BASANT INDIA LIMITED

R.O.: 912, IndraPrakash Building, 21, Barakhamba Road, New Delhi 110001 Email Id: basant.indiaa@gmail.com, Tel No. 011-237165341 CIN: L51909DL1985PLC021396

To, Date:13.02.2024

Metropolitan stock exchange of India (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G Block,opp. Trident hotel, Bandra Kurla Complex, bandra (E), Mumbai, 400098

<u>Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held today i.e. Tuesday, 13th February, 2024 has approved the Unaudited Financial Results (Standalone) for the quarter and nine months ended on 31.12.2023.

A copy of the Un-audited Financial Results (Standalone) along with Limited review report of the Statutory Auditor's for the quarter ended 31.12.2023 in the prescribed format are enclosed herewith.

We further wish to inform that the Board Meeting held today commenced at 03.30 P.M. and concluded at 06.20 P.M.

This is for your information and records.

For Basant India Limited

Managing Director

98 P P P P

(Sushil Aggarwal) Managing Director

DIN:00144736



412, Naurang House,

21, Kasturba Gandhi Marg, New Delhi - 110 001 Ph.: 011-41824518, E-mail: luganib@gmail.com

LIMITED REVIEW REPORT

TO

THE BOARD OF DIRECTORS

BASANT INDIA LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of **BASANT INDIA 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.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

Our responsibility is to express a conclusion on the Statement based on our review.

- 3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B Lugani & Associates Chartered Accountants FRN: 002560N

Place: New Delhi

Date: 13.02.2024

(Partner)

Membership No.- 081454

BASANT INDIA LIMITED

Reg. Office: 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001

CIN: L51909DL1985PLC021396, Tel: 011 23716531 E-mail:basant.indiaa@gmail.com, Website: www.basantfinance.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2023

		1	"Rs in Lacs"			
	Particulars -		For the Quarter Ended Year en			
			31.12.2023	30.09.2023	31.12.2022	31.03.2023
	1		Unaudited	Unaudited	Unaudited	Audited
1	Income f	rom Operations				
	а	Revenue from Operations	16.39	18.32	72.40	203.16
	b	Other Income	0.47	0.48	0.35	
	_	Total Income	16.86	18.80	72.75	203.16
2	Expenses				-	
	а	Cost of materials consumed	-	-	-	-
	b	Purchase of Stock-in-trade	_	_	_	_
	С	Change in inventories of				
	1	finished goods, work-in-				
		progress and stock-in-trade	-	-	-	-
	d	Employee benefit expense				
	+	l _e .	11.79	9.71	33.12	84.85
	e f	Finance cost Depreciation and amortisation	-	2.50	22.65	49.72
	'	expense	2.45	2.45	2.70	11.10
	g	Other expenses	2.45	2.45	2.78	
	9	Other expenses	0.00	3.54	12.00	26.20
	+	Total Evnances	0.98	2.54	12.09	36.28
	1	Total Expenses	15.22	17.20	70.64	181.9
3		Profit before exceptional and	15.22	17.20	70.04	101.3.
	1	extraordinary items and tax				
		1				
			1.64	1.60	2.11	21.2
4	_	Exceptional items	-	4.50	-	24.2
5		Profit before tax Tax expense:	1.64	1.60	2.11	21.2
6		Current tax	0.43	0.42	0.55	(6.2
		Deferred tax			-	1.2
		Net Profit /Loss after tax				
			1.21	1.18	1.56	16.25
7		Other Comprehensive Income				
					_	
	a(i)	Item that will not be			-	
	'''	reclassified to Profit or Loss				
					-	
	a(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				
	b(ii)	Income tax relating to items			-	
	2()	that will be reclassified to				
		profit or loss			_	
8		Total Comprehensive Income				
_	1	and a second			_	
9	1	Details of Equity Share			-	
	1	Capital			_	
		Paid-up equity share capital			-	
		r did up equity share capital	1,031.50	1,031.50	1,031.50	1,031.50
		Face value of equity share	,	,	,	,
		capital				
			10.00	10.00	10.00	10.00
10		Reserve (excluding revaluation				
		Reserves)	(646.45)	(647.67)	(662 92)	(640.6
11	(i)	Earning per share (Before	(646.45)	(647.67)	(662.82)	(649.6
	"	extraordinary items) of Rs.				
12	1	10/- each (not annualized				
	1	Basic	0.01	0.01	0.02	0.1
	+	Diluted	0.01	0.01 0.01	0.02	0.10
	(ii)	Earning per share (After	5.01	0.01	0.02	0.10
	'"/	extraordinary items) of Rs.				
	1	10/- each (not annualized				
	1	·				
	+	Basic	0.01	0.01	0.02	0.16
	+	Diluted Cash & Cash Equivalents	0.01 11.07	0.01	0.02 19.71	0.16
		Cash & Cash Equivalents	11.07	15.66	13.71	22.27

Notes

- $1. \, \textit{The above unaudited financial results for the quarter ended on 31.12.2023 have been reviewed by the Audit committee and have been apporved by the Board at their meeting held on 13.02.2024 .}$
- 2. There are no Separate Reportable Segment in terms of Ind AS-108 "Segment Reporting issued by the Institute of Chartered Accountants of India.
- ${\it 3. Previous period figure has been regruped/rearranged wherever necessary.}$

For and Behalf of the board of directors

Basant India Limited

NEW
DELHI

Managing Director DIN -00144736

Date: 13/02/2024 Place: New Delhi