



# Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India.

Cell : 9841025811 ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072

Date: 13<sup>th</sup> August, 2024

To,  
Manager (Corporate Compliances)  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Intimation of the outcome of the Board Meeting held on 13<sup>th</sup> August, 2024**  
**Scrip Code: 531029**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held today, i.e., 13<sup>th</sup> August, 2024 inter-alia, has considered and approved the following:

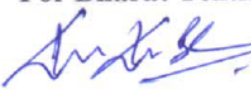
1. Upon recommendation of the Audit Committee, the Board of Directors have approved the Standalone Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024 (Copy of results enclosed herewith as **Annexure-1**).
2. Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024 (Copy enclosed herewith as **Annexure-2**).

We also wish to bring to the notice of the exchange that the Board Meeting was commenced at 5:00 PM and concluded at 5:30 PM.

This is for your kind information and record.

Thanking you,  
Yours faithfully,

**For Bharat Textiles & Proofing Industries Limited**

  
**KRISHNA KUMAR BHANDARI**  
Whole-time Director  
DIN: 05309897



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**FACTORY: TADA UNIT: S.No.71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada, Chittoor District, Andhra Pradesh-517 541. GSTIN : 37AAACB2540D1Z9**  
**GPD UNIT : 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk, Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN : 33AAACB2540D1ZH**

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**Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners, Artistic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins**



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Cell : 9841025811 ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072  
Date: 13<sup>th</sup> August, 2024

To,  
Manager (Corporate Compliances)  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Financial Results for the quarter ended 30<sup>th</sup> June, 2024**  
**Scrip Code: 531029**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held today, i.e., 13<sup>th</sup> August, 2024 inter-alia, has considered and approved the following:

1. Upon recommendation of the Audit Committee, the Board of Directors have approved the Standalone Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024 (Copy of results enclosed herewith as **Annexure-1**).
2. Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024 (Copy enclosed herewith as **Annexure-2**).

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Whole-time Director  
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**DIYALI B AND ASSOCIATES**

Chartered Accountants  
A9, Maruti Apartments  
87, Dr. Alagappa Road, Chennai - 600 084.  
Ph : 044 - 2642 2500, 94449 06021

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2024**

To  
The Board of Directors  
M/s Bharat Textiles & Proofing Industries Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of M/s **Bharat Textiles & Proofing Industries Limited** (the "Company") for the quarter ended 30<sup>th</sup> June 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 from time to time.
2. These statements are the responsibility of the company's management and have been approved by the Board of Directors in their meeting held on 13th August 2024. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.
3. We conducted our review 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 Statement is free from 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For DIYALI B AND ASSOCIATES**

Chartered Accountants  
Firm Regn No :017740S

  
**DIYALI B**

Proprietrix  
Membership No : 242354

Place : Chennai  
Date : 13<sup>th</sup> August 2024

UDIN : 24242354BKFAOW4888

