BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912
Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: http://www.bohraindustries.com/

Date: 14.02.2024

To
The Manager
Listing Department
National Stock Exchange of India Ltd Mumbai
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai

Dear Sir/Madam

Ref: Symbol: BOHRAIND, Bohra Industries Limited

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the Meeting of Board of Directors held on 14th February, 2024 and Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2023.

Dear Sir,

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. **14th February, 2024**, have Inter-alia, approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended 31st December, 2023. A Copy of Unaudited Financial Results along with Limited Review Report is enclosed herewith.

The Meeting of Board of Directors was commenced at 4.00p.m and concluded at 05:30 p.m.

You are requested to kindly take the above information on record.

Thanking You

Yours sincerely,
For Bohra Industries Limited

KRISHNA AGARWAL
Digitally signed by KRISHNA AGARWAL
Date: 2024.02.14 17:36:50 +05'30'

Krishna Agrawal
(Managing Director)

BOHRA INDUSTRIES LIMITED

CIN : L24117811996PLC012912

Regd. Office : 301, Anand Plaza, University Road, Udaipur -313001, Rajasthan

Statement of Un audited Financial Results for the Quarter Ended 31st December 2023

(₹ In lakhs, except per share data)

Sl No.	Particulars	Quater Ended			Nine Months Ended		Year Ended
		31/Dec/23	**30/Sep/23**	**31/Dec/22**	**31/Dec/23**	**31/Dec/22**	**31/Mar/23**
		Un audited	**Un Audited**	**Un audited**	**Un audited**	**Un audited**	**Audited**
I	Revenue from Operations	-	-	-	-	-	-
II	Other income	-	-	-	-	-	-
III	**Total Income (I+II)**	**-**	**-**	**-**	**-**	**-**	**-**
IV	**Expenses**						
a	Cost of materials consumed	-	-	-			-
b	Purchases of Stock-in-Trade	-	-	-			-
c	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-			-
d	Employee benefits expense	4.79	3.90	9.64	15.77	23.14	37.16
e	Finance costs	-	-	0.05	-	0.05	0.05
f	Depreciation and amortization expense	33.98	33.98	31.75	101.94	95.23	137.98
g	Excise duty						
h	Other expenses	24.11	17.97	43.24	62.88	101.41	138.21
	Total expenses	**62.88**	**55.85**	**84.68**	**180.58**	**219.83**	**313.40**
V	**Profit/(loss) before exceptional items and tax (III- IV)**	**(62.88)**	**(55.85)**	**(84.68)**	**(180.58)**	**(219.83)**	**(313.40)**
VI	Exceptional items				-	-	
VII	**Profit/(loss) before tax (V-VI)**	**(62.88)**	**(55.85)**	**(84.68)**	**(180.58)**	**(219.83)**	**(313.40)**
VIII	Tax expense		-	-	-	-	(19.51)
IX	**Profit/(loss) for the period (VII-VIII)**	**(62.88)**	**(55.85)**	**(84.68)**	**(180.58)**	**(219.83)**	**(293.89)**
X	**Other Comprehensive Income**						
	(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)						
XI	**Total Comprehensive Income for the period (IX+X)**						
XII	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	142,971,520	142,971,520	142,971,520	142,971,520	142,971,520	142,971,520
XIII	Reserves (excluding revaluation reserve as shown in the balance sheet of the previous year) - Other equity						
XIV	Earnings Per Share (₹ 10/- each) (not annualised)	(0.44)	(0.39)	(0.59)	(1.26)	(1.54)	(2.06)
	(1) Basic (₹)						
	(2) Diluted (₹)						

Notes:

1. The Company was acquired trough CIRP Under the Insolvensy and Bankrupcy Code ,2016 vide resolution plan approved by National Company Law Tribunal (NCLT) Vide its order dated 13.10.2021. The resolution plan has been implemented.
2. The figures have been regrouped or re - classified whenever necessary.
3. The company operates under one segment only and therefore reporting under AS-17 (segment reporting) is not applicable.
4. The above unaudited financial results for the quarter and half year ended on 31th December 2023 have been received by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2024.

For Bohra Industries Limited

KRISHNA AGARWAL Digitally signed by KRISHNA AGARWAL Date: 2024.02.14 17:08:17 +05'30'

Place : Udaipur

Date: 14-02-2024

Krishna Agarwal

Managing Director

DIN : 09402238

VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

432-433, 2nd Floor,
S.M. Lodha Complex
Near Shastri Circle
UDAIPUR-313 001(Raj.)
Phone: 2413482, 2414213 Fax 0294-2414213
(M) 9414161934 / 9829044214
Mail: jj24163@gmail.com/valawat@yahoo.co.in

INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS
BOHRA INDUSTRIES LIMITED

We have reviewed the accompanying statement of Unaudited Standalone financial results of Bohra Industries Limited ("the Company") for the quarter and nine months ended December 31,2023 ("the Statement") 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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"). 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 data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 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 M/s Valawat & Associates,
Chartered Accountants,
(FRN: 003623C)

VALAWAT & ASSOCIATES UDAIPUR Chartered Accountants

Jinendra Jain
Partner
M. No. 072995
UDIN : 24072995BKAMOK2340

Place: Udaipur
Date : 14/02/2024