

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: +91 94350 48987, Email: [ash\\_ashim@yahoo.co.in](mailto:ash_ashim@yahoo.co.in) Website: [www.bijoyhans.net](http://www.bijoyhans.net)  
CIN No.: L51909AS1985PLC002323

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

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 524723

Script ID: BIJHANS

Sub: Outcome of Meeting of Board of Directors held on 13<sup>th</sup> August, 2024

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 13<sup>th</sup> August, 2024 has transacted and approved following matters, inter alia:

- 1) Standalone Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report. (attached statement of deviation and variation for 30<sup>th</sup> June, 2024).
- 2) Appointment of Salil Sriram Shetty (DIN: 07424136) as additional Independent Director of the company with effect from 13<sup>th</sup> August, 2024, subject to necessary approvals. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in Annexure-1. (Brief profile attached).
- 3) Appointment of Amit Jawarimal Dugar (DIN: 01641205) as additional Independent Director of the company with effect from 13<sup>th</sup> August, 2024, subject to necessary approvals. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in Annexure-2. (Brief profile attached).

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at [www.bijoyhans.net](http://www.bijoyhans.net).

The meeting of Board of Directors commenced at 3:00 PM & concluded at 4:15 PM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
For Bijoy Hans Limited

  
(Manisha Agarwala)  
Company Secretary and Compliance Officer  
M. No. 38446



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## Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 (Annexure 1)

(Appointment of Additional Director)

Name	Salil Sriram Shetty (DIN: 07424136)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Director
Date of Appointment	13 <sup>th</sup> August, 2024
Brief Profile (In case of Appointment)	Salil Shetty is a founder and Director of Product Strategy and Marketing at ReZEN. He was the product manager of Chart One from 2001 to 2003 and the Strategy Consultant for March FIRST/USWeb/ MMG from 1999 to 2001. He has studied BS, Engineering from Bangalore University and MBA from Thunderbird School of Global Management.
Disclosure of relationship between directors (In case of Appointment)	There is no relationship with the any directors.

## Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 (Annexure 2)

(Appointment of Additional Director)

Name	Amit Jawarimal Dugar (DIN: 01641205)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Director
Date of Appointment	13 <sup>th</sup> August, 2024
Brief Profile (In case of Appointment)	Amit Jawarimal Dugar is a Chartered Accountant. He is one of the promoter and Director of Surfaces (India) Flooring Private Limited . He has vast experience in the field of finance and marketing.
Disclosure of relationship between directors (In case of Appointment)	There is no relationship with the any directors.



**BIJOY HANS LIMITED**

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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**

(Rs. In Lacs)

S No.	Particulars	Quarter Ended			Year ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>				
	(a) Revenue from Operations	8.64	7.08	6.83	27.98
	(b) Other Income	5.72	7.76	12.3	30.35
	<b>Total Income</b>	14.36	14.84	19.13	58.33
2	<b>Expenses:</b>				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-trade	6.57	0.41	7.56	23.07
	(c) Changes in inventories of finished goods, work in progress & Stock in trade	0.01	-0.05	-2.22	-1.60
	(d) Employee benefits expense	3.83	4.94	3.89	16.27
	(e) Finance Costs	0.00	0.64	0.00	0.64
	(f) Depreciation and amortisation expense	0.90	0.32	1.50	4.82
	(g) Other Expenses	8.30	21.21	8.90	26.79
	<b>Total Expenses</b>	19.61	27.47	19.63	69.99
3	<b>Profit/ (Loss) before exceptional and tax (1-2)</b>	-5.25	-12.63	-0.50	-11.66
4	Exceptional Items	0.00	0.00	0.00	0.00
5	<b>Profit/ (Loss) before Tax (3-4)</b>	-5.25	-12.63	-0.50	-11.66
6	<b>Tax Expense</b>				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.06	0.00	0.06
7	<b>Net Profit/ (Loss) after tax (5-6)</b>	-5.25	-12.69	-0.50	-11.72
8	<b>Other Comprehensive Income</b>				
	(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(B) (ii) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income for the period</b>	0.00	0.00	0.00	0.00
9	<b>Total Comprehensive Income/ (Loss) for the period (7+8)</b>	-5.25	-12.69	-0.50	-11.72
10	<b>Paid up Equity Share Capital</b> (Face Value of Rs.10/- per share)	300	300	300	300
11	<b>Earning per Equity Share</b>				
	Basic EPS (Rs.)	0.00	0.00	0.00	0.00
	Diluted EPS (Rs.)	0.00	0.00	0.00	0.00

**Notes:**

1. Previous Period/Year figures have been restated/ regrouped wherever necessary to make them comparable.
2. The above results were reviewed by the Audit Committee and the the Board of Directors has approved the same and its release at their respective meetings held on 13h August, 2024.

for BIJOY HANS LIMITED

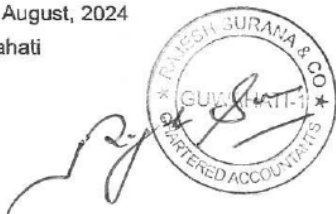
*Ashok Kumar Patawari*

(Ashok Kumar Patawari)

Managing Director

DIN: 00154286

Date : 13th August, 2024  
Place: Guwahati





**RAJESH SURANA & CO.**

Chartered Accountants

Room No. # 303, Annapurna Plaza  
3rd Floor, S. S. Road, Fancy Bazar  
Guwahati - 781 001 (Assam)  
Ph. : 0361-2569167 (O), 70028 06282  
Mobile : 94350-16875  
E-mail : rajeshsurana\_ca@yahoo.co.in

**REPORT ON LIMITED REVIEW OF THE**  
**UNAUDITED FINANCIAL RESULTS OF M/S BIJOY HANS LIMITED**  
**FOR THE PERIOD ENDED ON 30<sup>TH</sup> JUNE, 2024**

Review Report to the Board of Directors  
**BIJOY HANS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of M/s BIJOY HANS LIMITED for the period ended 30th June, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting (Ind AS 34" prescribed under Section 133 of the Companies Act, 2013 read with relevant rule issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conduct our review in accordance with the Standard on Review Engagement (SRE) 2410. "Review of Internal Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Rajesh Surana & Co.  
Chartered Accountants  
FRN: 325658E

CA Rajesh Surana  
Proprietor

Membership No: 062977  
UDIN: 24062977BKCXVJ3275

Place: Guwahati  
Date: The 13<sup>th</sup> day of August, 2024

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CIN No.: L51909AS1985PLC002323

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

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 524723

Script ID: BIJHANS

**Sub: Non-applicability of Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2024.**

Dear Sir/Madam,

Pursuant to the Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company hereby confirms, that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the quarter ended on 30<sup>th</sup> June, 2024.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2024 is not applicable to the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Bijoy Hans Limited

*Manisha*  
(Manisha Agarwala)

Company Secretary and Compliance Officer

M. No. 38446

