756.92	540.82	
(a) Trade payables	12.95	127.05	
(b) Other current liabilities	21.81	11.52	
(c) Short-term provisions	31.85	-	
<b>Total</b>	<b>2,139.25</b>	<b>1,407.39</b>	
<b>II.Assets</b>			
<b>(1) Non-current assets</b>			
(a) Fixed Assets	95.46	36.66	
(b) Non-current investments			
(c) Deferred Tax Assets (Net)	0.00	1.24	
(d) Long term loans and advances	19.59	71.83	
(e) Other non-current assets	-	-	
<b>(2) Current assets</b>			
(a) Current investments	-	-	
(b) Inventories	506.31	734.83	
(c) Trade receivables	586.75	472.39	
(d) Cash and cash equivalents	0.38	0.87	
(e) Short-term loans and advances	930.76	89.56	
<b>Total</b>	<b>2,139.25</b>	<b>1,407.39</b>	

#### NOTES

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Place : Surat  
Date : 2nd August 2022



FOR, NANDINI TEXCOM (INDIA) LIMITED

*Ashok Tewari*

Director