



Conart Engineers Limited™

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra. Tel: 022-26489621,

17.02.2025

To,
The Assistant General Manager / Dy. Manager
Dept of Corporate Services,
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Subject : Outcome of Board Meeting held on 13th February, 2025.

Ref : Scrip Code : 522231

We refer to your email regarding difference in mentioning the time of board meeting conclusion time. In this regard, we bag apology for the same. The board meeting concluded at 1.20 PM on Thursday, the 13th February, 2025 which we mentioned in the site data and xbrl also. in the letter the same was mentioned by mistake and in hurry.


With reference to the above, in terms of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held on Thursday, the 13th February, 2025 at 12.00 Noon. at its Branch Office at 2nd Floor, Bombay Shopping Centre, R C Dutt Road, Baroda, Gujarat, and has approved and taken on record the Unaudited Provisional Financial Results for the Quarter ended 31st December, 2024 duly carried on “ Limited Review ” by the Statutory Auditors, thereon. (Copy enclosed) We are also enclosing herewith integrated financial reporting for the said quarter

The Meeting commenced at 12.00 Noon and concluded at 1.20 p.m.

We request you to take the revised documents on record. Inconvenience caused is regretted

Thanking you,

For Conart Engineers Limited

Shah
Narendra  Digitally signed by
Shah Narendra
Date: 2025.02.17
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(Narendra D Shah)
Company Secretary & Compliance officer

Encl : A/a



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Integrated Financial Reporting

B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.

- Not Applicable.

C. Format for Disclosing Outstanding Default on Loans and Debt Securities

- No Default.

D. Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter):

- Not Applicable for the Reporting Period.

E. Statement on Impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted along-With Annual Audited Financial Results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e. , 4th quarter)

– Not Applicable for the Reporting Period.

Conart Engineers Limited®

where construction engineering becomes an art

Branch Office : 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara - 390 007, PH no. 0265-2330946, Website : www.conartengineers.com

Registered Office : 17, Ground Floor. Jay Bharat Society, Nr. Solanki Palace, 3rd Road, Old Khar, Khar West Mumbai- 52

Statement of Standalone unaudited Financial Results for the Quarter Ended 31st Dec, 2024

(Rs.in Lakh except EPS)

S.No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-Dec-24 (Unaudited)	30-Sep-24 (Unaudited)	30-Dec-23 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)
	Income						
I	a) Income from Operations	1415.78	1057.23	1376.85	3464.98	3409.24	4889.43
II	b) Other Income	6.70	4.60	3.57	21.28	39.89	59.43
III	Total Income (I+II)	1422.48	1061.83	1380.42	3486.26	3449.13	4948.86
	Expenses						
	a) Cost of materials consumed	642.66	361.54	481.65	1393.43	1583.10	1948.17
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	(409.89)	17.01	157.74	(508.01)	(43.46)	177.92
	c) Employees Benefits Expense	68.19	63.95	94.85	192.13	203.35	275.33
	d) Finance Cost	0.12	0.34	0.28	1.36	0.60	1.74
	e) Depreciation and amortisation Expense	17.86	13.90	13.98	47.10	44.17	60.18
	f) Construction Expenses	1065.60	492.83	446.39	2141.28	1301.28	1991.79
	g) Administrative and Operating Expenses	28.88	22.97	32.36	79.58	85.65	145.06
IV	Total Expenses	1413.42	972.55	1227.25	3346.87	3174.69	4600.19
V	Profit before exceptional and extraordinary items and taxes (III - IV)	9.06	89.28	153.18	139.39	274.44	348.67
VI	Profit/(Loss) from extraordinary items and taxes (V)	9.06	89.28	153.18	139.39	274.44	348.67
VII	Profit before Tax (VI)	9.06	89.28	153.18	139.39	274.44	348.67
VIII	Tax Expenses						
	a) Current Tax	0.00	0.00	38.20	0.00	67.85	98.00
	b) Deferred Tax	(11.48)	(19.38)	(0.69)	(3.41)	0.78	(49.26)
	c) Tax Expenses related to earlier years	0.00	0.00	0.00	0.00		(8.18)
IX	Profit for the period (VII-VIII)	20.54	108.66	115.67	142.80	205.82	308.11
X	Other Comprehensive Income	(3.75)	33.38	34.41	57.01	59.67	89.29
	(ii) Tax on above	0.94	(8.40)	(8.66)		(15.02)	
	Total of Other Comprehensive Income	42.66	41.07	25.75	42.66	44.65	66.82
XI	Total Comprehensive Income for the period (IX+X)	17.74	128.37	141.43	185.46	250.47	374.93
XII	Paid up equity share capital (Face Value of the Share Rs.10/- each)	314.00	314.00	314.00	314.00	314.00	314.00
XIII	Other Equity	2865.99	2756.53	2464.34	2865.99	2464.34	2588.80
XIV	Earning Per Share in Rs. (Not Annualised)						
	Basic and Dilluted	0.65	3.46	3.68	4.55	6.55	9.81

- 1 These results have been prepared on the basis of the unaudited financial statements for the nine months ended December, 2024 and the Unaudited condensed interim financial results upto the end of the year, which are prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2025. The **statutory auditors have** expressed an unmodified audit opinion on these results.
- 2 Figures for the quarter ended 31st December, 2024 and December, 2023 are the balancing figures between the audited figures in respect of full financial year and the published year-to-date figures upto the 3rd quarter of the relevant Financial Year, post restatements/reclassifications
- 3 The previous period figures have been regrouped/rearranged wherever necessary, to confirm the current period figures.
- 4 The Company operates only in one business segment viz Construction activity.

By Order of the Board of Directors

JIMISH SURA

Digitally signed by JIMISH SURA
Date: 2025.02.13 13:09:53 +05'30'

(Jimish Jitendra Sura)

Chairman & Managing Director

Place : Vadodara
Dated :13-02-2025



GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS



Govind Prasad: B. Com, FCA
E-mail: govind@cagovind.com /
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Gaur Arun Kumar: B.com, FCA
E-mail: audit@cagovind.com

LIMITED REVIEW REPORT FOR THE QUARTER ENDED DECEMBER 31, 2024

[Pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015]

Review Report to Conart Engineers Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Conart Engineers Limited**, for the period ended **December 31, 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial 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 provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards 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.

For Govind Prasad & Co.
Chartered Accountants
FRN: 114360W

GOVIND Digitally signed
by GOVIND
PRASAD
PRASAD Date: 2025.02.13
12:58:29 +05'30'

Govind Prasad
Partner
M. No.: 047948
Place: Mumbai
Date: 13th Feb, 2025

UDIN: 25047948BMHYAD3762