



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 14.08.2023

To
BSE Limited
Department of Corporate services 7
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

SUB: OUTCOME FOR THE 4th MEETING OF BOARD OF DIRECTORS ON 14th AUGUST 2023 FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER END 30TH JUNE, 2023.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today starting time of meeting 4:00 P.M. and meeting concluded at 4:20 P.M. has approved the Unaudited Financial Results for the quarter ended 30th June, 2023 as recommended by the Audit Committee:

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2023.
2. Limited Review Report for the aforesaid period.

Request you to take them on record.

Thanking You,
Yours Faithfully,
For **Nilachal Refractories Limited**

Digitally signed
by Sanjib Singh
Date:
2023.08.14
19:51:02
+05'30'

**Sanjib
Singh**

Sanjib Singh
Company Secretary & Compliance Officer

NILACHAL REFRACTORIES LIMITED
CIN : L26939OR1977PLC000735

REGD. OFFICE : Plot No 598/599, Kedar Nath Apartment, Mahabir Nagar, Lewis Road, Bhubaneswar - 751002, Odisha, Telefax- 0674-2433317, Ph : 0674-2433389. Works : Ipatata Nagar, N H 42, Gundichapada, Dhenkanal - 759013, Odisha. Telefax- 0674-228071, Ph : 0674-228071

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2023

PART - 1		(Rs. in Lakh)			
SR. NO.	Particulars	3 Months ended	3 Months ended	3 Months ended	Previous year ended
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations				
(a)	Income from Operations	40.50	26.35	21.42	105.84
(b)	Other Income	1.23	2.62	0.72	3.36
	Total Income from operations (net)	41.73	28.97	22.14	109.20
2	Expenses				
(a)	Material Consumed / Purchases	8.62	5.55	9.12	36.30
(b)	Purchase of Stock - in trades	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock -in-trade	14.53	(34.33)	5.63	16.96
(d)	Employee benefits expense	3.67	6.18	4.76	19.83
(e)	Finance Costs	-	-	-	-
(f)	Depreciation and Amortisation expense	-	65.23	-	65.23
(g)	Other Expenses	27.01	76.88	33.85	161.23
	Total Expenses	53.82	119.51	53.36	299.55
3	Total profit before exceptional items and tax	(12.09)	(90.54)	(31.22)	(190.35)
4	Exceptional items	-	-	-	-
5	Total profit before tax	(12.09)	(90.54)	(31.22)	(190.35)
6	Tax Expenses				
(a)	Current tax	-	-	-	-
(b)	Deferred tax	-	(10.88)	-	(10.88)
	Total tax expenses	-	(10.88)	-	(10.88)
7	Profit / (Loss) for the period	(12.09)	(79.66)	(31.22)	(179.47)
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) (i)	Items that will be reclassified to Profit & Loss	-	-	-	-
(ii)	Income Tax relating to Items that will be reclassified to Profit & Loss	-	-	-	-
9	Total Comprehensive Income (7 + 8)	(12.09)	(79.66)	(31.22)	(179.47)
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	2,036.14	2,036.14	2,036.14	2,036.14
11	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-
12	(i) Earning Per Share Face Value Rs. 10/-				
(a)	Basic	(0.06)	(0.39)	(0.15)	(0.88)
(b)	Diluted	(0.06)	(0.39)	(0.15)	(0.88)

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 14.08.2023
- The Above results were considered by the Audit Committee on 14.08.2023
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (IND AS) Prescribed under section 133 of the Companies Act 2013.
- During the quarter ended 30.06.2023, total NIL investors' complaints were received which were redressed during the quarter itself.
- There was no complaint pending at the beginning or at the end of the quarter.
- Figures are provisional and have been regrouped/rearranged wherever consider necessary.

For and on behalf of the Board
For Nilachal Refractories Ltd.

Ramesh Dhandhan
(Ramesh Dhandhan) Director

Date : Kolkata
Date : 14.08.2023

(Director)
(DIN : 00375424)