

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077.

Date: February 14, 2025

To,
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: - Outcome of Board Meeting held on Friday, February 14, 2025, at 12:00 noon.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of Aadi Industries Limited, in their meeting held today, i.e., Friday, February 14, 2025, which commenced at 12:00 noon and concluded at 3:30 pm, have inter alia, approved the following items:

1. The standalone unaudited financial statement for the quarter ended on December 31, 2024, along with the Limited Review Report thereon; ***(Annexure I)***

Kindly take the same on records.

Thanking You,
Yours Truly,
For Aadi Industries Limited

Rushabh
Jitendra
Shah

Digitally signed
by Rushabh
Jitendra Shah
Date: 2025.02.14
15:32:34 +05'30'

Rushabh Shah
Managing Director
(DIN: 01944390)

Encl:a/a

AADI INDUSTRIES LTD
CIN : L25203MH1994PLC206053
Regd. Office : 421, 4th Floor, Kailash Plaza, VallabbBaug Lane,
Near R Odeon Mall, Ghatkopar (East), Mumbai - 400077.

FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2024

Sr. No.	PARTICULARS	(RS. IN LACS)					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-24 (UNAUDITED)	30-Sep-24 (UNAUDITED)	31-Dec-23 (UNAUDITED)	31-Dec-24 (UNAUDITED)	31-Dec-23 (UNAUDITED)	31-Mar-24 (AUDITED)
1	INCOME						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	-	-	-	1.58	-	118.4
	Total Income (a + b)	0.00	0.00	0.00	1.58	0.00	118.4
2	EXPENDITURE						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of traded Goods	-	-	-	-	-	-
	(c) Change in inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	-	-	-	-
	(d) Employee benefits Expenses	1.71	1.71	2.01	5.03	6.13	7.81
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and Amortisation	0.09	0.03	0.15	0.26	0.44	0.58
	(g) Other Expenditure	2.68	3.21	2.61	8.42	10.48	12.63
	Total Expenditure (a + b + c + d + e + f + g)	4.48	4.95	4.77	13.72	17.05	21.02
3	Profit / (Loss) before Exceptional Items and Extra - Ordinary Items & Tax (1 - 2)	(4.48)	(4.95)	(4.77)	(12.14)	(17.05)	(9.18)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before Extra - Ordinary Items & Tax (3 - 4)	(4.48)	(4.95)	(4.77)	(12.14)	(17.05)	(9.18)
6	Extra - Ordinary Items	-	-	-	-	-	-
7	Profit / (Loss) before Tax (5 - 6)	(4.48)	(4.95)	(4.77)	(12.14)	(17.05)	(9.18)
8	TAX EXPENSES						
	(a) Current Year Tax	-	-	-	-	-	-
	(b) Earlier Year Tax	-	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses (a + b + c)	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit / Loss after Tax (7 - 8)	(4.48)	(4.95)	(4.77)	(12.14)	(17.05)	(9.18)
10	Other Comprehensive Income						
	Items that will not be reclassified subsequently to Profit or Loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Items that will be reclassified subsequently to Profit or Loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Other Comprehensive Income, Net of Tax	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(4.48)	(4.95)	(4.77)	(12.14)	(17.05)	(9.18)
12	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1000	1000	1000	1000	1000	1000
13	Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year) To be given in column (3)	-	-	-	-	-	(1,669.18)
14	Basic and Diluted Earning per Share (Rs)	(0.04)	(0.05)	(0.05)	(0.12)	(0.17)	(0.09)

NOTES:

The above results were reviewed and considered by the audit committee and subsequently approved at the meeting of the Board of Directors of the company held on 14th February, 2025. The above results have been subjected to limited review by the Statutory Auditors of the Company.

- These financial results together with the results of previous period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations and guidelines issued by the Securities and Exchange Board of India (SEBI).
- The figures of current quarter (i.e., three months ended December 31, 2024) are the balancing figures between the unaudited nine months (i.e. December 31, 2024) figure and half yearly (i.e., six months ended September 30, 2024) which have been subject to limited review.
- Previous periods figure have been regrouped, rearranged, reclassified wherever necessary to correspond with those of the current period.

For Rakechamps & Co. LLP
Chartered Accountants
FRN - 131094W/W100083

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Ramanatha Shetty K - Partner
Membership No. 218600

PLACE: MUMBAI
Mumbai, 14th February, 2025

For Aadi Industries Limited



Rushabh Shah
Managing Director
(DIN: 01941390)



Limited Review Report

Independent Auditor's Review Report on Quarter and Nine Months Standalone Financial Results of Aadi Industries Limited for the quarter and Nine months ended on 31st December, 2024, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

To,
**The Board of Directors of
Aadi Industries Limited**

We have reviewed the accompanying statement of unaudited financial results ('the statement') of **AADI INDUSTRIES LIMITED** for the quarter and nine months ended 31st December 2024 attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This preparation of the statement is the responsibility of the Company's Management and approved by the Board of Directors of the company, and have been prepared in accordance with 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. The statement has been approved by the Company's Board of Directors.

Our responsibility is to express a conclusion on the statements based on our review.

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 of interim financials is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in the audit. Accordingly, we have not performed an audit and accordingly, we do not express an audit opinion.

RAKCHAMPS - CHARTERED ACCOUNTANTS

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RAKCHAMPS & Co. LLP

Legal | Tax | Assurance | Audit | Compliance | Finance



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakchamps & Co. LLP

Chartered Accountants

FRN – 131094W/W100083

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Ramanatha Shetty K - Partner

Membership No. 218600

UDIN: 25218600BMHGAB8711

Date: 14/02/2025

Place: Mumbai

RAKCHAMPS - CHARTERED ACCOUNTANTS

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