BALURGHAT
Since 1952

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400-001

February 12, 2025

Scrip Code: 520127

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Balurghat Technologies Limited ('the Company') at its meeting held today i.e., Wednesday, February 12, 2025, has *inter-alia*, considered and approved the Un-audited Financial Results for the quarter and nine months ended December 31, 2024.

The Board Meeting commenced at 01:00 and concluded at 2:00.
A copy of the said Financial Results together with the Limited Review Report is enclosed herewith.

You are requested to take the above on your records.

Thanking You
Yours Faithfully,
for **Balurghat Technologies Limited**

ARUN KUMAR SETHIA
Digitally signed by ARUN KUMAR SETHIA
Date: 2025.02.12 14:02:35 +05'30'

Arun Kumar Sethia
Whole Time Director
DIN: 00001027

BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014
Phone (033)-4003-6404, E-mail : kolkata@balurghat.co.in
CIN : L60210WB1993PLC059296

SAMBHU N. DE & CO
Chartered Accountants

2D, Kalachand Sanyal Lane
Kolkata – 700 004
Phone : (033) 2243-6037
Mob No. 9830032520
E-mail : sambhundeco@yahoo.co.in

Independent auditor's Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

To
The Board of Directors of
Balurghat Technologies Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Balurghat Technologies Limited for the period ended 31st December, 2024 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 recognition and measurement principles laid down in Ind AS 34 prescribed under section 133 of companies Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial date and thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

SAMBHU N. DE & CO
Chartered Accountants
KOLKATA

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Kolkata – 700 004
Phone : (033) 2243-6037
Mob No. 9830032520
E-mail : sambhundeco@yahoo.co.in

Details of pending litigation that may have an impact on the company are as follows :

Names of the Opposing Party	Matter of the litigation	Quantum of Claims (Rs)
Usha Martin Limited	Transportation of Goods & Services	10488499/-
Rawal Investments	Rent Control Act of Maharashtra	4000000/-
IDBI Bank Limited	Corporate Guarantee	578361090/-

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 Sambhu N. De & Co.
Chartered Accountants
Firm Regn No. 307055E

(SAMBHU NATH MITTRA)
Partner
Membership No : 011678

SAMBHU N. DE & CO. Chartered Accountants KOLKATA

Place : Kolkata
Date : 12.02.2025

UDIN : 25011678BMJAEP1024

BALURGHAT

Since - 1952

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs in Lakh Except Equity Share Data)

	Particulars	Quarter Ended (Unaudited)			Year to Date (Unaudited)		Year Ended Audited
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Net Sales/Income from Operations	2304.58	2086.18	2025.97	6082.04	5,930.20	7932.94
2	Other Income	9.54	6.92	4.98	18.71	14.41	24.46
3	**Total Income (1+2)**	**2314.12**	**2093.10**	**2030.95**	**6100.75**	**5,944.61**	**7957.40**
4	**Expenditure**						
	a. Operating Expenses	1982.78	1762.29	1749.02	5181.81	5,174.09	6846.26
	b. Employees cost	131.16	117.08	98.52	350.77	254.96	385.87
	c. Finance Cost	28.36	21.38	24.23	71.73	72.83	98.65
	e. Depreciation	7.69	6.02	10.10	19.67	28.60	26.62
	f. Other expenditure	104.70	92.61	89.30	267.36	216.08	307.71
5	**Total Expenses**	**2254.69**	**1999.38**	**1971.17**	**5891.34**	**5,746.56**	**7665.11**
6	**Profit (+)/ Loss (-) Before Tax (3-5)**	59.43	93.72	59.78	209.41	198.05	292.29
7	Tax expense	16.53	27.09	16.63	58.25	55.10	84.34
8	**Net Profit for the period/year (6-7)**	**42.90**	**66.63**	**43.15**	**151.16**	**142.95**	**207.95**
9	Provision for Income Tax of earlier Years Written Back	-	-	-	-	-	38.22
10	10. Other Comprehensive Income	-	-	-	-	-	8.03
11	**11. Net Profit(+)/ Loss(-) for the period (8 to 10)**	**42.90**	**66.63**	**43.15**	**151.16**	**142.95**	**254.20**
12	Paid-up equity share capital (Face Value Rs.10 Each)	1740.82	1740.82	1740.82	1740.82	1,740.82	1740.82
13	Reserves excluding Revaluation Reserves as per bala	nil	nil	nil	nil	nil	nil
14	14. Earnings Per Share (EPS)						
	a) Basic	0.25	0.38	0.25	0.87	0.82	1.46
	a) Diluted	0.25	0.38	0.25	0.87	0.82	1.46

Notes:

1. The above financial result have been reviewed by the audit committee and subsequently taken in record by the Board in its meeting held on 12.02.2025
2. The Company has adopted Indian Accounting Standard (INDAS) as directed by the Ministry of Corporate Affairs with effect from 1-04-2017
3. The financial results of the company were subjected to limited review by the statutory auditors of the company.

For SAMBHU N. DE & CO.
Chartered Accountants
FRN-307055E

(Sambhu Nath Mittra)
Partner
M.No.-011678

Date : 12.02.2025
Place : Kolkata

SAMBHU N. DE & CO. Chartered Accountants KOLKATA

By the order of the Board
For BALURGHAT TECHNOLOGIES LTD.

Arun Kumar Sethia
Executive Director
Din : 00001027

BALURGHAT TECHNOLOGIES LTD. KOLKATA