

P N A M & CO. LLP

Chartered Accountants

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

To the Board of Directors of Modi Rubber Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the statement") of Modi Rubber Limited ("the Company") for the quarter ended December 31, 2024 being submitted by the Company pursuant to the requirement of Regulation 33 of the Listing regulations.
2. This 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 the 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 and in compliance with Regulation 33 of the Listing regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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"). 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. 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 and audit procedures performed 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 Standard ("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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **P N A M & Co. LLP**

Chartered Accountants

Firm Registration No.: 001092N/N500395

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Abhishek Nahta

Partner

Membership No.: 513559

UDIN: 25513559BMNTCJ8925

Place: New Delhi

Date: 14th February, 2025



P N A M & CO. LLP

Chartered Accountants

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Modi Rubber Limited pursuant to the Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

To the Board of Directors of Modi Rubber Limited

1. We have reviewed the accompanying Statement of "Unaudited Consolidated Financial Results of Modi Rubber Limited ("the Parent"), which includes its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates and joint ventures for the quarter ended December 31, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Listing Regulations.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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). 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 Parent 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.

We also performed procedures in accordance with Circular No. CIR/CFD/CMDI/44/2019 dated 29th March 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

(a) Parent

Modi Rubber Limited

(b) Subsidiary Companies

- (i) Spin Investment India Limited
- (ii) Superior Investment (India) Limited.
- (iii) Uniglobe Mod Travels Private Limited.
- (iv) Vinura Beverages Private Limited

(c) Joint Ventures

- (i) Gujarat Guardian Limited
- (ii) Modi Marco Aldany Private Limited
- (iii) Asahi Modi Materials Private Limited

(d) Associate

- (i) IQ Modi Power Private Limited



P N A M & CO. LLP

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to the 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 ("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.
6. The consolidated financial results also include the Group's share of net profit (including other comprehensive income) of Rs. 551.72 lacs and Rs. 2,114.93 lacs for the quarter and nine months ended December 31, 2024, as considered in these consolidated financial results in respect one joint venture company, whose financial statements are not reviewed by us and has been furnished to us by the Management which is reviewed by management of the joint venture company and our conclusion on the Consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the joint venture company, is based solely on such reviewed financial information.
7. The accompanying Statement includes the unaudited interim financial results in respect of 1 joint venture and 1 Associate, whose unaudited interim financial results reflect the Group's share of profit after tax of Rs. 88.77 lacs and Rs. 298.24 lacs respectively for the quarter and nine months ended December 31, 2024, and total comprehensive income of Rs. 88.77 lacs and Rs. 298.24 lacs respectively for the quarter and nine months ended December 31, 2024, as considered in the Statement on the basis of interim financial results certified by the Management which has not been reviewed by their auditors. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the unaudited interim financial results/ financial information certified by the Management.

For **P N A M & Co. LLP**

Chartered Accountants

Firm Registration No.: 001092N/N500395

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Abhishek Nahta

Partner

Membership No.: 513559

UDIN: 25513559BMNTCK5477

Place: New Delhi

Date: 14th February, 2025



Modi Rubber Limited

CIN: L25199UP1971PLC003392, Registered office : Modinagar - 201204 (U. P.)

Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2024

PART I (Amount in Rs. Lacs)

S.No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited (Refer note.9)	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
i)	Revenue from operations						
a)	Sale of products/services	-	-	-	-	-	-
b)	Other operating revenue	125.35	79.69	70.55	276.30	197.88	274.57
ii)	Other Income	297.40	2307.44	349.95	2,938.75	4,722.96	6,380.14
2	Total income	422.75	2,387.13	420.50	3,215.05	4,920.84	6,654.71
3	Expenses						
a)	Cost of materials consumed	-	-	-	-	-	-
b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
c)	Employee benefits expense	127.07	98.04	106.46	324.37	304.23	413.73
d)	Finance costs	16.04	16.79	17.04	49.41	39.52	190.51
e)	Depreciation and amortisation expense	72.41	71.28	79.45	211.93	191.37	270.30
f)	Other expenses	626.45	565.51	423.08	1,649.19	1,294.64	1,982.38
	Total expenses	841.97	751.62	626.03	2,234.90	1,829.76	2,856.92
4	Profit/(Loss) from continuing operations before exceptional items and tax (2-3)	(419.22)	1635.51	(205.53)	980.15	3091.08	3797.79
5	Exceptional Items	-	-	-	-	-	-
6	Profit/ (loss) before tax (4+5)	(419.22)	1635.51	(205.53)	980.15	3091.08	3,797.79
7	Tax expense						
	- Current tax	(103.13)	277.74	165.87	174.61	594.51	1,086.29
	- Earlier year	-	-	-	-	-	-
	- Deferred tax	1.12	4.62	0.52	76.75	(8.27)	(144.63)
8	Net Profit/(Loss) from continuing operations after tax (6-7)	(317.21)	1353.15	(371.92)	728.79	2504.84	2856.13
9	Other comprehensive income/(loss)	(189.28)	1510.79	220.81	2259.58	384.77	40.50
10	Total Comprehensive income/(loss) (8+9)	(506.49)	2863.93	(151.11)	2988.37	2889.61	2,896.63

S.No.	Particulars	Quarter Ended			Nine months ended		Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
11	Paid-up equity share capital (Rs. Lacs) (Face value Rs. 10/- per share)	2,504.05	2,504.05	2,504.05	2,504.05	2,504.05	2,504.05
12	Reserves excluding revaluation reserves (as per financial statements of previous year) (Amount in Rs. Lacs)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
13	Earnings per share (EPS)						
(a)	Basic (in Rs.)	(1.27)	5.40	(1.49)	2.91	10.00	11.41
(b)	Diluted (in Rs.)	(1.27)	5.40	(1.49)	2.91	10.00	11.41
	* Not Annualised						



Modi Rubber Limited

Notes:-

1. Financial Results for the quarter ended December 31, 2024

Particulars	(Amount in Rs. Lacs)	
	Standalone	
	Quarter ended December 31, 2024	Year ended March 31, 2024
Net profit/ (loss) from ordinary activities (after tax)	(317.21)	2,856.13
Other Comprehensive income/ (loss)	(189.28)	40.50
Total Comprehensive income/ (loss) (after tax)	(506.49)	2896.63

2. The above financial results for the quarter ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14th, 2025.

3. The Statutory Auditors have carried out an audit of the above results for the quarter ended December 31, 2024 and issued an unmodified opinion on the same.

4. In accordance with IND AS 108 - Operating Segment used to present the segment information are identified on the basis of informal report used by the Company to allocate resource to the segment and assess their performance. The Board of Directors of the Company is collectively Chief Operating Decision Maker (CODM). The Company is engaged in Renting of immovable property which in the context of Ind AS 108 "Operating Segment" is considered as the only segment. The Company's activities are restricted within India and hence no separate geographical segment disclosure is considered necessary.

5. In compliance of directions issued by the BIFR vide its order dated February 23, 2010, the unimplemented portion of the SS-08 is under implementation by the Company and a status report to this effect as at September 30, 2016 was also submitted by the Company with BIFR periodically on October 20, 2016. With effect from December 01, 2016, SICA repealed by Government of India vide its Gazette Notification dated November 25, 2016 and all approved schemes will now be governed by National Company Law Tribunal.

6. During the quarter ended December 31, 2024, the Company has not granted any stock options under Employee Stock Option Scheme to its employees.

7. During the quarter ended December 31, 2024 the Company has not allotted any equity Shares. Paid up Capital of the Company as on December 31, 2024 is Rs 2,504.05 lacs consisting of 25,040,532 Equity Shares of the face value of Rs. 10/- each.

8. The basic and diluted earnings per share has been calculated in accordance with the IND AS - 33 "Earnings Per Share".

9. Figures for the quarter ended December 31, 2024 represent the difference between reviewed figures for the nine months ended December 31, 2024 and the published figures for the six months ended September 30, 2024.

10. Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current periods.

For Modi Rubber Limited

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Place: New Delhi
Date: 14th February, 2025



Modi Rubber Limited

CIN: L25199UP1971PLC003392, Registered office : Modinagar - 201204 (U. P.)

Statement of Consolidated Unaudited Financial Results for the Quarter ended December 31, 2024

PART I S.No.		Particulars	(Amount in Rs. Lacs)					
			Quarter ended			Nine months ended		Year ended
			31-Dec-24 Unaudited (Refer note.6)	30-Sep-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	31-Dec-23 Unaudited	31-Mar-24 Audited
1		Income						
	i)	Revenue from operations						
	a)	Sale of products/services	379.10	-	276.09	379.10	276.09	276.09
	b)	Other operating revenue	652.66	650.18	446.21	1,837.13	1,423.30	1967.58
	ii)	Other Income	438.71	508.48	454.37	1,321.84	1,036.94	1,807.43
2		Total income	1,470.47	1,158.66	1,176.67	3,538.07	2,736.33	4,051.10
3		Expenses						
	a)	Cost of materials consumed	383.96	-	260.20	383.96	260.20	260.20
	b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	c)	Employee benefits expense	377.98	364.83	322.41	1,090.52	915.76	1,268.71
	d)	Finance costs	47.32	43.92	57.07	139.17	164.95	354.19
	e)	Depreciation and amortisation expense	78.66	77.94	82.19	230.11	206.45	291.74
	f)	Other expenses	834.04	676.52	542.93	2,060.25	1,577.11	2,533.13
		Total expenses	1,721.96	1,163.21	1,264.80	3,904.01	3,124.47	4,707.97
4		Profit/(Loss) from continuing operations before exceptional items and tax (2-3)	(251.49)	(4.55)	(88.13)	(365.94)	(388.14)	(656.87)
5		Exceptional Items	-	-	-	-	-	-
6		Profit/(Loss) from continuing operations before tax and share in net profit/(loss) of joint ventures and associates (4-5)	(251.49)	(4.55)	(88.13)	(365.94)	(388.14)	(656.87)
7		Share in net profit/(loss) of joint ventures and associates	650.47	917.77	782.98	2,418.35	2,354.48	3,264.75
8		Profit/(loss) before tax (6+7)	398.98	913.22	694.85	2052.41	1966.34	2,607.88
9		Tax expense						
		- Current tax	(103.13)	277.74	163.47	174.61	662.80	1,111.46
		- Earlier year	-	-	-	-	72.31	72.31
		- Deferred tax	(116.99)	3.23	(27.33)	(52.14)	(5.83)	(128.68)
10		Net Profit/(Loss) from continuing operations after tax (8-9)	619.11	632.25	558.71	1929.94	1237.06	1552.79
11		Other comprehensive income/(loss)	(182.70)	2021.34	403.93	2867.34	591.92	102.15
12		Total Comprehensive income/(loss) (10+11)	436.41	2,653.59	962.64	4797.28	1828.98	1,654.94

S.No.	Particulars	Quarter Ended						Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
13	Paid-up equity share capital (Rs. Lacs) (Face value Rs. 10/- per share)	2,499.55	2,499.55	2,499.55	2,499.55	2,499.55	2,499.55	
14	Reserves excluding revaluation reserves (as per financial statements of previous year) (Amount in Rs. Lacs)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
15	i) Earnings per share (EPS)							
	(a) Basic (in Rs.)	2.48	2.53	2.24	7.72	4.95	6.21	
	(b) Diluted (in Rs.)	2.48	2.53	2.24	7.72	4.95	6.21	
	* Not Annualised							



PART II Consolidated Segment wise Information for the quarter ended December 31, 2024

S.No.	Particulars	Quarter Ended			Nine Month ended	Year ended
S.No.	Particulars	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment revenue					
a)	Real estate services	185.59	19.45	70.55	276.30	274.57
b)	Travel services	1,013.37	105.61	390.66	1,594.19	1,747.14
c)	Others	(156.70)	535.80	276.09	379.10	276.09
	Less: Inter-segment revenue	(10.50)	(10.68)	(15.00)	(33.36)	(54.12)
	Gross revenue	1031.76	650.18	722.30	2216.23	2243.67
2	Segment results					
a)	Real estate services	(419.22)	1635.51	(205.52)	980.14	3797.79
b)	Travel services	131.87	181.97	68.91	425.05	254.66
c)	Others	45.83	74.13	48.49	135.00	159.76
	Add: Other un-allocable (income) net of un-allocable expenditure [Note (i)]	640.49	(978.38)	783.01	512.22	(1604.35)
	Profit/ (loss) before tax	398.97	913.23	694.88	2052.41	2607.86
3	Segment assets					
a)	Real estate services	64,517.32	64,023.66	64,506.00	64,517.32	59,865.85
b)	Travel services	3,327.37	3,661.09	2,913.97	3,327.37	3,341.46
c)	Others	11,962.49	11,906.23	7,179.91	11,962.49	11,165.64
	Total Assets	79,807.18	79,590.98	74,599.88	79,807.18	74,372.95
4	Segment liabilities					
a)	Real estate services	6991.27	7197.96	6839.29	6991.27	6373.23
b)	Travel services	2030.17	2462.35	2144.22	2030.17	2478.74
c)	Others	(101.20)	16.26	(64.45)	(101.20)	(41.35)
	Total liabilities	8,920.24	9,676.57	8,919.06	8,920.24	8,810.62



PART III Selected Information for the Quarter ended December 31, 2024

S.No.	Particulars	Standalone				
		Quarter Ended			Nine Month ended	Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	93,41,580	93,41,580	93,41,580	93,41,580	93,41,580
	- Percentage of Shareholding	37.31	37.31	37.31	37.31	37.31
2	Promoters and promoter group Shareholding					
a)	Pledged/Encumbered :					
	- No of Shares	-	-	-	-	-
	- % age of Shares (as a % age of the total Shareholding of Promoter and Promoter group)	-	-	-	-	-
	- % age of Shares (as a % age of the total Share capital of the Company)	-	-	-	-	-
b)	Non Encumbered :					
	- No of Shares	1,56,98,952	1,56,98,952	1,56,98,952	1,56,98,952	1,56,98,952
	- % age of Shares (as a % age of the total Shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00
	- % age of Shares (as a % age of the total Share capital of the Company)	62.69	62.69	62.69	62.69	62.69

		Quarter ended December 31 2024
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	-
	Disposed off during the quarter	-
	Remaining unresolved at the end of the quarter	NIL



Modi Rubber Limited

Notes:-

1. Financial Results for the quarter ended December 31, 2024

(Amount in Rs. Lacs)

Particulars	Consolidated	
	Quarter ended December 31, 2024	Year ended March 31, 2024
Net profit/ (loss) from ordinary activities (after tax)	619.11	1,552.79
Other Comprehensive income/ (loss)	(182.70)	102.15
Total Comprehensive income/ (loss) (after tax)	436.41	1654.94

2. The above financial results for the quarter ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14th, 2025.

3. The Statutory Auditors have carried out an audit of the above results for the quarter ended December 31, 2024 and issued an unmodified opinion on the same.

4. In compliance of directions issued by the BIFR vide its order dated February 23, 2010, the unimplemented portion of the SS-08 is under implementation by the Company and a status report to this effect as at September 30, 2016 was also submitted by the Company with BIFR periodically on October 20, 2016. With effect from December 01, 2016, SICA repealed by Government of India vide its Gazette Notification dated November 25, 2016 and all approved schemes will now be governed by National Company Law Tribunal.

5. The basic and diluted earnings per share has been calculated in accordance with the IND AS - 33 "Earnings Per Share".

6. Figures for the quarter ended December 31, 2024 represent the difference between reviewed figures for the nine months ended December 31, 2024 and the published figures for the six months ended September 30, 2024.

7. For better understanding of the Company's financial performance, line items have been added to show revenue from sale of products/services and other operating revenue separately under Revenue from operations. This is in line with guidance available in Schedule III to the Companies

8. Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current periods.

For Modi Rubber Limited

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Place: New Delhi
Date: February 14th, 2025

MODI RUBBER LIMITED

CIN: L25199UP1971PLC003392, Registered office : Modinagar - 201204 (U. P.)

Extract of Standalone and Consolidated Un-Audited Financial Results for the quarter ended December 31, 2024

S.No.	Particulars	Quarter Ended						Nine Months ended				Year Ended	
		Standalone			Consolidated			Standalone		Consolidated		Standalone	Consolidated
		31-Dec-24 Unaudited	30-Sep-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	30-Sep-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	31-Dec-23 Unaudited	31-Mar-24 Audited	31-Mar-24 Audited
1	Total Income from operations (Net)	125.35	79.69	70.55	1,031.76	650.18	722.30	276.30	197.88	2,216.23	1,699.39	274.57	2,243.67
2	Net Profit/ (Loss) for the period (before tax and exceptional items)	(419.22)	1,635.51	(205.53)	398.98	913.22	694.85	980.15	3,091.08	2,052.41	1,966.34	3,797.79	2,607.88
3	Net Profit/ (Loss) for the period before tax (after exceptional items)	(419.22)	1,635.51	(205.53)	398.98	913.22	694.85	980.15	3,091.08	2,052.41	1,966.34	3,797.79	2,607.88
4	Net Profit/ (Loss) for the period after tax (after exceptional items)	(317.21)	1,353.15	(371.92)	619.11	632.25	558.71	728.79	2,504.84	1,929.94	1,237.06	2,856.13	1,552.79
5	Total Comprehensive Income for the period (after tax)	(506.49)	2,863.93	(151.11)	436.41	2,653.59	962.64	2,988.37	2,889.61	4,797.28	1,828.98	2,896.63	1,654.94
6	Equity Share Capital (Face value of share is Rs. 10/- each)	2,504.05	2,504.05	2,504.05	2,499.55	2,499.55	2,499.55	2,504.05	2,504.05	2,499.55	2,499.55	2,504.05	2,499.55
7	Reserves (excluding Revaluation Reserves as per Financial Statements of previous year)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
8	Earnings per share (EPS) (of Rs. 10/- each) (Not Annualised)												
	(a) Basic and Diluted EPS (before exceptional Items) (in Rs.)	(1.27)	5.40	(1.49)	2.48	2.53	2.23	2.91	10.00	7.72	4.95	11.41	6.21
	(b) Basic and Diluted EPS (after exceptional Items) (in Rs.)	(1.27)	5.40	(1.49)	2.48	2.53	2.24	2.91	10.00	7.72	4.95	11.41	6.21

Notes:

1 The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the stock exchange website, www.nseindia.com, www.bseindia.com and on the Company website www.modirubberlimited.com

2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on February 14th, 2025. The Statutory Auditors of the Company have carried out an audit of the aforesaid results.

3 Previous quarter/ year end figures have been rearranged and / or regrouped, wherever necessary, to make them comparable with those of the current quarter/ year end.

By order of the Board

Piya Modi
Wholetime Director
DIN- 03623417

New Delhi
Date: 14th February, 2025

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by PIYA MODI

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