

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

The Manager,  
NSE - Corporate Office  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Sub: Outcome of the Board meeting dated 13.02.2020

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 13<sup>th</sup> February, 2020 at 04.00 P.M and concluded at 05:00 P.M.at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

This is for your kind information and record please.

Thanking You

For Niraj Ispat Industries Limited

Name: Seema Sharma

M.No: A52977

Designation: Company Secretary

Address: S-7 Param puri, Uttam Nagar,  
New Delhi 110059

Date: 13.02.2020

Place: New Delhi

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390

## NIRAJISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Regd. Off: 5140/41/34 CHAUDHRY MARKET GALI PETI WALL, SADAR BAZAR, DELHI-110006

Corporate Office: 19, G.T. ROAD GHAZIABAD, UTTAR PRADESH- 201002

Email ID: nirajispatindustries@gmail.com Website: www.nirajispat.in Phone no. 011-23551821, 011-64581675


## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2019

Sr. No.	Particulars	Quarter ended			Year to date Figure		(Rs. in Lakhs)
		31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-19	31-Dec-18	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	116.22	123.28	139.55	386.07	450.56	596.74
2	Other Income (Net)	14.67	9.48	12.06	35.65	35.87	48.38
3	<b>Total Income (1+2)</b>	<b>130.89</b>	<b>132.76</b>	<b>151.61</b>	<b>421.72</b>	<b>486.43</b>	<b>644.12</b>
4	<b>Expenses</b>						
	a) Cost of Raw Material Consumed	65.52	70.42	82.87	230.46	251.42	322.98
	b) Change in Inventory of finished goods, work-in-progress and stock in trade	2.99	4.71	(1.31)	(6.05)	(14.88)	8.07
	c) Employee Benefits Expenses	11.85	11.67	11.36	36.35	35.95	47.37
	d) Finance Costs	3.79	2.30	9.38	12.58	22.56	25.45
	e) Depreciation and amortisation Exp.	6.23	6.56	6.34	21.46	21.44	30.35
	f) Other Expenses	20.14	25.10	22.78	66.93	91.89	125.19
	<b>Total Expenses</b>	<b>110.52</b>	<b>120.96</b>	<b>131.42</b>	<b>361.73</b>	<b>408.38</b>	<b>559.41</b>
5	<b>Profit before tax (3-4)</b>	<b>20.37</b>	<b>11.80</b>	<b>20.19</b>	<b>59.99</b>	<b>77.75</b>	<b>84.71</b>
6	<b>Tax Expense</b>						
	a) Current Tax	5.83	3.33	5.25	17.20	18.78	21.88
	b) Short/ (Excess) provision of taxation for previous periods	-	-	-	-	0.48	-
	c) Deferred Tax	(0.54)	(0.25)	2.26	(1.00)	5.84	(2.72)
	<b>Total tax expense</b>	<b>5.29</b>	<b>3.08</b>	<b>7.50</b>	<b>15.60</b>	<b>25.10</b>	<b>19.16</b>
7	<b>Net profit for the period (5-6)</b>	<b>15.08</b>	<b>8.72</b>	<b>12.69</b>	<b>44.39</b>	<b>52.65</b>	<b>65.55</b>
8	<b>Other Comprehensive income, Net of Income tax</b>						
	a) i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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>Total other comprehensive income, net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total comprehensive income for the period (7+8)</b>	<b>15.08</b>	<b>8.72</b>	<b>12.69</b>	<b>44.39</b>	<b>52.65</b>	<b>65.55</b>
10	<b>Paid-up equity share capital : (Face value Rs. 10 each)</b>	<b>60.00</b>	<b>60.00</b>	<b>60.00</b>	<b>60.00</b>	<b>60.00</b>	<b>60.00</b>
11	<b>Earnings per share (of Rs. 10 each) (not annualised)</b>						
	Basic: (in Rs.)	2.51	1.45	2.12	7.40	8.78	10.93
	Diluted: (in Rs.)	2.51	1.45	2.12	7.40	8.78	10.93

Notes:

1. The above results were reviewed by the Audit Committee, and approved by the Board of Directors at its meeting held on 13 February, 2020 and the statutory auditors of the company have conducted a "Limited Review" of the above financial results for the quarter and nine months ended 31 December, 2019
2. Financial Results are in compliance with the Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder.
3. The company is engaged in the business of "Manufacturing of Poly Buttons" and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating segments"
4. Previous period figures have been regrouped/reclassified wherever necessary.

**For Niraj Ispat Industries Ltd.**  
For Niraj Ispat Industries Limited

  
Name : Haryant K. Kaur **Director/ Auth. Sign.**

Designation : Director  
DIN : 00021795  
Address : KD-46, Kavi Nagar,  
Ghaziabad, Uttar Pradesh

Date :13th February, 2020

Place : Delhi



**The Board of Directors,  
Niraj Ispat Industries Ltd.**

We have reviewed the accompanying Statement of unaudited financial results of **Niraj Ispat Industries Limited** ("the company") for the quarter ended December 31, 2019 and Year to date unaudited financial results for the period April 1, 2019 to December 31, 2019 ("Statement") 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.

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 ("the Act") read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

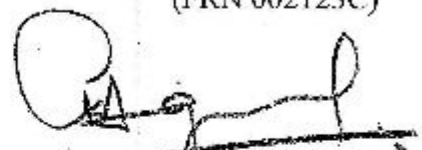
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated 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 applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Dated : 13<sup>th</sup> February, 2020  
Place : Saharanpur

For Vipin Kumar & Company  
Chartered Accountants  
(FRN 002123C)

  
(CA V.K. Aggarwal)  
Prop.

Mem. No. 071279  
Mem. No. 071279  
UDIN 20071279AAAAAI4630