BANSISONS TEA INDUSTRIES LIMITED 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL - 734405 CIN: L15520WB1987PLC042982

BTIL/SE/Q3/2023-24

Dated: 15.02.2024

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Dalal Street, Fort, Mumbai – 400 001

<u>Subject: Board Meeting held on 15th day of February, 2024 for declaration of unaudited</u> <u>financial results for the quarter ended on 31st December, 2023.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on today has approved and taken on record the Unaudited Financial Results as per Indian Accounting Standards.

In this regard, please find enclosed herewith the certified true copy of the unaudited financial results for the quarter ended on 31st December, 2023 along with the Limited Review Report and declaration by the Director. The Board Meeting commenced at 15:30 P.M. and concluded at 16:00 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, Bansisons Tea Industries Limited

BANSLOUNS TEA INDUSTRIES LTD. DIRECTOR .

Sandeep Agarwal Director DIN: 00688647

BANSISONS TEA INDUSTRIES LIMITED 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL - 734405 CIN: L15520WB1987PLC042982

BTIL/SE/Q3/2023-24

Dated: 15.02.2024

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Dalal Street, Fort, Mumbai – 400 001

<u>Subject: Declaration in Respect of Unmodified Opinion on Unaudited Financial Results for the</u> <u>Quarter Ended on 31st December, 2023.</u>

Dear Sir/Madam,

Pursuant to regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare and confirm that the Statutory Auditors of the Company, **M/s Bijan Ghosh & Associates, FRN: 323214E**, Chartered Accountants, have issued Unmodified Limited Review Report on Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, Bansisons Tea Industries Limited

BANSLOUNS TEA INDUSTRIES LTD. DIRECTOR .

Sandeep Agarwal Director DIN: 00688647



BIJAN GHOSH & ASSOCIATES Chartered Accountant C-16, Green Park P, Majumder Road, Kolkata-700078 Phone: 2484 8879, 6519 6510 Mobile: 93394 40467, 90517 89888 E-mail: bijanghosh1967@gmail.com

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.

- 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



BIJAN GHOSH & ASSOCIATES Chartered Accountant C-16, Green Park P, Majumder Road, Kolkata-700078 Phone: 2484 8879, 6519 6510 Mobile: 93394 40467, 90517 89888 E-mail: bijanghosh1967@gmail.com

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.

- 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").
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- 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 Nomber: 323214E CA. Bijan Ghosh Membership No: 009491 Place: Kolkata

Date: The 15th day of February, 2024 UDIN: 24009491BADEWY7389

BANSISONS 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	Quarter ended			9 months ended		(Rs. in Lakhs) Previous Year Ended		
								31.12.2023 (Unaudited)	30.09.2023 (Unaudited)
		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		
10	Paid-up enquity 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 FinancaI Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on ¹ 15th day of February, 2024.

² 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 nesesary due diligence to ensure that the standalone financial results provide true and fair view of its Affairs.

3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary , to confirm current period classification.

4 The segment wise details are not applicable to the company as the company has no segment

5 This result and Limited Review Report is avilable on the website of Bombay Stock Exchange.

6 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, Bansisons Tea Industries Limited

INS TEA INDUSTRIES LTO DIRECTOR

Sandeep Agarwal Director DIN: 00647688

Phone: 0353 - 2501 1808 Fax: 2500 8291 Email: bansisonstea@gmail.com