Fax : 022-22044801

Email :wml.compliance@gmail.com

Web : www.westernministil.in

WESTERN MINISTILLIMITED

Regd. Office: Mittal Tower, A-Wing, 16th floor
Nariman Point, Mumbai-400021.

CIN : L28932MH1972PLC015928

Tel. : 022-40750100

30th May, 2025

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code No: 504998

Dear Sir/Madam,

Sub: outcome of the Board meeting held on Friday, May 30, 2025.

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company was held today i.e. on Friday, 30th day of May, 2025 at 08:30 p.m. at the registered office of the company, inter alia, to consider and take on record the Audited Financial Results (on standalone basis) of the company for the fourth quarter and year ended on 31st March, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and basis recommendation of the Audit Committee has, inter alia, approved the following.

a. Audited Standalone Financial Results of the Company for the fourth quarter and year ended March 31, 2025 along with Audit Report by Statutory Auditors of the Company with Statement on impact of audit qualifications.

Further, please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

Kindly take the same on your record and oblige.

Board Meeting commenced at 08:30 pm & Concluded at 8:45 pm

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

Fax : 022-22044801

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WESTERN MINISTILLIMITED

Regd. Office: Mittal Tower, A-Wing, 16th floor
Nariman Point, Mumbai-400021.

CIN : L28932MH1972PLC015928

Tel. : 022-40750100

For **Western Ministil Ltd**

SATISH RAMSEVAK PANDEY

Digitally signed by SATISH RAMSEVAK PANDEY
Date: 2025.05.30 20:39:05 +05'30'

SATISH RAMSEVAK PANDEY
Additional Director
(DIN: 03563657)

Fax : 022-22044801

Email :wml.compliance@gmail.com

Web : www.westernministil.in

WESTERN MINISTILLIMITED

Regd. Office: Mittal Tower, A-Wing, 16th floor
Nariman Point, Mumbai-400021.

CIN : L28932MH1972PLC015928

Tel. : 022-40750100

Date: 30th May, 2025

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Audited Financial Results for the quarter and financial year ended on 31st March,2025
Scrip Code : 504998 WESTERN MINISTILLIMITED

Dear Sir/Madam,
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith as follows:

1. The Audited Financial Results for the quarter and financial year ended on 31st March, 2025.
2. Auditor's Report for the financial year ended on 31st March, 2025.
3. The Outcome of the Board Meeting held on 30th May, 2025.

Thanking You,
Yours faithfully,

For **Western Ministil Ltd**

SATISH RAMSEVAK PANDEY

Digitally signed by SATISH RAMSEVAK PANDEY
Date: 2025.05.30 20:39:35 +05'30'

SATISH RAMSEVAK PANDEY
Additional Director
(DIN: 03563657)

Western Ministil Limited

Regd. Office : 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400 021.
Tel : 022-22823653, Fax: 022-22044801. email: Info@westernministil.com
CIN: L28932MH1972PLC015928

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED 31st MARCH, 2025

(Rs. in Lakhs, except EPS)

Sr.No.	Particulars	Quarter ended			Year ended	
		31.03.2025 (Audited)	31.12.2024 (Un-Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1.	**Income from Operations**					
	(a) Revenue from Operations	-	-	-	-	-
	(b) Other Income	-	0.06	-	0.08	-
	Total Income	-	0.06	-	0.08	-
2	**Expenses**					
	(a) Cost of Materials Consumed	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-	-
	(c) Changes in Inventories of Finished goods, Work-in-Progress and Stock in Trader trade	-	-	-	-	-
	(d) Employee Benefits Expense	1.41	5.88	1.68	6.05	5.28
	(e) Finance Cost	2.38	3.06	-	7.15	0.01
	(f) Depreciation, Depletion and Amortisation Expense	-	-	-	-	-
	(g) Other Expenses	4.83	5.53	0.45	19.11	10.87
	Total Expenses	8.62	14.47	2.13	32.31	16.16
3	**Total Profit/(Loss) before Exceptional items and tax**	(8.62)	(14.41)	(2.13)	(32.23)	(16.16)
4	**Exceptional Items**	-	-	-	-	-
5	**Total Profit/(Loss) before Tax**	(8.62)	(14.41)	(2.13)	(32.23)	(16.16)
	(a) Current Tax					
	(b) Deferred Tax					
	(c) Previous Short/Excess of Tax	-	-	-	-	-
6	**Total Tax Expenses**	-	-	-	-	-
7	**Net Profit/(Loss) for the period from Continuing Operations**	(8.62)	(14.41)	(2.13)	(32.23)	(16.16)
8	**Profit/(Loss) from discontinued opration before tax**	-	-	-	-	-
9	**Tax Expense of discontinued operations**	-	-	-	-	-
10	**Net Profit/(Loss) from disontinued operations after tax**	-	-	-	-	-
11	**Share of Profit/(Loss) of associates and Joint Ventures Accounted for using Equity Method**	-	-	-	-	-
12	**Total Profit/(Loss) for period**	(8.62)	(14.41)	(2.13)	(32.23)	(16.16)
13	**Other Comprehensive Income net of Taxes**	-	-	-	-	-
14	**Total Comprehensive Income for the period**	(8.62)	(14.41)	(2.13)	(32.23)	(16.16)
15	**Details of Equity Share Capital**					
	Paid - Up Equity Share Capital	215.72	215.72	215.72	215.72	215.72
	Other Equity	-	-	-	(698.37)	(666.14)
	Face Value of Equity Share Capital (in Rs.)	10.00	10.00	10.00	10.00	10.00
16	**Earnings Per Share**					
	Earnings per equity share for continuing operations					
	(a) Basic Earnings/ (Loss) per share from continuing operations	(0.40)	(0.67)	(0.10)	(1.49)	(0.75)
	(b) Diluted Earnings/ (Loss) per share from continuing operations	(0.40)	(0.67)	(0.10)	(1.49)	(0.75)

Notes:

1. The above Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March, 2025 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Friday, 30th May, 2025

2. The above Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March 2025 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The Statutory Auditors of the Company have carried out "Statutory Audit" of the Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March 2025. The Statutory Auditors Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.

4. The figures of the previous periods quarter/half year have been regrouped/rearranged/recasted wherever considered necessary.

5. The Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March 2025 are available on the Company's website and also on the website of the BSE Limited where the shares of the Company are listed.

6. In line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under Chemical Business which is considered to be the only reportable business segment

7. The figures of the Quarter ended 31st March 2025 and 31st March 2024 are the balancing figure between Audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the financial years.

By Order of the Board
For Western Ministil Limited
For Western Ministil Limited

Satish Pandey
Director
DIN : 03563657
Director

Place: Mumbai
Date : 30.05.2025

Western Ministil Limited

Regd. Office : 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400 021.
Tel : 022-22823653, Fax: 022-22044801. email: Info@westernministil.com
CIN: L28932MH1972PLC015928

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31st MARCH, 2025

(Amount in Lakhs unless otherwise stated)

	Particulars	As At 31.03.2025	As At 31.03.2024
	Assets		
1	**Non-current assets**		
	(a) Property , plant and equipment	-	-
	(b) Capital work-in-progress	-	-
	(c) Other intangible assets	-	-
	(d) Intangible assets under devlopment	-	-
	(e) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Loans	-	-
	(iii) Others	-	-
	(f) Defferd tax assets (net)	-	-
	(g) Current tax assets (net)	-	-
	(h) Other non-current assets	-	-
	Total Non-current assets	-	-
2	**Current assets**		
	(a) Inventories	-	-
	(b) Financial assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	0.12	0.13
	(iv) Other bank balances	-	-
	(v) Loans & Advances	-	-
	(c) Other current assets		
	Total current assets	**0.12**	**0.13**
	Total Assets	**0.12**	**0.13**
	Equity and Liabilities		
1	**Equity**		
	(a) Equity share capital	215.72	215.72
	(b) Other equity	(698.37)	(666.14)
	(c) Reserves & Surplus		
	Total Equity	**(482.65)**	**(450.42)**
2	**Liabilities**		
	Non current liabilities		
	(a) financial liabilities		
	(i) Borrowings	95.55	124.95
	(ii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Other non current liabilities	-	-
	Total non-current liabilities	**95.55**	**124.95**
	Current liabilities		
	(a) financial liabilities		
	(i) Borrowings	156.63	98.96
	(ii) Trade payables	3.52	-
	Total Outstanding dues of Micro and Small Enterprises	-	-
	Total Outstanding dues of Creditors other than Micro and Small Enterprises	-	-
	(iii) Other financial liabilities	227.06	226.64
	(b) Provisions		
	(c) Current tax liabilities (net)	-	-
	Total current liabilities	**387.21**	**325.60**
	Total equity and liabilities	**0.12**	**0.13**

For and on Behalf of the Board of Directors
Western Ministil Limited
For Western Ministil Limited

Place: Mumbai
Date: 30.05.2025

Satish Pandey
Director
DIN : 03563657

Director

Western Ministil Limited
Regd. Office : 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400 021.
Tel : 022-22823653, Fax: 022-22044801. email: Info@westernministil.com
CIN: L28932MH1972PLC015928

Cash Flow Statement for the Year Ended 31st March, 2025

Particulars	As At 31st March 2025		As At 31st March 2024	
	Audited		Audited	
	(Rs. In Lakhs)		(Rs. In Lakhs)	
A. Cash flow from operating activities				
Net Profit / (Loss) before tax		**(32.23)**		**(16.16)**
Add Extraordinary items		-		-
Exceptional items		-		-
		(32.23)		**(16.16)**
Adjustments for:				
Depreciation and amortisation	-		-	
Finance costs	7.15		0.01	
		7.15		**0.01**
Operating profit / (loss) before working capital changes		**(25.08)**		**(16.15)**
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Investments				
Inventories				
Trade receivables				
Short-term loans and advances	-		0.09	
Long-term loans and advances				
Other current assets				
Other non-current assets				
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	3.52			
Current Tax liabilities				
Other Financial liabilities	0.42		(3.53)	
Short-term provisions				
Long-term provisions				
		3.94		**(3.44)**
		(21.14)		**(19.59)**
Cash flow from extraordinary items		-		-
Cash generated from operations		-		-
Direct Tax Paid				
Net cash flow from / (used in) operating activities (A)		**(21.14)**		**(19.59)**
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances	-		-	
Proceeds from sale of fixed assets	-			-
Movement in long-term Investments		-	-	
Interest received				
Investment in Fixed deposit			-	-
Purchase of Fixed Asset		-		-
Purchase of mobile	-		-	
Rental income from operating leases	-		-	
Net cash flow from / (used in) investing activities (B)		-		-
Net income tax (paid) / refunds	-		-	-
C. Cash flow from financing activities				
Short term borrowings	57.67		19.46	
Long Term Borrowings	(29.40)		-	
Finance cost	(7.15)		(0.01)	19.45
Net cash flow from / (used in) financing activities (C)		**21.13**		**19.45**
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(0.01)		(0.14)
Cash and cash equivalents at the beginning of the year		0.13		0.26
Cash and cash equivalents at the end of the year		0.12		0.13

For and on behalf of the Board of Directors
Western Ministil Limited

For Western Ministil Limited

Satish Pandey
Director
DIN : 03563657

Director

Place: Mumbai
Date: 30.05.2025

MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Western Ministil Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of financial results of **WESTERN MINISTIL LIMITED** ("the Company") for the Quarterly ended 31st March 2025 and the year-to-date results for the period from 1st April 2024 to 31st March 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

a. are presented in accordance with the requirements of the Listing Regulations in this regard; and
b. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards ("AS") and other accounting principles generally accepted in India, of the net profit and other financial information for the Quarter ended 31st March 2025 and the year-to-date results for the period from 1st April 2024 to 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to financial results, giving details of the Loans availed by the Company from related parties and the interest payable thereon. The Company has not made provision for interest on borrowing from a related party since April 1, 2001. As a consequence, loss for the quarter and financial year ended is understated by Rs. 8.62 lakhs & Rs. 32.23 lakhs and aggregate Interest not provided on such Loan upto March 31, 2025 is Rs. 274.71 Lakhs.

MAARK & ASSOCIATES MUMBAI

807, IJMIMA Tower, Beside Infinity Mall, Mindspace, Malad (W), Mumbai - 400 064.
+91 22 49726641 +91 8976982742 ca@camaark.com www.camaark.com

We draw attention to financial results, wherein the accumulated losses of the Company as at the Balance Sheet date exceeds its paid up share capital and free reserves and also Current Liabilities exceeds it current assets and also the Company is not carrying on any activity indicating material uncertainty exists casting significant doubt on company's ability to continue as a going concern. The Financial results do not adequately disclose this matter.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of audited 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.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25 (AS 25), 'Interim Financial Reporting' prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

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Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

a. Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

d. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

e. Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

f. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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g. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

a. Balances of Loans & Advances, Trade Receivables and Trade Payables are subject to Management Confirmation.

b. The review of audited quarterly results for the period ended March 31, 2024 and audit of financial results for the year ended March 31, 2024 included in the Statement was carried out and reported by Paresh Rakesh & Associates LLP, Chartered accountants, who had expressed modified opinion vide their review report dated November 14, 2024, February 14, 2024 and modified audit opinion vide their audit report dated May 30, 2024, respectively, whose reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement.

For and on behalf of
MAARK & Associates
Chartered Accountants
FRN: 145153W

Manish Agarwal
Partner
Membership No. 612103
Date: 30.05.2025
Place: Mumbai
UDIN: 25612103BMLECZ1725

MAARK & ASSOCIATES MUMBAI

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WESTERN MINISTILLIMITED

Regd. Office: Mittal Tower, A-Wing, 16th floor
Nariman Point, Mumbai-400021.

CIN : L28932MH1972PLC015928

Tel. : 022-40750100

30th May, 2025

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code No: 504998

Dear Sir/Madam,

Sub: Declaration/Certification on Financial Results for the fourth quarter & year ended on 31.03.2025

Dear Sir/Madam,

Pursuant to regulation 33(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the undersigned hereby certify that the financial results for the fourth quarter and year ended 'on 31st March 2025, do not contain any false or misleading statement or figures that do not omit any material fact which may make the statements or figures contained therein misleading.

This is for your information and records.

Thanking you,

Thanking You,
Yours faithfully,

For **Western Ministil Ltd**

SATISH
RAMSEVAK
PANDEY

Digitally signed by SATISH RAMSEVAK PANDEY
Date: 2025.05.30 20:39:59 +05'30'

SATISH RAMSEVAK PANDEY
Additional Director
(DIN: 03563657)