



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Relationship Department
1st Floor, New Trading Ring,
Ratunda Bldg., P. J Towers,
Dalal Street, Mumbai - 400 001

February 14, 2024

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, 14th February, 2024 inter alia considered and approved the Unaudited standalone Financial Results, for the quarter and nine months ended December 31, 2023.

In this regard, please find enclosed copy of aforesaid results accompanied with the Limited Review Report.

The meeting of the Board of Directors of the Company commenced at 1:35 p.m. and concluded at 3:05 p.m.

Kindly take the above on your record.

Thanking You,
Your's faithfully,

For Narmada Gelatines Limited

MEENU SHARMA Digitally signed by
MEENU SHARMA
Date: 2024.02.14
15:26:47 +05'30'

Meenu Sharma
Company Secretary

Encl: As above



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



**Narmada Gelatines Limited**Registered Office : 28 Caravs, 15 Civil Lines, Jabalpur - 482001
Tel:0761 9893276521, Email:nglbp@rediffmail.com website:www.narmadagelatines.com

CIN : L24111MP1961PLC016023

Statement of unaudited financial results for the quarter and nine months ended 31st December, 2023

(₹ Lacs)

	Particulars	Quarter Ended			Nine Months Ended		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)
	Income						
I	Revenue from Operations	4,708	4,159	5,158	13,233	14,128	19,114
II	Other Income	45	39	80	111	210	279
III	Total Income (I+II)	4,753	4,198	5,238	13,344	14,338	19,343
	Expenses						
IV	Cost of materials consumed	3,146	2,226	2,788	7,521	8,091	10,545
	Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase) / Decrease	(287)	116	207	58	282	671
	Employee Benefits expense	367	382	336	1,102	1,007	1,371
	Finance Costs	5	9	12	23	20	31
	Depreciation & Amortisation expenses	51	51	48	152	144	162
	Power & Fuel	740	722	842	2,227	2,553	3,331
	Other Expenses	273	325	283	859	887	1,100
	Total Expenses (IV)	4,294	3,831	4,516	11,942	12,984	17,362
V	Profit before exceptional items and tax (III-IV)	459	367	722	1,402	1,354	1,981
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	459	367	722	1,402	1,354	1,981
VIII	Tax expense						
	(a) Current Tax	116	95	295	360	457	603
	(b) Deferred Tax	(1)	6	(137)	(3)	(170)	(155)
	(c) Tax Adjustment for earlier years	2	-	-	2	-	6
	Total	117	100	158	359	287	453
IX	Profit for the period (VII-VIII)	342	267	564	1,043	1,067	1,528
X	Other comprehensive Income						
	Item that will not be reclassified to profit & loss account	-	-	-	-	-	6
XI	Total comprehensive income for the period (comprising profit and other comprehensive income) (IX-X)	342	267	564	1,043	1,067	1,534
XII	Basic and Diluted earnings per share (₹) (Face value ₹10 each) Not annualised (₹)	5.66	4.41	9.32	17.24	17.63	25.26
XIII	Paid up Equity Share Capital (Face Value ₹ 10 each)	605	605	605	605	605	605
XIV	Other equity						8,783

Notes :

- The Statutory Auditors have carried out a Limited Review of the results for the quarter and nine months ended 31st December, 2023 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 14th February, 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.
- Previous period figures have been regrouped, reclassified and recast wherever necessary.

Place: Jabalpur
Date : 14.02.2024

For Narmada Gelatines Limited


(Ashok K Kapur)
Managing Director
DIN-00126807

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 and nine months period ended 31st December, 2023 ("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.

For LODHA & CO.LLP
Chartered Accountants
Firm Registration No: 301051E

Rajendra Digitally signed
by Rajendra
Parasmal Parasmal Baradiya
Baradiya Date: 2024.02.14
15:12:27 +05'30'

R. P. Baradiya
Partner

Membership No. 44101
UDIN: 24044101BKCIXS1881

Place: Mumbai
Date: 14th February, 2024