

|| Shree Ganeshaya Namah||
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

Date: 09TH February, 2024

To,
The Listing Department
MSEI LIMITED
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070 Maharashtra

Symbol: NANDINI/Series: EQ

Subject: Outcome of the Board Meeting held on 09TH February, 2024.

Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 meeting of the Board of Directors of the Company was held on Friday, 09th February, 2024, at the registered office of the Company and in the meeting following business transacted.

- 1) Consider and approved standalone unaudited financial result of the Company for quarter and nine months ended on 31st December, 2023 and to take note of the Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") is enclosed.

Meeting was commenced at 02.00 P.M. and concluded at 03.10 P.M.

Kindly take the same on record.

Thanking you

FOR, NANDINI TEXCOM (INDIA) LIMITED

KHURANA PAYAL Digitally signed by KHURANA
PAYAL
Date: 2024.02.09 15:24:58 +05'30'

PAYAL KRISHAN KHURANA
Company Secretary & Compliance Officer

Place: Surat

Encl: As Above



R M R & Co.

Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations 2015, as amended

To,
The Board of Director
Nandini Texcom (India) Limited

We have reviewed the accompanying statement of unaudited financial results of **NANDINI TEXCOM (INDIA) LIMITED**(the 'company') for the quarter and nine months ended 31st December, 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulations").

This Statement, which is the responsibility of the Company's Board of Directors and approved by them, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



R M R & Co.

Chartered Accountants

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.

For, **RMR & Co.**

Chartered Accountants

FRN: 106467W

MURLI

MANOHA

R MODANI

Digitally signed

by MURLI

MANOHAR

MODANI

Date: 2024.02.09

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CA M.M. Modani

Partner

Membership No.: 043384

UDIN : 24043384BKHGXP9968

Date: 09th February, 2024

Place: Surat

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2023

(Rs. in Lacs except per share data)

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
PART I						
1. Net Income from Operation	1,164.60	1,747.23	1,850.76	4,297.89	5,524.03	7,214.94
2. Expenditure						
a. Consumption of Raw Material	-	-	-	-	-	-
b. Purchase of Stock-in-Trade	985.62	1,548.44	1,458.86	3,440.67	4,764.97	7,223.54
c. Change in Inventories of Finished Goods & Work-in-progress	75.28	40.83	333.46	504.55	182.39	(301.31)
d. Employees Benefits Expenses	7.68	27.29	28.55	63.24	82.84	93.14
e. Depreciation	-	-	-	-	-	13.21
f. Other Expenses	80.35	95.37	158.82	281.03	421.56	138.89
g. Total Expenditure	1,148.93	1,711.93	1,979.69	4,289.49	5,451.75	7,167.47
3. Profit from Operations before Other Income, Interest & Exceptional Items(1-2)	15.67	35.30	(128.93)	8.40	72.28	47.47
4. Other Income	0.09	-	0.19	0.15	0.23	12.83
5. Profit before Interest and Exceptional Items (3+4)	15.76	35.30	(128.74)	8.56	72.52	60.30
6. Financial Cost	16.37	31.82	14.70	46.76	40.40	61.41
7. Profit after Interest but before Exceptional Items (5-6)	(0.61)	3.48	(143.44)	(38.20)	32.11	(1.11)
8. Exceptional Item	-	-	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before Tax (7+8)	(0.61)	3.48	(143.44)	(38.20)	32.11	(1.11)
10. Taxation Expenses						
a. Current Tax	-	-	-	-	-	1.88
b. Deferred Tax Liability/(Assets)	-	-	-	-	-	0.20
c. Total Tax Expenses	-	-	-	-	-	2.08
11. Net Profit/(Loss) from Ordinary activities after tax (9-10)	(0.61)	3.48	(143.44)	(38.20)	32.11	(3.19)
12. Extraordinary Items	0.00	-	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	(0.61)	3.48	(143.44)	(38.20)	32.11	(3.19)
14. Paid up Equity Share capital (Face value of Rs. 10/- each per share)	500.01	500.01	500.01	500.01	500.01	500.01
15. Reserve excluding Revaluation Reserver as per previous Balance Sheet						
16. Earning Per Share						
Before Extraordinary Items						
a. Basic & Diluted EPS	(0.01)	0.07	(2.87)	(0.76)	0.64	(0.06)
After Extraordinary Items						
a. Basic & Diluted EPS	(0.01)	0.07	(2.87)	(0.76)	0.64	(0.06)

NOTES

- 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 9th February, 2024
- The company is not carrying any segment in its business activities therefore no segment reporting has been done.
- 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 : February 9, 2024



FOR, NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal
ASHOKKUMAR R. TEKRIWAL
Managing Director
DIN: 00086179