

ISO 14001: 2015, 45001:2018, 9001:2015, 96C0:2015 (QMS)

MANUFACTURERS: EXPORTERS CABLES & WIRES TRADERS: IMPORTERS NON FERROUS ME TALS

CIN: L27108DL19\$38PLC097397

Dt: 14.02.2024

To

BSE Ltd. Regd. Office: 25thFloor, P.J. Towers, Dalal Street, Fort, Mumbai -400 001

Ref: Scrip Code-543211, ISIN No-INEOB9A01018 Subject: Outcome of Board Meeting and submission of Un-audited **Financial Results and Auditors' Limited Review Report**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today on Wednesday the 14th day of February 2024 at the registered office of the Company, has inter alia transacted the following business:

- 1. Considered and approved the Standalone Un-audited Financial Results of the Company for the quarter and nine month ended December 31, 2023 along with Auditors' Limited Review Report thereon.
- 2. Considered and appointed Mr. Rajat Jain (DIN: 00438444) as an Additional Director (Whole Time) of the Company and subject to the approval of shareholders through postal ballot as Whole Time Director for a period of 05 consecutive years starting from 14th February, 2024 to 13th February, 2029.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	1	Appointment
Date of Appointment & term appointment	of 1	14 th February, 2024
	I a	Terms and conditions as per NRC policy and as mutually agreed between the appointee and the Board.
Brief Profile (in case appointment)	1	Mr. Rajat Jain, aged 47 years has entered into the business during his schooling period and
	ł	has rich experience of more than twenty-five years in metal

Regd. Off.: 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi - 110005 Phone: 011-47532792 Fax: 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bontonindustries.com www.bontonindustries.com Branch Off.; 02-107, Wework, Oberoi Commerz II, 1 Mohan Gokhale Road, Colony No. 2, Mumbai Suburhan, Maharashtra-400063, India

PLANT 1: G1/563, RIICO Indi Area, Shiwadi, Disti, Alwar, (Rajasihan), Ph: +91-8965097125 PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Disti, Alwar (Rajasihan), +91-8829079950/41, 9116612329,

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Bonion Industries Limited

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MANUFACTURERS: EXPORTERS CABLES & WIRES HOLESALE TRADERS: IMPORTERS NON FERROUS ME TALS

CIN: L27108DL1998PLC097397

	industry. He has been served as Director in various Companies.
	He has expert knowledge of finance and marketing.
Disclosure of relationships between directors (in case of appointment of a director)	No relation with any other director

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Considered and approved the resignation of Mr. Raj Jain (DIN: 01018724) from the Directorship of the Company.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change	Resignation due to health issues and no other material reason
Date of Resignation	14th February 2024 (E.O.D)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. Considered and re-appointed Mrs. Smita Jain (DIN: 00438282) as Non Executive Director of the Company for a period of five consecutive years starting from 14th February 2024 to 13th February 2029, subject to the approval of shareholders, in compliance with the requirement of Regulation 17(1D) of SEBI (LODR) Regulations, 2015.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023



Reason for Change	Re-appointment as Non Executive
	Director
Date of Appointment & term of	14 th February, 2024
appointment	

 Fax: 011-47532798. E-mail: smitaglebat2001@yahoo.com, info@bontoninduatnes.com www.bontonindustnes.com
 Branch Off.: 02–107. Wework, Oberei Commerz II, 1 Mohan Gokhala Road, Colony No. 2, Mumbai Suburhan, Maharashtra-400063. India PLANT 1: G1563. RIICO Indi. Area, Bhiwadi, Disti. Alwar. (Rajasthan), Ph: +91-8955097125
 PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Disti. Alwar. (Rajasthan), +91-882907995041, 9116612329,



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MANUFACTURERS: EXPORTERS CABLES & WIRE WHOI ESALE IMPORTERS NON FERROUS METALS

CIN: L27108DL19 98PLC097397

	policy and as mutually agreed between the appointee and the Board.
Brief Profile (in case of appointment)	Mrs. Smita Jain, aged 64 years, has been associated with our company since inception and is currently serving as a Non- executive Director of our Company. She holds a Bachelor's Degree in Arts (BA) from Delhi University.
Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Managing Director, Mr. Arun Kumar Jain

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

5. Considered to ratify the Ordinary Resolution passed by the Shareholders of the Company in 26th Annual General Meeting held on 29th September 2023 as special resolution through postal ballot to comply with the requirement of Regulation 25(2A) of SEBI (LODR) Regulations, 2015, regarding the appointed Ms. Siya Seth (DIN: 02982252) as a Non-Executive Independent Director of the Company for a period of 05 consecutive years starting from 01st September, 2023 to 31st August, 2028.

Disclosures pursuant to SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for Change		Ratification of Ordinary
		Resolution as Special Resolution
		regarding appointment of
		Independent Director
Date of Appointment		01 st September, 2023
Brief Profile (in	case of	Ms. Siya Seth is qualified MBA
appointment)		and Ph.D. She has expertise in
		Human Resource, Management
		Consultancy and Finance as
		well. She is active Social Worker
€ 1		as well and running an NGO.
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Regd. Off.: 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi - 110005 Phone. 011-47532792 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bontonindustries.com www.bontonindustries.com Branch Off.: 02-107, Wework, Oberei Commerz II, 1 Mohan Gokhale Road, Colony No. 2, Mumbai Suburban, Maharashtra-400063, India PLANT 1: G1/863. RIICO Indi. Area. Bhiwadi, Distt. Alwar. (Rajasthan), Ph: +91-8955097125 PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Rajasthan), +91-8829079950/41, 9116612329,

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BONION INAUSTRIES LIMITED ISO 14001: 2015, 45001:2018, 9001:2015, 9000:2015 (QMS)

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CIN: L27108DL1998PLC097397

Disclosure of relationships No Relationship with any other between directors (in case of director. appointment of a director)

Further, in accordance with circular dated 20th June 2018 issued by the Stock Exchanges, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- **6.** Approved the notice of Postal Ballot seeking shareholders' approval for item no. 02, 04 & 05.
- **7.** Fixed the 16th February, 2024 as CUT-OFF date to ascertain the shareholders eligible to receive the notice of Postal Ballot.
- 8. Appointed Mr. Sanjeev Dabas, Company Secretary as scrutinizer for the purpose of postal ballot.

The meeting of the Board of Directors commenced at 04!00 PM and concluded at 01:50 PM.

Kindly take the above on record and disseminate.

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Thanking you,

Yours Truly, FOR BONLON INDUSTRIES LIMITED

from locuste

(ARUN KUMAR JAIN) MANAGING DIRECTOR DIN: 00438324



Gaur & Associates CHARTERED ACCOUNTANTS



LIMITED REVIEW REPORT

Limited Review Report on Quarterly Financial Results of the Bonlon Industries Limited Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015

To,

The Board of Directors Bonlon Industries Limited 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi- 110005

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **BONLON INDUSTRIES LIMITED** ('the Company') for the quarter and nine months ended 31st December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

These statements are the responsibility of the Company's Management and have been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" "(IND As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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.

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 Ind AS 34, prescribed under Section 133 of the

516, Laxmi Deep Building, Laxmi Nagar District Centre, Delhi-110092 Tel. : 011-45033133, Mob. : 9313815380 E-mail : gaurassociates@hotmail.com, camkjain@hotmail.com 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GAUR & ASSOCIATES Chartered Accountants FRN: 005354C

FRN-0053540 S. K. Gupta Partner

M. No. 016746 UDIN: 24016746BKBZTZ5870

Place: New Delhi Date: 14.02.2024 **BONLON INDUSTRIES LIMITED**

7A/39, (12-First Floor), W.E.A. Channa Market, Karol Bagh, Delhi-110005 CIN: L27108DL1998PLC097397

Unaudited Financial Result For The Quarter And 9 Months Ended December 31st, 2023

(In Lakhs, except per share data)

Income 31-12-2023<	Income 31-12-2023 31-12-2022 31-12-2023<		Darticulars		Ouarter Ended		Nine Mon	Nine Months Ended Year Ended	Year Ended
Income 31.12.2023 31.12.2023 31.12.2023 31.12.2023 31.12.2023 31.12.2023 31.12.2023 31.12.2023 31.12.2023 31.12.2023 31.12.2023 31.12.2023 31.12.5213 31.12.5213 31.12.5213 31.12.5213 31.12.5213 31.12.5213 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.12.5313 31.13.5513<	Income Diametries Intracting Substance Substance <th< th=""><th>[</th><th></th><th></th><th>24441 141 FILADA</th><th></th><th></th><th></th><th></th></th<>	[24441 141 FILADA				
Imanufaced Unaudited <	Interfact Unradified Unradif	-	Income	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
Revenue from operations $9,26.2.84$ $13,073.48$ $15,31,06$ $3,1,39,10$ $3,1,30,00$ $3,1,30,10$	Revenue from operations 9,28,28,1 13,07,34,8 15,34,37 34,730 34,73 34,730 34,300			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Other income (18.85) (6.20 2.4.48 4.73 185.52 1 Total income 7.043 income 9.243-99 13,079.68 1,53.009 34,355.13 34,355.13 34,355.13 34,355.13 34,357.13 34,357.13 34,357.13 34,357.11 55, Cost of materials consumed 1,52.8 1,57.93 1,165.69 5,340.53 32,342.13 4,357.11 55, Cost of materials consumed 1,57.83 32,40.53 32,40.53 32,437.33 32,40.53 32,40.13 4,457.11 56, Cost of materials consumed 1,57.83 32,40.53 32,40.53 32,40.53 32,40.53 32,40.13 4,457.11 56, Cost of materials consumed 1,57.73 34,126.10 1,41.65 27,458.58 32,42.11 44,6 Cost of materials consumed 1,57.73 34,167.76 1,41.65 1,43.65 1,44.65 1,44.65 Finance costs 0,016 1,59.61 1,41.65 1,41.65 1,41.65 1,45.65 54.4 1,41.65 1,45.65	Other Income (18.81) (6.20) 2.448 4.73 185.52 1305 Image: Income $9.243.99$ $13,075.43$ $14,076$ $34,365.1$ $34,365.1$ $34,365.1$ $54,36.3$ $34,365.1$ $54,36.3$ $34,365.1$ $54,36.3$ $54,36.5$ $54,36.5$ $54,36.5$ $54,36.5$ $54,36.2$ $54,36.2$ $44,6$ $44,6$ $44,6$ $44,6$ $44,6$ $42,67$ $11,65.5$ $54,38.6$ $32,482.18$ $32,482.19$ $43,63.12$ $44,6$ $42,67$ $11,66,50$		Revenue from operations	9,262.84	13,073.48	16,315.61	31,284.37	34,730.09	51,103.88
Image Image <th< td=""><td>Image: Total income 2,33,36 13,073,68 15,340,09 31,289,10 34,355,11 5,40 Cost of materials consumed 1,652,29 1,650,51 1,166,50 5,340,53 3,452,11 5,4 Cost of materials consumed 1,672,32 1,875,787 2,7488,58 3,2422,11 5,4 Purchases of stack-in-trade 0,107,243 1,1166,50 5,340,53 3,452,11 5,4 Participase in inventories of finished goods, work-in-progress and stock-in-trade 0,107,243 1,1166,50 7,248,233 4,46 Employee benefit expense 3,41,22 13,856,08 7,362 3,248,11 4,46 Employee benefit expense 3,41,22 13,856,08 7,363 3,248,11 4,46 Employee benefit expense 3,41,32 13,362,32 14,34 7,953 1 Employee benefit expense 1,66,84 2,040 1,348 7,953 1 1 Employee benefit expense 1,56,84 2,040 1,348 7,953 1 1 1 1 Employe</td><td></td><td>Other income</td><td>(18.85)</td><td>6.20</td><td>24.48</td><td>4.73</td><td>185.52</td><td>147.87</td></th<>	Image: Total income 2,33,36 13,073,68 15,340,09 31,289,10 34,355,11 5,40 Cost of materials consumed 1,652,29 1,650,51 1,166,50 5,340,53 3,452,11 5,4 Cost of materials consumed 1,672,32 1,875,787 2,7488,58 3,2422,11 5,4 Purchases of stack-in-trade 0,107,243 1,1166,50 5,340,53 3,452,11 5,4 Participase in inventories of finished goods, work-in-progress and stock-in-trade 0,107,243 1,1166,50 7,248,233 4,46 Employee benefit expense 3,41,22 13,856,08 7,362 3,248,11 4,46 Employee benefit expense 3,41,22 13,856,08 7,363 3,248,11 4,46 Employee benefit expense 3,41,32 13,362,32 14,34 7,953 1 Employee benefit expense 1,66,84 2,040 1,348 7,953 1 1 Employee benefit expense 1,56,84 2,040 1,348 7,953 1 1 1 1 Employe		Other income	(18.85)	6.20	24.48	4.73	185.52	147.87
Expenses I,650.51 I,650.51 I,166.50 5,340.53 4,362.11 5,5 Cost of materials consumed R,419.66 10,724.32 18,757.87 5,340.53 4,362.11 5,5 Cost of materials consumed R,419.66 10,724.32 18,757.87 5,340.53 4,362.11 5,5 Changes in inventories of finished goods, work-in-progress and stock-in-tade (1,165.79) 341.22 (3,836.03) (2,598.38) (3,000.24) 44,6 Excise Duty 533 46.83 20,04 143.48 79.53 1 Excise Duty 533 46.83 20,03 13,452.19 40,65 10,462 1 Finance costs 93.66 45.03 140.65 509.11 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 552.64 1 1	Expenses 1,650.51 1,650.51 1,166.50 5,340.53 4,362.11 5,40.53 Correlation finished goods, work-in-progress and stock-in- changes in inventories of finished goods, work-in-progress and stock-in- changes in inventories of finished goods, work-in-progress and stock-in- changes in inventories of finished goods, work-in-progress and stock-in- trade $(1,165,73)$ $3,41.22$ $(3,836.08)$ $(3,301.24)$ $4,45.7$ Changes in inventories of finished goods, work-in-progress and stock-in- trade $(1,165,73)$ $3,41.22$ $(3,836.08)$ $(2,598.38)$ $(3,201.24)$ 14.6 Finalove benefit expense $(3,91.12,13)$ $3,12.22$ $(1,165,73)$ $(1,165,73)$ $(1,165,73)$ $(1,165,73)$ $(1,165,73)$ $(1,165,73)$ $(1,26,73$			9,243.99	13,079.68	16,340.09	31,289.10	34,915.61	51,251.75
Cost of materials consumed 1,528,29 1,565,00 5,340.23 4,352.11 5,360.23 4,352.11 5,360.23 4,350.21 5,360.23 4,350.21 5,360.23 4,350.21 5,360.23 4,360.23 4,360.24 4,46 4,46 4,46 4,46 4,46 4,46 4,267 4,46 4,36	Cost of materials consumed 1,6.3.2 1,5.8.2.3 1,5.8.0.5 5,40.2.3 4,35.1.1.1 5,5 Purchases of stock-in-trade 8,413.6 10,724.3.2 13,77.87 27,485.88 32,482.19 446 Changes in inventories of finished goods, work-in-progress and stock-in-trade 8,413.6.6 10,724.32 13,77.87 27,485.88 32,482.19 446 Excise buty 53.3.3 46.83 29,04 143.48 7.95.8 1 Excise buty 33,33 46.83 40.53 140.5 140.6 1		Expenses						
purchases of stock-in-trade $8,419.66$ $10,724.32$ $18,757.87$ $27,485.68$ $32,482.19$ 44.6 changes in inventories of finished goods, work-in-progress and stock-in- brade $(1,16.7)$ 34.12 (336.03) $(3,010.24)$ 44.6 Excrete $(1,16.7)$ 53.33 46.83 29.04 143.48 79.53 1 Excrete 30.48 53.33 46.83 29.04 143.48 79.53 1 Excrete 30.48 53.33 46.83 20.04 143.48 79.53 1 Depreciation, depletion and amortisation expense 30.48 20.022 14.105 59.911 78.66 78.67 78.67 78.66	purchases of stock-in-trade 8,415.6 10.724.32 18,757.37 27,435.8 32,422.19 446 Changes in inventories of finished goods, work-in-progress and stock-in- trades (1,165.79) 341.22 (338.60) (2,599.38) (3,010.24) Excise Duty 23,335 46.83 29.04 143.48 79.53 Employee benefit expense 36.84 20.432 141.05 50.911 582.64 Timate costs 136.64 20.40 141.05 50.911 582.64 Other Expense 156.84 23.43 13.052.25 15.318.52 31.087.08 34.643.52 51.51 Exceptional terms 92.56 73.43 13.052.25 51.51 27.09 27.09 Exceptional terms 92.56 73.43 21.57 20.202 27.09 27.09 Exceptional terms 75.33 13.052.25 21.43 21.57 21.53 27.09 27.09 Exceptional terms 75.33 21.53 21.57 21.51 <td< td=""><td></td><td>Cost of materials consumed</td><td>1,628.29</td><td>1,650.51</td><td>1,166.50</td><td>5,340.53</td><td>4,362.11</td><td>5,449.71</td></td<>		Cost of materials consumed	1,628.29	1,650.51	1,166.50	5,340.53	4,362.11	5,449.71
Changes in inventories of finished goods, work-in-progress and stock-in- trade (1,165,79) 341.22 (3,836.08) (3,010.24) (3,010.24) Excise Duty 5xcise Duty 531.25 46.83 29.04 143.48 795.3 1 Excise Duty 5xcise Duty 530.48 40.31 19.60 103.96 42.67 1 Finance costs 30.48 46.03 136.64 40.31 139.60 104.62 1 1 Other Expenses 136.84 30.31 136.83 20.04.02 141.05 590.11 582.64 8 1 Other Expenses 9.151.43 13,052.25 143.05 509.11 582.64 75.3 1 Exceptional temore costs 9.151.43 13,052.25 143.05 590.11 582.64 6	Changes in inventories of finished goods, work-in-progress and stock-in- trade $(1,165,79)$ $341,22$ $(3,030,08)$ $(2,598,38)$ $(3,010,24)$ $(3,010,24)$ ExclusionExclusion $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,165,79)$ $(1,12,16)$ $(1,2,16,28)$ $(1,2,16,28)$ $(1,2,16)$ <	()	Purchases of stock-in-trade	8,419.66	10,724.32	18,757.87	27,458.58	32,482.19	44,669.12
Excise DutyExcise DutyExcise Duty $1.33.35$ 46.83 $2.30.44$ $1.43.48$ 7.953 $1.305.35$ Employee benefit expense 30.48 $3.3.35$ 46.83 $2.30.4$ $1.43.48$ 7.953 $1.42.67$ Employee benefit expense $3.0.48$ 40.31 $1.96.00$ 103.96 $1.04.62$ $1.04.62$ Depreciation, depletion and amortisation expense $1.36.84$ $2.04.02$ $1.41.05$ $5.90.11$ $5.82.64$ $6.92.64$ Other Expenses $9.151.43$ $13.052.25$ $1.41.05$ $5.90.11$ $5.82.64$ $6.92.64$ Other Expenses $9.151.43$ $13.052.25$ $1.41.05$ $5.90.11$ $5.82.64$ $6.92.64$ Other Experiment $7.026.02$ $2.7.43$ $2.1.57$ $2.02.02$ $2.72.09$ $7.1.64$ Exceptional items 7.13 $7.26.72$ $2.7.43$ $2.1.57$ $2.22.20$ $2.72.09$ Exceptional items $7.7.43$ $2.1.57$ $2.02.02$ $2.72.09$ $2.72.09$ Exceptional items $7.7.43$ $2.1.57$ $2.02.02$ $2.72.09$ Exceptional items $7.7.43$ $2.7.43$ $2.1.57$ $2.02.02$ $2.72.09$ Exceptional items $7.7.43$ $2.7.43$ $2.1.57$ $2.02.02$ $2.72.09$ Exceptional items $7.7.43$ $2.7.43$ $2.1.57$ $2.02.02$ $2.72.09$ Exceptional items $7.7.43$ $2.1.57$ $2.02.02$ $2.72.09$ Exceptional items $7.7.43$ $2.1.57$ $2.02.02$ $2.72.09$ Excepti	Excise Dury Excise Dury Excise Dury 1333 46.83 29.04 133.6 79.53 79.53 Employee benefit expense 36.33 46.33 103.6 103.6 103.6 20.42 20.42 20.42 20.42 20.42 20.42 20.42 20.42 20.62 20.42 20.62 20.44 20.42 20.42	÷	Changes in inventories of finished goods, work-in-progress and stock-in- trade	(1,165.79)	341.22	(3,836.08)	(2,598.38)	(3,010.24)	(31.31)
Employee benefit expense 53.35 46.83 29.04 133.48 79.53 1 Finance costs 30.48 40.31 19.60 103.96 42.67 47.67 Depreciation, depletion and amortisation expense 30.48 204.02 141.05 509.11 582.64 4 Depreciation, depletion and amortisation expense 136.84 204.02 141.05 509.11 582.64 4 Other Expenses 9,151.43 13.052.25 16,318.52 31,067.08 34,643.52 51,1 Exceptional items 92.56 27,43 13,052.25 16,318.52 31,067.08 34,643.52 51,4 Exceptional items 92.56 27,43 21.57 202.02 272.09 72.09 Exceptional items 70.61 27.43 21.57 202.02 272.09 75.64 Exceptional items 70.61 27.20 272.09 75.64 76.64 Exceptional items 70.61 27.43 21.57 202.02 272.09 76.64 It	Employee benefit expense 53.35 46.83 2.9.04 133.48 7.953 1 Finance costs 30.48 40.31 19.60 103.96 42.67 9.2.67 10.396 42.67 Depreciation, depletion and amortisation expense 136.84 2.04.03 141.05 5.99.11 582.64 4 Other Expenses 9.151.43 13,052.25 16,318.52 31,067.08 34,643.52 51,1 582.64 4 Other Expenses 9.151.43 13,052.25 16,318.52 31,067.08 34,643.52 51,4 582.64 4 Exceptional items 0 2.55 2.74.3 2.15.7 2.02.02 2.72.09 2.74.3 2.72.09 2.72.01 2.72.01	-	Excise Duty	t	1	20			91
Finance costs 30.48 40.31 19.60 103.96 42.67 Depreciation, depletion and amortisation expense 48.60 45.03 40.53 129.80 104.62 1 Depreciation, depletion and amortisation expense 9.151.43 130.52.55 141.05 509.11 582.64 6 Other Expenses 9,151.43 13,052.25 16,318.52 31,087.08 34,643.52 51, Exceptional items 70tal expense 9,151.43 13,052.25 16,318.52 31,087.08 34,643.52 51, Exceptional items 70tal expense 9,151.43 13,052.25 14,105 50.202 272.09 52,05 Exceptional items 70tal expense 9,256 27.43 21,57 202.02 272.09	Finance costs 30.48 40.31 19.60 103.96 $4.6.7$ $2.6.7$ Depreciation, depletion and anortisation expense 48.60 45.03 40.33 129.60 104.62 50.11 582.64 6 6 104.62 204.02 214.02 202.02 $214.64.3.22$ $514.$	-	Employee benefit expense	53.35	46.83	29.04	143.48	79.53	122.70
Depreciation, depletion and amortisation expense 48.60 45.03 40.53 12.980 104.62 1 Other Expenses 136.84 204.02 141.05 509.11 582.64 6 Other Expenses 9,151.43 13,052.25 16,318.52 31,087.08 34,643.52 51, Fore protonal profit before exceptional items and tax 92.56 27.43 21.57 202.02 272.09 51, Exceptional items 70tal profit before exceptional items and tax 92.56 27.43 21.57 202.02 272.09 51, Exceptional items Tax expense 21.57 202.02 272.09 71.05 51.51 I ark of the model items 104.61 27.43 21.57 202.02 272.09 51.4 I ark of the model items 92.56 27.43 21.57 202.02 272.09 272.09 I ark of the model items 92.56 27.43 21.57 202.02 272.09 272.09 I ark of the model items 13.66 27.43 21.57 22.22 </td <td>Depreciation, depletion and amortisation expense 48.60 45.03 4.0.53 129.80 104.62 1 Other Expenses 136.84 204.02 141.05 599.11 582.64 6 Other Expenses $9,151.43$ $13,052.25$ 141.05 599.11 582.64 6 Exceptional items $9,151.43$ $13,052.25$ 141.05 599.11 582.64 6 Exceptional items $9,151.43$ $13,052.25$ 141.05 599.11 582.64 6 Exceptional items $9,256$ 27.43 21.57 21.50 27.209 71.64 Exceptional items 704 62.64 8.14 $6.64.64$ $6.64.64$ $6.64.64$ $6.76.64$ $6.76.66$ $6.76.66$<!--</td--><td>-</td><td>Finance costs</td><td>30.48</td><td>40.31</td><td>19.60</td><td>103.96</td><td>42.67</td><td>67.70</td></td>	Depreciation, depletion and amortisation expense 48.60 45.03 4.0.53 129.80 104.62 1 Other Expenses 136.84 204.02 141.05 599.11 582.64 6 Other Expenses $9,151.43$ $13,052.25$ 141.05 599.11 582.64 6 Exceptional items $9,151.43$ $13,052.25$ 141.05 599.11 582.64 6 Exceptional items $9,151.43$ $13,052.25$ 141.05 599.11 582.64 6 Exceptional items $9,256$ 27.43 21.57 21.50 27.209 71.64 Exceptional items 704 62.64 8.14 $6.64.64$ $6.64.64$ $6.64.64$ $6.76.64$ $6.76.66$ </td <td>-</td> <td>Finance costs</td> <td>30.48</td> <td>40.31</td> <td>19.60</td> <td>103.96</td> <td>42.67</td> <td>67.70</td>	-	Finance costs	30.48	40.31	19.60	103.96	42.67	67.70
Other Expenses 136.84 204.02 141.05 509.11 582.64 6 Total expenses $9.151.43$ $3.063.22$ $3.1,087.08$ $3.4,643.52$ 51.4 Total profit before exceptional items and tax $9.2.56$ $2.7.43$ $2.1.57$ $3.1,087.08$ $3.4,643.52$ 51.4 Exceptional items Total profit before exceptional items and tax $9.2.56$ $2.7.43$ $2.1.57$ $2.02.02$ $2.7.09$ 51.4	Other Expenses 136.84 204.02 141.05 509.11 582.64 6 Inder Expenses 9,151.43 13,052.25 16,318.52 31,067.08 34,643.52 51,1 582.64 6 Inder Expenses 9,151.43 13,052.25 16,318.52 31,067.08 34,643.52 51,1 582.64 6 Inder Expenses 02.56 27,43 21,57 202.02 272.09 34,643.52 51,1 582.64 6 6 Exceptional items Total profit before exceptional items and tax 92.56 27,43 21,57 202.02 272.09 273.09 51,54 6 Intervent Tax expense 28.56 29.68 8.14 62.40 68.09 66.09 67.09 272.09 272.09 272.09 273.09 <td>-</td> <td>Depreciation, depletion and amortisation expense</td> <td>48.60</td> <td>45.03</td> <td>40.53</td> <td>129.80</td> <td>104.62</td> <td>147.95</td>	-	Depreciation, depletion and amortisation expense	48.60	45.03	40.53	129.80	104.62	147.95
Total expense 9,151.43 13,052.25 16,318.52 31,087.08 34,643.52 51, Total profit before exceptional items and tax 92.56 27.43 21.57 202.02 272.09 34,643.52 51, Exceptional items Total profit before exceptional items and tax 92.56 27.43 21.57 202.02 272.09	Total expenses 9,151,43 13,052.15 16,318.52 31,087.08 34,643.52 51, Exceptional items Total profit before exceptional items and tax 92.56 27.43 21.57 202.02 272.09 272.09 Exceptional items Total profit before exceptional items and tax 92.56 27.43 21.57 202.02 272.09 Exceptional items Tax expense 92.56 27.43 21.57 202.02 272.09 Tax expense 26.56 9.68 9.68 9.68 0 0 0 0 Mat Credit Entitlement 5.04 (2.70) (3.63) (11.13) (8.79) Deferred tax Total tax expenses 23.52 6.98 4.51 59.30 0 Deferred tax Total tax expenses 23.52 6.94 20.45 17.06 150.75 212.80 Deferred tax Total tax expenses 23.52 6.98 4.51 51.27 59.30 Deferred tax Total tax expenses 23.69 20.45 17.06<	-	Other Expenses	136.84	204.02	141.05	509.11	582.64	604.42
Total profit before exceptional items and tax92.56 27.43 21.57 202.02 272.09 Exceptional itemsTotal profit before exceptional items and tax92.56 27.43 21.57 202.02 272.09 Exceptional itemsTotal profit before tax92.56 27.43 21.57 202.02 272.09 Tax expense 28.56 92.56 9.68 8.14 62.40 68.09 Mat Credit Entitlement (5.04) (2.70) (3.63) (11.13) (8.79) Deferred taxTotal tax expenses 23.52 6.98 4.51 51.27 59.30 Deferred taxOther comprehensive income net of taxes 23.52 6.98 4.51 51.27 59.30 Deferred taxTotal tax expenses 23.52 6.98 4.51 51.27 59.30 Deferred taxOther comprehensive income net of taxes 20.45 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes $0.69.04$ 20.45 17.06 150.75 212.80 212.80	Total profit before exceptional items and tax92.5627.432.1.57202.02272.09Exceptional itemsTotal profit before exceptional items92.5627.432.1.57202.02272.09Exceptional itemsTotal profit before tax92.5627.432.1.57202.02272.09Tax expense $2.8.56$ 9.68 8.14 $6.2.40$ $6.8.09$ Current taxTax expense $2.8.56$ 9.68 8.14 $6.2.40$ $6.8.09$ Mat Credit Entitlement (5.04) (5.04) (2.70) (3.63) (11.13) (8.79) Deferred taxTotal tax expenses $2.3.52$ 6.98 4.51 $5.1.27$ 5.930 Deferred taxOther comprehensive income net of taxes $6.9.04$ (3.63) (11.13) (8.79) Deferred taxTotal tax expenses $2.3.52$ 6.93 4.51 $5.1.27$ 5.33 Deferred taxTotal tax expenses $2.3.52$ 6.93 4.51 $5.1.27$ 5.33 Deferred taxTotal tax expenses $2.3.52$ 6.93 4.51 $5.1.27$ $5.3.23$ Deferred taxTotal comprehensive income net of taxes $2.0.46$ $5.0.40$ $5.0.76$ $5.2.23$ $5.2.23$ Deferred taxTotal Comprehensive income net of taxes $5.0.46$ $5.0.46$ $5.0.76$ $5.2.23$ $5.2.23$ Deferred taxTotal Comprehensive income net of taxes $5.0.46$ $5.0.46$ $5.0.76$ $5.2.23$ $5.2.23$ Deferred taxTotal Comprehe		Total expenses	9,151.43	13,052.25	16,318.52	31,087.08	34,643.52	51,030.28
Exceptional items Total profit before tax 92.56 27.43 21.57 202.02 272.09 Tax expense Tax expense 92.56 27.43 21.57 202.02 272.09 Tax expense Tax expense 92.56 9.68 8.14 62.40 68.09 Current tax Current tax 28.56 9.68 8.14 62.40 68.09 Mat Credit Entitlement (11.13) (11.13) (8.79) 68.09 68.09 Mat Credit Entitlement (5.04) (5.04) (2.70) (3.63) (11.13) (8.79) Deferred tax Total tax expenses 23.52 6.98 4.51 51.27 59.30 Deferred tax Other comprehensive income net of taxes 23.52 6.98 4.51 51.26 59.30 Other comprehensive income net of taxes 23.52 6.945 17.06 150.75 212.80 Other comprehensive income net of taxes 0.045 17.06 150.75 212.80	Exceptional itemsTotal profit before tax92.5627.4321.57202.02272.09Tax expenseTax expense 28.56 9.68 9.68 8.14 65.40 68.09 Current taxCurrent tax 28.56 9.68 8.14 65.40 68.09 Mat Credit Entitlement 7.70 7.70 7.70 8.74 65.40 68.09 Deferred taxTotal tax expenses 23.52 6.98 4.51 51.27 59.30 Deferred taxTotal tax expenses 23.52 6.98 4.51 51.27 59.30 Deferred taxTotal tax expenses 23.52 6.98 4.51 51.27 59.30 Deferred taxTotal tax expenses 23.52 6.98 4.51 51.27 59.30 Deferred taxTotal comprehensive income net of taxes 20.45 17.06 150.75 212.80 Other comprehensive income for the period 69.04 20.45 17.06 150.75 212.80 Other comprehensive income for the period 69.04 20.45 17.06 150.75 212.80	1	Total profit before exceptional items and tax	92.56	27.43	21.57	202.02		221.46
Tax expenseTotal profit before tax92.5627.4321.57202.02272.09Tax expenseTax expense $2.8.56$ 9.68 8.14 62.40 68.09 Current tax $Current tax2.8.569.688.1462.4068.09Mat Credit Entitlement(5.04)(5.04)(2.70)(3.63)(11.13)(8.79)Deferred taxTotal tax expenses23.526.984.5151.2759.30Deferred taxNet Profit Loss for the period69.0420.4517.06150.7559.30Other comprehensive income net of taxes2.3.526.984.5151.2759.30Other comprehensive income net of taxes2.0.4520.4517.06150.75212.80Other comprehensive lncome for the period69.0420.4517.06150.75212.80$	Tax expenseTotal profit before tax92.56 27.43 21.57 202.02 272.09 Tax expenseTax expense28.569.688.1462.4068.09Current taxZurrent tax28.559.688.1462.4068.09Mat Credit Entitlement(5.04)(2.70)(3.63)(11.13)(8.79)Deferred taxTotal tax expenses23.526.98 4.51 51.27 59.30 Deferred taxOther comprehensive income net of taxes23.52 6.98 4.51 51.27 59.30 Deferred taxDeferred taxTotal tax expenses 23.52 6.98 4.51 51.27 59.30 Deferred taxTotal comprehensive income net of taxes 20.45 17.06 150.75 212.80 Other comprehensive income for the period 69.04 20.45 17.06 150.75 212.80		Exceptional items	į	3		1.	ř.	£
Tax expense Expense Example	Tax expense 128 csb 9.68 9.68 9.68 9.68 9.68 9.68 Current tax Current tax 28.56 9.68 9.68 9.61 68.09 68.09 Mat Credit Entitlement (5.04) (5.04) (5.03) (11.13) (8.79) Deferred tax Total tax expenses 23.52 6.98 4.51 51.27 59.30 Net Profit Loss for the period 69.04 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes 0 69.04 20.45 17.06 150.75 212.80		Total profit before tax	92.56	27.43	21.57	202.02	272.09	221.46
Current tax	Current tax 28.56 9.68 8.14 62.40 68.09 Mat Credit Entitlement (5.04) (5.04) (5.04) (7.113) (7.70) Deferred tax Total tax expenses 23.52 6.98 4.51 51.27 59.30 Net Profit Loss for the period 69.04 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes -		Tax expense						
Mat Credit Entitlement (5.04) (5.04) (2.70) (3.63) (11.13) (8.79) Deferred tax Total tax expenses 23.52 6.98 4.51 51.27 59.30 Net Profit Loss for the period 69.04 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes -	Mat Credit Entitlement(5.04)(3.03)(11.13)(8.79)Deferred taxTotal tax expenses23.52(3.98)(3.63)(11.13)(8.79)Deferred taxNet Profit Loss for the period 6.98 4.51 51.27 59.30 Deferred taxOther comprehensive income net of taxes 69.04 20.45 17.06 150.75 212.80 Deferred taxOther comprehensive income net of taxes 69.04 20.45 17.06 150.75 212.80		Current tax	28.56	9.68	8.14	62.40	68.09	66.52
Deferred tax Total tax expenses (5.04) (2.70) (3.63) (11.13) (8.79) Note Profit Loss for the period E0.04 23.52 E.98 4.51 51.27 59.30 Net Profit Loss for the period E0.04 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes - - - - 212.80 Total Comprehensive Income for the period E0.04 20.45 17.06 150.75 212.80	Deferred tax Total tax expenses (5.04) (2.70) (3.63) (11.13) (8.79) Total tax expenses Net Profit Loss for the period 69.04 (2.70) (3.63) (11.13) (8.79) Other comprehensive income net of taxes Other comprehensive income net of taxes Total Comprehensive income net of taxes Total Comprehensive Income for the period G9.04 20.45 17.06 150.75 212.80		Mat Credit Entitlement		r	T		1	4
Total tax expenses 23.52 6.98 4.51 51.27 59.30 Net Profit Loss for the period 69.04 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes • <td< td=""><td>Total tax expenses 23.52 6.98 4.51 51.27 59.30 Net Profit Loss for the period 69.04 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes 20.45 17.06 150.75 212.80 Total Comprehensive income for the period 20.45 20.45 17.06 150.75 212.80</td><td></td><td>Deferred tax</td><td>(5.04)</td><td>(2.70)</td><td>(3.63)</td><td></td><td>(8.79)</td><td>(13.51)</td></td<>	Total tax expenses 23.52 6.98 4.51 51.27 59.30 Net Profit Loss for the period 69.04 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes 20.45 17.06 150.75 212.80 Total Comprehensive income for the period 20.45 20.45 17.06 150.75 212.80		Deferred tax	(5.04)	(2.70)	(3.63)		(8.79)	(13.51)
Net Profit Loss for the period 69.04 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes •	Net Profit Loss for the period 69.04 20.45 17.06 150.75 212.80 Other comprehensive income net of taxes 69.04 20.45 17.06 150.75 212.80 Total Comprehensive Income for the period 69.04 20.45 17.06 150.75 212.80	E		23.52	6.98	4.51	51.27	59.30	53.02
Other comprehensive income net of taxes - - - Total Comprehensive Income for the period 69.04 20.45 17.06 150.75 212.80	Other comprehensive income net of taxes Other comprehensive income net of taxes Total Comprehensive Income for the period 69.04 20.45 17.06 150.75 212.80		Net Profit Loss for the period	69.04	20.45	17.06		212.80	168.45
Total Comprehensive Income for the period 69.04 20.45 17.06 150.75 212.80	Total Comprehensive Income for the period 69.04 20.45 17.06 150.75 212.80	0	Other comprehensive income net of taxes		3	a			•
	Snon Por		Total Comprehensive Income for the period	69.04	20.45	17.06		212.80	168.45

6	Details of equity share capital						
	Paid-up equity share capital	1,418.34	1,418.34	1,418.34	1,418.34	1,418.34	1,418.34
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
10	Earnings per share						
	Earnings per equity share						
	Basic earnings (loss) per share	0.49	0.14	0.12	1.06	1.50	1.19
	Diluted earnings (loss) per share	0.49	0.14	0.12	1.06	1.50	1.19
÷	The Unaudited financial results for the quarter and 9 months ended December 31, 2023 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on Februray 14, 2024.	cember 31, 2023 has been i	reviewed by Audit	. Committee and a	pproved by Board (of Directors at thei	r meeting held
2.	The company has adopted Indian Accounting Standards (Ind –AS) from Financial Year 2022-23 with a transition date of 1 st April 2021. The Financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard Rules, 2015 and Companies (Indian Accounting Standard Rules, 2015 and Companies (Indian Accounting Standard Rules, 2015) and Companies (Indian	Financial Year 2022-23 with ies Act, 2013 read with Rul	ו a transition date e 3 of the Compar	of 1 st April 2021. T ies (Indian Accoun	lhe Financial result nting Standard Rule	s have been prepa s, 2015 and Compa	ed in anies (Indian
ы. 4. 1. 1.	The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products. The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required. The Figures of the quarter ending December 31, 2023 are the balancing figures between Unaudited figures in respect of 9 months ending December 31, 2023 and the published figures of the half year ending September 30, 2023.	Metals and its products. us quarter have been regro figures between Unaudite	uped/rearranged d figures in respec	and/or recast whe ct of 9 months end	rever required. ing December 31, 2	023 and the public	shed figures of
					FOUST	For and on behalf of the Boa FOR BONLON INDUSTRIES LIMITED	For and on behalf of the Board DNLON INDUSTRIES LIMITED
Place Date	Place : New Delhi Date : 14/02/2024			טארסע	LES LTO	Σ	Arun Kumar Jain Managing Director DIN - 00438324
					*		

14/02/2024

То

The Board of Directors, M/s Bonlon Industries Limited 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi- 110005.

Sub: RESIGNATION FROM THE DIRECTORSHIP

Dear Sir (s) / Madam(s),

Due to heath issues being a senior citizen, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept my resignation from Directorship of the Company including the board committees and relieve me from my duties with effect from 14th February 2024.

I confirm that there is no material reason for my resignation other than stated herein above.

Further, I thank the board of directors for my memorable association during my tenure as a director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and BSE Limited to that effect.

Thanking you,

Yours sincerely,

RAJ JAIN DIN: 01018724

For BONLON INDUSTRIES LTD Autor Director/Auth. Signator