

BANSIONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

05th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519353

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Wednesday, February 05, 2025

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 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. Wednesday, February 05, 2025 at the Registered Office of the Company *inter-alia*, has, considered approved/ recommended and taken on record the following:

- 1) Unaudited financial result for the second quarter ended on 31st December, 2024 along with the Auditor's Limited Review Report.
- 2) Shifting of registered office of the company from 264 M G Road, Darjeeling, Siliguri, West Bengal, India, 734405 to 3rd floor Metro Plaza, S.F. Road, Metro Plaza, PO-Siliguri, West Bengal, India 734005.
- 3) Shifting of registered office of the company from one state to another state, i.e. state of West Bengal to state of Gujarat subject to approval of shareholders and applicable regulatory bodies.
- 4) Approving the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for above mentioned agenda. The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be emailed to the eligible Members of the Company. The notice of Postal Ballot will also be hosted on the website of the Company at www.bansionstea.in.

- 5) Appointment of Rupal Patel, Practicing Company Secretary as Scrutinizer for postal ballot;
- 6) Reviewed the Business of the company.

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansionstea@gmail.com

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The Board Meeting commenced at 07.00 p.m. and concluded at 8.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bansisons Tea Industries Limited



Sandeep Agarwal
Whole Time Director
DIN: 00688647

BANSIONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405

CIN: L15520WB1987PLC042982

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2024							(Rs. In Lakh)
Particulars	Quarter Ended			Nine Month Ended		For The Year Ended	
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024	
A Date of start of reporting period	01-10-2024	01-07-2024	01-10-2024	01-04-2024	01-04-2023	01-04-2023	
B Date of end of reporting period	31-12-2024	30-09-2024	31-12-2024	31-12-2024	31-12-2023	31-03-2024	
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Revenue From Operations							
(a) Revenue From Operations			-	-	-	-	
(b) Other Income			-	-	-	-	
Total Revenue from operations (net)		-	-	-	-	-	
Expenditure							
(a) Cost of materials consumed			-	-	-	-	
(b) Purchases of stock-in-trade			-	-	-	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade			-	-	-	-	
(d) Employee benefit expense	0.53		-	0.53	1.85	2.85	
(e) Finance Costs			-	-	-	1.90	
(e) Depreciation and amortisation expense			-	-	-	11.19	
(f) Other Expenses	0.35	0.21	0.99	0.81	10.07	-	
Total expenses	0.88	0.21	0.99	1.34	11.92	15.94	
Profit (loss) Before exceptional & Extraordinary items and Tax	(0.88)	(0.21)	(0.99)	(1.34)	(11.92)	(15.94)	
Exceptional items							
Profit (loss) from ordinary activities before tax	(0.88)	(0.21)	(0.99)	(1.34)	(11.92)	(15.94)	
Tax Expenses - Current Tax			-	-	-	-	
(less):- MAT Credit			-	-	-	-	
Current Tax Expense Relating to Prior years			-	-	-	-	
Deferred Tax (Assets)/liabilities			-	-	-	-	
Profit (loss) from ordinary activities	(0.88)	(0.21)	(0.99)	(1.34)	(11.92)	(15.94)	
Other Comprehensive Income (OCI)							
Items that will not be reclassified to profit or loss			-	-	-	-	
Income tax relating to items that will not be reclassified to profit or			-	-	-	-	
Items that will be reclassified to profit or loss			-	-	-	-	
Income tax relating to items that will be reclassified to profit or loss			-	-	-	-	
Total Profit After Other Comprehensive Income	(0.88)	(0.21)	(0.99)	(1.34)	(11.92)	(15.94)	
Profit/(Loss) From Discounting Operation Before Tax				-	-	-	
Tax Expenses of Discounting Operations				-	-	-	
Net Profit/(Loss) from Discounting Opration After Tax				-	-	-	
Profit(Loss) For Period Before Minority Interest				-	-	-	
Share Of Profit / Loss Associates							
Profit/Loss Of Minority Interest							
Net Profit (+)/ Loss (-) For the Period	(0.88)	(0.21)	(0.99)	(1.34)	(11.92)	(15.94)	
Details of equity share capital							
Paid-up equity share capital	619.75	619.75	619.75	619.75	619.75	619.75	
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00	10.00	
Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year			-	-	-	-	
Earnings per share (EPS)							
Basic earnings per share from countinuing And Discountinuing operations	(0.01)	(0.00)	(0.02)	(0.02)	(0.19)	(0.26)	
Diluted earnings per share from countinuing And Discountinuing operations	(0.01)	(0.00)	(0.02)	(0.02)	(0.19)	(0.26)	
Notes:-							
1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 05th February, 2025.						
2	The Statutory Auditors have carried out limited review of the Unaudited Results of the Compnay for the Quarter and Nine month ended 31/12/2024.						
3	These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.						
4	The Company has no reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Ind AS (AS) 108 - "Segment Reporting" is not required.						

For, BANSIONS TEA INDUSTRIES LTD


DIRECTOR

Sandeep Agarwal

Director

DIN: 00647688

Date :- 05-02-2025

Place :- Jamnagar



A A A M & Co. LLP

Chartered Accountants

(LLPIN:AAT-1669)

11, Sector-3, Rewari (Hr)-123401

Tel:-01274-357353 Mobile:- 8901538621

Email:- mohit@aaaca.in Visit us:- www.aaaca.in

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

**Review Report to
The Board of Directors
Bansions Tea Industries Ltd**

We have reviewed the accompanying statement of unaudited financial results of **Bansions Tea Industries Ltd** (the "Company") for the quarter and ended December 31, 2024 and year to date from April 01, 2024, to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 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.

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.

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.



Date: 05.02.2025
Place: Gurugram
UDIN:- 25547930BMIUVM9145

For A A A M & CO. LLP
Chartered Accountants
(FRN.: 008113C/C400292)

Mohi Digitally signed
by Mohit Jain
Date:
t Jain 2025.02.05
19:36:07 +05'30'

(CA MOHIT JAIN)
PARTNER
Mem No: 547930

Head Office :- A-58, Ist Floor, Sector-65, Noida (UP) - 201301
Overseas : Sharjah Media City, Sharjah, Dubai (UAE)

Branches :- ● Gurgaon (HR) ● Ambala (HR) ● Sagar (MP) ● Gwalior (MP)
● Kanpur (UP) ● Jamshedpur (JH) ● Jaipur (RAJ)
● Dehradun (UK) ● Dhanbad (JH)