

To, BSE Limited Corporate Services Department, Dalal Street, Fort Mumbai – 400001.

Ref: Scrip ID: - VISAGAR Scrip Code:- 531025

Sub: Outcome of the Board meeting held on Thursday, 13th February, 2025

Dear Sir/Madam,

With reference to our letter dated February 4, 2025, we wish to inform you that the Board of Directors of Visagar Financial Services Limited (the "Company"), at its meeting held today i.e. on February 13, 2025, has approved, inter alia, the following:

1. Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

In this regard, please find enclosed herewith:

- i. Unaudited Financial Results
- ii. Limited Review Report on unaudited Financial Results;

The meeting commenced at 4:00 PM and concluded at 6:00 PM.

Kindly take the same on record.

Thanking you,

Yours Faithfully For VISAGAR FINANCIAL SERVICES LIMITED

TILOKCHAND Digitally signed by TILOKCHAND TILOKCHAND MANAKLAL MANAKLAL KOTHARI KOTHARI Date: 2025.02.13 18:09:45 +05'30'

Tilokchand Kothari Director DIN: 00413627



VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815 Email: info@visagar.com•Website : www.visagar.com•CIN : L99999MH1994PLC076858

Date: 13.02.2025



JN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024

(Rs. In Lacs)

		3 N	NONTHS ENDED				31-03-2024
		3 MONTHS ENDED			31-12-2024	31-12-2023	31-03-2024
States.	PARTICULARS	31-12-2024	30-09-2024	31-12-2023	UN-AUD	DITED	AUDITED
			UN-AUDITED				
Ince							
-	ome renue from Operations			24.32	58.67	171.21	230.96
	erest Income	47.16	2.43	0.43	4.34	2.90	3.39
	ridend Income	1.11	1.55	0.45		-	-
-		-	-	-		-	-
	ntal Income	-		-		-	-
			-	-			-
Ne	et gain on fair value changes et gain on derecognition of financial instruments		-	-			
Ne	der amortised cost category		-	-		-	-
Sa	le of products (including Excise Duty)			-		-	
	le of services			-			
	ther revenue from operations	-	7 590 91	6,960.66	11,733.55	5 19,207.80	33,183.59
-	westment Income	1,097.01	7,589.8				-
_	ther Income			9 6,985.4	1 11,796.	56 19,381.9	33,417.9
- /	otal Income (a+b)	1,145.2	8 7,593.7	9 0,000.4	•		
10000	xpenses						-
-	Cost of Materials Consumed			-	11,336.	15 18,640.	91 32,839.4
	Purchase of stock -in-trade	1,029.6	6,511.				
b) P	Changes in inventories of finished goods, work-in-		- 672.	20 215.0			
c) p	progress and stock-in-trade.	5.9	94 9.	59 35.	36 27	.38 52	
d) E	Employees benefits expenses	5.1		- 25.	00 5	.86 25	
e) F	Finance Costs	4.		43 2.	17 9	.26 4	.31 11.1
f) I	Depreciation and amortisation expenses	1.		-	-		-
g)	Fees and commission expense			-	-		
h)]	Net loss on fair value changes						-
	Net loss on derecognition of financial instruments under amortised cost category			-	-		-
	Impairment on financial instruments			262 207	89 5	5.11 10	6.80 315.
	Other Expenses				and the second second second	8.29 19,12	1.02 33,538
g)	Total Expenditure (a+b+c+d+e+f+g)	1,054	.67 7,20	3.15 7,05:	1.22		
3	Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)	90).61 38	5.64 (73	.83) 21	8.27 26	.0.89 (120
-			•		-	19.27 20	50.88 (120
4	Exceptional items Profit / (Loss) from ordinary activities before tax (3-4)	9	0.61 38	5.63 (73	3.82) 2	18.27 20	
5			-	-	-		
6	Tax expenses-Current tax		-	-	-		
	- Defered tax		-	-	-		-
	Dividend & Dividend Tax		-	-	-		- (12
7		9	90.61 3	85.63 (7	3.82)	18.27 2	- (12
8	the last of the discontinued operations		-	-	-		-
9	Tax expense of discontinued operations Proht/(Loss) from discontinued operations after tax (8	5-	-	-	-	218.27	- 260.88 (1:
10	9)		90.61	85.63 (7	73.82)		NCIAL SC

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12	Share of Profit / (Loss) of Associates			-			
13	Minority Interest				-		
14	Consolidated Net Profit/ (Loss) of the period	90.61	385.63	(73.82)	218.22	7 260.88	(120.70)
15	Other Comprehensive Income	-	-				(120.70)
16	Total Comprehensive Income	90.61	385.63	(73.82)	218.27	260.88	(120.70)
17	Face Value	1.00	1.00	1.00	1.00		(
	Paid-up equity share capital (Rs.Lacs)	5,839.16	5,839.16	5,839.16			
19	Reserve excluding Revaluation Reserves as per balance		-				5,057.10
	Earnings Per Share (for continuing and discontinued operations)						
	a) Basic	0.02	0.07	(0.01)	0.04	0.04	(0.02)
	b) Diluted	0.02	0.07	(0.01)	0.04		(0.02)
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Note:-

The above Unaudited Financial Results were reviewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on 1

The Company operates in single segment. Hence no segment wise figures are published. 2

The Statutory Auditors of the Company have carried out limited review of Unaudited Financial Results for the quarter & Nine months ended 31st December, 2024 as 3 required by SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & related report is being submitted to the concerned Stock Exchange. The above Unaudited Financial Results will be available on the website of the Company - www.vfsl.org and BSE - www.bseindia.com 4

5 Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to confirm to current period's/year's presentation.

Place: Mumbai Date : 13.02.2025 For Visagar Financial Services Limited TILOKCHAND MANAKLAL KOTHARI Date: 2025.02.13 18:10:06 + 05'30' (Tilokchand Kothari)

DIN: 00413627

Director

VISAGAR FINANCIAL SERVICES LIMITED

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