

|| 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: 05TH February, 2025

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 05TH February, 2025.

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 Wednesday, 05TH February, 2025, at the registered office of the Company and in the meeting following business transacted.

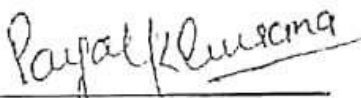
- 1) Consider and approved standalone unaudited financial result of the Company for quarter and nine months ended on 31st December, 2024 and to take note of the Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") is enclosed.

Meeting was commenced at 02.00 P.M. and concluded at 02.45 P.M.

Kindly take the same on record.

Thanking you

FOR, NANDINI TEXCOM (INDIA) LIMITED



PAYAL KRISHAN KHURANA

Company Secretary & Compliance Officer

Place: Surat

Encl: As Above



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF NANDINI TEXCOM (INDIA) LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**Review Report to the Board of Directors of
Nandini Texcom (India) Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Nandini Texcom (India) Limited** ("the Company") for the quarter and nine months ended December 31, 2024 ("the Statement"). 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.
2. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 and on behalf of,
A BAFNA & ASSOCIATES
Chartered Accountants

Meet P. Jain

(CA MEET JAIN)

Partner

M.No.: 195377

UDIN: 25195377BMHWJD4391

Date: 05.02.2025

Place: Surat



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2024

(Rs. in Lacs except per share data)

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
PART I						
1. Net Income from Operation	1,192.92	1,241.80	1,164.60	3,366.07	4,297.89	5,166.96
2. Expenditure						
a. Consumption of Raw Material	-	-	-	-	-	-
b. Purchase of Stock-in-Trade	1,436.67	756.53	985.62	3,504.32	3,440.67	4,424.25
c. Change in Inventories of Finished Goods & Work-in-progress	(357.90)	408.45	75.28	(440.60)	504.55	588.28
d. Employees Benefits Expenses	8.41	16.04	7.68	41.01	63.24	68.90
e. Depreciation	-	-	-	-	-	13.22
f. Other Expenses	98.09	44.97	80.35	236.41	281.03	68.32
g. Total Expenditure	1,185.28	1,225.99	1,148.93	3,341.14	4,289.49	5,162.97
3. Profit from Operations before Other Income, Interest & Exceptional Items(1-2)	7.64	15.81	15.67	24.93	8.40	3.99
4. Other Income	0.32	0.00	0.09	0.32	0.15	1.09
5. Profit before Interest and Exceptional Items (3+4)	7.96	15.81	15.76	25.25	8.56	5.08
6. Financial Cost	14.84	14.61	16.37	46.58	46.76	58.69
7. Profit after Interest but before Exceptional Items (5-6)	(6.87)	1.19	(0.61)	(21.33)	(38.20)	(53.61)
8. Exceptional Item	-	-	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before Tax (7+8)	(6.87)	1.19	(0.61)	(21.33)	(38.20)	(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)	(6.87)	1.19	(0.61)	(21.33)	(38.20)	(53.26)
12. Extraordinary Items	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	(6.87)	1.19	(0.61)	(21.33)	(38.20)	(53.26)
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	(0.14)	0.02	(0.01)	(0.43)	(0.76)	(1.07)
After Extraordinary Items						
a. Basic & Diluted EPS	(0.14)	0.02	(0.01)	(0.43)	(0.76)	(1.07)

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 5th February, 2025
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 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.



FOR, NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal

ASHOKKUMAR R. TEKRIWAL
Managing Director
DIN: 00086179

Place : Surat
Date : February 5, 2025