



January 29, 2025

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
Mumbai-400001

**Scrip Code: 503772**

Dear Sir,

**Sub: Outcome of Board Meeting**

We hereby inform you that the Board of Directors of the Company in its Meeting held today i.e. 29<sup>th</sup> January, 2025, has considered and approved the unaudited financial results for the third quarter & nine months' period ended on 31<sup>st</sup> December, 2024. A copy of the standalone unaudited financial results of the Company along with a copy of Limited Review Report, issued by the Statutory Auditors, are enclosed.

Further, an extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

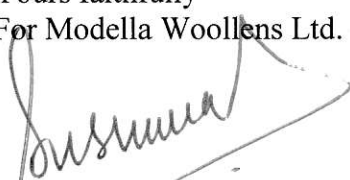
The above is in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

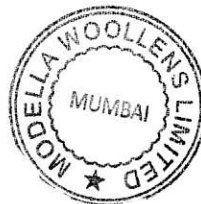
The Board meeting commenced at 12.05 pm and ended on 01.00 pm.

Kindly take the above in your records.

Thanking you,

Yours faithfully  
For Modella Woollens Ltd.

  
(Sandeep Shah)  
Chairman  
(DIN: 00368350)  
Encl: As Above



**modella woollens limited**

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620

Email: modellawoollens@gmail.com Website: www.modellawoollens.com



## **Independent Auditors Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

### **REVIEW REPORT TO THE BOARD OF DIRECTORS OF MODELLA WOOLLENS LTD.**

1. We have reviewed the accompanying statement of unaudited financial results of **Modella Woollens Ltd.** for the period ended December 31, 2024
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared with the recognition and measurement principles laid down in applicable 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 issue a report on these financial statements based on our review.
3. 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 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.
4. 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 Indian accounting standards (IND AS) prescribed under Section 133 of the Companies Act, 2013, 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 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 Kochar & Associates**  
**Chartered Accountants**  
**FRN 105256W**

**Ravi Omprakash  
Khandelwal**

Digitally signed by Ravi Omprakash Khandelwal  
DN: c=IN, o=Personal, title=5870,  
pseudoym=13573099887092186b55e8bWGM48FA2,  
2.5.4.20c46571a8f0c82a2d8d5f198de7e40d1996c5d99c5ac,  
bc51dbc7683172a6552ce1b, postalCode=421301,  
st=Maharashtra,  
serialNumber=05d1a8f65cd131E25cafe6d17cfd4dc16b24b  
198d6a16c9e9399169c79d0ebc5, cn=Ravi Omprakash  
Khandelwal  
Date: 2025.01.29 12:22:09 +0530'

**CA. Ravi Khandelwal**  
**Partner**  
**M. No. 146480**  
**UDIN : 25146480BMIIZW4020**  
**Place : Mumbai**  
**Date : 29.01.2025**



**STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER & NINE MONTH PERIOD ENDED 31ST DECEMBER, 2024**

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			NineMonthEndeYear Ended	
		31.12.2024	30.9.2024	31.12.2023	31.12.2024	31.3.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>					
	Revenue from operations		-	-	-	-
	Other Income	0.03	4.76	2.08	5.23	7.94
	<b>Total Income</b>	<b>0.03</b>	<b>4.76</b>	<b>2.08</b>	<b>5.23</b>	<b>7.94</b>
<b>2</b>	<b>Expenses</b>					
	a) Cost of material consumed		-	-	-	-
	b) Purchases of stock-in-trade		-	-	-	-
	c) Changes in inventories of finished goods, work-in-progres and stock-in-trade		-	-	-	-
	d) Employees benefit expenses	1.85	1.70	1.05	5.25	4.76
	e) Finance Cost		-	-	-	-
	f) Depreciation	0.01	0.01	-	0.03	-
	g) Other Expenditure	4.44	3.96	4.49	12.40	16.07
	<b>Total expenses</b>	<b>6.30</b>	<b>5.68</b>	<b>5.54</b>	<b>17.67</b>	<b>20.84</b>
<b>3</b>	<b>Profit/(Loss) before exceptional Items and Tax(1-2)</b>	<b>(6.27)</b>	<b>(0.92)</b>	<b>(3.46)</b>	<b>(12.44)</b>	<b>(12.90)</b>
<b>4</b>	<b>Exceptional Items</b>					
<b>5</b>	<b>Profit/(Loss) before tax(3-4)</b>	<b>(6.27)</b>	<b>(0.92)</b>	<b>(3.46)</b>	<b>(12.44)</b>	<b>(12.90)</b>
<b>6</b>	<b>Tax expense</b>	<b>(0.08)</b>	<b>-</b>	<b>(0.06)</b>	<b>(0.08)</b>	<b>(0.06)</b>
<b>7</b>	<b>Profit/(Loss) for the priod/year(5-6)</b>	<b>(6.19)</b>	<b>(0.92)</b>	<b>(3.40)</b>	<b>(12.36)</b>	<b>(12.83)</b>
<b>8</b>	<b>Other Comprehensive Income(OCI)</b>					
	(a) Items that will not be classified to profit & Loss					
	i) Equity Instruments through other comprehensive Income		-	-	-	-
	ii) Income tax effect on above		-	-	-	-
	(b) Items that will be classified to profit & Loss		-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Total Other Comprehensive Income after tax)(7+8)</b>	<b>(6.19)</b>	<b>(0.92)</b>	<b>(3.40)</b>	<b>(12.36)</b>	<b>(12.83)</b>
<b>10</b>	<b>Paid-up Equity Share Capital of face value of Rs. 10/- each</b>	<b>91.00</b>	<b>91.00</b>	<b>91.00</b>	<b>91.00</b>	<b>91.00</b>
<b>11</b>	<b>Other Equity</b>					
<b>12</b>	<b>Earning per share(Rs.)(*Not Annualised)</b>					
	Basic	(0.68)	(0.10)	(0.37)	(1.36)	(1.41)
	Diluted	(0.68)	(0.10)	(0.37)	(1.36)	(1.41)

**Notes**

- The Board of Directors at its Meeting held on 29th January, 2025, approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Results. The Audit Committee reviewed the above results.
- Previous Year/ Quarter figures have been regrouped/rearranged where ever necessary.
- In view of uncertainty of income in future, Deferred Tax not created.

Place: Mumbai  
Date : 29/01/2025

For and on behalf of the Board of Directors  
For Modella Woollens Limited

Sandeep Shah  
Chairman  
(DIN 00368350)



**modella woollens limited**

CIN No.: L17120MH1961PLC012080

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH PERIOD ENDED 31ST DECEMBER, 2024  
(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			NineMonthEnde	Year Ended
		31.12.2024 (Unaudited)	30.9.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.3.2024 (Audited)
1	Total Income from Operations	0.03	4.76	2.08	5.23	7.94
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items).	(6.27)	(0.92)	(3.46)	(12.44)	(12.90)
3	Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary items).	(6.27)	(0.92)	(3.46)	(12.44)	(12.90)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items).	(6.19)	(0.92)	(3.40)	(12.36)	(12.83)
5	Total Comprehensive Income for the period[Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	(6.19)	(0.92)	(3.40)	(12.36)	(12.83)
6	Equity Share Capital	91.00	91.00	91.00	91.00	91.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year		-	-	-	-
8	Earning Per Share (of Rs.10/- each)(for continuing and discontinued operations)-					
	1. Basic:	(0.68)	(0.10)	(0.37)	(1.36)	(1.41)
	2. Diluted:	(0.68)	(0.10)	(0.37)	(1.36)	(1.41)

Note:

1. The above is an extract of the detailed format of Quarterly & Nine month period ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter & Nine Month Period ended Financial Results are available on the Websites of the Websites of the Stock Exchange BSE Limited [www.bseindia.com](http://www.bseindia.com) and the [www.modellawoollens.com](http://www.modellawoollens.com)

2. The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 29/01/2025.

For and on behalf of the Board of Directors  
For Modella Woollens Limited



Sandeep Shah  
Chairman  
(DIN 00368350)

Place: Mumbai  
Date : 29/01/2025

**modella woollens limited**

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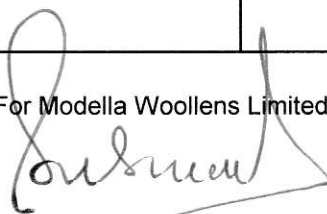
Email: [modellawoollens@gmail.com](mailto:modellawoollens@gmail.com) Website: [www.modellawoollens.com](http://www.modellawoollens.com)



**RECONCILIATION OF STANDALONE NET PROFIT/(LOSS )FOR PREVIOUS  
REPORTED NUMBERS FOR THE QUARTER ENDED 31/12/2023**

Particulars	Rupees in Lakhs
	Quarter Ended 12/31/2023
<b>Reconciliation of Profit After Tax as reported earlier :</b>	
<b>Net Profit/ (Loss) for the quarter (As per AS) :</b>	(3.46)
<b>Benefit/Charge :</b>	
Impact of Deferred Income (Government grant) Amortized to Income	NIL
Impact of fair Valuation of Financial Instruments	NIL
Impact of Actuarial Gain/ Loss	NIL
Impact of Adjustment to Deferred tax	NIL
<b>Net Profit/ (Loss) for the period (As per Ind AS) :</b>	(3.46)

For Modella Woollens Limited

  
Sandeep Shah  
Chairman  
(DIN 00368350)



Place: Mumbai  
Date : 29/01/2025

**modella woollens limited**

CIN No.: L17120MH1961PLC012080

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January 29, 2025

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
Mumbai-400001

Scrip Code: 503772

Sub: Declaration in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

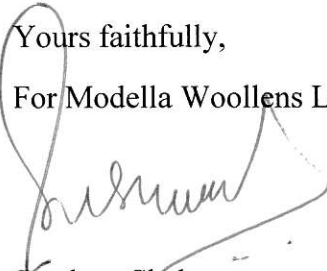
Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company, M/s. Kochar & Associates, Chartered Accountants, Mumbai, have issued a Limited Review Report with unmodified Opinion on unaudited Standalone Financial Results for quarter & Nine Month ended December 31, 2024.

Thanking you,

Yours faithfully,

For Modella Woollens Ltd.

  
Sandeep Shah  
Chairman  
DIN:00368350



**modella woollens limited**

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