

### **PRIME INDUSTRIES LIMITED** CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19, Feroze Gandhi Market, Ludhiana-141001. Punjab TEL.: 0161-5043500 E-mail : prime\_indust@yahoo.com Website : www.primeindustrieslimited.com

### Ref.: PIL/ SEC / 2024-25 / 75

Dated: 13-02-2025

To, The Manager (Listing) BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001

## SCRIP Code No.: 519299, PRIMIND

# SUB: OUTCOME OF BOARD MEETING HELD ON 13<sup>TH</sup> FEBRUARY, 2025

# Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015

Dear Sir/Mam,

This is to inform you that the outcome of the Meeting of the Board of Directors of the Company ("The Board") held today i.e. on 13<sup>th</sup> February, 2025, inter alia, has been as follows:-

The Board has considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024 pursuant to Regulation 33 (3) read with para A of part A of Schedule III of Listing Regulations.

We are enclosing herewith the following:

- Statement of Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024.
- Limited Review Report for the Quarter and nine months ended 31<sup>st</sup> December, 2024 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 01.00 PM and concluded at Q2.00PM.

Kindly take the above on record.

Thanking you,

For Prime Industries Limited

Mohit Verma Company Secretary & Compliance Officer ACS 67765

Enclosed as above

#### PRIME INDUSTRIES LIMITED

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Regd. Office : Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, PB.

Email : prime\_indust@yahoo.com, Website : www.primeindustrieslimited.com, Phone No. 0161-5043500 STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2024

Particulars			Quarter Ended			Nine Months Ended		Year Ended
			31st December, 2024 Un-audited	31st December, 2023 Un-audited	30th September, 2024 Un-audited	31st December, 2024 Un-audited	31st December, 2023 Un-audited	31st March, 2024 Audited
	-	Revenue from operations	0.00	0.00	0.00	0.00	115.07	15.60
	-	Other Incomes	15.17	8.88	6.85	29.47	22.92	139.44
1	-	Total Revenue	15.17	8.88	6.85	29.47	137.99	155.04
2		Expenses			the second second			
	(a)	Cost of Materials consumed	0.00	0.00	0.00	0.00	0.92	0.00
	(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	5.06
	(c)	Changes in inventories of finished goods, work-in- progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	5.30
	(d)	Employee benefits expense	0.65	0.59	0.67	1.89	1.57	2.10
	(e)	Finance Cost	3.43	4.92	2.30	10.13	13.29	20.31
	(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g)	Other expenses	0.21	0.45	0.95	1.80	1.85	3.85
	1	Total Expenses	4.29	5.96	3.92	13.82	17.63	
3	Prof	fit / (Loss) before exceptional items and tax (1-2)	10.89	2.92	2.92	15.65	120.36	36.62 118.42
4	Exce	eptional items	0.00	0.00	0.00	0.000	0.00	0.00
5	Prof	fit / (Loss) before tax (3-4)	10.89	2.92	2.92	15.65	120.36	118.42
6		expense	2.74	-1.70	0.74	3.94	10.00	10.00
7	Net I	Profit / (Loss) for the period (5 +/- 6)	8.15	4.62	2.18	11.71	110.36	108.42
8		er Comprehensive Income					110.50	100.42
A	(i)	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	-107.09	-107.09
	(ii)	Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0.00	0.00	0.00
В	(i)	Items that will be reclassified to profit or loss	0	Ó	0	0.00	0.00	0.00
		Income tax relating to items that will be reclassified to profit or loss	0	Ó	0	0.00	0.00	0.00
9	Tota	I Comprehensive Income for the period	8.15	4.62	2.18	11.71	3.27	4.00
10	Paid-up equity share capital (Face Value of the Share Rs.5/-)		78.63	78.63	78.63	78.63	78.63	1.33 78.63
11		nings Per Share in Rs. (of Rs. 5 /- each) (not alised):						
	(a)	Basic	0.52	0.29	0.14	0.75	7.05	6.93
	(b)	Diluted	0.40	0.29	0.11	0.57	7.05	5.27

Notes:

The above financial results for the quarter and nine months ended December 31, 2024 have been prepared in accordance with Regulation 33 of the SEBI (Listing 1. Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the SEBI Regulations'), read with SEBI circular in this regard. The above financial results have been prepared in accordance with recognition and measurement principles laid down in IND AS 34 - Interim Financial Reporting prescribed under Section 133 of the Act read with relevant Rules issued there under.

These financial results were placed before and reviewed by the Audit Committee at its meeting held on 13.02.2025 and approved by the Board of Directors in its meeting 2 held on the same date. The above results have been subjected to Limited Review by the Statutory Auditors. The Statutory Auditors of the Company have carried out the Limited Review of the results for the quarter and nine months ended December 31, 2024. 3.

No investor complaints were received during the quarter. No complaints were pending either at the beginning or at the end of the quarter.

For PrinorPrime Industries Limited

Place: Ludhiana Date: 13.02.2025 Rajinder Kumar Singhania Managing Director DIN: 00077540

Bhushan aggarwal & Co.

CHARTERED ACCOUNTANTS



678, Aggar Nagar, LUDHIANA-141012. E-mail : bacsindia@yahoo.co.in

(M): 98143-61558

Dated.

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2024 PERSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

To

Ref. No ...

**The Board of Directors Prime Industries Limited** Master Chambers, SCO-19, Feroze Gandhi Market, Ludhiana – 141001, PB.

We have reviewed the accompanying statement of un-audited financial results of **M/s Prime Industries Limited**, for the quarter and nine months ended 31<sup>st</sup> December, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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.

This Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS"), prescribed under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing regulations. Our responsibility is to express a conclusion on the Statement 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 financial information consists of making inquiries, primarily of person responsible for financial and accounting matters and applying analytical and other review procedures. 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 an audit. 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 un-audited 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 M/s Bhushan Aggarwal & Co. Chartered Accountant FRN: 005362N

sgar Shashi Bhushan

Prop. Membership No.: 084005 Date: 13.02.2025 Place: Ludhiana UDIN: 25084005BMJBR08190