

|| 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: 30TH May, 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 30TH May, 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 Friday, 30TH May, 2025, at the registered office of the Company and in the meeting following business transacted.

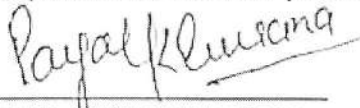
- 1) To Consider and approved Standalone Audited Financial Result of the Company for quarter and year ended on 31st March, 2025, pursuant to Regulation 33 of SEBI(LODR) Regulations, 2015 (Enclosed).
- 2) To take note of the Standalone Auditors Report with unmodified opinion on Standalone Audited Financial Results for the year ended March 31, 2025 and considered & approved Declaration for Non applicability of Statement of Impact of Audit Qualification for period ended 31st March, 2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,
- 3) Upon recommendation of Audit Committee, the Board considered and approved the appointment of M/s Nikhil Suchak & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial year 2024-25. The details as required to be disclosed pursuant to Clause 7 of Para A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith and marked as ANNEXURE-A.

Meeting was commenced at 12.30 P.M. and concluded at 02.00 P.M.

Kindly take the same on record.

Thanking you

FOR, NANDINI TEXCOM (INDIA) LIMITED


PAYAL KRISHAN KHURANA

Company Secretary & Compliance Officer

Place: Surat

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ANNEXURE-A

THE DETAILS AS REQUIRED TO BE DISCLOSED PURSUANT TO CLAUSE 7 OF PARA A OF SCHEDULE-III OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO: SEBI/HO/CFD/CFD POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023:

S.NO.	PARTICULARS	DETAILS
1.	Name of the Auditor	Name: Nikhil Suchak & Associates, Practicing Company Secretary Firm Title: Secretarial Auditor M.No: F13289 COP: 18938
2.	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment
3.	Date of Appointment/ Re-appointment/Cessation (as applicable) and terms of appointment/ re-appointment	Date of Appointment: 30th May, 2025 Terms of Appointment: For the financial year 2024-25
4.	Brief Profile	He is having rich experience in corporate laws.
5.	Disclosure of relationship between directors (in case of appointment of a director)	N.A



Independent Auditors Report on Audited Standalone Financial Results for the Quarter and Year ended March 31st, 2025 of Nandini Texcom (India) Limited pursuant to the Regulation 33 and Regulated 52 read with Regulation 63 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results ("the statement") of NANDINI TEXCOM (INDIA) LIMITED ("the company") for the year ended 31st March 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with the Regulation 63 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), including relevant circulars issued by SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, except for the effects of the matters described in the Basis of Qualified Opinion section of our report, the statement:

- i. Presents financial results in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit or loss and other comprehensive income and other financial information for the year ended 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with the requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.





Management's Responsibilities for the Standalone Financial Results

The statement has been prepared on the basis of standalone annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the statement that give a true and fair view of the net profit or loss and other comprehensive income and other financial information in accordance with the accounting principles generally accepted in India including the Indian Accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and in compliance with Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.





As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our audit report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





Other Matter

The statement includes the financial results of the quarter ended 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under Listing Regulations.

For and on behalf of,
A Bafna & Associates
Chartered Accountants
Firm Reg. No. 121901W

Meet P Jain



CA Meet Jain
Partner
Memb. No. 195377
Place : Surat
Date : 30th May, 2025
UDIN :25195377BMHWK T7677

NANDINI TEXCOM (INDIA) LIMITED

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STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Rs. in Lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
	Audited	Un-Audited	Audited	Audited	Audited
PART I					
1. Net Income from Operation	1,486.24	1,192.92	869.07	4,852.31	5,166.96
2. Expenditure					
a. Consumption of Raw Material	-	-	-	-	-
b. Purchase of Stock-in-Trade	943.87	1,436.67	759.64	4,699.76	4,424.25
c. Change in Inventories of Finished Goods & Work-in-progress	431.89	(357.90)	83.73	(8.71)	588.28
d. Employees Benefits Expenses	15.40	8.41	5.67	56.41	68.90
e. Depreciation	12.19	-	13.22	12.19	13.22
f. Other Expenses	77.35	98.09	13.30	62.19	68.32
g. Total Expenditure	1,480.69	1,185.28	875.54	4,821.84	5,162.97
3. Profit from Operations before Other Income, Interest &	5.54	7.64	(6.47)	30.47	4.00
4. Other Income	0.00	0.32	0.94	0.32	1.09
5. Profit before Interest and Exceptional Items (3+4)	5.54	7.96	(5.53)	30.79	5.09
6. Financial Cost	16.82	14.84	9.87	63.40	58.69
7. Profit after Interest but before Exceptional Items (5-6)	(11.27)	(6.87)	(15.40)	(32.61)	(53.61)
8. Exceptional Item	-	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before Tax (7+8)	(11.27)	(6.87)	(15.40)	(32.61)	(53.61)
10. Taxation Expenses					
a. Current Tax	-	-	-	-	-
b. Deferred Tax Liability/(Assets)	-	-	-	(0.61)	(0.34)
c. Total Tax Expenses	-	-	-	(0.61)	(0.34)
11. Net Profit/(Loss) from Ordinary activities after tax (9-10)	(11.27)	(6.87)	(15.40)	(32.00)	(53.26)
12. Extraordinary Items	-	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	(11.27)	(6.87)	(15.40)	(32.00)	(53.26)
14. Profit/(Loss) for the period from discontinuing operations					
15. Tax expense of discontinuing operations					
16. Profit/(Loss) for the period from discontinuing operations (14-15)					
17. Other Comprehensive Income					
a. Items that will not be reclassified to profit and loss					
b. Items that will be reclassified to profit and loss					
TOTAL COMPREHENSIVE INCOME (13+16+17)					
18. Paid up Equity Share capital	500.01	500.01	500.01	500.01	500.01
(Face value of Rs. 10/- each per share)			-	-	-
19. Reserve excluding Revaluation Reserver as per previous			-	-	-
20. Earning Per Share					
a. Basic & Diluated EPS	(0.23)	(0.14)	(0.31)	(0.64)	(1.07)

NOTES:

- The above audited results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th May, 2025. The Statutory Auditors have carried out their limited review of the above results.
- 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 company is not having any subsidiary or associate company and hence only Standalone financials are being submitted for the quarter and period ended 31st March, 2025.
- 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 Tekriwal
Managing Director
DIN: 00086179

Place : Surat
Date : 30th May, 2025

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Statement of Assets and Liabilities

(Rs. in Lacs)

	As at 31st March, 2025	As at 31st March, 2024
ASSETS :		
Non-Current Assets		
Property, Plant & Equipment and Intangible Assets		
Property, Plant and Equipment	54.35	69.64
Capital work-in-progress	-	-
Intangible assets	-	-
Financial Assets		
Investments	-	-
Other Financial Assets	-	-
Deferred Tax Asset	0.76	0.15
TOTAL NON-CURRENT ASSETS (A)	55.11	69.79
Current Assets		
Inventories	546.70	537.99
Financial Assets		
Investments	-	-
Trade Receivables	461.62	325.14
Cash and Cash Equivalents	1.24	1.18
Bank Balance other than Cash and Cash Equivalent	-	-
Other Financial Assets	-	-
Other Current Assets	211.51	616.28
TOTAL CURRENT ASSETS (B)	1,221.07	1,480.59
TOTAL ASSETS (A+B)	1,276.18	1,550.38

	As at 31st March, 2025	As at 31st March, 2024
EQUITY AND LIABILITIES :		
Equity		
Equity Share Capital	500.01	500.01
Other Equity	264.93	296.93
TOTAL EQUITY (A)	764.94	796.94
Non- Current Liabilities		
Financial Liabilities		
Non Current Borrowings	1.35	16.86
Provisions	-	-
TOTAL NON CURRENT LIABILITIES (B)	1.35	16.86
Current Liabilities		
Financial Liabilities		
Trade payables	1.06	1.14
Other Current Financial Liabilities	463.41	724.12
Other Current Liabilities	44.24	10.47
Provisions	1.17	0.86
TOTAL CURRENT LIABILITIES (C)	509.89	736.58
TOTAL EQUITY AND LIABILITIES	1,276.18	1,550.38

FOR, NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal

Ashokkumar Tekriwal
Managing Director
DIN: 00086179

Place : Surat
Date : 30th May, 2025



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Statement of Cash Flows for the year ended 31st March, 2025

Particulars	(Rs. in Lacs)	
	Year ended 31st March, 2025	Year ended 31st March, 2024
Cash flow from Operating Activities		
Profit after Tax	(32.00)	(53.26)
Adjustments for		
Depreciation and Amortisation Expense	12.19	13.22
Deferred Tax	(0.61)	(0.34)
Interest Income on Fixed Deposits and Security Deposits measured at Amortised Cost		
Dividend Income on Current Investments		
Net (Gain) on Sale of Current Investments		
Net Unrealised (Gain) / Loss on Foreign Currency Transactions and Translations		
Fair Valuation (Gain)/ loss on Derivative Financial Instruments		
Allowances for Doubtful Trade Receivables (Expected Credit Loss Allowance)		
Net loss on Disposal / Write off of Property, Plant, Equipment and Intangible Assets	0.96	-
Others		
Operating Profit Before Working Capital Changes	(19.46)	(40.39)
Changes in Working Capital		
Adjustments for (Increase) / Decrease in Operating Assets		
Other Non-Current Assets	-	-
Trade Receivables	(136.48)	112.81
Other Current Assets	404.76	(458.74)
Loans and Advances	-	-
Inventories	(8.71)	588.28
Adjustments for Increase / (Decrease) in Operating Liabilities		
Trade Payables	(0.07)	(27.01)
Other Financial Liabilities	-	-
Provisions	0.32	(1.88)
Other Current Liabilities	(226.93)	(159.54)
Cash Generated from Operations	32.88	53.91
Taxes Paid	-	-
Net Cash Generated from Operating Activities	13.42	13.52
Cash Flow from Investing Activities		
Payment for Purchase of Property, Plant, Equipment including Capital Work-in-Progress and Intangible Assets	(0.85)	(0.61)
Proceeds from Sale of Property, Plant, Equipment and Intangible Assets	3.00	-
Net Proceeds from Sale of Current Investments including investments under Scheme of Amalgamation	-	-
Interest Income Received	-	-
Dividend Income Received	-	-
Net Cash Flow (Used in) Investing Activities	2.15	(0.61)
Cash Flow from Financing Activities		
Proceeds from Current Borrowings		
Repayment of Current Borrowings		
Proceeds from Non Current Borrowings	(15.51)	(14.57)
Proceeds from loans & advances		
Finance Costs Paid including Interest on Lease Liabilities		
Net Cash Flow (Used in) Financing Activities	(15.51)	(14.57)
Net Increase / (Decrease) in Cash and Cash Equivalents	0.06	(1.66)
Cash and Cash Equivalents at beginning of the period	1.18	2.84
Changes in Cash and Cash Equivalents under Scheme of Amalgamation	-	-
Exchange Fluctuation Gain I (Loss) on Foreign Currency Bank Balances	-	-
Cash and Cash Equivalents at end of the period	1.24	1.18
Components of Cash and Cash Equivalents (At end of the period)	-	-
Balances with Banks on Current Accounts	-	-
Cash on Hand	1.24	1.18

NOTES:-

1. The above cash flow Statement has been prepared under the "Indirect Method" as set out in Indian accounting standards (Ind AS)-7 on Cash Flow statement

Place : Surat

Date : 30th May, 2025



FOR, NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal

Ashokkumar Tekriwal
Managing Director

DIN: 00086179

|| Shree Ganeshaya Namah ||

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Date: 30TH May, 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

Sub: Declaration as per Second proviso of the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Audited Financial Results 31.03.2025.

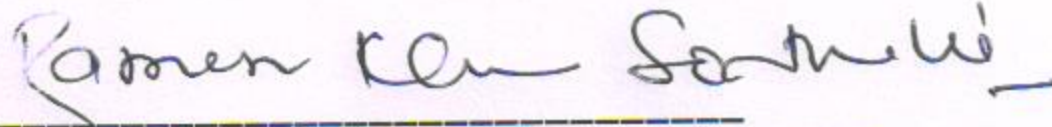
Dear Sir,

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time, we hereby declare that the Statutory Auditors of the Company have expressed an-unmodified opinion in their Audit Report on the Standalone Audited Financial Results of the Company for the Financial year ended on 31st March, 2025.

Kindly take the same on record.

Thanking you

FOR, NANDINI TEXCOM (INDIA) LIMITED



RAMESHKUMAR GOVINDPRASHAD SONTALIA
CFO



Place: Surat