



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
73, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447385
Email : floratex1@gmail.com

11.08.2024

Corporate Relationship department,
Bombay stock Exchange,
Dalal Street,
Mumbai - 400001

BSE CODE: 530705

Sir

Sub: Outcome of the board meeting held on 11.08.2024

This is to inform you that the board of director of the company at their meeting held on today at 4 00 pm with proper quorum have considered and approved the following amongst other matters:

- a. Unaudited Financial statements for the first quarter ended on 30th June, 2024 is annexed along with limited review report from the statutory auditors as Annexure - "A".
- b. To convene 31st Annual General Meeting of the company on 20th Sep, 2024, the Friday through Video Conferencing [VC]/Other Audio Visual Means [OAVM]. The register of members and share transfer books of the company shall be closed from Saturday, the 14th Sep, 2024 to Friday, the 20th Sep, 2024 [both days inclusive] for the purpose of the Annual General meeting.

The board meeting commenced at 04 00 PM and concluded at 04 55 PM

Yours sincerely,

For Flora Textiles Limited

KIRTISHREE AGARWAL
Company Secretary
M.NO.56183

T.V. Subramanian and Associates

CHARTERED ACCOUNTANTS

Partners :

T.V. Subramanian, B.Sc., F.C.A.
T. Rathinavel, B.Sc., F.C.A. DISA
S. Chidambaram, B.Com., F.C.A.,

13A, Co-op. Colony, Rathinasabapathy Street,
K.K. Pudur, Coimbatore - 641 038.
Ph : 0422 - 4384617
E-mail : tvsubramanian@hotmail.com

Independent Auditor's Review Report on the Quarterly and year to Date Unaudited standalone Financial Results of the Company pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended

To,
FLORA TEXTILES LTD.
CIN: L17111TZ1993PLC004290
23, BHAARATHI PARK ROAD,
SAIBABA COLONY
COIMBATORE – 641 042

1. We have reviewed the accompanying statement of unaudited financial results of **Flora Textiles Limited** (“the company”) for the quarter ended 30th June, 2024 (the “Statement”) attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the “Listing Regulations”).
2. The statement, which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim financial reporting (Ind AS 34) specified under section 133 of the Companies Act 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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.



T.V. Subramanian and Associates

CHARTERED ACCOUNTANTS

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4. Based on our review conducted as above 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 Indian Accounting Standards ('IND AS') specified under section 133 of the Companies Act 2013 read with relevant rules issued thereafter 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.
5. Attention is drawn to the fact that the figures for the three months ended 31 March 2024 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For **T.V.SUBRAMANIAN AND ASSOCIATES**
CHARTERED ACCOUNTANTS
FRN 007433S

THIRUNAVU Digitally signed by
KKARASU THIRUNAVUKKARA
RATHINAVEL SU RATHINAVEL
Date: 2024.08.11
16:44:35 +05'30'

Place: Coimbatore
Date: 11.08.2024

(UDIN: 24025744BKEJJO5603)

T.RATHINAVEL
PARTNER
M.NO 025744





FLORA TEXTILES LIMITED

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2024

(Rs in Lakhs)

Unaudited Results for the quarter ended 30 th June		Revenue from operations	Audited Results for the	
2024	2023		quarter ended 31 st March 2024	year ended 31 st March 2024
6.14	10.41	Revenue from operations		
0.00	0.00	Sale of products and services	14.50	45.73
0.00	0.03	Other operating revenue	0.00	0.00
6.14	10.44	Other income	605.11	605.39
		TOTAL INCOME	619.62	651.12
		EXPENSES		
0.00	0.00	Cost of materials consumed	0.00	0.00
0.00	0.00	Purchases of stock-in-trade	0.00	0.00
0.00	0.00	Changes in inventories of finished goods (including stock-in-trade) and work-in-progress	0.00	0.00
4.34	4.27	Employee benefits expenses	4.15	18.05
0.00	18.02	Finance costs	-45.24	8.80
0.00	1.09	Depreciation and amortisation expenses	1.09	4.38
4.44	3.86	Other expenses	2.82	10.72
0.13	0.35	Advertising and promotion	0.40	1.43
0.00	0.00	Others	0.00	0.00
8.90	27.60	TOTAL EXPENSES	-36.77	43.38
-2.76	-17.15	Profit before exceptional items and tax	656.39	607.74
0.00	0.00	Exceptional items [net credit/ (charge)]		
		Profit before tax		
		Tax expenses		
0.00	0.00	Current tax	0.00	0.00
0.00	0.00	Deferred tax credit/(charge)	0.00	0.00
-2.76	-17.15	PROFIT FOR THE PERIOD (A)	656.39	607.74
		OTHER COMPREHENSIVE INCOME		
		Items that will not be reclassified subsequently to profit or loss		
0.00	0.00	Remeasurements of the net defined benefit plans	0.00	0.00
0.00	0.00	Tax on above	0.00	0.00
		Items that will be reclassified subsequently to profit or loss		
0.00	0.00	Fair value of debt instruments through other comprehensive income	0.00	0.00
0.00	0.00	Tax on above	0.00	0.00
		Items that will be reclassified subsequently to profit or loss		
0.00	0.00	Fair value of cash flow hedges through other comprehensive income	0.00	0.00
0.00	0.00	Tax on above	0.00	0.00
		OTHER COMPREHENSIVE INCOME FOR THE PERIOD (B)	0.00	0.00
-2.76	-17.15	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (A+B)	656.39	607.74
6,000,000.00	6,000,000.00	Paid up Equity Share Capital (Face value Rs. 10/- per share)	6,000,000.00	6,000,000.00
		Other Equity		
		Earnings per equity share (Face value of Rs. 10/- each)		
-0.05	-0.29	Basic (in Rs.)	10.94	10.13
-0.05	-0.29	Diluted (in Rs.)	10.94	10.13

- The above financial statements have been reviewed by the Audit Committee in its meeting held on 11th August 2024 and then approved by the Board of Directors in its meeting held on 11th August 2024. The Statutory Auditors of the Company have expressed an unmodified report on the above results.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Segment reporting as required under disclosure requirements of Ind AS 108 - Operating Segments are not applicable, since the entire operation of the company related to only one segment
- The above Standalone financial Results have been subjected to " Limited Review " by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR) Regulation 2015
- The figures of the quarter ended 31st March 2024 are the balancing figure between audited figures in respect of full financial year and the unaudited published year to date figures upto the third quarter of the financial year ended 31st March 2024
- The figures for the corresponding period have been regrouped/rearranged wherever necessary to make them comparable

Registered Office: 23, Bharathi Park Road, Saibaba Colony, Coimbatore - 641 043
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Email: floratex1@gmail.com

For Flora Textiles Limited

Nidhi Gupta
Managing Director

(NIDHI GUPTA)
(DIN : 01825531)