



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

12.02.2025

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

BSE Scrip Code: - 531067

Subject: Outcome of Board Meeting held on February 12, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., February 12, 2025, have inter-alia, considered and approved the following matter:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2024, along with Limited Review Report of Statutory Auditors thereon.
2. Considered and accepted resignation of Mrs. Niranjana Hiralal Contractor (DIN: 00353207) from the position of Director and CFO due to her old age and personal reason.
3. Appointed Mrs. Sejal Krishna Contractor (DIN: 09648101) as **CFO**.

The Board meeting commenced at 5:40 P.M and concluded at 7:50 P.M.

Thanking you,

For Contil India Limited

Priya Agrawal
Company Secretary
M No. A58697

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COMPANY CODE : 531067

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31st DECEMBER 2024

(Rs. In '000)

SR.NO	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Revenue From Operation	74281.00	88084.97	85078.15	249567.48	213063.91	282442.98
2	Other Income	1545.57	7761.25	6991.14	11531.52	11157.28	14519.10
3	Total Revnue (1 + 2)	75826.57	95846.22	92069.29	261099.00	224221.19	296962.08
4	Expenses						
	a) Purchase of stock in trade / Cost of goods traded	58100.88	65883.96	68081.70	203534.20	191108.16	242471.93
	b) Change in Inventories of Stock in Trade	-505.45	6865.80	8882.13	3226.30	-2888.20	2372.50
	c) Operating Expenses	4388.76	7404.45	6597.29	19289.92	18535.65	29286.63
	d) Other Expenses	3095.16	1148.24	785.88	4243.40	2766.19	0.00
	e) Employee Benefits Expenses	883.10	761.70	496.10	2330.20	1625.15	2447.25
	f) Finanace Cost	6.10	2.33	41.80	9.64	173.59	175.46
	g) Depreciation and Amortisation Exp.	70.96	70.98	66.47	212.92	187.32	283.90
	Total Expenses	66039.51	82137.46	84951.37	232846.58	211507.86	277037.67
5	Profit/Loss from Operations before						
	Exceptional and Extraordinary items						
	and Tax	9787.06	13708.76	7117.92	28252.42	12713.33	19924.41
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/Loss Before Extraordinary Items	9787.06	13708.76	7117.92	28252.42	12713.33	19924.41
	and Tax						
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	9787.06	13708.76	7117.92	28252.42	12713.33	19924.41
10	Tax Expenses						
	Current	2544.63	3564.25	1850.66	7345.60	3305.32	5578.84
	Deferred	0.00	0.00	0.00	0.00	0.00	249.75
	Prier Period Adjustment	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit/Loss for the period from Continuing Operation	7242.43	10144.51	5267.26	20906.82	9408.01	14095.82
12	Other Comprehensive Income/Loss						
	(a) Item that will not be reclassified to profit or loss	1493.80	-6179.13	2903.87	-5963.51	14889.50	7816.31
	1. Net(Loss)/Gain on equity instruments through other						
	comprehensive income.	0.00		0.00	0.00	0.00	0.00
	2. Income tax effect on above	-388.39	1606.57	755.01	1550.51	3871.27	-2032.24
	(b) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period	8347.84	5571.95	7416.12	16493.82	20426.24	19879.89
14	Paid Up Equity Share Capital of Rs.2.00	30944.00	30944.00	30944.00	30944.00	30944.00	30944.00
15	Reserve & Surplus	-	-	-	-	-	50565.33
16	Earning Per Share of Rs.2 each for Current Quarter						
	a) Basic (Rs.)	0.47	3.28	1.70	1.35	3.04	4.56
	b) Diluted (Rs.)	0.47	3.28	1.70	1.35	3.04	4.56

NOTE: (1) The above unaudited result as reviewed by the audit committee were taken on record by the Board of Directors at their meeting held on 12/02/2025. (2) Figures have been regrouped whenever necessary. (3) The Company is mainly engaged in the business of Merchant Export Trading.

Date: 12-02-2025
Place: Vadodara

CONTIL INDIA LTD.

K.H. CONTRACTOR
MANAGING DIRECTOR
DIN : 00300426



LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Contil India Limited

We have reviewed the accompanying statement of unaudited financial results of **Contil India Limited** for the period ended 31st December 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 provide 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 P. Indrajit & Associates
Chartered Accountants
FRN: - 117488W


CA Piyush Indrajit Shah
(Proprietor)
MRN: - 103665
UDIN: 25103665BMGXVD7368



Date: - 12/02/2025
Place: - VADODARA