BINAYAK TEX PROCESSORS LIMITED CIN: L17110MH1983PLC030245 Registered Office: 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai 400002 Email: <u>binayaktex@rediffmail.com</u>, website: www.binayaktex.com

Date: 13th August 2024

To, The Corporate Relationship Department Bombay Stock Exchange Limited PJ Tower, Dalal Street, Fort, Mumbai – 400001

Ref : Scrip Code -523054

Sub : Outcome of the Board Meeting held on 13th August 2024

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 13th August, 2024 transacted the following business:

- 1. Approved the Unaudited Financials along with limited review report for quarter ended 30th June 2024.
- 2. Appointment of Sark and Associates LLP as a Secretarial Auditor of the company for the year 2023-24.
- 3. Appointment of Mr. Yatin Kumar Shah Internal Auditor for the year 2024-25
- 4. Reviewed the Business Operation of the Company
- 5. Any other matters with the permission of the chair

The Board Meeting Commenced on 3.00 p.m. and concluded on 5.30 p.m

Kindly take the same on records and acknowledge the receipt.

Thanking you, For Binayak Tex Processors Limited

Yours faithfully

Tarpan Shah

Company Secretary & Compliance Officer

BINAYAK TEX PROCESSORS LIMITED Read. Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai - 400 002

CIN : L17110MH1983PLC030245

Unaudited Financial Results for the quarter ended 30th June, 2024

			1		n Lakhs)
		Ind AS	Preceding	Ind AS	Current Year
Sr.	Particulars	Quarter	3 months	Quarter	ended
No.		ended	ended	ended	31.03.2024
		30.06.2024	31.03.2024	30.06.2023	
	Durante from Operations	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from Operations	5,256.45	5,586.99	6,063.90	20,997.69
11.	Other Income Total Revenue (I + II)	35.73	50.19		144.4
		5,292.18	5,637.18	6,094.44	21,142.10
IV.	Expenses (a) Cost of materials consumed				
		2,978.18	2,699.61	3,060.17	11,083.08
	 (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, 	· · · · ·	0.71	119.97	554.90
		179.93	92.65	399.05	(320.76
	work-in-progress and stock-in-trade (d) Empoyee benefits expenses				(
	(d) Empoyee benefits expenses (e) Excise Duty	159.42	229.65	219.70	907.47
	(f) Finance Costs			-	
	(g) Depreciation and amortisation expenses	131.04	130.42	100.14	444.93
	(b) Other expenses	127.39	117.39	98.45	443.54
	(ii) Other expenses	1,654.71	1,910.91	1,962.40	7,225.10
V. F	Total expenses (IV) Profit / (Loss) before exceptional items of tax (III - IV)	5,230.67	5,181.34	5,959.88	20,338.26
	Exceptional Items	61.51	455.84	134.56	803.84
		-	-	-	000.04
	Profit / (Loss) before tax (V - VI) ax Expenses:	61.51	455.84	134.56	803.84
_				104.00	003.84
	a) Current Tax / (Credit)	6.00	92.00	9.00	00.00
	b) Deferred Tax / (Credit)	11.95	31.44	33.56	92.00
	c) Excess / short provision of last year		3.16	33.50	153.03
X. P	rofit/(Loss) for the period after tax from continuing operations (VII-VIII)	43.56	329.24		3.16
1. IP	I (LOSS) from discontinuing operations		329.24	92.00	555.65
1. Ta	ax Expense of discontinuing operations		-	-	-
<u>II. PI</u>	ofit / (Loss) from discontinued operations (after tax) (X - XI)			-	-
	O(1) (LOSS) for the period (1X + XII)		-	-	-
v. 0	her Comprehensive Income	43.56	329.24	92.00	555.65
(i)					
	ii) income tax relating to items that will not be replace find to us fit	•	-	-	-
	in the second second to prote or loss	-	-	-	-
	II) Income tax relating to items that will be realized to the	-	-	-	_
/. Tot	a comprehensive income for the period (XIII+XIVA (Comprising Desting)	-	-	-	
I. Pa	id - up Equity Share Capital	43.56	329.24	92.00	555.65
(Fa	ice Value of Rs. 10/- per share)	71.13	71.13	71.13	
I. Ea	rnings per share			/1.13	71.13
	I) Basic				
	2) Diluted	6.12	46.29	12.00	
		6.12		12.93	78.12
tes :		0.12	46.29	12.93	78.12

Notes :

1. The financial results of the company have been prepared in accordance with Indian Accounting Statndard (Ind AS) notified under the Companies (Indian Accounting Standard) (Amendment) Rules.2015 prescribed under section 133 of the Companies Act, 2013, and other Recognised Accounting Practices and Policies to the extend applicable.

2 The above Financial results has been reviewed by Audit Committee and approved by the Board of Directors at their meeting

3 Previous period's tigures have been regrouped/recast/reclassified wherever necessary

By Orde	r of the Board
	yak Tex Processors Limited,
E (Muniei) 0	MHM
Mr. Pradip	kumar Pacheriwala

Mumbai August 13, 2024

BINAYAK TEX PROCESSORS LIMITED

Regd. Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai - 400 002

CIN : L17110MH1983PLC030245

Statement of Standalone Unaudited Results for the quarter ended 30th June, 2024

	Γ		
		(Rs. in Lakhs)	
	Quarter	Quarter	
Particulars	ended	ended	
	30.06.2024	30.06.2023	
	(Unaudited)	(Unaudited)	
Total Income from Operations (Net)	5,292.18	6,094.44	
Net Profit / (Loss) for the period (before Tax, Exceptional items)	61.52	134.56	
Net Profit / (Loss) for the period before Tax (after Exceptional items)	61.52	134.56	
Net Profit / (Loss) for the period after tax (after Exceptional items)	43.56	92.00	
Equity Share Capital	71.13	71.13	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as of 31.03.2024	9,246.77		
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
 Basic Diluted 	6.12 6.12	12.93 12.93	

 NOTE :
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements)

 Regulations, 2015.
 The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and at Company's website at www.binayaktex.com

Mumbai, August 13, 2024

1





SUNDARLAL, DESAI & KANODIA CHARTERED ACCOUNTANTS

204, The Summit Business Bay, Behind Gurunanak Petrol Pump, Off. Andheri Kurla Road, Andheri (East), Mumbai - 400 093. Tel.: 91-22-2682 4100 / 4200 / 2400 Website : www.sdkca.in Email : sdkoffice@sdkca.in, sdkca89@yahoo.com

> Limited Review Report on the Unaudited Standalone Financial Result for the Quarter ended 30th June, 2024 pursuant to the Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 Read with Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016

To the Board of Directors of **BINAYAK TEX PROCESSORS LIMITED**

- 1. We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of BINAYAK TEX PROCESSORS LIMITED ("the Company") for the Quarter 30th June, 2024. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has 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 Companies Act,2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 2. We conducted my review in accordance with the Standard on Review Engagement (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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 Indian Accounting Standards i.e.Ind AS prescribed under section 133 of Companies Act,2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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: Sundarlal, Desai & Kanodia Chartered Accountants Firm Registration No. 110560W

1n.

UDIN: 24033978BKCASN8621 Place: Mumbai Date: 13/08/2024

Mukul B. Desai Partner Membership No. 33978

