

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcy16@gmail.com

BSE Ltd.

January 9, 2025

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today, Thursday, 9th January, 2025, inter alia, approved the following:

1. Un-audited Standalone Financial Results and Limited Review Report for the Quarter ended 31st December, 2024 as reviewed by the Audit Committee.

The financial Results will be published in the newspaper in terms of SEBI (Listing obligation and Disclosure Requirements) Regulations 2015. As per Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) 2015 we are enclosing herewith the following:

S. No.	Particulars
1	Statement showing Un-audited Financial Results for the Quarter ended 31.12.2024 attached herewith as Annexure A.
2	A copy of Limited Review Report of the Auditors on the Un-audited financial results for the Quarter ended on 31.12.2024 attached herewith as Annexure B.

2. Allotment of 3873000 (Thirty-Eight Lakhs Seventy-Three Thousand) equity shares as fully paid-up Bonus Equity Shares having face value of Rs. 10/- (Rupees Ten only) each in the ratio of 1:1 i.e. 01 (One) equity share for every 01 (One) equity share held by the eligible shareholders.

Record date of Wednesday, January 8, 2025 has been fixed as for allotment of Bonus Equity Shares.

Considering the aforesaid allotment, the paid-up equity share capital of the Company stands as:

Particulars	No. of Shares	Total Amount (In Rs.)
Pre-Bonus Issue	3873000	3,87,30,000
Post Bonus Issue	7746000	7,74,60,000

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3. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Ashutosh Alaru (DIN: 07618648) as an 'Additional Director' in the category of Non-Executive-Independent Director' of the Company with effect from January 9, 2025 subject to Shareholders' approval.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as **Annexure-C**.

4. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Anand Manoharlal Kothari (DIN: 10900584) as an 'Additional Director' in the category of Non-Executive-Independent Director' of the Company with effect from January 9, 2025 subject to Shareholders' approval.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as **Annexure-D**.

5. Resignation of Mr. Naresh Chand Goyal (DIN: 07608268) Non-Executive Independent Director of the Company, who has tendered his resignation vide his letter dated January 9, 2025, due to health issues.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-E**.

Further, the Company has received confirmation from Mr. Naresh Chand Goyal that there are no material reasons for his resignation other than those mentioned in his resignation letter January 9, 2025, and the same is enclosed herewith as **Annexure-F**.

6. Approved the reconstitution of the following Committees of the Board of Directors w.e.f. 9th January, 2025:

A. Audit Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Anand Manoharlal Kothari	Chairman	Non- Executive Independent Director
2	Ms. Nikita Kushan Karia	Member	Non- Executive Independent Director
3.	Mr. Rajev Gupta	Member	Non- Executive Non-Independent Director

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B. Nomination and Remuneration Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Ashutosh Alaru	Chairman	Non- Executive Independent Director
2	Ms. Nikita Kushan Karia	Member	Non- Executive Independent Director
3.	Mr. Rajev Gupta	Member	Non- Executive Non-Independent Director

C. Stakeholder Relationship Committee:

S. No.	Name of Committee Member	Position	Category
1.	Ms. Nikita Kushan Karia	Chairperson	Non- Executive Independent Director
2	Mr. Ashutosh Alaru	Member	Non- Executive Independent Director
3.	Mr. Mahendra Singh	Member	Non- Executive Independent Director

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

Thanking you.

For and behalf of Padam Cotton Yarns Limited

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NEERAJ CHUGH
CHUGH Date: 2025.01.09
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Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

Encl: As above

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Annexure-A

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER 2024							
Amt. Rs.Lakhs							
S. NO.	PARTICULARS	Quarter ended			Nine Months ended		Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2023	31.12.2024	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Gross Sales / Income From Operations	110.71	0.00	0.00	0.00	110.71	0.46
	(b) Other Income	595.39	434.36	3.84	13.22	1029.75	15.61
	Total Income (1)	706.10	434.36	3.84	13.22	1140.46	16.07
2	Expenses						
	a. Cost of materials consumed	100.26	0.00	0.00	0.00	100.26	0.00
	b. Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of Finished Goods, Work In Progress	0.00	0.00	0.00	0.00	0.00	0.00
	d. Excise Duty on sales	0.00	0.00	0.00	0.00	0.00	0.00
	e. Employee benefits expenses	4.23	12.62	2.17	7.10	16.85	9.43
	f. Finance Cost	0.00	0.00	0.00	0.00	0.00	22.90
	g. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.24
	h. Other expenditure	10.70	1.61	108.62	140.61	12.31	160.52
	Total Expenses(2)	115.19	14.23	110.79	147.71	129.42	193.09
3	Profit from operation before exceptional items and tax (1-2)	590.91	420.13	-106.95	-134.49	1011.04	-177.02
4	Exceptional items	0.00	0.00	379.50	379.50	0.00	376.78
5	Profit for the period (3+4)	590.91	420.13	272.55	245.01	1011.04	199.76
6	Tax expenses						
	(a) Current Tax	80.82	95.83	43.04	43.04	176.65	35.49
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.98
7	Net Profit for the period/year (5-6)	510.09	324.30	229.51	201.97	834.39	165.25
8	Other Comprehensive income/(Expenses) (Net of Tax)	0.00	0.00	0.00	0.00	0.00	33.89
9	Total Comprehensive income for the period (7+8)	510.09	324.30	229.51	201.97	834.39	199.14
10	Paid-up equity share capital (Face Value of Rs.10/- each)	387.30	387.30	387.30	387.30	387.30	387.30
11	Other equity	1148.01	637.92	316.45	316.45	1148.01	313.62
	Earnings Per Share-Basic and Diluted (of Rs.10/- each) (not annualised) Computed on the basis of profit for the period/year						
12	(i) before exceptional items(net of tax)	13.17	8.37	-2.76	-3.47	21.54	-4.58
	(ii)after exceptional items	13.17	8.37	5.92	5.21	21.54	5.14

For Padam Cotton Yarns Ltd

 Director

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NOTES :-

- 1 The Statement has been reviewed by the Audit Committee and approved by the Board at its meeting held on 09th January, 2025. The Auditors of the Company have carried out a Limited Review of the above financial results for the quarter ended 31st December, 2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 During the quarter ended on 31-12-2024 the company has not received any complaint.
- 3 Previous period figures have been re-grouped/re-classified wherever necessary.

Karnal
January 09, 2025

For Padam Cotton Yarns Ltd.
Pernika Mittal
Managing Director

Pernika Mittal
Managing Director
DIN : 08194164

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Annexure-C

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Non-Executive Independent Director

S. No.	Details of events that need to be provided Information of such event(s)	Mr. Ashutosh Alaru (DIN: 07618648)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. January 9, 2025 inter alia considered and approved the appointment of Mr. Ashutosh Alaru (DIN: 07618648) as an Additional Director (Non-Executive and Independent) of the Company with effect from January 9, 2025 subject to the approval of the Members of the Company, as a Non-Executive and Independent Director, not liable to retire by rotation.
2.	Date of Appointment	9 th January, 2025
3.	Term of Appointment	Mr. Ashutosh Alaru shall hold office as an Additional Director subject to the shareholders' approval, he will be appointed as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from the Board's approval i.e. January 9, 2025 till January 8, 2030 for term of five (5) years.
4.	Profile Brief	Mr. Ashutosh Alaru holds bachelor's degree in Arts. He has highly efficient management and leadership skills. He has experience in the field of travel agency, accommodations, hospitality etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Ashutosh Alaru is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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7.	No. of Shares held in the Company	Not holding any shares of the Company.
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For and behalf of Padam Cotton Yarns Limited

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NEERAJ CHUGH
CHUGH Date: 2025.01.09
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Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

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Annexure-D

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Non-Executive Independent Director

S. No.	Details of events that need to be provided Information of such event(s)	Mr. Anand Manoharlal Kothari (DIN: 10900584)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. January 9, 2025 inter alia considered and approved the appointment of Mr. Anand Manoharlal Kothari (DIN: 10900584) as an Additional Director (Non-Executive and Independent) of the Company with effect from January 9, 2025 subject to the approval of the Members of the Company, as a Non-Executive and Independent Director, not liable to retire by rotation.
2.	Date of Appointment	9 th January, 2025
3.	Term of Appointment	Mr. Anand Manoharlal Kothari shall hold office as an Additional Director subject to the shareholders' approval, he will be appointed as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from the Board's approval i.e. January 9, 2025 till January 8, 2030 for term of five (5) years.
4.	Profile Brief	Mr. Anand Manoharlal Kothari holds bachelor's degree and he is a Chartered Accountant. He has Professional experience of 10-15 years in the field of Audits – Internal, Statutory, Concurrent Bank Audits, Income Tax, GST & Other Taxation Matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock	Mr. Anand Manoharlal Kothari is not debarred from holding the office of director on account of any order of SEBI

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	Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	or any other such authority.
7.	No. of Shares held in the Company	Not holding any shares of the Company.

For and behalf of Padam Cotton Yarns Limited

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NEERAJ CHUGH

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Date: 2025.01.09
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Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326

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Annexure-E

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Non-Executive Independent Director

S. No.	Particulars	Details
1.	Name of Person	Mr. Naresh Chand Goyal (DIN: 07608268)
2.	Reason for change viz: appointment, resignation, removal, death or otherwise	Mr. Naresh Chand Goyal has tendered his resignation as a Non-Executive Independent Director of the Company due to health issues and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of Appointment/Cessation and Terms of Appointment	Resigned with effect from the close of business hours of January 9, 2025.
4.	Brief Profile (in case appointment)	Not Applicable
5.	Disclosure relationships between any Directors	Not Applicable
6.	Shareholding, if any	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	
8.	Copy of Resignation Letter	Enclosed as Annexure - F

For and behalf of Padam Cotton Yarns Limited

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Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

Annexure-F

Date: 09.01.2025

To,

The Board of Directors
Padam Cotton Yarns Limited
196, 1st Floor, G.T. Road,
Opp. Red Cross Market,
Karnal- 132001

Sub: Resignation from the post of Director

Dear Sirs,

I, Naresh Chand Goyal hereby tender my resignation as Director of the Company with effect from 9th January, 2025, due to health issues.

I request the Board to take my resignation on record and arrange to file necessary forms with the Ministry of Corporate Affairs, Stock Exchange and carry out necessary changes in the statutory registers/records of the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the cooperation extended to me during my tenure as a Director of the Company. Hope the Company rise to greater heights.

Thanks & Regards,
Yours faithfully



Naresh Chand Goyal
DIN: 07608268