

**Administrative office :**

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)  
303, 3rd floor Pinnacle business park prahlad nagar to Corporate road Makarba Ahmedabad-380015  
Phone: +91-79-48002433 / Mo: +91-6354061939 Email:decomica\_accounts@heritagesurfaces.com

Date: 12<sup>th</sup> February, 2025

To  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400 001

Scrip Code: 531227

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Wednesday, 12<sup>th</sup> February, 2025**

Pursuant to regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Deco Mica Limited, at its meeting held on today i.e. 12<sup>th</sup> February, 2025 have:

1. Approved the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024.

We enclose herewith the Limited Review Report of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024 issued by the Statutory Auditors of the Company.

The Meeting of the Board of Directors Commenced at 3.30 p.m. and concluded at 5.40 p.m.

The results will be published in the newspaper in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For Deco Mica Limited

Vijaykumar Agarwal  
Managing Director and CEO  
DIN: 01869337



**LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF  
DECO MICA LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,  
Board of Directors of  
**Deco Mica Limited**  
Ahmedabad

1. We have reviewed the Unaudited Standalone Financial Results of **Deco Mica Limited** ("the Company") having its Registered Office at 306, 3rd Floor, Iscon Mall, Above Star Bazar, Near Jodhpur Cross Road, Ahmedabad-380009 for the **Quarter ended December 31, 2024** (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



# J. T. SHAH & CO.

CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated in above Paragraph, 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad

Date: 12/02/2025

For, J. T. Shah & Co.

Chartered Accountants,



(N. C. Shah)

Partner

[M. No. 035159]

[UDIN: 25035159BMJANT2088]



DECO-MICA LIMITED

(Corporate Identify Number : L20299GJ1988PLCO10807)

Regd. Office : 306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380 015



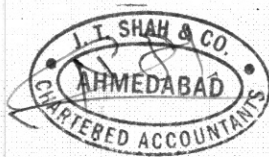
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. In Lacs except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	1,990.33	1,813.78	1,590.01	5,386.48	5,056.51	7,727.18
	(b) Other Income	6.51	14.61	10.23	72.59	29.29	22.66
	<b>Total Income</b>	<b>1,996.84</b>	<b>1,828.39</b>	<b>1,600.24</b>	<b>5,459.07</b>	<b>5,085.80</b>	<b>7,749.84</b>
2	Expenses						
	(a) Cost of Material consumed	1,140.76	1,103.54	1,058.80	3,272.35	3,312.46	4,685.01
	(b) Purchase of stock-in-trade	Nil	Nil	Nil	Nil	Nil	Nil
	(c) Changes in inventories of finished goods, Work In Progress and Stock in Trade	(33.27)	(28.03)	(98.68)	(213.16)	(312.08)	(110.42)
	(d) Employee benefit expenses	295.02	267.72	249.70	832.92	704.37	952.95
	(e) Finance costs	50.77	57.59	52.61	162.18	153.64	228.49
	(f) Depreciation and amortisation expenses	41.60	48.08	31.63	118.58	95.45	127.20
	(g) Others Expenses	363.23	370.97	299.50	1,122.39	1,029.39	1,513.18
	<b>Total Expenses</b>	<b>1,858.11</b>	<b>1,819.87</b>	<b>1,593.56</b>	<b>5,295.26</b>	<b>4,983.23</b>	<b>7,396.41</b>
3	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>138.73</b>	<b>8.52</b>	<b>6.68</b>	<b>163.81</b>	<b>102.57</b>	<b>353.44</b>
4	Exceptional items	Nil	Nil	Nil	Nil	Nil	Nil
5	<b>Profit/(loss) before tax (3+4)</b>	<b>138.73</b>	<b>8.52</b>	<b>6.68</b>	<b>163.81</b>	<b>102.57</b>	<b>353.44</b>
6	Tax expense:						
	(a) Current tax	41.38	6.87	4.20	56.80	36.20	128.50
	(b) Tax expense related to prior year	6.35	Nil	7.93	6.35	8.20	8.19
	(b) Deferred Tax	(0.36)	(4.73)	(2.04)	(7.18)	(6.61)	(14.24)
	<b>Total tax expense</b>	<b>47.37</b>	<b>2.14</b>	<b>10.09</b>	<b>55.97</b>	<b>37.79</b>	<b>122.46</b>
7	<b>Profit (Loss) for the period (5-6)</b>	<b>91.36</b>	<b>6.38</b>	<b>(3.41)</b>	<b>107.84</b>	<b>64.78</b>	<b>230.98</b>
8	Other Comprehensive Income/(Loss) (after tax) (OCI)	(2.77)	(1.84)	(2.16)	(8.29)	(6.50)	(11.05)
9	<b>Total Comprehensive Income/(Loss) for the period</b>	<b>88.60</b>	<b>4.54</b>	<b>(5.57)</b>	<b>99.56</b>	<b>58.28</b>	<b>219.93</b>
10	Paid up Equity Share Capital (Face value of Rs. 10/- per share)	420.00	420.00	420.00	420.00	420.00	420.00
11	Earning Per Shares (Face Value of Rs. 10/- each) (not annualised for interim period) :						
	(a) Basic	2.18	0.15	(0.08)	2.57	1.54	5.50
	(b) Diluted	2.18	0.15	(0.08)	2.57	1.54	5.50

(See accompanying notes to the financial results)

- The above Unaudited Standalone Financial Results of the company for the quarter and nine months ended 31st December, 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on Wednesday, 12th February 2025.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The Company's business falls within a single operating segment of Laminates Sheets. Hence, there are no other reportable operating segments in terms of requirements of Ind AS 108 "Operating Segments".
- Previous period figures have been regrouped and or reclassified, whatever necessary. The impact of the such regrouping is not material to financial statements.
- The Company does not have any Subsidiary / Associates.



By Order the Board of Directors  
For, DECO-MICA LIMITED

Mr. Vijaykumar D. Agarwal  
(Managing Director & CEO)  
(DIN No: 01869337)

Place : Ahmedabad  
Date : 12/02/2025