

AMF: RO: 2024-25

09th August, 2024

BSE Limited 02<sup>nd</sup> Floor, P.J. Towers, Dalal Street Mumbai – 400001.

Scrip Code: 513117

Board Meeting for the quarter ended: 30th June, 2024

Subject: Outcome of the Board Meeting dated 09th August, 2024.

Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Outcome of the Board Meeting held, today, 09<sup>th</sup> August, 2024 is as follows:

- A. Following agenda items approved during the Board Meeting:
  - 1. Approved Un-audited Financial Statements for the quarter ended 30<sup>th</sup> June, 2024; (as enclosed with Statutory Auditors' Limited Review Report).

The Board Meeting commenced at 2.30 p.m. and concluded at 3: hopm physical mode.

Kindly take the same on your record.

FOR AMFORGE INDUSTRIES LIMITED

Mr. Jayesh V . Thakkar Managing Director & CEO

DIN: 03474967

Encl: as above

## AMFORGE INDUSTRIES LIMITED (CIN - L28910MH1971PLC015119)

Regd. Office: 1118, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

## STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Sr.No.   Particulars						(Rs. in Lakhs)
2024   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2023   2024   2024   2023   2024   2024   2023   2024   2023   2024   2024   2023   2024   2024   2023   2024   2024   2023   2024						Year Ended
1   Revenue from Operations   Other Income   65.06   97.28   50.49   26						soverer of A
Other Income	Sr.No.	Particulars	Un-Audited	Audited	Un-Audited	Audited
Total Income	1	Revenue from Operations	_	-		_
Total Income Expenses a) Voost of Material Consumed / Purchases of Traded Goods b) Employee Benefit Expenses c) Finance Cost d) Depreciation & Amortisation e) Olther Expenses Total Expenses 3 Profit / (Loss) before tax (1 - 2) Tax Expenses a) Current Taxation b) Deferred Tax c) Earlier Years (Short) / Excess Provision of tax TNet Profit / (Loss) for the period from Continuing Operations Ret Profit / (Loss) from discontinued operations Tax Expense of discontinued operations Net Profit / (Loss) from discontinued operations Ret Profit / (Loss) from discontinued operations Ret Profit / (Loss) from the period (5+8) C) Items that will not be reclassified to Profit & Loss c) Il income Tax relating to Items that will not be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il income Tax relating to Items that will be reclassified to Profit & Loss c) Il items that will be reclassified to P		Other Income	65.06	97.28	50.49	263.11
2   Expenses   a)   VCost of Material Consumed / Purchases of Traded Goods   b)   Employee Benefit Expenses   4.42   12.62   5.15   2   2   2   2   2   3   4   4   5   4   5   5   5   2   2   3   4   5   6   6   8   8   8   5   5   1   2   6   7   2   3   6   6   6   6   6   6   6   6   6		Total Income				263.11
b) Employee Benefit Expenses c) Finance Cost d) Depreciation & Amortisation e) Other Expenses Total Expenses Total Expenses 48.76 111.82 46.73 22:  Profit / (Loss) before tax (1 - 2) Tax Expenses a) Current Taxation b) Deferred Tax c) Earlier Years (Short) / Excess Provision of tax het Profit / (Loss) for the period from Continuing Operations (3 - 4) Frofit / (Loss) from discontinued operations Tax Expenses of discontinued operations Net Profit / (Loss) from discontinued operations Net Profit / (Loss) from the period (5-8) Other Comprehensive Income (0) Items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be re	2	Expenses	00100	0.1.20	55.15	200.71
b) Employee Benefit Expenses		a) \Cost of Material Consumed / Purchases of Traded Goods		_	4_	_
c) Finance Cost d) Depreciation & Amortisation e) Other Expenses 26.80 79.10 29.45 11.62 6.72 3 26.80 79.10 29.45 11.70tal Expenses 3. Current Taxation b) Deferred Tax c) Earlier Years (Short) / Excess Provision of tax c) Earlier Years (A.10 c) Earlier Years (A.10 c) Earlier Years (A.10 c) Earlier Years (A.10 c		b) Employee Benefit Expenses				29.04
d) Depreciation & Amortisation e)Other Expenses 26.80 79.10 29.45 17  Total Expenses 48.76 111.82 46.73 23  Profit / (Loss) before tax (1 - 2) 16.30 (14.54) 3.76  Tax Expenses a) Current Taxation b) Deferred Tax c) Earlier Years (Short) / Excess Provision of tax before Tax (2 - 14.32 - 19.50 - 14.32 - 14.32 - 19.50 - 14.32 - 14.32 - 19.50 - 14.32 - 14.32 - 14.32 - 14.32 - 14.32 - 14.32 - 14.32 -		c) Finance Cost				21.66
e)Other Expenses  26.80 79.10 29.45 17  Total Expenses  48.76 111.82 46.73 22  3 Profit / (Loss) before tax (1 - 2) 16.30 (14.54) 3.76  4 Tax Expenses  a) Current Taxation b) Deferred Tax c) Earlier Years (Short) / Excess Provision of tax Net Profit / (Loss) for the period from Continuing Operations (3 - 4) 19.50 - Net Profit / (Loss) from discontinued operations 7 Tax Expense of discontinued operations 8 Net Profit / (Loss) from discontinued operations 10 Other Comprehensive Income 10 Other Comprehensive Income 11 Income Tax relating to items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit &		d) Depreciation & Amortisation			,	32.06
Total Expenses		e)Other Expenses				170.58
Tax Expenses   16,30		Total Evnences				253.34
4 Tax Expenses a) Current Taxation b) Deferred Tax c) Earlier Years (Short) / Excess Provision of tax c) Earlier Years (Short) / Excess Provision of tax 7 Net Profit / (Loss) for the period from Continuing Operations (3 - 4) 6 Profit / (Loss) from discontinued operations 7 Tax Expense of discontinued operations 8 Net Profit / (Loss) from discontinued operations 8 Net Profit / (Loss) for the period (5+8) 10 Other Comprehensive Income 1		Total Expenses	40.70	111.02	40.73	255.54
a) Current Taxation b) Deferred Tax c) Earlier Years (Short) / Excess Provision of tax  Net Profit / (Loss) for the period from Continuing Operations (3 - 4) Profit / (Loss) from discontinued operations Tax Expense of discontinued operations Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  12.20 (48.36) 2.91 (2.30 (48.36) 2.91 (2.30 (3.30	3	Profit / (Loss) before tax (1 - 2)	16.30	(14.54)	3.76	9.77
b) Deferred Tax c) Earlier Years (Short) / Excess Provision of tax  Net Profit / (Loss) for the period from Continuing Operations (3 - 4) Profit / (Loss) from discontinued operations Net Profit / (Loss) from discontinued operations N	4	Tax Expenses				
c) Earlier Years (Short) / Excess Provision of tax  Net Profit / (Loss) for the period from Continuing Operations (3 - 4) Profit / (Loss) from discontinued operations Tax Expense of discontinued operations Net Profit / (Loss) from discontinued operations Net Profit / (Loss) from discontinued operations Net Profit / (Loss) from discontinued operations (after tax)  Met Profit / (Loss) for the period (5+8)  Other Comprehensive Income (i) Items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to Items that will be reclassified to Profit & Loss iii) Income Tax relating to I		a) Current Taxation	4.10		0.85	2.85
Net Profit / (Loss) for the period from Continuing Operations (3 - 4) Profit / (Loss) from discontinued operations Tax Expense of discontinued operations Net Profit / (Loss) from discontinued operations Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) for the period (5+8)  Other Comprehensive Income A (i) Items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will not be reclassified to Profit & Loss ii) Items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss  11 Total Comprehensive Income i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/-each) ii) Other Equity  12 Earning Per Equity Share (for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share) c) Diluted (Rs. per share) b) Diluted (Rs. per share) c) Diluted (Rs. per share)		b) Deferred Tax	*	14.32	-	14.32
(3 - 4) Profit / (Loss) from discontinued operations Tax Expense of discontinued operations Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) from discontinued operations (after tax )  12.20 (48.36) 2.91 (2.291 (48.36) 2.91 (2.91 (2.291 (2.91 (2.91 (2.91 (2.291 (		c) Earlier Years (Short) / Excess Provision of tax		19.50	-	19.50
Profit / (Loss) from discontinued operations  Tax Expense of discontinued operations  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) for the period (5+8)  Other Comprehensive Income  (i) Items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will not be reclassified to Profit & Loss iii) Income Tax relating to items that will not be reclassified to Profit & Loss iii) Income Tax relating to items that will not be reclassified to Profit & Lo	5		40.00	442.00		(22.22)
Tax Expense of discontinued operations  Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) for the period (5+8)  Other Comprehensive Income  A (i) Items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss  11 Total Comprehensive Income  i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/- each) ii) Other Equity  12 Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  b) Diluted (Rs. per share)  c) Diluted (Rs. per share) b) Diluted (Rs. per share)  14 Earning Per Equity Share ( for discontinued and continuing operations)	6	1	12.20	(48.36)	2.91	(26.90)
Net Profit / (Loss) from discontinued operations (after tax )  Net Profit / (Loss) for the period (5+8)  Other Comprehensive Income  A (i) Items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will not be reclassified to Profit & Loss  B) Items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss  Ii) Income Tax relating to items that will be reclassified to Profit & Loss  Ii) Income Tax relating to items that will be reclassified to Profit & Loss  Ii) Income Tax relating to items that will be reclassified to Profit & Loss  Iii) Income Tax relating to items that will be reclassified to Profit & Loss  III Total Comprehensive Income  I) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/-each)  Ii) Other Equity  I2 Earning Per Equity Share ( for continuing operations)  a) Basic (Rs. per share)  D) Diluted (Rs. per share)  D) Diluted (Rs. per share)  D) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)	7		-	-	-	- ,
Net Profit I (Loss) for the period (5+8)  12.20 (48.36)  2.91 (3)  Other Comprehensive Income  A (i) Items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will not be reclassified to Profit & Loss ii) Items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss  11 Total Comprehensive Income i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/-each) ii) Other Equity  12 Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share) b) Diluted (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)  Earning Per Equity Share ( for discontinued and continuing operations)	8	A C THIS SET TO COMPANY OF THE COMPA	-	-	-	-
10 Other Comprehensive Income A (i) Items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will not be reclassified to Profit & Loss B i) Items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss Iii) Income Tax relating to items that will be reclassified to Profit & Loss  11 Total Comprehensive Income i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/-each) ii) Other Equity 12 Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share) b) Diluted (Rs. per share) b) Diluted (Rs. per share) Earning Per Equity Share ( for discontinued operations) a) Basic (Rs. per share) b) Diluted (Rs. per share) Earning Per Equity Share ( for discontinued and continuing operations)  12.20 1.65 6.15 1.95 7.29 1 1.65 6.15 1.95 7.29 1 1.85 (0.30) (1.14) - 1 2.91  2.91  3.85 (42.21) 9.81  3.85 (42.21) 9.81  4.83  4.92  5.91  6.15 6.15 6.15 6.15 6.15 6.15 6.15 6.			-	-	1-1	- 1
A (i) Items that will not be reclassified to Profit & Loss ii) Income Tax relating to items that will not be reclassified to Profit & Loss B i) Items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss  11 Total Comprehensive Income i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/-each) ii) Other Equity  12 Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share) b) Diluted (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)			12.20	(48.36)	2.91	(26.90)
ii) Income Tax relating to items that will not be reclassified to Profit & Loss  B i) Items that will be reclassified to Profit & Loss  ii) Income Tax relating to items that will be reclassified to Profit & Loss  11 Total Comprehensive Income  i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/-each)  ii) Other Equity  12 Earning Per Equity Share ( for continuing operations)  a) Basic (Rs. per share)  b) Diluted (Rs. per share)  c) Diluted (Rs. per share)  b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)  a) Earning Per Equity Share ( for discontinued and continuing operations)	1 .		1.65	6.15	-	23.24
& Loss i) Items that will be reclassified to Profit & Loss ii) Income Tax relating to items that will be reclassified to Profit & Loss  11 Total Comprehensive Income i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/-each) ii) Other Equity  12 Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share) Earning Per Equity Share ( for discontinued and continuing operations)  14 Earning Per Equity Share ( for discontinued and continuing operations)	A	1.6	1.95	7.29	-	27.53
ii) Items that will be reclassified to Profit & Loss iii) Income Tax relating to items that will be reclassified to Profit & Loss  11 Total Comprehensive Income i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/each) ii) Other Equity  Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share) c) Diluted (Rs. per share) b) Diluted (Rs. per share) c) Diluted (Rs. per share)			(0.30)	(1.10)	_	(4.29)
Loss  11 Total Comprehensive Income i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/- each) ii) Other Equity  Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)	В	i) Items that will be reclassified to Profit & Loss	(0.50)	(1.34)		(4.23)
i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/- each) ii) Other Equity  Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share) c) Diluted (Rs. per share) a) Basic (Rs. per share) b) Diluted (Rs. per share) c) Diluted (Rs. per share)						
i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/- each) ii) Other Equity  Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)  Earning Per Equity Share ( for discontinued and continuing operations)	11	Total Comprehensive Income	13.85	(42.21)	2.91	(3.66)
ii) Other Equity  Earning Per Equity Share ( for continuing operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)			,,,,,	(,		
Earning Per Equity Share ( for continuing operations)  a) Basic (Rs. per share)  b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued operations)  a) Basic (Rs. per share)  b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)		,				287.74
a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued operations) a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)	12			1		983.20
b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued operations)  a) Basic (Rs. per share)  b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)	12					
Earning Per Equity Share ( for discontinued operations)  a) Basic (Rs. per share)  b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)					000000000000000000000000000000000000000	(0.19)
a) Basic (Rs. per share) b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)	13		0.08	(0.34)	0.02	(0.19)
b) Diluted (Rs. per share)  Earning Per Equity Share ( for discontinued and continuing operations)					ri e	
Earning Per Equity Share ( for discontinued and continuing operations)			*	-		-
operations)	14			-	-	-
la) Basic (Ps. par share)	"	operations)				
0.08   (0.34)   0.02		a) Basic (Rs. per share)	0.08	(0.34)	0.02	(0.19)
		b) Diluted (Rs. per share)	0.08	(0.34)	0.02	(0.19)

- 1) The unaudited financial results for the quarter ended 30th June, 2024 ("the financial results") of Amforge Industries Limited ("the Company") have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)
- 2) The financial results for the quarter ended 30th June, 2024 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company in their respective meeting held on 09th August, 2024
- 3) The financial results for the quarter ended 30th June, 2024 have been reviewed by the statutory auditors of the Company, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have expressed unmodified opinion on these financial results for the quarter ended 30th June 2024.
- 4) These financial results shall be filed with the Bombay Stock Exchange Limited ("BSE") and shall be available on the Company's website (www.amforgeindia.in) or on the website of BSE (www.bseindia.com).
- 5) There are no reportable segment and therefore in the context of Ind AS-108, disclosure of segment information is not provided
- 6) Figures for the quarter ended 31 March 2024, as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures for the nine months period ended 31 December 2023.
- 7) The Previous period / year's figures have been regrouped/ rearranged wherever cosidered necessary to make them comparable.

FORCE

Place: Mumbai

Date: 09th August,2024

For and on Behalf of the Board of Directors Amforge Industries Limited

> Managing Director Jayesh Thakkar DIN:03474967



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF AMFORGE INDUSTRIES LIMITED FOR THE QUARTER ENDED 30 JUNE 2024 PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.

## Review Report to the Board of Directors of Amforge Industries Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of **Amforge Industries Limited ("the Company")** for the quarter ended 30<sup>th</sup> June, 2024 (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (the "Regulation"), as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the "Circular").
- 2. 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, read with the circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report 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 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.

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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards, as amended, read with the relevant rules issued thereunder 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

## Other Matter:

5. Figures for the quarter ended 31st March,2024 as reported in this financial results are the balancing figures between the audited figures in respect of full financial year and published year to date figure for the nine month ended 31st December,2023 which were subject to limited review by Statutory auditors of the Company.

Our conclusion on the Statement is not modified in respect of the above matter.

For BANKA & BANKA

CHARTERED ACCOUNTANTS ICAI FIRM REG. NO. 100979W

(Pradeep P. Banka)

Partner Membership No.038800

UDIN: 24038 800 BKAL16A8377

MUMBAI: - 09.08.2024