

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To

Date: 30/05/2019

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 30.05.2019

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 30th May, 2019 at 04:00 PM and concluded at 5:00 PM at the Corporate office of the Company.

1. The Board considered and approved the Audited Financial Results of the Company quarter/year ended 31st March, 2019.
2. The Board reviewed and took on record the Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2019.

Therefore on the basis of Financial Results as on 31st March 2019 and other related information provided by the auditor and directors of the company please find enclosed herewith the Copies of the following:

1. Audited Financial Results of the Company quarter/year ended 31st March, 2019.
2. Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2019.
3. Declaration that the Audit Report does not contain any modified opinion on Annual Financial Results for financial year ended 31st March, 2019.

This is for your kind information and record please.

Thanking You.

For and on behalf of

NIRAJ ISPAT INDUSTRIES LIMITED

Name: Chahat Dhawan
Memb No: 48156

Designation: Company Secretary

Address: 13/86 Geeta Colony delhi-110031

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, Website: www.nirajispat.in
Phone No. 011-23551821, 0120-6526390

NIRAJ ISPAT INDUSTRIES LIMITED

CIN No. L27106DL1985PLC021811

Regd. Off: 5140/41/34 CHAUDHARY MARKET GALI PETI WALLI, RUI MANDI, SADAR BAZAR, DELHI-110006

Corpoarte 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 FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31, 2019

Particulars	(Rs. in Lakhs)				
	3 months ended (31/03/2019)	Preceding 3 months ended (31/12/2018)	Corresponding 3 months ended in the previous year (31/03/2018)	Year to date figures for the Current year ended (31/03/2019)	Year to date figures for the previous year ended (31/03/2018)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I. Revenue from Operations	145.18	139.55	141.59	595.74	656.12
II. Other Income	12.80	12.06	24.59	48.37	61.50
III. Total Revenue	157.98	151.61	166.18	644.11	717.62
IV. Expenses:					
Cost of Materials consumed	71.56	82.87	83.82	322.98	365.69
Purchase of stock-in-trade	-	-	-	-	-
Changes in inventories of finished goods	22.95	(1.31)	(2.82)	8.07	6.22
Work-in-progress and stock-in-trade	-	-	-	-	-
Employee benefits expense	11.42	11.36	12.95	47.37	48.87
Finance Cost	2.89	9.38	4.10	25.45	24.23
Depreciation and amortisation expense	8.90	6.34	7.70	30.34	31.09
Other Expenses	33.30	22.78	16.22	125.19	114.20
Total Expenses	151.02	131.42	121.97	559.40	590.30
V. Profit/(Loss) before exceptional items and tax (III-IV)	6.96	20.19	44.21	84.71	127.32
VI. Exceptional Items					
VII. Profit/ (Loss) before tax (V-VI)	6.96	20.19	44.21	84.71	127.32
X. Tax Expenses:					
(1) Current Tax	2.62	5.25	13.77	21.88	37.43
(2) Deferred Tax	(8.56)	2.25	(0.46)	(2.72)	(6.03)
XI. Profit (Loss) for the period	12.90	12.69	30.90	65.55	95.92
Other Comprehensive Income	0	0	0	0	0
A (i) Items that will not be reclassified to profit or loss	0	0	0	0	0
(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0
B (i) Items that will be reclassified to profit or loss	0	0	0	0	0
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0
Total Comprehensive Income	12.90	12.69	30.90	65.55	95.92
Paid up Equity Share capital	60.00	60.00	60.00	60.00	60.00
Reserve excluding revaluation reserves (as per Balance-sheet) of previous accounting year.	0.00	0.00	0.00	0.00	0.00
Earning per Equity Share (for continuing operations) :					
(i) Basic	2.15	2.85	5.15	10.92	15.99
(ii) Diluted	2.15	2.85	5.15	10.92	15.99

Notes

- The above Financial results have been reviewed by the Audit Committise & approved by the Board of Directors at their meeting held on 30th May,2019.
- The financial results have been audited by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unmodified opinion.
- The financial results are in compliance with the Indian Accounting Stadard (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- The Company has not declared any dividend for the financial yeart 2018-19.
- The company is in the business of manufacturing of poly buttons and hence has only one reportable operating segment as per Ind AS108-Operating Segment.

6 The figures for the quarter ended March 31, 2019 and March 31, 2018 represent the difference between the audited figures in respect of full financial year and unaudited published figures of the nine months ended December 31, 2018 and December 31, 2017 respectively.

7 The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.

For Niraj Ispat Industries Limited

Name: Harjant Kaur, Chartered Accountant

Designation: Director

DIN: 00021795

Date: 30.05.2019



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 CIN No. 127106DL1985PLC021811
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 Corporate Office: 19, G.T. ROAD GHAZIABAD, UTTAR PRADESH- 201002
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 Phone no. 011-23551821, 011-64581675

Statement of Assets and Liabilities as at 31.03.2019		(Amount in lacs.)	
Standardized Statement of Assets and Liabilities Particulars	As at (Current year end) (31/03/2019)	As at (Previous year end) (31/03/2018)	
A ASSETS			
1. Non-current assets			
(a) Fixed assets	235.96	254.08	
(b) Goodwill on consolidation *	0	0	
(c) Non-current investments	22.68	22.71	
(d) Deferred tax assets (net)	0	0	
(e) Long-term loans and advances	0	0	
(f) Other non-current assets	10.56	10.56	
Sub-total - Non-current assets	269.21	287.35	
2 Current assets			
(a) Current investments	0	0	
(b) Inventories	6.8	23.95	
(c) Trade receivables	87.8	81.89	
(d) Cash and cash equivalents	15.13	13.59	
(e) Short-term loans and advances	0	0	
(f) Other current assets	1237.85	1,341.02	
Sub-total - Current assets	1357.6	1,360.45	
Total -Assets	1626.8	1,647.80	
B EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	60	60.00	
(b) Reserves and surplus	822.58	761.39	
(c) Money received against share warrants	0	0	
Sub-total - Shareholders' funds	882.58	821.39	
2. Share application money pending allotment	0	0	
3. Minority interest *	0	0	
4. Non-current liabilities			
(a) Long-term borrowings	630.89	649.73	
(b) Deferred tax liabilities (net)	23.34	26.07	
(c) Other long-term liabilities	0	0	
(d) Long-term provisions	0	0	
Sub-total - Non-current liabilities	654.24	675.80	
5. Current liabilities			
(a) Short-term borrowings	0	0	
(b) Trade payables	50.81	100.43	
(c) Other current liabilities	16.76	14.48	
(d) Short-term provisions	22.41	35.77	
Sub-total - Current liabilities	89.98	150.68	
TOTAL - EQUITY AND LIABILITIES	1,626.80	1,647.80	

* Applicable in the case of consolidated statement of assets and Liabilities

For Niraj Ispat Industries Limited



Name: _____ Secretary

Designation: _____

DIN: 00021795

Date: 30.05.2019



INDEPENDENT AUDITOR'S REPORT

The Board of Directors of,
Niraj Ispat Industries Ltd.

1. We have audited the accompanying Statement of financial results of **Niraj Ispat Industries Limited** ("the company") for the year ended 31 March 2019 ("Statement"), included in the statement of Financial Results for the quarter and year ended March 31, 2019, being submitted by the company pursuant to the requirement 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.
2. The statement, which is the responsibility of the company's management and approved by the Board of Directors, has been compiled from the related financial statements which has been prepared in accordance with the Indian Accounting Standards under Section 133 of the Companies Act, 2013 read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.
3. We have conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of risks of material misstatement in the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also include evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

4. In our opinion and to the best of our information and according to the explanations given to us, these financial results:
 - i. Are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.




- ii. Give a true and fair view in conformity with the aforesaid Accounting Standards and accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the company for the year ended 31 March, 2019.



Dated : 30th May, 2019
Place : Saharanpur

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


(CA.V.K.Aggarwal)
Prop.
Mem. No. 071279

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

TO WHOM SO EVER IT MAY CONCERN

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, I, Haryant Kumar Chaudhry (DIN: 00021795), residing at KD-46 Kavi Nagar Ghaziabad 201002 UP, Director of M/s Niraj Ispat Industries Limited, do hereby declare and state that the audit report do not contain any modified opinion on Annual Financial Results for Financial Year ended 31.03.2019.

For Niraj Ispat Industries Limited



Haryant Kumar Chaudhry
DIN: 00021795

Designation: Director
Add: KD-46 Kavi Nagar
Ghaziabad 201002 UP

Date : 30th May 2019
Place: Ghaziabad