## BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405 CIN: L15520WB1987PLC042982

02<sup>nd</sup> August, 2024

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 02, 2024.

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 today i.e. Friday, August 02, 2024 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, 2024, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the business of the company

DIRECTOR .

The Board Meeting commenced at 17.00 p.m. and concluded at 18.40 p.m.

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

Thanking you,

Yours faithfully,

Sandeep Agarwal Whole Time Director

BANDLOUNS TEA INDUSTRIES LTO.

DIN: 00688647

Encl.: a/a

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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Members of
M/s. Bansisons Tea Industries Limited.

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Bansisons Tea Industries Limited (the "Company") for the quarter ended on 30<sup>th</sup> June, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Company's Management is responsible for 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 and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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.
- 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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

Firm's Registration Number: 323214E

CA. Bijan Ghosh ' Membership No. 009491

Place: Kolkata

Dated: The 02nd day of August, 2024

UDIN: 24009491BKDZYQ3959

## BANSISONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL - 734405 CIN: L15520WB1987PLC042982

## FINANCIAL RESULTS FOR THE QUARTER & FINANCIAL YEAR ENDED ON 30TH JUNE, 2024 BSE CODE: 519353 ISIN: INE856E01019

Sr.No.	Particulars	Quarter ended			Year Ended	
		30-06-2024	31-03-2024	30-06-2023	31.03.2024	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Net Sales / Income from Operations[net of excise duty]	-	-	-	-	15.00
	(b) Other Income	-	-	-	-	0.66
	Total Income	-		-		15.66
2	Expenses					
	a.(Increase)decrease in stock in trade and work in progress	-	:-		-	-
	b. Purchase of Stock in Trade	-		194	-	-
	c. Finance Cost	-		-	-	-
	d. Employees benefit expenses	-	1.01	0.97	2.85	3.92
	e. Depreciation and amortisation expenses		1.90	) <del>=</del>	1.90	1.90
	f. Other expenses	0.25	1.11	4.23	11.19	6.57
	Total Expenses	0,25	4.02	5.20	15.94	12.39
3	Profit / (Loss) before Exceptional items and Tax (2-1)	(0.25)	(4.02)	(5.20)	(15.94)	3.27
4	Exceptional items	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(0.25)	(4.02)	(5.20)	(15.94)	3.27
6	Tax Expenses	-	-	-	-	2.11
7	Profit (Loss) for the period (5-6)	(0.25)	(4.02)	(5.20)	(15.94)	1.16
8	Other Comprehensive Income			,		
	A (i) Items that will not be reclassified to profit or loss		-	2		=
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	*	*	*
	Other Comprehensive Income for the poeriod (Net of Tax)					
9	Total Comprehensive Income for the period (7+8)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(0.25)	(4.02)	(5.20)	(15.94)	1.16
10	Paid-up enquity share capital (Face Value of Rs.10/-)	619.75	619.75	619.75	619.75	619.75
11	Other Equity as per Balance Sheet	-	-		-	-
12	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	-	
	(a) Basic	(0.00)	(0.01)	(0.01)	(0.03)	0.00
	(b) Diluted	(0.00)	(0.01)	(0.01)	(0.03)	0.00

- The above Financal Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 02nd day of August, 2024.
  - The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended on 30th June, 2024.
- However, the management has exercised nesesary due diligence to ensure that the standalone financial results provide true and fair view of its
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary , to confirm current period
- The segment wise details are not applicable to the company as the company has no segment
- This result and Limited Review Report is avilable on the Website of Bombay Stock Exchange.
- Investor Complaint for the Quarter and Ended as on 30th June, 2024. Opening: 0, Received: 0. Resolved: 0, Closing: 0,

Place: Kolkata Dated: 02.08.2024

UDIN: 24009491 BKhz

For, Bansisons Tea Industries Limited BANSLOUNS TEA INDUSTRIES LTO.

> Sandeep Agarwal Director

DIRECTOR .

DIN: 00647688

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