



## NARMADA GELATINES LIMITED

**The Bombay Stock Exchange Ltd.**

August 7, 2024

Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Ratunda Bldg., P. J Towers,  
Dalal Street, Mumbai - 400 001

**BSE Security Code: 526739**

**Sub: Outcome of Board Meeting - Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear sir,

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on Wednesday, 7<sup>th</sup> August, 2024 inter alia considered and approved the following :

**Unaudited standalone Financial Results, for the quarter ended June 30<sup>th</sup>, 2024.**

In this regard, please find enclosed copy of aforesaid results accompanied with the Limited Review Report for the Quarter ended June 30<sup>th</sup>, 2024.

**Appointment of Company Secretary**

Ms. Mahima Patkar (ACS No. 72544) has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 07<sup>th</sup> August, 2024. Enclosure disclosure as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The meeting of the Board of Directors of the Company commenced at 11:40 a.m. and concluded at 12:55 p.m.

Kindly take the above on your record.

Thanking You,  
Your's faithfully,

**For Narmada Gelatines Limited**

**Mahesh Verma**  
**Chief Financial Officer**

**Encl: As above**



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



**LIMITED REVIEW REPORT****To the Board of Directors  
Narmada Gelatines Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Narmada Gelatines Limited** ("the Company") for the quarter ended 30<sup>th</sup> June, 2024 ("the Statement") attached here with being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial Statement based on our review.

2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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) 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 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place: Mumbai  
Date: 07 August, 2024****For LODHA & CO LLP  
Chartered Accountants  
Firm registration No.- 301051E/300284  
Rajendra Parasmal Baradiya** Digitally signed by  
Rajendra Parasmal Baradiya  
Date: 2024.08.07  
12:57:29 +05'30'  
**R. P. Baradiya  
Partner  
Membership No. 44101  
UDIN: 24044101BKCLWJ7569**

**Narmada Gelatines Limited**

Registered Office : 28 Caravs, 15 Civil Lines, Jabalpur - 482001

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CIN : L24111MP1961PLC016023

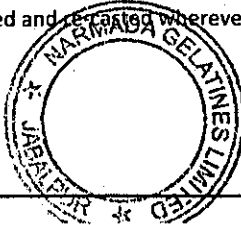
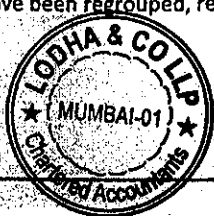
Statement of unaudited financial results for the quarter ended 30th June, 2024

(₹ Lacs)

S.No.	Particulars	Quarter Ended			Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)*	30.06.2023 (Unaudited)	31.03.2024 (Audited)	
	<b>Income</b>					
I	Revenue from Operations	4,322	4,947	4,366	18,180	
II	Other Income	56	50	27	161	
III	<b>Total Income (I+II)</b>	<b>4,378</b>	<b>4,997</b>	<b>4,393</b>	<b>18,341</b>	
	<b>Expenses</b>					
IV	Cost of materials consumed	2,674	3,323	2,149	10,844	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase) / Decrease	(189)	(392)	229	(334)	
	Employee Benefits expense	403	390	353	1,492	
	Finance Costs	3	3	9	26	
	Depreciation & Amortisation expenses	52	52	50	204	
	Power & Fuel	615	670	765	2,897	
	Other Expenses	290	295	261	1,154	
	<b>Total Expenses (IV)</b>	<b>3,848</b>	<b>4,340</b>	<b>3,816</b>	<b>16,283</b>	
V	<b>Profit before exceptional items and tax (III-IV)</b>	<b>530</b>	<b>657</b>	<b>577</b>	<b>2,058</b>	
VI	Exceptional Items	-	-	-	-	
VII	<b>Profit before tax (V-VI)</b>	<b>530</b>	<b>657</b>	<b>577</b>	<b>2,058</b>	
VIII	Tax expense					
	(a) Current Tax	132	165	149	525	
	(b) Deferred Tax	(2)	3	(8)	-	
	(c) Tax Adjustment for earlier years	-	(2)	-	-	
	<b>Total</b>	<b>130</b>	<b>166</b>	<b>142</b>	<b>525</b>	
IX	<b>Profit for the period (VII-VIII)</b>	<b>400</b>	<b>491</b>	<b>435</b>	<b>1,533</b>	
X	<b>Other comprehensive Income</b>					
	Item that will not be reclassified to profit & loss account	-	(27)	-	(27)	
	Employee Benefits - Actuarial Gain /(Loss) recognised in other comprehensive income	-	(27)	-	(27)	
	<b>Total</b>	<b>-</b>	<b>(27)</b>	<b>-</b>	<b>(27)</b>	
XI	<b>Total comprehensive income for the period (comprising profit and other comprehensive income) (IX-X)</b>	<b>400</b>	<b>464</b>	<b>435</b>	<b>1,506</b>	
XII	Basic and Diluted earnings per share (₹) (Face value ₹10 each) Not annualised (₹)	6.61	8.12	7.19	25.34	
XIII	Paid up Equity Share Capital (Face Value ₹ 10 each)	605	605	605	605	
XIV	Other equity				10,289	

**Notes :**

- The Statutory Auditors have carried out a Limited Review of the results for the quarter ended 30th June, 2024 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- The above financial results were reviewed and recommended by the Audit Committee, and approved by the Board of Directors at its meeting held on 7th August, 2024.
- The Company is engaged in the manufacture and sale of Ossein and Gelatine. Since all these segments meet the aggregation criteria as per the requirements of Ind AS 108 on 'Operating segments', the management considers these as a single reportable segment. Accordingly, no further disclosure is required to be furnished.
- \*The figures of quarter ended 31st March, 2024 represents the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarters of the financial year.
- Previous period figures have been regrouped, reclassified and re-stated wherever necessary.

Place: Jabalpur  
Date : 7th August, 2024


For Narmada Gelatines Limited

(Ashok K Kapur)  
Managing Director  
DIN-00126807

Appointed **Ms. Mahima Patkar** (ACS No. 72544) as the Company Secretary and Compliance officer of the Company w.e.f. 07<sup>th</sup> August, 2024.

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Filled the vacancy of Company Secretary. Appointed <b>Ms. Mahima Patkar</b> (ACS No. 72544)
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 07 <sup>th</sup> August, 2024
3.	Brief profile (in case of appointment);	She has done B.Com and LLB from Jabalpur University. Member of the institute of Company Secretaries of India (ICSI)
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Narmada Gelatines Ltd.

  
Mahesh Verma  
Chief Financial Officer