

February 06, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Reg. Security Code No: 505690

Sub: Outcome of the Board Meeting held on February 06, 2025

Dear Sir / Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. February 06, 2025 inter-alia, considered following matters:

1. Financial Results:

Approved the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2024 as recommended by the Audit Committee.

In this regard, we are enclosing herewith the following:

- Unaudited Financial Results for the quarter and nine months ended on December 31, 2024.
- Limited Review Report received from the Statutory Auditor of the Company for the quarter and nine months ended on December 31, 2024.



The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.10 p.m.

The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED



KHUSHMEETA BAFNA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: A/a.

Brady & Morris Engineering Company Limited
Registered Office: "Brady House" 12/14, Veer Nariman Road, Fort, Mumbai - 400 001
CIN:L29150MH1946PLC004729

Statement of Unaudited Results for the quarter and nine months ended December 31, 2024

(₹ in Lakhs except Earning per Share)

Sr. No.	Particulars	For the Quarter Ended			Nine Months Ended		Year Ended
		31/12/2024	30/09/2024	31/12/2023	31-12-2024	31/12/2023	31/03/2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Income from Operations						
a)	Revenue from operations	1,963.14	2,342.35	1,897.95	6,361.54	4,920.63	7,520.81
b)	Other Income	21.47	14.52	6.84	43.82	49.49	59.86
	Total Income	1,984.61	2,356.87	1,904.79	6,405.36	4,970.12	7,580.67
2	Expenses						
a	Cost of materials consumed	1,216.22	1,255.55	1,097.37	3,722.61	2,847.08	4,203.46
b	Purchase of stock-in-trade	-	-	0.35	-	0.35	0.76
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	(217.83)	128.41	(85.42)	(246.83)	(212.88)	27.87
d	Employee benefits expenses	337.74	287.03	268.28	904.59	747.12	1,056.04
e	Finance costs	13.34	11.11	28.79	37.98	56.26	76.22
f	Depreciation and amortization expenses	25.41	23.97	16.69	72.05	45.14	63.10
g	Other expenses	324.33	324.63	274.16	980.20	686.80	1,002.04
	Total Expenses	1,699.22	2,030.70	1,600.22	5,470.60	4,169.88	6,429.49
3	Profit / (Loss) from ordinary activities before exceptional items and tax	285.39	326.17	304.57	934.76	800.24	1,151.18
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax	285.39	326.17	304.57	934.76	800.24	1,151.18
6	Tax Expense						
a	Provision for taxation (net)	69.59	97.18	82.97	235.45	206.61	309.59
c	Earlier year tax provisions (written back)	-	-	(0.14)	(2.39)	(0.07)	(0.07)
d	Deferred tax liability / (asset)	4.13	(14.27)	2.77	5.85	4.43	0.18
7	Net Profit / (Loss) for the period	211.68	243.26	218.97	695.85	589.27	841.48
8	Other comprehensive income / (expenses)						
	Re-measurement gains/ (losses) on post employment benefit plans	-	-	-	-	-	(2.92)
	Fair valuation of investment in equity shares	-	-	-	-	-	-
9	Total comprehensive income for the period	211.68	243.26	218.97	695.85	589.27	838.56
10	Paid-up equity share capital (face value of Rs.10/-)	225.00	225.00	225.00	225.00	225.00	225.00
	Other Equity Excluding Revaluation Reserve						2,106.78
	Earning per share						
	(of Rs. 10/- each) (not annualized):						
a	Basic / Diluted from Continuing Operation (in Rs.)	9.41	10.81	9.73	30.93	26.19	37.40
b	Basic / Diluted from Discontinued Operation (in Rs.)	-	-	-	-	-	-
c	Basic / Diluted from Continued and Discontinued Operation (in Rs.)	9.41	10.81	9.73	30.93	26.19	37.40

- NOTES**
- The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS'), notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
 - The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 06, 2025. These results have been subjected to review by Statutory Auditors of the Company and expressed an unqualified conclusion thereon.
 - The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division II) of the Companies Act, 2013.
 - The segment reporting as defined in Ind AS 108 is not applicable.
 - The company does not have any subsidiary, joint venture or associate company as on December 31, 2024. Hence, the requirement to present consolidated financial results is not applicable to it.
 - Previous Period's figures have been regrouped / restated, wherever considered necessary to confirm current period classification.

Place : Mumbai
Date: February 06, 2025

For Brady & Morris Engineering Company Limited



Pavan G. Morarka
Chairman
DIN: 00174796

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS
BRADY AND MORRIS ENGINEERING COMPANY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **BRADY AND MORRIS ENGINEERING COMPANY LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 rules issued there under and other accounting principles generally accepted in India. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, 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 R K Doshi & Co LLP
Chartered Accountants
FRN: 102745W/W100242

RAJIVKUMAR
KISHORCHANDR
A DOSHI
Rajiv K. Doshi Partner
M. No.: 032542
UDIN: 25032542BMHTZS4294



Place: Mumbai
Date: February 06, 2025