



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Relationship Department
1st Floor, New Trading Ring,
Ratunda Bldg., P. J Towers,
Dalal Street, Mumbai - 400 001

August 7, 2024

BSE Security Code: 526739

Sub: Outcome of Board Meeting - Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on Wednesday, 7th August, 2024 inter alia considered and approved the following :

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

In this regard, please find enclosed copy of aforesaid results accompanied with the Limited Review Report for the Quarter ended June 30th, 2024.

Appointment of Company Secretary

Ms. Mahima Patkar (ACS No. 72544) has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 07th August, 2024.

The meeting of the Board of Directors of the Company commenced at 11:40 a.m. and concluded at 12:55 p.m.

Kindly take the above on your record.

Thanking You,
Your's faithfully,

For Narmada Gelatines Limited

Mahesh Verma
Digitally signed by
Mahesh Verma
Date: 2024.08.07
13:16:10 +05'30'

Mahesh Verma
Chief Financial Officer

Encl: As above



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



LIMITED REVIEW REPORT**To the Board of Directors
Narmada Gelatines Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Narmada Gelatines Limited** ("the Company") for the quarter ended 30th June, 2024 ("the Statement") attached here with being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial Statement based on our review.

2. 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 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) 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 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place: Mumbai
Date: 07 August, 2024****For LODHA & CO LLP
Chartered Accountants
Firm registration No.- 301051E/300284
Rajendra Parasmal Baradiya** Digitally signed by
Rajendra Parasmal
Baradiya
Date: 2024.08.07
12:57:29 +05'30'
**R. P. Baradiya
Partner
Membership No. 44101
UDIN: 24044101BKCLWJ7569**



Narmada Gelatines Limited
 Registered Office - 28 Carav, 15 Civil Lines, Jabalpur - 482001
 Tel: 0761-2831270523, Email: ng@narmadagelatines.com website: www.narmadagelatines.com

CIN - L24111MP1961PLC016023

Statement of unaudited financial results for the quarter ended 30th June, 2024

S.No	Particulars	Quarter Ended			(₹ Lacs)
		30.06.2024 (Unaudited)	31.03.2024 (Audited)*	30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
	Income				
I	Revenue from Operations				
II	Other Income	4,322	4,947	4,360	18,180
III	Total Income (I+II)	56	50	27	181
	Expenses	4,378	4,997	4,393	18,341
IV	Cost of materials consumed				
	Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase) / Decrease	2,674	3,323	2,149	10,844
	Employee Benefits expense	(189)	(392)	229	(834)
	Finance Costs	403	290	353	1,492
	Depreciation & Amortisation expenses	3	3	9	26
	Power & Fuel	52	52	50	204
	Other Expenses	615	670	765	2,897
	Total Expenses (IV)	290	295	261	1,154
V	Profit before exceptional items and tax (III-IV)	3,848	4,340	3,816	16,283
VI	Exceptional Items	530	657	577	2,058
VII	Profit before tax (V-VI)	530	657	577	2,058
VIII	Tax expense				
	(a) Current Tax	132	165	149	525
	(b) Deferred Tax	(2)	3	(8)	
	(c) Tax Adjustment for earlier years		(2)		
	Total	130	166	142	525
IX	Profit for the period (VII-VIII)	400	491	435	1,533
X	Other comprehensive Income				
	Item that will not be reclassified to profit & loss account		(27)		(27)
	Employee Benefits - Actuarial Gain / (Loss) recognised in other comprehensive income				
	Total		(27)		(27)
XI	Total comprehensive income for the period (comprising profit and other comprehensive income) (IX-X)	400	464	435	1,506
XII	Basic and Diluted earnings per share (₹) (Face value ₹10 each) Not annualised (₹)	6.61	8.12	7.19	25.34
XIII	Paid up Equity Share Capital (Face Value ₹ 10 each)	605	605	603	605
XIV	Other equity				10,249

Notes:

- The Statutory Auditors have carried out a Limited Review of the results for the quarter ended 30th June, 2024 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- The above financial results were reviewed and recommended by the Audit Committee, and approved by the Board of Directors at its meeting held on 7th August, 2024.
- The Company is engaged in the manufacture and sale of Ossein and Gelatine. Since all these segments meet the aggregation criteria as per the requirements of Ind AS 108 on 'Operating segments', the management considers these as a single reportable segment. Accordingly, no further disclosure is required to be furnished.
- *The figures of quarter ended 31st March, 2024 represents the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarters of the financial year.
- Previous period figures have been regrouped, reclassified and corrected wherever necessary.

Place: Jabalpur
 Date: 7th August, 2024



For Narmada Gelatines Limited
 (Ashok K Kapur)
 Managing Director
 DIN-00126803