

30.05.2025

To,
The Listing Department,
BSE Limited, 25 Floor, P. J. Towers,
Fort, Mumbai 400 001

BSE Scrip Code: - 531067

Sub: Outcome of Board Meeting held on 30th May 2025

We would like to inform you that pursuant to Regulation 30, Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its meeting held on Friday, May 30, 2025, inter alia, have approved the following matters:

1. Audited Financial Results of the Company along with Audit Report of Statutory Auditors for the quarter and year ended 31.03.2025 and Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed.
2. Financial Statement along with Auditors Report for the financial year ended 31.03.2025.

The Board Meeting commenced at 6:30 PM and concluded at 8:30 PM

Kindly take the above intimation on records.

Thanking you,
For Contil India Limited

Priya Agrawal
Company Secretary
M No. A58697

**CONTIL INDIA LTD.**

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.

COMPANY CODE : 531067

STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31st MARCH 2025

(Rs. In '000)

SR.NO	PARTICULARS	QUARTER ENDED			YEAR ENDED	YEAR ENDED
		31-03-25	31-12-24	31-03-24	31-03-25	31-03-24
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	Revenue From Operation	71127.68	74281.00	69379.06	325706.89	282442.97
2	Other Income	543.98	1545.57	3361.82	7063.78	14519.10
3	Total Revenue (1 + 2)	71671.66	75826.57	72740.89	332770.67	296962.08
4	Expenses					
	a) Purchase of stock in trade/Cost of goods traded	56764.89	58100.88	51363.77	260299.10	242471.93
	b) Change in Inventories of Stock in Trade	199.28	-505.45	5260.70	3425.57	2372.50
	b) Operating Expenses	5182.97	4388.76	5635.88	24623.32	24171.52
	e) Other Expenses	1993.65	3095.16	2348.91	6077.60	5115.10
	c) Employee Benefits Expenses	2040.60	883.10	822.10	4370.80	2447.25
	d) Finance Cost	3.15	6.10	1.87	27.39	175.46
	f) Depreciation and Amortisation Exp.	278.99	70.96	96.58	491.92	283.90
	Total Expenses	66463.52	66039.51	65529.81	299315.70	277037.66
5	Profit/Loss from Operations before					
	Exceptional and Extraordinary items					
	and Tax	5208.13	9787.06	7211.08	33454.97	19924.41
6	Exceptional items	0.00	0.00	0.00	0.00	0.00
7	Profit/Loss Before Extraordinary Items	5208.13	9787.06	7211.08	33454.97	19924.41
	and Tax					
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	5208.13	9787.06	7211.08	33454.97	19924.41
10	Tax Expenses					
	Current	1306.99	2544.63	2273.52	8652.59	5578.84
	Deferred	321.53	0.00	249.75	321.53	249.75
	Prior Period Tax Adjustment	-808.89	0.00	0.00	-808.89	0.00
11	Net Profit/Loss for the period from Continuing Operation	4388.51	7242.43	4687.81	25289.74	14095.82
12	Other Comprehensive Income/Loss					
	(a) Item that will not be reclassified to profit or loss					
	1. Net(Loss)/Gain on equity instruments through other	174.34	1493.80	-1612.94	-5783.58	7816.31
	comprehensive income.		0.00	0.00		0.00
	2. Income tax effect on above	-94.90	-388.39	419.37	1455.61	-2032.24
	(b) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period	4467.95	8347.84	3494.23	20961.77	19879.89
14	Paid Up Equity Share Capital of Rs.2.00	30944.00	30944.00	30944.00	30944.00	30944.00
15	Reserve & Surplus	-	-	-	0.00	50565.33
16	Earning Per Share of Rs.2 each					
	a) Basic (Rs.)	0.28	0.47	1.51	1.63	4.56
	b) Diluted (Rs.)	0.28	0.47	1.51	1.63	4.56

NOTE: (1) The above audited result as reviewed by the audit committee were taken on record by the Board of Directors at their meeting held on 30/05/2025. (2) Figures have been regrouped whenever necessary. (3) The Company is mainly engaged in the business of Merchant Export Trading. (4) The revenue from operation includes the appropriate other income.

Date: 30-05-2025
Place: Baroda.

CONTIL INDIA LTD.

K.H. CONTRACTOR
MANAGING DIRECTOR
DIN : 00300342



**CONTIL INDIA LTD.**

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.

COMPANY CODE : 531067

AUDITED STATEMENT OF ASSETS & LIABILITIES FOR THE YEAR ENDED 31st MARCH 2025

(Rs in '000)

	Particulars	31/03/2025 (AUDITED)	31/03/2024 (AUDITED)
I	ASSETS		
1	Non Current Assets		
	a) Property Plant and Equipment	3804.34	2904.41
	b) Financial Assets		
	i) Investments	11528.12	19801.96
	ii) Other Non-current Aseet	351.85	351.85
		15684.30	23058.22
2	Current Assets		
	a) Inventories	8475.25	11900.83
	b) Financial Assets		
	i) Trade Receivables	115924.08	77725.41
	ii) Cash and Cash Equivalent	1256.75	519.37
	iii) Bank Balances other than (ii) above	0.00	0.00
	iv) Investments	3147.67	2000.81
	c) Other Current Assets	4819.07	3281.51
		133622.82	95427.93
	Total Assets	149307.11	118486.15
II.	EQUITY AND LIABILITIES		
	Equity		
	a) Equity Share Capital	30944.00	30944.00
	b) Other Equity	84493.70	64661.18
		115437.70	95605.18
	Liabilities		
	Non Current Liabilities		
	a) Financial liabilities		
	i) Other financial liabilities	0.00	0.00
	b) Deferred Tax Liabilities (Net)	1045.07	1049.92
		1045.07	1049.92
	Current liabilities		
	a) Financial liabilities		
	(i) Trade payables		
	(ii) total outstanding dues of micro enterprises and	0.00	0.00
	(iii) total outstanding dues of creditors other than m	22775.65	17502.91
	b) Other current liabilities	1479.47	105.39
	c) Current Tax Liabilities (Net)	8569.21	4222.75
		32824.34	21831.06
	Total Equity and Liabilities	149307.11	118486.15

Please refer notes to Audited Financial result

Date :30-05-2025

Place : Baroda

K.H. Contractor
CONTIL INDIA LTD.K.H. CONTRACTOR
MANAGING DIRECTOR
DIN : 00300342

**CONTIL INDIA LTD.**

CIN : L74110GJ1994PLC023444

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2025

(Rs in '000)

	Particulars	2024-2025	2023-2024
		₹	₹
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before tax	33454.97	19924.41
	ADJUSTMENTS FOR:		
	Depreciation	491.92	0.28
	Sundry Balances written off	0.00	0.66
	Interest Income	-138.73	-0.13
	Dividend Income	-287.28	-0.38
	Profit on Sale of Investments	-3546.55	0.18
	Interest and Financial Charges	27.39	-7.58
	Operating Profit before working capital changes	30001.72	19917.44
	ADJUSTMENTS FOR:		
	Trade Receivables	-38198.67	2.37
	Inventories	3425.57	-27.58
	Other Current & Non Current Assets	-1200.03	-0.15
	Trade Payables	5272.74	8.04
	Other Current Liabilities	5397.17	3.48
	Cash generated from Operations	4698.50	19903.60
	Direct taxes paid	7345.60	-1.99
	Net cash used in Operating Activities (A)	-2647.09	19901.61
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	-1391.84	-1.06
	Purchase of Investments	-1140.13	-4.94
	Sale of Investments	6036.68	7.58
	Interest Received	138.73	0.37
	Dividend Received	287.28	0.13
	Net Cash used in / from Investing Activities (B)	3930.72	2,076.82
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Interest paid	-27.39	-0.18
	Net cash inflow from Financing Activities (C)	-27.39	(175.46)
	Net increase in cash and cash equivalents (A+B+C)	1256.23	(975.29)
	Cash and cash equivalents at the beginning of the year	519.37	1.49
	Cash and cash equivalents at the end of the year	1256.75	0.52
	Components of Cash & Cash Equivalents		
	Cash on Hand	4.79	0.00
	Balances with banks:		
	a) In current account	1251.96	0.52
	Total Cash and Bank Equivalents (As per Note 2)	1256.75	519.37

Please refer notes to Audited Financial result

CONTIL INDIA LTD.

Date :30-05-2025

Place : Baroda

K.H. CONTRACTOR
MANAGING DIRECTOR
DIN : 00300342



P. INDRAJIT & ASSOCIATES
CHARTERED ACCOUNTANTS

CA PIYUSH I. SHAH
B.COM (HONS), F.C.A., D.I.S.A (ICAI)

Independent Auditors' Report on Audited Quarterly and Year to date Financial Results of CONTIL INDIA LIMITED ("the Company") pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
CONTIL INDIA LIMITED

Opinion

We have audited the accompanying Financial Results of CONTIL INDIA LIMITED (CIN: L65990GJ1994PLC023444) (hereinafter referred to as the "Company") for the quarterly ended and year ended 31st March, 2025 ("The Financial 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 ("Listing Regulations"),

In our opinion and to the best of our information and according to the explanations given to us, the financial results for the quarterly year and year ended 31st March, 2025:

- are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended; and
- Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other financial information for the quarterly year and year ended 31st March, 2025.

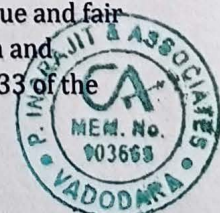
Basis of Opinion

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 Annual 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 ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Financial Results

These accompanying financial results have been prepared on the basis of the financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these accompanying quarterly and Annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act





and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation.

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 accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement. Whether due to fraud or error.

In preparing the financial results, the Management and 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.

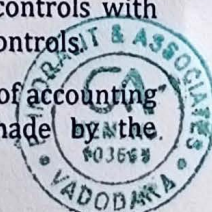
Auditor's Responsibilities for the Audit of the accompanying Financial Results

Our objectives are to obtain reasonable assurance about whether the accompanying financial results as a whole are 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 these accompanying annual financial results.

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

- Identify and assess the risks of material misstatement of the accompanying annual financial results, 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.
- 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the accompanying financial results made by the Management and Board of Directors.





P. INDRAJIT & ASSOCIATES

CHARTERED ACCOUNTANTS

CA PIYUSH I. SHAH
B.COM, IITONSUTCA, DLSA, ICAI

- Conclude on the appropriateness of the Management and 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 appropriateness of this assumption. 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 accompanying annual financial results 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.
- Evaluate the overall presentation, structure and content of the accompanying financial results, including the disclosures, and whether the accompanying financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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.

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 Matters

The accompanying financial results include the results for the quarterly ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the unaudited year to date figures up to the quarterly year ended as on 31st December, 2024 of the current financial year, which were subject to limited review by us. Our opinion on the statement is not modified in respect of this matter.

Parallel, the accompanying financial results include the results for the quarterly year ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the unaudited year to date figures up to the quarterly year ended as on 31st December, 2024 of the previous financial year, which were subject to limited review by us.

For P. Indrajit & Associates
ICAI Firm's Reg. No:- 117488W
Chartered Accountants

CA Piyush I Shah
(Proprietor)
Membership No-103665
UDIN: 25103665BMGXWB8717



Place: Vadodara
Date: 30/05/2025



CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

Regd Off.: 811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India. Ph.: 91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

30.05.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Bandra (E)
Mumbai 400 001

BSE Scrip Code. 531067

Sub: Declaration pursuant to Regulation to 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with the Regulation to 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Krishna Hiralal Contractor, Managing Director of Contil India Limited ("the Company") hereby declare that M/s. P Indrajit & Associates, Chartered Accountants (Firm Registration No. 117488W), Statutory Auditors of the Company, have issued Audit Report(s) on the Annual Audited Financial Results of the Company for the financial year ended on 31st March, 2025, with unmodified opinion.

Please take the above on record and may be submitted to respective exchanges.

Thanking you,
For Contil India Limited

Krishna Hiralal Contractor
Managing Director
DIN: 00300342

