

BANSIONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405

CIN: L15520WB1987PLC042982

11th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: - 519353

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Friday, August 11, 2023.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on Friday, August 11, 2023 at the Registered Office of the Company *inter-alia* has, considered and approved the following: -

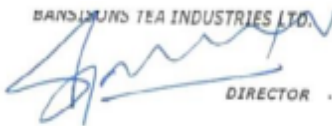
- 1) The Company has approved the of Un-Audited Financial Results (UFR) for the first quarter ended on June 30, 2023, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the business of the company

The Board Meeting commenced at 17.00 p.m. and concluded at 18.10 p.m.

You are requested to take the above information on records and disseminated the same on your respective websites.

Thanking you,

Yours faithfully,


BANSIONS TEA INDUSTRIES LTD.
DIRECTOR

Sandeep Agarwal
Whole Time Director
DIN: 00688647

Encl.: a/a



BIJAN GHOSH & ASSOCIATES
Chartered Accountant
C-16, Green Park
P. Majumder Road, Kolkata-700078
Phone: 2484 8879, 6519 6510
Mobile: 93394 40467, 90517 89888
E-mail: bijanghosh1967@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Bansisons Tea Industries Ltd

1. We have reviewed the accompanying statement of unaudited financial results of Bansisons Tea Industries Ltd (the 'Company') for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 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 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.
4. 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the



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E-mail: bijanghosh1967@gmail.com

Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, M/s. Bijan Ghosh & Associates
Chartered Accountants

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "Bijan Ghosh & Associates", "Kolkata", and "Chartered Accountants".

CA. Bijan Ghosh
Membership No. 009491
Place: Kolkata
Date: 12/08/2023
UDIN: 23009491BGQT003930

Financial results by company					
				(Rs. in Lakhs)	
Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2023					
	Particulars	Quarter Ended			Year Ended
		(30/06/2023)	(31/03/2023)	(30/06/2022)	(31/03/2023)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operation	0.00	3.75	3.75	0.00
	Other income	0.00	0.13	0.00	15.66
	Total Revenue (I + II)	0.00	3.88	3.75	15.66
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.97	1.20	1.05	3.92
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.47	0.47	1.90
	(g) Other expenses	4.23	5.22	3.85	8.68
	Total expenses	5.20	6.89	5.37	14.50
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(5.20)	(3.01)	(1.62)	1.16
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	(5.20)	(3.01)	(1.62)	1.16
6	Tax expense - Provision for taxation				
	Current Tax - Provision for taxation	0.00	2.11	0.00	0.00
	Deferred Tax				
7	Net Profit / (Loss) for the period	(5.20)	(5.12)	(1.62)	1.16
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	(5.20)	(5.12)	(1.62)	1.16
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	619.75	619.75	619.75	619.75
11	Earnings per equity share:				
	(1) Basic	(0.01)	(0.01)	(0.00)	0.00
	(2) Diluted	(0.01)	(0.01)	(0.00)	0.00

Notes:

- The Unaudited Financial Results for the First Quarter ended 30th June, 2023 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 11, 2023.

- 2 The Unaudited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Financial Statements.
- 3 The Unaudited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are
- 4 The figures of the first quarter ended June 30, 2023 are the balancing figures between Audited Figures in respect of the Full Financial year.
- 5 The Company is presently dealing only in one segment.
- 6 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- 7 This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 20

Date: 11/08/2023
Place: Siliguri

By Order of the Board of Directors
For Bansisons Tea Industries Limited


BANSISONS TEA INDUSTRIES LTD.
DIRECTOR

Sandeep Agarwal
Director (DIN : 00688647)