

|| 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: 02nd August, 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 02nd August, 2024.

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 Friday, 02nd August, 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 ended on 30th June, 2024.
- 2) Limited Review Report by the Auditors on the Unaudited Financial Results for the 1st Quarter ended June 30, 2024.
- 3) Appointed CS Nikhil Ramniklal Suchak, Practicing Company Secretary as the Secretarial auditor of the company to conduct the Secretarial Audit as per annexure attached.

Meeting was commenced at 03.30 P.M. and concluded at 04.31 P.M.

Kindly take the same on record.

Thanking you

FOR, NANDINI TEXCOM (INDIA) LIMITED

KHURANA PAYAL Digitally signed by KHURANA
PAYAL
Date: 2024.08.02 16:33:32 +05'30'

PAYAL KRISHAN KHURANA
Company Secretary & Compliance Officer

NANDINI TEXCOM (INDIA) LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024

PARTICULARS	QUARTER ENDED			(Rs. in Lacs)
	30-06-2024	31-03-2024	30-06-2023	YEAR ENDED
	(Un-Audited)	(Audited)	(Un-Audited)	31-03-2024 (Audited)
PART I				
1. Net Income from Operation	931.35	869.07	1,386.06	5,166.96
2. Expenditure				
a. Consumption of Raw Material	-	-	-	-
b. Purchase of Stock-in-Trade	1,311.12	759.64	906.62	4,424.25
c. Change in Inventories of Finished Goods & Work-in-progress	(491.16)	83.73	388.43	588.28
d. Employees Benefits Expenses	16.56	5.67	28.26	68.90
e. Depreciation	-	13.22	-	13.22
f. Other Expenses	110.48	13.30	103.88	68.32
g. Total Expenditure	947.00	875.55	1,427.20	5,162.97
3. Profit from Operations before Other Income, Interest & Exceptional Items(1-2)	(15.65)	(6.47)	(41.14)	3.99
4. Other Income	0.00	0.94	-	1.09
5. Profit before Interest and Exceptional Items (3+4)	(15.65)	(5.53)	(41.14)	5.08
6. Financial Cost	-	9.87	(0.06)	58.69
7. Profit after Interest but before Exceptional Items (5-6)	(15.65)	(15.40)	(41.07)	(53.61)
8. Exceptional Item	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before Tax (7+8)	(15.65)	(15.40)	(41.07)	(53.61)
10. Taxation Expenses				
a. Current Tax	-	-	-	-
b. Deferred Tax Liability/(Assets)	-	-	-	(0.34)
c. Total Tax Expenses	-	-	-	(0.34)
11. Net Profit/(Loss) from Ordinary activities after tax (9-10)	(15.65)	(15.40)	(41.07)	(53.26)
12. Extraordinary Items	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	(15.65)	(15.40)	(41.07)	(53.26)
14. Paid up Equity Share capital (Face value of Rs. 10/- each per share)	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	(0.31)	(0.31)	(0.82)	(1.07)
After Extraordinary Items				
a. Basic & Diluted EPS	(0.31)	(0.31)	(0.82)	(1.07)

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, 2024

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.

FOR, NANDINI TEXCOM (INDIA) LIMITED

Ashok Kumar Tekriwal

Ashokkumar Tekriwal
Director

DIN: 00086179

Place : Surat

Date : 2nd August, 2024





R M R & Co.

Chartered Accountants

Independent Auditor's Review Report on 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** for the quarter ended **June, 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 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 : 24043384BKHGYA3682

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

MURLI
MANOHA
R MODANI
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by MURLI
MANOHAR
MODANI
Date: 2024.08.02
16:29:47 +05'30'



CA M.M. Modani
Membership No.: 043384
Date: 2ND August, 2024
Place: Surat

Details pertaining to the appointment of Secretarial Auditor

Name of the Secretarial Auditor	Nikhil Suchak & Associates
Reason for change	Appointment
Terms of appointment	Appointed as the Secretarial Auditors for the financial year 2023-24.
Brief Profile	<p>Nikhil Suchak & Associates, Practicing Company Secretaries, was established with an objective to provide professional advisory services in the field of Corporate Laws, Securities Laws, Foreign Exchange Laws, Legal Contracts, Statutory Compliance Audit.</p> <p>Terms of Appointment: To conduct Secretarial Audit for the financial year 2023-24.</p>