



# BASANT INDIA LIMITED

(BASANT FINANCE GOLD LOAN RBI-COR 14.00859)

CIN : L51909DL1985PLC021396

To,

Date:14.02.2022

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

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

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. Monday, 14th February, 2022 has approved the Un-audited Financial Results (Standalone) for the quarter/ nine months ended 31<sup>st</sup> December, 2021.

A copy of the Un-audited Financial Results (Standalone) along with Limited review report of the Statutory Auditor's for the quarter/ nine months ended 31<sup>st</sup> December, 2021 in the prescribed format are enclosed herewith.

We wish to inform you that the Board of Directors at its meeting held today i.e., 14th February, 2022, has considered and approved resignation of Mr. Sudhanshu Sekhar Nayak as well as appointment of Ms. Kriti Bhargava, (ICSI Membership No.: ACS 66368) Company Secretary and Compliance Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Ms. Kriti Bhargava is authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

please find the following disclosures pertaining to the said appointment:

S. NO	Particulars	Details
1.	Reason for change viz. appointment	Resignation of erstwhile Company Secretary and Compliance Officer of the Company Mr. Sudhanshu Sekhar Nayak
2.	Date of appointment	14-02-2022
3.	Qualification & brief profile (in case of appointment)	Company Secretary (ICSI). B.Com(H) graduate from Delhi University

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Corp Office: 7/7, Jhilmil Industrial Area, Shahdara, Delhi – 110095

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Visit us@ www.basantfinance.com

		Ms. Kriti Bhargava is an associate member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she has relevant experience in secretarial feild
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We further wish to inform that the Board Meeting held today commenced at 3:30 P.M. and concluded at 6:45 P.M.

This is for your information and records.

Thanking You,

For Basant India Limited



KritiBhargava  
Company Secretary cum Compliance Officer

## BASANT INDIA LIMITED

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

CIN: L51909DL1985PLC021396, Tel: 011 23716531

E-mail: basant.india@gmail.com, Website: www.basantindia.in

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2021

(Amount in Rs. Lacs)

Particulars	For the Quarter Ended				For the Nine Months Ended	For the Year Ended	
	31.12.2021	30.09.2021	30.06.2021	31.12.2021	31.12.2021	31.3.2021	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>1</b>	<b>Income from Operations</b>						
a	Revenue from Operations	27.11	37.47	15.74	-	80.32	65.34
b	Other Income	0.76	0.35	18.87	14.67	19.99	0.04
	<b>Total Income</b>	<b>27.88</b>	<b>37.82</b>	<b>34.61</b>	<b>14.67</b>	<b>100.31</b>	<b>65.38</b>
<b>2</b>	<b>Expenses</b>						
a	Cost of materials consumed	-	-	-	-	-	-
b	Purchase of Stock-in-trade	-	-	-	-	-	-
c	Change in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d	Employee benefit expense	17.45	14.18	11.15	2.93	42.78	10.21
e	Finance cost	0.01	9.48	7.27	9.77	16.76	37.83
f	Depreciation and amortisation expense	1.56	1.26	0.69	-	3.51	-
g	Other expenses	7.62	7.61	6.32	0.97	21.55	8.25
	<b>Total Expenses</b>	<b>26.63</b>	<b>32.53</b>	<b>25.43</b>	<b>13.67</b>	<b>84.59</b>	<b>56.29</b>
<b>3</b>	<b>Profit before exceptional and extraordinary items and tax</b>	<b>1.25</b>	<b>5.29</b>	<b>9.18</b>	<b>1.00</b>	<b>15.72</b>	<b>9.09</b>
<b>4</b>	Exceptional Items	-	-	-	-	-	-
<b>5</b>	<b>Profit before tax</b>	<b>1.25</b>	<b>5.29</b>	<b>9.18</b>	<b>1.00</b>	<b>15.72</b>	<b>9.09</b>
<b>6</b>	<b>Tax expense:</b>						
	Current tax	(0.32)	(1.38)	(2.39)	(0.26)	(4.09)	(2.43)
	Deferred tax	-	-	-	-	-	-
<b>6</b>	<b>Net Profit /Loss after tax</b>	<b>0.92</b>	<b>3.92</b>	<b>6.79</b>	<b>0.74</b>	<b>11.63</b>	<b>6.66</b>
<b>7</b>	<b>Other Comprehensive Income</b>						
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 that will be reclassified to profit or loss	-	-	-	-	-	-
<b>8</b>	<b>Total Comprehensive Income</b>						
<b>9</b>	<b>Details of Equity Share Capital</b>						
	Paid-up equity share capital	1,031.50	1,031.50	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	10.00	10.00
<b>10</b>	Reserve (excluding revaluation Reserves)	(666.82)	(667.74)	(671.66)	(680.39)	(666.82)	(678.45)
<b>11</b>	<b>Earning per share (Before extraordinary items) of Rs. 10/- each (not annualized)</b>						
	(i) Basic	0.01	0.04	0.07	0.01	0.11	0.06
	Diluted	0.01	0.04	0.07	0.01	0.11	0.06
	(ii) Basic	0.01	0.04	0.07	0.01	0.11	0.06
	Diluted	0.01	0.04	0.07	0.01	0.11	0.06

**Notes:-**

1. The above unaudited financial results for the quarter ended on 31.12.2021 have been reviewed by the Audit committee and have been approved by the Board at their meeting held on 14.02.2022.

2. There are no Separate Reportable Segment in terms of Accounting Standard AS-17 "Segment Reporting Issued by the Institute of Chartered Accountants of India.

3. Previous period figure has been regrouped / rearranged wherever necessary.

For and Behalf of the board of directors  
Basant India Limited  
Managing Director  
DIN - 00144736

Date: 14/02/2022  
Place: New Delhi





## LIMITED REVIEW REPORT

The Board of Directors of  
**Basant India Limited**  
912, Indra Prakash Building,  
21 Barakhamba Road, New Delhi-110001,

Dear Sirs,

1. We have reviewed the accompanying statement of unaudited standalone financial result ("the Statement") of Basant India Ltd. ("the Company") for the quarter ended December 31, 2021 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard "Interim Financial Reporting" ("Ind As 34"), prescribed under Section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review 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 from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Indian Accounting Standard) Rules, 2015 as specified in Section 133 of the Companies Act, 2015 read with SEBI Circular CIR/CFD/CMD/15/2015/ dated November 30, 2015 and SEBI Circular CIR/CFD/FAC/62/2016/ dated July 5, 2016 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SGR & Associates LLP

Chartered Accountants

(FIR) NRI/21/767N

022767N

Chartered Accountants

Sanjeev Kumar

(Partner)

M.No. 507365

Place: Delhi

Date: 14<sup>th</sup> February 2021