



Prabhav Industries Limited

10th February, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531855

Sub: Outcome of the meeting of the Board of Directors held on Saturday, February 10, 2024.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 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., Saturday, February 10, 2024 at 03:00 p.m. and concluded on 03:30 p.m. *inter alia* considered and approved the following:

- 1) 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 Prabhav Industries Limited

Gautam Kalu Mohite

Gautam Kalu Mohite
Director
DIN: 07703344



Encl. As Above

PRAHBAV INDUSTRIES LIMITED

CIN : L45200GJ1995PLC028373

Regd Off : Office No. 348, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat - 395017 Gujarat

Statement of Unaudited Financial Result for the quarter and nine months ended 31st December, 2023

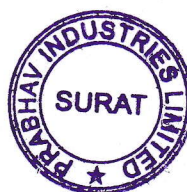
(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corrensponding	Nine months	Corrensponding	Year to date
		31st Dec, 2023	30th Sept, 2023	quarter ended 31st Dec, 2022	ended 31st Dec, 2023	Nine months ended 31st Dec, 2022	figures for the 31st March, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	3.50	7.67	6.74	16.15	9.98	13.34
III	Total Income (I+II)	3.50	7.67	6.74	16.15	9.98	13.34
IV	EXPENSES						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	1.12	2.41	0.36	6.02	1.08	1.18
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	2.69	4.08	4.92	7.82	6.95	10.71
	Total expenses (IV)	3.81	6.48	5.28	13.84	8.03	11.89
V	Profit/(loss) before exceptional items and tax (I- IV)	(0.31)	1.18	1.46	2.31	1.95	1.45
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	(0.31)	1.18	1.46	2.31	1.95	1.45
VIII	Tax expense:						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.40
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Earlier year tax	0.00	5.69	0.00	5.69	0.00	(21.38)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(0.31)	(4.51)	1.46	(3.38)	1.95	(20.33)
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	(0.31)	(4.51)	1.46	(3.38)	1.95	(20.33)
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital, Face Value of the Share of Rs. 10/- each	4,608.91	4,608.91	4,608.91	4,608.91	4,608.91	4,608.91
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.00)	(0.01)	0.00	(0.01)	0.00	(0.04)
	(2) Diluted	(0.00)	(0.01)	0.00	(0.01)	0.00	(0.04)
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	(0.00)	(0.01)	0.00	(0.01)	0.00	(0.04)
	(2) Diluted	(0.00)	(0.01)	0.00	(0.01)	0.00	(0.04)

Note:

- 1 The Financial Results of the company for the quarter and nine months ended 31st December' 2023 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 10th February 2024.
- 2 The previous period figures have been regrouped wherever necessary.
- 3 The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 4 The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

Date: 10/02/2024
Place: Surat



For and behalf of Board
PRAHBAV INDUSTRIES LIMITED

Gautam Kalu Mohite

Gautam Kalu Mohite
Director
DIN : 07703344

MOHANDAS & CO.B.M.SHETTY
B.Com, F.C.A

Chartered accountants

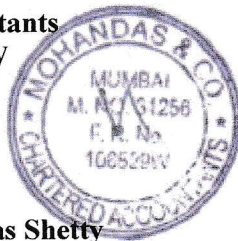
10, Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

Independent Auditor's Review report on unaudited financial results of **Prabhav Industries Limited** Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine months ended 31st December 2023.

To
Board of Directors
Prabhav Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Prabhav Industries Limited**. ("the company") for the Quarter and Nine months ended 31st December 2023 ("the Statement") and for the period from 1st April 2023 to 31st December 2023 attached herewith, being submitted by the Company pursuant to the requirement 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.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal 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 relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors 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 provides less assurance than an audit. We have not performed an audited 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 recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms 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 Mohandas & Co.
Chartered Accountants
FRN NO. 106529W



CA Belle Mohandas Shetty
Proprietor
M. No. 031256
UDIN: 24031256BKACVX2481

Place: Mumbai
Date: 10/02/2024