

SBCL/BSE & NSE/2025-26/24

13th August, 2025

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Sub: Outcome of Board Meeting of Shivalik Bimetal Controls Limited (“the Company”) held today i.e 13th day of August, 2025.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 13th day of August, 2025, has inter alia considered and approved the following(s);

1. The Board considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025. Copy of the aforesaid results along with the Limited Review Report is enclosed herewith;
2. The Board considered and approved the further investment of Euro 25,000 in Shivalik Bimetal Europe SRL, Wholly Owned Subsidiary.
3. The Board considered and approved to file the application with relevant stock exchange(s) for obtaining No Objection Certificate w.r.t the reclassification request received from Promoter Group.
4. The Board considered and approved the proposed appointment of Dr. Srikant Baldi (DIN: 01763968) as a Non-Executive Independent Director of the company for the first term of 5 years, subject to approval of shareholders by way of Special resolution in the forthcoming Annual General Meeting.
5. The Board has approved the retire by rotation of Mr. Gurmeet Singh Gill, Director (DIN: 00007393), who is eligible and offer himself for re-appointment in the forthcoming Annual General Meeting.
6. Re-appointment of Mr. Ramawatar Sunar, Cost Accountant, as a Cost Auditor of the Company for the Financial Year 2025-26 and fix remuneration, subject to ratification of shareholders in the Annual General Meeting.
7. Appointment of Secretarial Auditor, M/s. R Miglani & Co., Company Secretaries, New Delhi to conduct Secretarial Audit for a term of 5 years’ subject to approval of shareholders in the upcoming Annual General Meeting.
8. Re-appointment of M/s Malik S. & Co, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2025-26.
9. Re-appointment of M/s Arora Gupta & Co, Chartered Accountants as Tax Auditors of the Company for the Financial Year 2025-26.

10. The Board has approved the Director(s) Report along with annexures includes Corporate Governance Report, Business Responsibility and Sustainability Report, Management Discussion and Analysis Report for the financial year 2024-25.
11. The Board has decided to schedule 41st Annual General Meeting of the Company on Tuesday, the 16th Day of September, 2025 at 10.30 AM at Hotel Namastasya, Bye Pass Road, Near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212.
12. The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive). The Board has decided that the cut-off date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be Tuesday, September 09, 2025 and for the purpose of payment of final dividend for the financial year 2024-25.
13. The Board has re-appointed M/s Amit Saxena and Associates, Company Secretaries as a scrutinizer for the purpose of e-voting for the forthcoming 41st Annual General Meeting, subject to the provisions of Companies Act, 2013.

Further, considering the current growth and future plans of the organization, the board of director(s) are under discussion to appoint new auditors of the company.

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** is given in "Annexure-I, II and III" as enclosed to this letter.

In terms of Regulation 30 of the SEBI (LODR), 2015, it may further be noted that Board meeting commenced at 12.00 Noon and concluded at 16.45 PM (IST).

Kindly take the above on record and acknowledge receipt.

Thanking you.

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer
M. No: A25690

Encl: As above

Annexure-I

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

APPOINTMENT/RE-APPOINTMENT OF DIRECTOR(S)			
		Mr. Gurmeet Singh Gill	Dr. Srikant Baldi
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retire by Rotation	On recommendation of Nomination & Remuneration Committee the board of directors proposed to appoint Dr. Srikant Baldi as a non-executive Independent director for a term of 5 years.
2.	Date of Appointment/re-appointment & term of appointment/ re-appointment	Original Date: 28/09/1998 Date of re-appointment: (Subject to approval of Shareholders in the upcoming annual general meeting)	Proposed Date of appointment: 16/09/2025 (Subject to approval of Shareholders in the upcoming annual general meeting) Proposed Term: 5years (From September 16, 2025 to September 15, 2030)
3.	Brief Profile	Mr. Gurmeet Singh Gill was associated with the company as non-executive Director since 1998. He is a graduate in Business Administration from Birla Institute of Technology, Pilani and Masters of Business Administration from Faculty of Management Studies, Delhi University. With overall 51+ years of business experience, Mr. Gill was associated with the company for more than 2 decades. He is well aware about the operations of the company and his guidance since last 26 years was very useful in the progress of the company.	Dr. Srikant Baldi is an accomplished bureaucrat with a distinguished career spanning over 38 years in Indian public administration. He has served in key positions at every level of governance, culminating in his tenure as the Chief Secretary of Himachal Pradesh. His primary expertise lies in finance and planning, where he held the role of Principal Secretary for more than seven and a half years, steering eight successive state budgets and representing the State Government before the 14th Finance Commission. His tenure saw the successful implementation of fiscal reforms and strategic planning initiatives that contributed to sustainable development. In addition to his financial stewardship, Dr. Baldi played a transformative role as Power Secretary and Chairman of HPSEB, initiating vital reforms in the energy sector. His contributions to environmental governance were significant during his time as Secretary (Environment) and Member Secretary of the State Council for Science, Technology & Environment. Academically, Dr. Baldi is deeply

			<p>accomplished, holding a B. Com, two postgraduate degrees in Public administration (1996) and History (2022) from Himachal Pradesh University, a Ph.D. from the same institution (2002), and an international MBA from the University of Birmingham (1999). His experience extends to serving as Director and Nominee Director in Public Sector Undertakings on behalf of the Government of India. Known for his strategic insight, policy acumen, and commitment to institutional excellence, Dr. Baldi exemplifies leadership in public service and financial governance with a deep dedication to administrative innovation and reform.</p>
4.	<p>Disclosure of relationships between directors (in case of appointment of director) (if any)</p>	-	-

Further, in terms of NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is confirmed that the persons appointed as Director above are not in the list of restrained persons as a director and are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Annexure- II

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

RE-APPOINTMENT OF AUDITOR(S)					
		Cost Auditor	Secretarial Auditor	Internal Auditors	Tax Auditors
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment for the FY 2025-26	Appointment for a term of 5 years starting from FY 2025-26 to FY 2029-30 due to amendment in regulation 24A of SEBI (LODR), 2015	Re-appointment for the FY 2025-26	Re-appointment for the FY 2025-26
2.	Date of Appointment/re-appointment & term of appointment/re-appointment	Date of appointment: 13/08/2025 (For the FY 2025-26), subject to ratification of remuneration in the upcoming annual general meeting	Proposed date of Appointment: 16/09/2025, subject to approval of shareholders in the upcoming annual general meeting.	13/08/2025 (For the FY 2025-26)	13/08/2025 (For the FY 2025-26)
3.	Brief Profile	<p>Name of Auditor: Mr. Ramawatar Sunar, Cost Accountant (M.No. 10567)</p> <p>Office Address: A-2/252-253 Ground Floor, Rohini, New Delhi-110085</p> <p>Email Id: ramsoni50@gmail.com</p> <p>Field of Experience: Mr. Ramawatar Sunar, Cost Accountant having experience of more than 42+ years and is specialized in providing</p>	<p>Name of Auditor: M/s. R Miglani & Co., Company Secretaries</p> <p>Office Address: 207, D.R. Chambers, D.B. Gupta Road, Karol Bagh, New Delhi-110005</p> <p>Email Id: csrajnimiglani@gmail.com</p> <p>Field of Experience: M/s. R Miglani & Co., Company Secretaries having experience of more than 12+ years and is specialized in providing services</p>	<p>Name of Auditor: M/s. Malik S. & Co., Chartered Accountants</p> <p>Office Address: 1/101, LGF, Old Rajinder Nagar, Sir Ganga Ram Hospital Marg, New Delhi-110060</p> <p>Email Id: sm@mscompany.in</p> <p>Field of Experience: M/s Malik S. & Co, Chartered Accountants having more than 41+ years of experience in the field of audit, taxation, corporate and project</p>	<p>Name of Auditor: M/s Arora Gupta & Co., Chartered Accountants</p> <p>Office Address: 1035, Deva Ram Park, Tri Nagar, New Delhi - 110035</p> <p>Email Id: aroragupta2018@gmail.com</p> <p>Field of Experience: M/s Arora Gupta & Co, Chartered Accountants have an expertise in providing audit and assurance, finance, taxation, and regulatory</p>

		services in Cost Accounting, Cost Audit, Indirect Taxes and other related services	in Corporate Law, Restructuring and other related services	financing, due diligence and Internal Financial Control.	services focusing on business excellence.
4.	Disclosure of relationships between directors (in case of appointment of director) (if any)	-	-	-	-

Annexure-III

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

Name of the target entity, details in brief such as size, turnover etc.;	Shivalik Bimetals Europe SRL.
Cost of acquisition and/or the price at which the shares are acquired;	The amount of remittance shall be Euro 25,000 which is within the limits as prescribed under FEMA Act, 1999 and regulations made thereunder.
Percentage of shareholding / control acquired and / or number of shares acquired;	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: 10/10/2024 Date of Registration: 21/10/2024 Regd Office: Italy, Europe
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Being 100% subsidiary, Shivalik Bimetals Europe SRL is related party of the company. The promoters/promoter group does not have any specific interest in the entity. The transactions with the WOS shall be at an arm’s length basis and in Ordinary Course of Business.
Industry to which the entity being acquired belongs;	Electrical, Electronics and Automotive
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	-
Brief details of any governmental or regulatory approvals required for the acquisition;	No specific approvals are needed for the same except the compliance to be followed under relevant FEMA regulation w.r.t remittance of funds.

Indicative time period for completion of the acquisition;	NA
Consideration – whether cash consideration or share swap or any other form and details of the same;	The listed Company investing in the WOS entity to meet the working capital requirement the amount shall be remitted in cash through normal Banking Channels in accordance with FEMA Act, 1999 and the regulations made thereunder.

INDEPENDENT AUDITORS' REVIEW REPORT ON UNAUDITED STANDALONE INTERIM FINANCIAL RESULTS

To,

The Board of Directors of SHIVALIK BIMETAL CONTROLS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of **SHIVALIK BIMETAL CONTROLS LIMITED** ('the Company') for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulations"), 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 Indian Accounting Standard 34 "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 and in compliance with Regulation 33 of the Listing regulations. 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 Engagement (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). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether 'the statement' is free of material misstatement. The 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.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the aforesaid Indian Accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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 and On Behalf Of;
ARORA GUPTA & Co.
Chartered Accountants
Firm Registration No.: 021313C



AMIT ARORA
Partner

Membership No.: 514828
UDIN: **25514828BMOFQJ3451**

Place: New Delhi
Date: August 13th, 2025



SHIVALIK BIMETAL CONTROLS LIMITED

Regd. Office: 16-18, New Electronics Complex
Chambaghat, District Solan (Himachal Pradesh)-173213
CIN : L27101HP1984PLC005862

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in lakhs, except EPS)

S No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1.	Revenue from Operations	11,669.53	11,422.38	10,721.69	43,721.05
2.	Other Income	213.28	327.33	264.71	1,237.68
3.	Total Income (1+2)	11,882.81	11,749.71	10,986.40	44,958.73
4.	Expenses				
a)	Cost of materials consumed	6,446.85	5,781.74	5,978.66	23,259.89
b)	Purchase of stock-in-trade	-	-	-	-
c)	Changes in inventories of finished goods and work in progress	(370.42)	367.21	(165.71)	98.66
d)	Employees benefit expense	1,123.30	1,087.09	1,047.21	4,280.88
e)	Finance costs	75.76	78.71	78.42	291.43
f)	Depreciation and amortisation expense	275.07	256.16	235.19	980.79
g)	Other expenses	1,521.91	1,539.79	1,637.47	6,310.98
	Total expenses	9,072.47	9,110.70	8,811.24	35,222.63
5.	Profit before Exceptional Items and tax (3-4)	2,810.34	2,639.01	2,175.16	9,736.10
6.	Exceptional Items- (Income)/Expense	-	-	-	-
7.	Profit before Tax (5-6)	2,810.34	2,639.01	2,175.16	9,736.10
8.	Tax expense				
a)	Current Tax	703.50	646.78	538.00	2,399.91
b)	Deferred Tax	9.51	40.73	6.71	76.34
	Total Tax Expenses	713.01	687.51	544.71	2,476.25
9.	Net Profit for the Period (7-8)	2,097.33	1,951.50	1,630.45	7,259.85
10.	Other Comprehensive Income				
a) i)	Items that will not be reclassified to Profit & loss	-	14.79	-	(22.68)
ii)	Income Tax related to the above	-	(3.72)	-	5.71
b) i)	Items that will be reclassified to Profit & loss	-	-	-	-
ii)	Income Tax related to the above	-	-	-	-
	Total Other Comprehensive Income for the period [a(i+ii)+b(i+ii)]	-	11.07	-	(16.97)
11.	Total Comprehensive Income for the period (9+10)	2,097.33	1,962.57	1,630.45	7,242.88
12.	Paid-up equity share capital (Face Value of the Share ₹ 2/- Each)	1,152.08	1,152.08	1,152.08	1,152.08
13.	Other Equity	-	-	-	37,615.00
14.	Earnings Per Share (Face Value of the share ₹ 2/ each)				
	Basic & Diluted	3.64	3.41	2.83	12.57

NOTES:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 13th August, 2025. The Statutory Auditors of the Company have carried out the limited review of the Standalone financial results and have expressed an unmodified report thereon.
- These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by SEBI from time to time.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures up to the end of 3rd quarter of the relevant financial year.
- As the Company's activities involve predominantly one business segment i.e., Process and Product Engineering, which are considered to be a single primary business segment, therefore the disclosure requirement of Ind AS-108, operating segments is not applicable.
- The figures for the previous periods have been regrouped/rearranged, wherever necessary to conform to the current period's classification.

Place: New Delhi

Date: 13.08.2025

For and on Behalf of Board of Directors



(N. S. Ghumman)
Chairman
DIN : 00002052

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF UNAUDITED
CONSOLIDATED INTERIM FINANCIAL RESULTS**

To,

The Board of Directors of SHIVALIK BIMETAL CONTROLS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SHIVALIK BIMETAL CONTROLS LIMITED** ("the Parent") and its Joint Venture and Subsidiaries stated in paragraph no 4 (Parent company with its Joint Venture and Subsidiaries together referred to as "the "Group") for the quarter ended June 30, 2025 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 Engagement (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). This standard requires that we plan and perform the review to obtain moderate assurance as to whether 'the Statement' is free of material misstatement. A review is limited primarily to inquiries of the 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.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes the results of following entities;

S.No	Name of Entity	Relationship
1	Shivalik Bimetal Controls Limited	Parent Company
2	Shivalik Engineered Products Private Limited	Wholly Owned Subsidiary
3	Shivalik Bimetal Engineers Private Limited	Wholly Owned Subsidiary
4	Shivalik Bimetals Europe SRL, Italy [Limited Liability Company, (LLC)]	Wholly Owned Subsidiary
5	Innovative Clad Solutions Private Limited	Joint Venture



5. Based on our review conducted and procedures performed 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 ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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.
6. The accompanying consolidated financial statements include unaudited financial statements and other unaudited financial information in respect of one Wholly Owned Subsidiary (referred to in S. No 4 in the table at Paragraph No 4, above) whose financial statements and other financial information reflect total revenues of Rs 61.06 Lakhs and share of net profit after tax (including other comprehensive income) of Rs 0.30 Lakhs for the quarter ended on June, 30 2025.

These unaudited financial statements and other unaudited financial information have been furnished to us by the management. Our opinion, in so far as it relates amounts and disclosures included in respect of the referred subsidiary, is based solely on such unaudited financial statements and other unaudited financial information. In our opinion and according to the information and explanations given to us by the Management, these financial statements and other financial information are not material to the group.

7. We did not review the interim financial results of the joint venture (mentioned at S No. 5 in the table at Paragraph No 4 above) included in the statement, whose share of net profit after tax (including other comprehensive income) is Rs 55.79 Lakhs for the quarter ended June 30, 2025.

The financial statements of the joint venture have been reviewed by other auditor whose report have been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture, is based solely on the report of other auditor and the procedures performed by us as stated in paragraph 3 above.



8. Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the report of the other auditor and the financial results certified by the Management.

Place: New Delhi
Date: August 13th, 2025



For and On Behalf Of;
ARORA GUPTA & Co.

Chartered Accountants

Firm Registration No.: 021313C

A handwritten signature in blue ink, appearing to read 'Amit Arora', with a horizontal line underneath.

AMIT ARORA

Partner

Membership No.: 514828

UDIN: 25514828BMOFQI6940

SHIVALIK BIMETAL CONTROLS LIMITED

Regd. Office: 16-18, New Electronics Complex
Chambaghat, District Solan (Himachal Pradesh)-173213
CIN : L27101HP1984PLC005862

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in lakhs, except EPS)

S No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1.	Revenue from Operations	13,659.68	13,243.80	12,598.06	50,834.78
2.	Other Income	216.61	338.63	285.82	1,284.42
3.	Total Income (1+2)	13,876.29	13,582.43	12,883.88	52,119.20
4.	Expenses				
a)	Cost of materials consumed	7,873.34	7,030.43	7,521.35	28,957.63
b)	Purchase of stock-in-trade	-	-	-	-
c)	Changes in inventories of finished goods and work in progress	(305.12)	513.91	(216.14)	(27.22)
d)	Employees benefit expense	1,348.49	1,286.54	1,194.44	4,967.09
e)	Finance costs	101.51	107.49	98.86	374.99
f)	Depreciation and amortisation expense	327.45	306.89	283.68	1,177.61
g)	Other expenses	1,547.77	1,563.05	1,729.00	6,565.52
	Total expenses	10,893.44	10,808.31	10,611.19	42,015.62
5.	Profit before share of profit from Joint Venture, exceptional Items and tax (3-4)	2,982.85	2,774.12	2,272.69	10,103.58
6.	Share of profit in joint venture	55.79	54.35	79.56	167.51
7.	Profit before exceptional items and tax (5+6)	3,038.64	2,828.47	2,352.25	10,271.09
8.	Exceptional Items- (Income)/ Expense	-	-	-	-
9.	Profit before Tax (7-8)	3,038.64	2,828.47	2,352.25	10,271.09
10.	Tax expense				
a)	Current Tax	752.82	688.29	572.77	2,522.36
b)	Deferred Tax	7.76	35.02	(2.64)	43.20
	Total Tax Expenses	760.58	723.31	570.13	2,565.56
11.	Net Profit for the Period (9-10)	2,278.06	2,105.16	1,782.12	7,705.53
12.	Other Comprehensive Income				
a)	i) Items that will not be reclassified to Profit & loss	-	6.26	-	(31.43)
	ii) Income Tax related to the above	-	(1.44)	-	8.05
b)	i) Items that will be reclassified to Profit & loss	0.20	0.40	-	0.40
	ii) Income Tax related to the above	-	-	-	-
	Total Other Comprehensive Income for the period [a(i+ii)+b(i+ii)]	0.20	5.22	-	(22.98)
13.	Total Comprehensive Income for the period (11+12)	2,278.26	2,110.38	1,782.12	7,682.55
14.	Paid-up equity share capital (Face Value of the Share ₹ 2/- Each)	1,152.08	1,152.08	1,152.08	1,152.08
15.	Other Equity	-	-	-	39,413.78
16.	Earnings Per Share (Face Value of the share ₹ 2/ each)				
	Basic & Diluted	3.96	3.66	3.09	13.34


NOTES:

- The above Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 13th August, 2025. The Statutory Auditors of the Company have carried out the limited review of above results and have expressed an unmodified report thereon.
- These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by SEBI from time to time.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures up to the end of 3rd quarter of the relevant financial year.
- As the Group's activities involve predominantly one business segment i.e., Process and Product Engineering, which are considered to be a single primary business segment, therefore the disclosure requirement of Ind AS-108, operating segments is not applicable.
- The figures for the previous periods have been regrouped/rearranged, wherever necessary to conform to the current period's classification.

Place: New Delhi
Date: 13.08.2025



For and on behalf of Board of Directors


(N. S. Ghumman)
Chairman
DIN : 00002052