

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered office-105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market
Prashant Vihar, New Delhi -110085.

CIN- L52109DL2003PLC119052

E-mail Id- info@nakshmetals.com **Website-** www.nakshmetals.com

Tel: 0130-2218572 **Fax:** 0130-2218572

Date: 14th February 2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 539402

Sub: Outcome of Board Meeting held on February 14, 2025.

Dear Sir/Madam,

In continuation of our letter dated February 06 and February 10 of 2025, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors the Company at their meeting held today i.e. Friday, February 14, 2025 at Registered Office of the Company, inter alia considered the following:

1. Approved the change in designation of Mr. Nitin Vispute (DIN: 03634249) from Non-Executive Director to Executive Director of the Company.
2. Approved the change of name of the Company, subject to the approval of shareholders.
3. Acceptance of resignation of Mr. Akshit Lakhani (DIN: 00334241).
4. Approved the unaudited financial results of the Company along with the Limited Review Report for the quarter ended 31st December, 2024.
5. The proposal to shift the Registered Office of the Company from the State of Delhi to the State of Maharashtra, subject to necessary approvals.
6. Draft notice of Postal Ballot and Calendar of Events
Approved Notice to sought approval of shareholders for:
 - Change of Name of the Company from 'Naksh Precious Metals Limited' to 'Naksh Global Limited' / 'Naksh Global Industries Limited' or any other name as may be available and approved by Ministry of Corporate Affairs and consequential alteration in Memorandum of Association and Articles of Association of the Company to give effect to the same,
 - Shifting of Registered Office from Delhi to Maharashtra and consequential alteration in Memorandum of Association of the Company to give effect to the same.
7. Appointment of Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner for the above matter

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8. The Secretarial Auditor of our company has intimated about change in their name from JNG & Co., Company Secretaries, to **JNG & Co. LLP**, on account of conversion of their firm into Limited Liability Partnership under the provisions of Limited Liability Partnership Act, 2008. Accordingly, they will continue to function and discharge their obligations as Secretarial Auditors of the Company under the name **JNG & Co. LLP** for the remaining period of their tenure.

The Unaudited Financial Results, duly approved by the Board of Directors of the Company in their meeting held today i.e. Friday, February 14, 2025, together with Limited review report thereon are enclosed herewith as **Annexure-A**

The details of resignation of Director required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as **Annexure-B**.

The Board Meeting commenced at 2:30 P.M. and concluded at 03:00 P.M.

The aforesaid results are also being disseminated on Company's website at <https://www.nakshmetals.com/investor-relations.html>

You are requested to kindly update above information on your record.

Thanking You,

FOR NAKSH PRECIOUS METALS LIMITED
(FORMERLY KNOWN AS VAKSONS AUTOMOBILES LIMITED)

SNEHA VISPUTE
Managing Director
(DIN: 09693252)



**AUDITORS LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS
OF THE COMPANY FOR QUARTER AND NINE MONTHS ENDED 31.12.2024 PURSUANT TO
THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 AS AMENDED**

TO
THE BOARD OF DIRECTORS OF
NAKSH PRECIOUS METALS LIMITED
(Formerly known as VAKSONS AUTOMOBILES LIMITED)


We have reviewed the accompanying statement of unaudited financial results ("the statement") of **Naksh Precious Metals Limited** (Formerly known as Vaksons Automobiles Limited) ("the Company") for quarter year ended **31st December, 2024** and year to date results for the period **01st April 2024 to 31st December, 2024** being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 (the "Act"), read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. 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 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. 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 it 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 statements 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 Regulations 33 of 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.

Date: 14th February 2025
Place: Mumbai

For D G M S & Co.
Chartered Accountants
FRN: 0112187W


Hiren J Maru
Partner
Membership No. 115279
UDIN: 25115279BMIPVW9334



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CIN: L52109DL2003PLC119052

Registered Office: 105, 1st Floor, Barodia Tower, Plot No.12, D Block, Central Market,
Prashant Vihar, North West, New Delhi-110085, India

Corporate Office: Shop no 720 7th Floor, CTS No 725/1 Lotus Capital Nashik Road Nashik, Nashik - 422001, Maharashtra, India

Unaudited Standalone Statement of Financial Results for the Quarter Ended 31-12-2024

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Nine months ended		
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	Year Ended
A	01/10/2024	01/07/2024	01/10/2023	01/04/2024	01/03/2023	31/03/2024
B	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
C	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						
I Revenue From Operations						
Net sales or Revenue from Operations	78.03	53.11	-	184.16	7.00	49.34
II Other Income	0.04	-	3.00	0.04	3.00	0.91
III Total Income (I + II)	78.07	53.11	3.00	184.20	10.00	50.25
IV Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	54.76	36.58	-	129.16	-	40.94
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefit expense	-	0.10	0.01	-	-	-
(e) Finance Costs	0.02	0.06	0.96	0.68	0.75	0.90
(f) Depreciation and amortisation expense	0.98	0.97	1.34	2.83	2.89	3.86
(g) Other Expenses	7.94	2.53	-	13.78	6.94	9.70
Total expenses	63.70	40.24	2.31	146.54	10.59	55.41
V Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	14.37	12.87	0.69	37.66	(0.59)	(5.16)
VI Exceptional items						
VII Profit (loss) before Tax (V-VI)	14.37	12.87	0.69	37.66	(0.59)	(5.16)
VIII Tax Expense						
(a) Current Tax	-	(2.71)	-	-	-	-
(Less):- MAT Credit	-	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	(3.18)	(0.18)	-	(3.36)	-	(8.44)
IX Net Profit/Loss for the period from Continuing Operations (VII-VIII)	17.55	15.75	0.69	41.02	(0.59)	3.28
X Profit (Loss) from Discontinuing Operations						
XI Tax Expenses of Discontinuing Operations						
XII Net Profit (Loss) from Discontinuing Operations after tax (X-XI)						
XIII Profit (Loss) for the period (IX+XII)	17.55	15.75	0.69	41.02	(0.59)	3.28
XIV Other Comprehensive Income						
a. i) Amount of item that will not be reclassified to profit or loss						
ii) Income tax relating to items that will not be reclassified to profit or loss						
b i) Item that will be reclassified to profit or loss						
ii) Income tax relating to items that will be reclassified to profit or loss						
XV Total Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XIII+XV)	17.55	15.75	0.69	41.02	(0.59)	3.28
XVI Details of equity share capital						
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,052.05	1,052.05	1,052.05	1,052.05	1,052.05	1,052.05
Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
Other Equity						
XVII Earnings per share (Not Annualized for Year ended)	0.17	0.15	0.01	0.39	(0.01)	0.03
(a) Earnings per share Continuing Operation (Not Annualised for Year ended)						
Basic earnings per share before extraordinary items	0.17	0.15	0.01	0.39	(0.01)	0.03
Diluted earnings per share before extraordinary items	0.17	0.15	0.01	0.39	(0.01)	0.03
(b) Earnings per share Discontinuing Operation (Not Annualised for Year ended)						
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Year ended)						
Basic earnings per share before extraordinary items	0.17	0.15	0.01	0.39	(0.01)	0.03
Diluted earnings per share before extraordinary items	0.17	0.15	0.01	0.39	(0.01)	0.03

Notes:-

Notes to Unaudited Standalone financials results for the year ended 31st December 2024:

- 1 The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment) Rules 2016.
- 2 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 3 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on February 14, 2025.
- 4 The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- 5 The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company <https://www.nakshmetals.com/investor-relation.html>

Date :- 14th February, 2025
Place :- New Delhi



For Naksh Precious Metals Limited
Sneha
Sneha Vispute
Managing Director
DIN: 09693252

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Annexure-B

Mr. Akshit Lakhani (DIN: 00334241), has resigned from the post of Whole Time Director of the Company with immediate effect i.e, from February 14, 2025. Further, the required information as per the SEBI Circular dated July 13, 2023 issued in this regard is given below:

Sr. No	Disclosure requirements	Details
1	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	14.02.2025
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5	Detailed reason for Resignation	Due to pre-occupation and personal reasons.

February 14, 2025

From,
Mr. Akshit Lakhani
B/8, 1st Floor, Bhagnari Co. op Housing Society,
N.S. Mankikar Marg, Chunabhatti (West),
Mumbai, Maharashtra, India, Mumbai No.: 400022

To,
Board of Directors
NAKSH PRECIOUS METALS LIMITED
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105, 1st Floor, Barodia Tower, Plot No 12,
D Block Central Market
Prashant Vihar, New Delhi -110085

Dear Sir(s),

Sub: Resignation as Additional Executive Director of Naksh Precious Metals Limited (Formerly known as Vaksans Automobiles Limited).

This is with reference to the captioned subject. Due to my pre-occupation and other personal commitments, I would like to tender my resignation as Additional Executive Director of the Company with immediate effective from 14/02/2025 and shall be relieved of my all duties.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the board members and the Management team for the support extended during my tenure Whole Time Director of the Company.


Akshit Lakhani
DIN: 00334241