

IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

E-mail: rj.headoffice@gmail.com

Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

16.02.2024

BSE LIMITED

The Corporate Relationship Department
1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 506945

Dear Sir/Madam

Ref: Clarification on Board Meeting timings

Sub: Board Meeting-13.02.2024

Dear Sir/Madam

With respect to the captioned subject and email received from BSE dated 16th February , 2024 asking for confirmation on timing of Board meeting as the timing mentioned in the covering letter is later than the uploading time.

We hereby clarify that the meeting was commenced at 13:15 PM and concluded at 13: 30 PM. The timing mentioned in the pdf and XBRL is clerical mistake and we hereby rectify the same by filing revised documents with correct timing.

We request you to please take the same in your records. We further confirm that the mistake was inadvertent and we will take extra caution from next time that such mistakes are not repeated.

Kindly take the same on records.

Thanking You
Yours Faithfully,

For Indo Gulf Industries Limited



Authorised Signatory

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

Phone No: +91 7982905409/9718828062

Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP)

Phone No: +919413385249/7318033279

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Mumbai-400001

Scrip Code: 506945

Dear Sir/Madam

Ref: Revised Intimation of Outcome Under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Board Meeting-13.02.2024

Dear Sir/Madam

Enclosed please find the unaudited financial results for the half year ended 31st December, 2023 which was approved and taken on record by the board of directors at its meeting held today i.e. 13th February, 2024. The said results were reviewed by the audit committee of directors at its meeting held earlier today. A copy of the Limited Review Report by the auditors on the said financial results is also enclosed.

The board meeting commenced at 13.15 PM and concluded at 13:30 P.M. Kindly acknowledge receipt.

Kindly take the same on records.

Thanking You

Yours Faithfully,

For **Indo Gulf Industries Limited**



Authorised Signatory

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Phone No: +919413385249/7318033279

HEMANT ARORA & CO. LLP

Chartered Accountants

1, Tyagi Road
Dehradun 248001 India
+ 91 135 262 6795
+ 91 135 262 7795
www.hemantarora.in

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Indo Gulf Industries Limited
4237/11, 2nd Floor, Narendra Bhawan
1, Ansari road, Daryaganj
New Delhi-110002

We have reviewed the accompanying statement of unaudited financial results of **M/s INDO GULF INDUSTRIES LIMITED** for the quarter ended 31st December, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 from 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **HEMANT ARORA & CO. LLP**
Chartered Accountants

Firm Registration No: 002141C/C400006

Kamal Nagpal

Kamal Nagpal

Partner

M.No.: 408066

UDIN.: 24408066BKDUXW7121



Date: 13.02.2024

Place: Dehradun

INDO GULF INDUSTRIES LIMITED
4237/11, 2nd Floor, Narendra Bhawan, 1 Ansari Road, Daryaganj, New Delhi
CIN - L7490DL1981PLC011425
website- www.indogulfind.com
email- iglinvestorgreivance@rediffmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2023

(Rs. in Lakhs)

Particulars	Three months period ended			Nine months period ended		Year ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income						
(a) Revenue from Operations	3,843.72	3,314.94	4,921.71	12,414.28	15,506.85	20,695.38
(b) Other Income	28.66	8.06	13.37	38.68	25.14	36.32
Total Income	3,872.38	3,323.00	4,935.08	12,452.96	15,531.99	20,731.71
2. Expenses						
a) Cost of material consumed	3,611.64	2,886.33	4,515.15	11,268.12	14,325.22	18,768.33
b) Changes in inventory of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
c) Purchase of stock in trade	-	-	-	-	-	-
d) Finance cost	24.85	20.28	2.00	47.95	6.38	31.17
e) Employee benefits expense	165.14	125.49	115.73	418.47	334.66	461.49
f) Depreciation and amortisation expense	47.67	38.03	22.23	118.52	67.10	121.29
g) Other expenses	122.37	127.91	118.94	382.90	368.73	671.74
Total Expenses	3,971.67	3,198.05	4,774.05	12,235.96	15,102.09	20,054.02
3. Profit/(Loss) from operations before exceptional items and tax (1-2)	(99.29)	124.95	161.03	217.00	429.90	677.68
4. Exceptional Items	-	-	-	-	-	-
5. Profit/(Loss) from ordinary activities before tax (3+4)	(99.29)	124.95	161.03	217.00	429.90	677.68
6. Tax expenses	(24.99)	124.46	6.90	66.94	88.26	33.99
7. Net Profit/(Loss) from ordinary activities after tax (5-6)	(74.30)	0.50	154.13	150.06	341.64	643.69
8. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
9. Net Profit/(Loss) for the period (7-8)	(74.30)	0.50	154.13	150.06	341.64	643.69
10. Other Comprehensive Income (net of tax)	-	-	-	-	-	-
11. Total Comprehensive Income (9+10)	(74.30)	0.50	154.13	150.06	341.64	643.69
12. Paid -up equity share capital (Face value of Rs.1/- each).	95.67	95.67	95.67	95.67	95.67	95.67
13. Earnings Per Share (not annualised for quarterly and nine months results) - Basic and Diluted (Rs.)	(0.78)	0.01	1.61	1.57	3.57	6.73
See accompanying note to the Financial Results						

Notes:

The unaudited interim financial statements for the quarter and nine months ended December 31, 2022 have been taken on record by the Board of Directors and Audit Committee at its meeting held on 13th February, 2024.

These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The Company has adopted Ind AS from 1st April, 2016.

The format for unaudited quarterly results as prescribed vide SEBI circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI circular dated 5th July, 2016 and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

The Company is in the business of manufacturing of Industrial explosive and as such there are no separate reportable segments as per Indian Accounting Standard "Operating Segments" (Ind AS 108) and thus, segment reporting under Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable. Hence, information relating to primary segment (including, segment revenue, segment results, segment assets and segment liabilities) are not required to be disclosed.

For **HEMANT ARORA & CO. LLP**
Chartered Accountants
Firm Registration Number: 002141C/C400006

KAMAL NAGPAL
Digitally signed by KAMAL NAGPAL
Date: 2024.02.13 13:08:26 +05'30'

Kamal Nagpal
Partner
M. No.: 408066

Place: Dehradun
Date: 13th February, 2024

For and on behalf of the board of directors of
INDO GULF INDUSTRIES LIMITED

GAURAV KUMAR
Digitally signed by GAURAV KUMAR
Date: 2024.02.13 13:20:18 +05'30'

Gaurav Saxena
Managing Director
DIN: 08063422