

BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405

CIN: L15520WB1987PLC04298

14th February, 2024

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 519353

Sub: - Outcome of the meeting of the Board of Directors held on Wednesday, i.e., February 14, 2024.

Ref.: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday, i.e., February 14, 2024 at 04:00 p.m. and concluded on 05:05 p.m. *inter alia* considered and approved the following:

- 1) The Company has approved the of Un-Audited Financial Results (UFR) for the third quarter and nine months ended December 31, 2023, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For BANSISONS TEA INDUSTRIES LIMITED


DIRECTOR

Sandeep Agarwal
Whole Time Director
DIN: 00688647

Encl. As Above



BIJAN GHOSH & ASSOCIATES
Chartered Accountant
C-16, Green Park
P, Majumder Road, Kolkata-700078
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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Members of
M/s. Bansisons Tea Industries Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Bansisons Tea Industries Limited** (the "Company") for the quarter ended on **31st December, 2023** (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 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 and 52 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. Bijan Ghosh & Associates**
Chartered Accountants

Firm's Registration Number: 323214E

CA. Bijan Ghosh
Membership No: 009491

Place: Kolkata

Date: The 15th day of February, 2024

UDIN: 24009491BADEWY7389



BANSIONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL - 734405

CIN: L15520WB1987PLC042982

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2023

BSE CODE : 519353 ISIN : INE856E01019

Sr.No.	Particulars	(Rs. in Lakhs)					
		Quarter ended			9 months ended		Previous Year Ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	Income from Operations						
	(a) Net Sales / Income from Operations[net of excise duty]	-	-	-	-	-	-
	(b) Other Income	-	-	4.28	-	11.78	15.66
	Total Income	-	-	4.28	-	11.78	15.66
2	Expenses						
	a.(Increase)decrease in stock in trade and work in progress	-	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-	-	-
	c. Finance Cost	-	-	-	-	-	-
	d. Employees benefit expenses	-	0.88	0.56	1.85	2.80	3.92
	e. Depreciation and amortisation expenses	-	-	0.48	-	1.42	1.90
	f. Other expenses	0.99	4.85	0.99	10.07	5.19	8.68
	Total Expenses	0.99	5.73	2.03	11.92	9.41	14.50
3	Profit / (Loss) before Exceptional items and Tax (2-1)	(0.99)	(5.73)	2.25	(11.92)	2.37	1.16
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(0.99)	(5.73)	2.25	(11.92)	2.37	1.16
6	Tax Expenses	-	-	-	-	-	-
7	Profit (Loss) for the period (5-6)	(0.99)	(5.73)	2.25	(11.92)	2.37	1.16
8	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income for the poeriod (Net of Tax)	-	-	-	-	-	-
	Total Comprehensive Income for the period (7+8)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(0.99)	(5.73)	2.25	(11.92)	2.37	1.16
9							
10	Paid-up enquiry share capital (Face Value of Rs.10/-)	619.75	619.75	619.75	619.75	619.75	619.75
11	Other Equity as per Balance Sheet	-	-	-	-	-	-
	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	-	-	-
	(a) Basic	(0.02)	(0.09)	0.04	(0.19)	0.04	0.02
	(b) Diluted	(0.02)	(0.09)	0.04	(0.19)	0.04	0.02

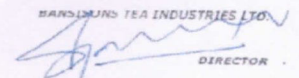
Notes:

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 15th day of February, 2024.
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 31st December, 2023.
- However, the management has exercised nesesity due diligence to ensure that the standalone financial results provide true and fair view of its Affairs.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary , to confirm current period classification.
- The segment wise details are not applicable to the company as the company has no segment
- This result and Limited Review Report is avilable on the website of Bombay Stock Exchange.
- Investor Complaint for the Quarter Ended as on 31/12/2023. Opening: 0, Received :3, Resolved :3, Closing: 0.

Place: Siliguri

Dated: 15.02.2024

For, Bansions Tea Industries Limited


DIRECTOR

Sandeep Agarwal
Director
DIN: 00647688

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