



# SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

DATE: 13-02-2025

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**BSE Scrip Code: 521131 SYMBOL: SBFL ISIN: INE363D01018**

With reference to captioned subject and as per the provisions of Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company ("The Board") at its meeting held today i.e. Thursday 13<sup>th</sup> February 2025 which commenced at 05:00 P.M. and concluded at 06:00 P.M. at its registered office, the Board inter alia has transacted following businesses:

- The Board has Considered and Approved the Standalone Un-Audited Financial Results for the Quarter and Nine Month ended as on 31<sup>st</sup> December 2024
- The Board has Considered and taken on record the Limited Review Report given by the Statutory Auditors of the company for the Quarter and Nine Month ended as on 31<sup>st</sup> December 2024
- The Board has considered and approved the Postal Ballot Notice and explanatory statement seeking member's approvals for appointment of Ms. Yashree Kaushalkumar Dixit (DIN:07775794) as an Independent Director.
- Pursuant to the provisions of Reg. 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 & Sec. 110 of Companies Act, 2013, the Company is offering e-voting facility to all the shareholders of the Company from **Thursday, February 20, 2025 (10:00 AM) to Friday, March 21, 2025 (5:00 PM)** and fixed **Friday 14<sup>th</sup> February, 2025** as the cut-off date for the same. During the period of e- voting, members of the Company holding shares either in physical form or in dematerialized form, as on cutoff date, may cast their vote electronically.
- The Board has considered and approved the appointment of M/s Mukesh H. Shah & Co, Practicing Company Secretary (Membership No. FCS: 5827; CP No: 2213), to act as the Scrutinizer for conducting the remote e-Voting process in transparent and fair manner.





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Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the following:

- Statement of Standalone Unaudited financial results along with Limited Review Report for the Quarter and Nine Month ended as on 31<sup>st</sup> December 2024 issued by Statutory Auditor of the Company.

Please take note of the same.  
Thanking You.

Yours Faithfully

For, SHREE BHAVYA FABRICS LIMITED

*Chetan D. Jain*

CHETAN JAIN  
COMPANY SECRETARY  
M NO: ACS52637







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## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31<sup>ST</sup> DECEMBER, 2024

[Rs. In Lacs]

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Revenue</b>						
	(a) Revenue from operations	3,598.86	5,472.82	3,346.02	13,640.95	12,008.47	17,059.00
	(b) Other Income	4.31	2.10	7.60	23.25	27.61	44.29
	<b>Total Revenue</b>	<b>3,603.17</b>	<b>5,474.92</b>	<b>3,353.62</b>	<b>13,664.20</b>	<b>12,036.08</b>	<b>17,103.29</b>
2	<b>Expenses</b>						
	a) Cost of Material Consumed	2,252.44	2,930.20	2,046.29	7,107.43	5,793.80	8,092.52
	b) Purchase of Stock-in-trade	40.39	62.41	(165.54)	147.70	-	367.68
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(941.22)	(227.29)	(754.37)	(807.14)	(852.42)	(1,113.70)
	d) Employee's benefit expense	193.50	181.76	184.47	537.09	510.20	677.26
	e) Finance Cost	165.77	213.09	199.72	549.02	589.26	762.12
	f) Depreciation and Amortization Expense	26.95	30.40	21.86	80.87	61.99	86.21
	g) Other Expenses	1,821.92	2,211.25	1,797.23	5,854.82	5,765.22	7,976.75
	<b>Total Expenses</b>	<b>3,559.75</b>	<b>5,401.82</b>	<b>3,329.66</b>	<b>13,469.79</b>	<b>11,868.05</b>	<b>16,848.84</b>
	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>43.42</b>	<b>73.10</b>	<b>23.96</b>	<b>194.41</b>	<b>168.03</b>	<b>254.45</b>
3	Exceptional Items	-	-	-	-	-	-
4	<b>Profit/(loss) before tax (3-4)</b>	<b>43.42</b>	<b>73.10</b>	<b>23.96</b>	<b>194.41</b>	<b>168.03</b>	<b>254.45</b>



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6	<b>Tax expenses</b>						
	Current Tax	7.50	16.40	6.03	43.50	42.29	60.00
	Tax charge relating to earlier periods	-	-	(2.39)	-	(2.39)	(2.39)
	Deferred Tax	5.79	0.20	(0.83)	5.52	8.35	3.88
7	<b>Profit/(loss) for the period / year from continuing operations (5-6)</b>	30.13	56.50	21.15	145.39	119.78	192.96
8	<b>Other Comprehensive Income</b>						
	(a) (i) Items that will not be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	<b>Other Comprehensive Income (i+ii)</b>	-	-	-	-	-	-
9	<b>Total Comprehensive Income for the period (8+9)</b>	30.13	56.50	21.15	145.39	119.78	192.96







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6	Paid-up Equity share capital (Face value Rs.10/- each)	950.00	950.00	950.00	950.00	950.00	950.00
10	Other Equity						2350.30
11	Earnings Per Share (EPS) (of Rs.10/- each) (not annualized)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	a) Basic & diluted EPS before Extraordinary items	0.32	0.59	0.22	1.53	1.26	2.03
	b) Basic & diluted EPS after Extraordinary items	0.32	0.59	0.22	1.53	1.26	2.03

## Notes:

1	The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 13 <sup>th</sup> February, 2025. The Statutory Auditor of the Company have reviewed the said result.
2	The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016.
3	Operations of the company falls under single reportable Segment i.e. "TEXTILE".
4	The financial results for quarter and nine months ended 31 <sup>st</sup> December 2024 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
5	The figures for corresponding previous period have been regrouped/recast, wherever necessary.

FOR SHREE BHAVYA FABRICS LIMITED



PURUSHOTTAM RADHESHYAM AGARWAL  
MANAGING DIRECTOR

DATE:13-02-2025

PLACE: AHMEDABAD

DIN: 00396869



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Nr. Shreyas Railway Crossing,  
Ambawadi, Ahmedabad-380 015.

## LIMITED REVIEW REPORT

**Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Review Report to  
The board of Directors  
SHREE BHAVYA FABRICS LIMITED,**

1. We have reviewed the accompanying statement of standalone unaudited financial results of **SHREE BHAVYA FABRICS LIMITED ("the company")** for the quarter ended 31<sup>st</sup> December 2024 ("the statement") attached herewith. 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.

**2. Management's Responsibility for the statement:**

This statement, which is responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting "(Ind As 34), prescribed under section 133 of companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the Statement based on our review.

**3. Auditor's Responsibility:**

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 statements is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnell responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the companies Act, 2013 and consequently does not enable us to obtain assurance that we



would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**4. Conclusion:**

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the companies act, 2013 as amended 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, Nahta Jain & Associates  
Chartered Accountants  
Firm Reg No. 106801W**

**Place: Ahmedabad  
Date: 13.02.2025  
UDIN :- 25116735BMJELB8660**



  
**(CA. Gaurav Nahta)  
Partner  
Mem. No. 116735**