

TO,  
BSE LTD.,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI: 400 001.

REF: COMPANY CODE: 531067.  
SUB: NEWSPAPER COPY OF AUDITED FINANCIAL RESULT FOR THE  
QUARTER & YEAR YEAR ENDED 31<sup>ST</sup> MARCH 2024.

Dear Sir,

Pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed herewith newspaper copy of publication of Audited Financial Result for the Quarter & Year ended 31<sup>st</sup> March, 2024. The above is for your kind information and record.

Please acknowledge and take on record the same.

Yours faithfully,  
For CONTIL INDIA LTD.

COMPANAY SECRETARY & COMPLIANCE OFFICER  
PRIYA AGRAWAL

Encl: a/a.

**CONTIL INDIA LTD.**

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

Code: 531067**CONTIL INDIA LTD.**

CIN : L74110GJ1994PLC023444

Regd. Off: 811, Siddharth Complex, R.C.Dutt Road, Alkapuri, Baroda - 390007.

Phone: 0265-2350863 Email: office@contilgroup.com

**EXTRACT OF AUDITED FINANCIAL RESULT FOR THE QUARTER & YEAR ENDED MARCH 31, 2024**

RS. (in 000)

| SR. NO. | PARTICULARS                                                                                                                               | QUARTER ENDED           |                           |                         | YEAR ENDED              |                         |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
|         |                                                                                                                                           | 31/03/2024<br>(Audited) | 31/12/2023<br>(Unaudited) | 31/03/2023<br>(Audited) | 31/03/2024<br>(Audited) | 31/03/2023<br>(Audited) |
| 1       | Total Income From Operations                                                                                                              | 72740.89                | 92069.29                  | 47450.76                | 296962.08               | 199528.32               |
| 2       | Net Profit / (Loss) for the Period ( Before Tax, Exceptional and/or Extraordinary items# )                                                | 7211.08                 | 7117.92                   | 697.94                  | 19924.41                | 8629.00                 |
| 3       | Net Profit / (Loss) for the Period Before Tax ( after Exceptional and/or Extraordinary items#)                                            | 7211.08                 | 7117.92                   | 697.94                  | 19924.41                | 8629.00                 |
| 4       | Net Profit / (loss) for the period after tax ( after exceptional and/or Extraordinary items#)                                             | 4687.81                 | 5267.26                   | 365.29                  | 14095.82                | 6234.27                 |
| 5       | Total Comprehensive income for the period [Comprising profit /(loss) for the period after tax and other Comprehensive Income (after tax)] | -1193.57                | 2148.86                   | -822.74                 | 5784.07                 | 250.19                  |
| 6       | Equity Share Capital                                                                                                                      | 30944.00                | 30944.00                  | 30944.00                | 30944.00                | 30944.00                |
| 7       | Reserve ( excluding revaluation reserve) as shown in the Audited Balance sheet of the previous year)                                      | -                       | -                         | -                       | 50565.33                | 42749.02                |
| 8       | Earning Per Share ( of Rs.10.00 each for continuing operations)                                                                           | 1.51                    | 1.70                      | 0.12                    | 4.56                    | 2.01                    |

**Notes :** (1) The Financial Result of the company have been prepared in accordance with the Indian Accounting Standard (IND-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereafter and the other accounting principles generally accepted in India. The Audited Financial Results for th three months period and year ended March 31, 2024 have been subscribed to Limited Review by the Statutory Auditors. (2) The above Financial Results have been reviewed and recommended by Audit Committee and have been approved and taken on record by Board of Directors at its meeting on May30, 2024. (3) The Audit Report as required under Regulation 33 of the SEBI (LODR) Regulations, 2015 has been completed by the Auditors of the company. (4) Previous figures have been regrouped whenever necessary. (5) The Compnay mainly engaged in the business of Merchant Export Trading. (6) The Revenue from operation includes the appropriate other income. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI ( Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Result are available on the websites of the Stock Exchange and the listed entity. www.contilgroup.com

Place : Vadodara  
Date : 30-05-2024**CONTIL INDIA LTD.**  
**K. H. CONTRACTOR DIRECTOR (MD)**  
**DIN : 00300342**