

# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited) CIN: L74110RJ1993PLC085542

Date: 12/02/2025

To, The General Manager-Listing Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001.

Script Code - 530765 / Scrip Name - AGARWAL

Subject: Outcome of Board Meeting dated 12<sup>th</sup> February, 2025.

#### Dear Sir/Ma'am,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today i.e. **Wednesday, 12<sup>th</sup> February, 2025**, commenced at 3:00 PM and concluded at 3:30 PM. During this meeting, the Board considered and approved the Unaudited Financial Results for the Third Quarter and Nine Months Ended December 31st, 2024. In this regard, please find enclosed herewith the following:

- a) Unaudited Financial Results for the Third Quarter and Nine Months Ended December 31st, 2024. ("the Statement").
- b) Limited Review Report with unmodified opinion on the Financial Statement; issued by M/s Jethani & Associates, Chartered Accountants, (FRN: 010749C), Statutory Auditor of the Company.

You are requested to kindly take the above on your records.

Thanking You Yours faithfully

#### FOR AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

Aditi Parmar (Company Secretary & Compliance Officer) M. No.: A37301

#### Enclosed: as above

	AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) CIN- L 74110MP1993PLC007522 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2024						
	Particulars (RS. IN LAKHS EXCEPT EPS)						
	F	Quarter ended on			Nine months ended on Year ended		
	F	31,12,2024	30.09.2024	31,12,2023	31.12.2024	31,12,2023	31.03.2024
	F	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
	Revenue from operations	43.68	50.50	213.43	208.66	554.62	738.08
In	Other Income	0.00	3.95	1.33	6.90	14.60	15.96
111	Total Income (I+II)	43.68	54.45	214.76	215.56	569.22	754.04
IV	Expenses	10100	01110				
	(a) Cost of Material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-trade	32.14	51.05	216.32	202.10	556.18	747.64
	(c) Changes in inventories of finished goods,work in progress and Stock-in - trade	1.75	-7.15	-5.05	-10.45	-3.83	-19.51
1	(d) Employees benefits expenses	1.20	1.20	1.05	4.34	3.15	4.47
	(e) Finance Costs	3.26	2.22	0.00	6.79	0.00	0.00
	(f) Depreciation and amortization expense	0.24	0.24	0.00	0.72	0.00	0.10
	(g) Other Expenses	1.25	3.38	1.28	6.04	6.70	11.62
	Total Expenses	39.84	50.94	213.60	209.54	562.20	744.32
V	Profit/loss before Exceptional items and Tax (III-IV)	3.84	3.51	1.16	6.02	7.02	9.72
VI	Exceptional Items #	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit /Loss before tax (V-VI)	3.84	3.51	1.16	6.02	7.02	9.72
VIII	Tax expense:						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period (VII- VIII)	3.84	3.51	1.16	6.02	7.02	9.72
x	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	(A) Items that will not to be reclassified to P&L						
	Remeasurement of the defined benefit	0.00	0.00	0.00	0.00	0.00	0.00
	plan Tax benefit on items not to be reclassified to P&L	0.00	0.00	0.00	0.00	0.00	0.00
xı	Total Comprehensive Income for the period	3.84	3.51	1.16	6.02	7.02	9.72
XII	Paid up equity share capital (Face value - Rs 10)	343.54	343.54	345.18	343.54	345.18	343.54
xIII	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Earnings per equity share:						0.00
1	(1) Basic	0.11	0.10	0.03	0.18	0.20	0.28
	(2) Diluted	0.11	0.10	0.03	0.18	0.20	0.28
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#### Notes:

- The above results for the Third Quarter and Nine Months Ended December 31st, 2024 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12.02.2025. The Statutory Auditors have given their review report in respect of the financials for the above results as required under Regulation 33 of SEBI (LODR) Regulation, 2015. Mr. Mahesh Kumar Agarwal (Chairman and Managing Director) is authorised by the Board to sign the results.
- 2. These Financial Results are prepared in accordance with the Accounting Standards prescribed u/s 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounting Rules), 2014 and other recognised practises and policies, as applicable.
- **3.** The Company is mainly engaged in the Trading of Glasses and other allied activities. The company operates in only single segment, hence segment reporting is not applicable.
- 4. The figures for the previous year/ periods have been regrouped / rearranged wherever necessary.
- 5. The above results are available on the website of the Company.

By order of the Board of the Directors FOR AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Finance and Leasing Limited)

MAHESH KUMAR AGARWAL MANAGING DIRECTOR DIN: 02806108

Place of Signature: Jaipur Date: 12.02.2025





## Jethani & Associates

### **Chartered Accountants**

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to The Board of Directors AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) S-9-A, 2nd Floor, Sagar Ratna, Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur- 302019 (Rajasthan)

- We have reviewed the accompanying statement of unaudited standalone financial results of AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited - CIN: L74110RJ1993PLC085542) (the "Company") for the Quarter and Nine months ended December 31<sup>st</sup>, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Jethani & Associates Chartered Accountants FRN: 010749C

#### CA. Umesh Kumar (Partner) Membership Number-400485 Place of Signature: Jaipur Date: 12.02.2025 UDIN: 25400485BMIHRJ1586

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