



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN : L27105TN1985PLC011566

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

February 11, 2025

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Outcome of the Board Meeting held on February 11, 2025

Security Code: 526977

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, February 11, 2025, had approved and taken on record the followings:

- a) the unaudited Financial Results along with the Limited Review Report for the quarter ended on December 31, 2024 is attached as **Annexure - A**.
- b) appointment of Ms. S Sivagami (PAN: CTGPS3890D) as an Internal Auditor of the Company for the Financial Year 2024-2025 as recommended by Audit Committee. Brief Profile of Ms. S Sivagami is attached as **Annexure - B**.

The Board Meeting commenced at 12:00 PM and concluded at 06:10 PM

Kindly take the same on your records.

Thanking you,
Yours faithfully

For **Crimson Metal Engineering Company Limited**

Divya Arora
Company Secretary & Compliance Officer
M. No. A71348

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346



O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Annexure

A Regd. Office :
501, 5th Floor,

B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020

Ph.: 011-47011850, 51, 52, 53

E-Mail : admin@opbco.in

Website : www.opbco.in

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To
Board of Directors
CRIMSON METAL ENGINEERING COMPANY LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **CRIMSON METAL ENGINEERING COMPANY LIMITED** for the quarter ended 31st December, 2024 and year to date result for 01st April 2024 to 31st December 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone 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 O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
Firm Regn No. 000018N/N500091



PLACE : NEW DELHI
DATED : 11/02/2025

(ATUL AGGARWAL)
PARTNER
M No. 092656

UDIN _____

25092656 BMLJLB 5241



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

(Rs. in lakhs)

Sl. No	Particulars	3 months ended	Previous 3	Corresponding 3	Year to date	Year to date	Previous
		(31/12/2024)	months ended	months ended in	figures for	figures for the	accounting
		Unaudited	Unaudited	the previous year	current	previous	year ended
				(31/12/2023)	period ended	period ended	(31/03/2024)
				Unaudited	Unaudited	Unaudited	Audited
		200.55	279.57	200.66	669.67	611.14	927.70
I	Revenue From operations	2.04	2.48	-	4.52	1.13	4.05
II	Other income	202.58	282.05	200.66	674.19	612.27	831.74
III	Total income (I+II)						
IV	EXPENSES						
	Cost of materials consumed	43.80	99.48	63.16	194.72	198.64	275.26
	Purchases of Stock-in-Trade						
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress						
	Employee benefits expense	3.31	3.52	(19.77)	0.84	11.15	16.04
	Finance costs	60.83	54.03	45.50	159.73	138.88	162.48
	Depreciation and amortization expenses	47.80	47.81	43.72	145.41	131.16	182.37
	Other expenses (Re-grouped)	42.27	73.39	60.02	152.41	123.40	157.48
	Total expenses (IV)	198.02	278.23	192.69	661.10	603.22	813.63
V	Profit/(loss) before exceptional items and tax (I-IV)	4.57	3.82	7.98	13.09	9.05	18.11
VI	Exceptional Items						
VII	Profit/(loss) after exceptional items and tax (V-VI)	4.57	3.82	7.98	13.09	9.05	18.11
VIII	Tax expense			0	1.99	1.99	
	(1) Current tax						151.39
	(2) Deferred tax						(133.28)
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	4.57	3.82	5.99	13.09	7.06	(133.28)
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)						
XIII	Profit/(loss) for the period (IX+XII)	4.57	3.82	5.99	13.09	7.06	(133.28)
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss						(0.22)
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B. (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss	4.57	3.82	5.99	13.09	7.06	(133.50)
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other comprehensive Income for the period	442.82	442.82	442.82	442.82	442.82	442.82
XVI	Paid-up equity share capital (face value of 10/- each)						
XVII	Earnings per equity share (for continuing operation)	0.10	0.09	0.14	0.30	0.16	(3.01)
	(1) Basic	0.10	0.09	0.14	0.30	0.16	(3.01)
	(2) Diluted						
XVIII	Earnings per equity share (for discontinued operation)						
	(1) Basic						
	(2) Diluted						
XIX	Earnings per equity share (for discontinued & continuing operation)	0.10	0.09	0.14	0.30	0.16	(3.01)
	(1) Basic	0.10	0.09	0.14	0.30	0.16	(3.01)
	(2) Diluted						

Place : Chennai
Date : 11-02-2025



for CRIMSON METAL ENGINEERING COMPANY LIMITED
[Signature]
S. Rajaram
DIN No. 07029264
WHOLE TIME DIRECTOR

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Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346



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Notes

- 1 The un-audited financial results of the company for the quarter ended 31 December 2024 have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on 11th February - 2025. The results have been subject to a limited review by the auditors.
- 2 These results have 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.
- 3 As the company's business activity falls within a single primary business segment viz. Manufacturing of ERW pipes, the disclosure requirement of Accounting Standard (Ind AS 108) on "Operating Segment" is not applicable.
- 4 The figures for the quarter ended 31st December 2024 and 31st December 2023 have been derived by deducting the year to date unaudited figures for the Period ended 30th September 2024 and 30th September 2023 from the unaudited figures for the period ended 31st December 2024 and 31st December 2023 respectively.
- 5 Previous period/ year figures have been regrouped/ reclassified/recast, wherever necessary, to make them comparable.

for CRIMSON METAL ENGINEERING COMPANY LIMITED



Uma Rajaram

DIR No: 5995264

WHOLE TIME DIRECTOR



Place Chennai

Date 11-02-2025

The aforesaid financial results will be made available on the Company's website (www.crimsonmetal.com)



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Annexure B

Sr. No.	Particulars	Description
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on 11/02/2025 for the period of financial year 2024-2025
Brief Profile		
3.	Name of the Internal Auditor	Ms. S Sivagami
4.	Brief Profile	Ms. S. Sivagami is a B.Com graduate with specialized expertise in Finance, Accounting, and Management. With over 12 years of experience as a Manager in Management Information Systems (MIS) at Ganges International Private Limited, she has a proven track record in delivering effective financial solutions and streamlining business operations.
5.	Disclosure of relationships between directors	Not Applicable