

# KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhu Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,  
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA  
Tel: 040-23554970, E-mail: operationslpg@gmail.com  
Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com  
CIN No: L23209TG1993PLC014458



13<sup>th</sup> February, 2025

To,  
The BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra – 400001

**Sub: Outcome of Board Meeting held today under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015**

**Ref: BSE Scrip Code: KABSON/524675**

Dear Sirs / Madam

Further to our letter dated 10<sup>th</sup> February, 2025, in compliance with Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e. 13<sup>th</sup> February, 2025 had, considered and approved the following businesses:

1. The Unaudited Financial Results of the company along with the Limited Review Report for the third quarter ended 31<sup>st</sup> December, 2024.
2. Change in Designation of Mr. Rajiv Kabra [DIN: 00038605] from Chairman & Managing Director to Chairman & Non-Executive Director of the Company with effect from 1<sup>st</sup> April, 2025.
3. Change in Designation of Ms. Riha Kabra, [DIN: 08825577] from Non-Executive Director to Managing Director of the Company for a term of 5 years with effect from 1<sup>st</sup> April, 2025 till 31<sup>st</sup> March, 2030 and remuneration for 3 years with effect from 1<sup>st</sup> April, 2025 till 31<sup>st</sup> March, 2028 subject to approval of the Shareholders of the Company
4. Reconstitution of the committees of Board with effect from 01.04.2025

The Board meeting commenced at 11.00 A.M. and concluded at 2.30 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Kabsons Industries Limited**

Madhu Thokala  
Company Secretary & Compliance Officer  
M. No. A54822



**Limited Review Report – Financial Results**

To

**The Board of Directors**

**Kabsons Industries Limited,**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Kabsons Industries Limited** ("the Company") for the quarter and Nine months ended 31<sup>st</sup> December 2024 (the "statement") being submitted by the Company pursuant to the requirement 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 is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", 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 issue a report on the financial statement based on our review.

2. We conducted our review 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 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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 stated in para 2 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 Indian Accounting Standards (Ind AS) and other recognized accounting principles 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 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for K S Rao & Co.  
Chartered Accountants  
firm's Regn No. 0031098



**(C.VENKATESWARA RAO )**  
Partner

Membership No. 219844

UDIN-25219844-B MOH-II-2626

Place: Hyderabad

Date: 13<sup>th</sup> February , 2025



**KABSONS INDUSTRIES LIMITED**

CIN-L23209TG1993PLC014458

REGD. OFFICE : Madhuw Vihar, Plot No.17 B-2-293/82/C/17, Jubilee Hills, Road No 7 Hyderabad Hyderabad TG 500033 IN

website: www.kabsons.co.in

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024**

Amount in Lakhs

Particulars	For the Quarter Ended			for the Nine Months Ended		for the Year Ended
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
	Un audited	Un audited	Un audited	Un audited	Un audited	Audited
I Revenue from operations	1,108.30	993.28	634.37	2,983.09	1,771.37	2,721.88
II Other income	8.20	36.29	36.10	90.70	103.74	126.46
III Total Income (I+II)	1,116.50	1,029.57	670.46	3,073.79	1,875.11	2,848.34
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock in trade	967.13	880.75	542.00	2,618.31	1,474.26	2,259.48
Change in inventories of stock in trade	11.68	(30.89)	14.83	(26.06)	(33.44)	(40.57)
Employee benefit Expenses	37.30	37.10	36.99	109.35	94.44	128.55
Finance costs	1.48	1.51	1.50	4.51	4.65	6.09
Depreciation and amortisation expenses	28.65	27.14	21.90	79.56	58.30	79.98
Other expenses	71.99	44.59	33.85	162.84	128.54	170.02
Total Expenses(IV)	1,118.23	960.19	651.06	2,948.51	1,726.75	2,603.55
V Profit/(loss) before exceptional items and tax(III-IV)	-1.73	69.37	19.40	125.28	148.35	244.78
VI Exceptional Items	0.00	82.14	0.00	82.14	15.96	15.84
VII Profit/(loss) before tax (V+VI)	-1.73	151.51	19.40	207.42	164.32	260.62
VIII Tax expense:						
Current tax	-	-	-	-	-	12.34
Deferred tax	-	-	-	-	-	-
Earlier year tax paid/Written back	-	-	-	-	(12.29)	(12.29)
IX Profit/(loss) for the period from continuing operations (VII-VIII)	-1.73	151.51	19.40	207.42	176.61	260.57
X Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI Tax expense on discontinued operations	-	-	-	-	-	-
XII Profit/(loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	-1.73	151.51	19.40	207.42	176.61	260.57
XIV OTHER COMPREHENSIVE INCOME						
A-(i) Items that will not be reclassified to the profit or loss	-	-	-	-	-	-
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-	-	-
B-(i) Items that will be reclassified to the profit or loss	-	-	-	-	-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (net of taxes)	-	-	-	-	-	-
XV Total Comprehensive Income for The Period (XIII+XIV)	-1.73	151.51	19.40	207.42	176.61	260.57
XVI Paid up Equity Share Capital ( par Value Rs 10/- each):	1,746.30	1,746.30	1,746.30	1,746.30	1,746.30	1,746.30
XVII Other Equity	(351.36)	(349.63)	(656.14)	(351.36)	(656.14)	(558.78)
XVIII Earnings per Equity share (for continuing operations) -Basic and diluted	-0.01	0.87	0.11	1.19	1.01	1.49
XIX Earnings per Equity share (for discontinued operations) -Basic and diluted	-	-	-	-	-	-
XX Earnings per Equity share (for discontinued & continuing operations) -Basic and diluted	-0.01	0.87	0.11	1.19	1.01	1.49
Weighted average number of equity shares (Face Value of Rs. 10 ec	1,74,63,000	1,74,63,000	1,74,63,000	1,74,63,000	1,74,63,000	1,74,63,000

**Notes:**

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on Thursday 13th February, 2025. The statutory auditors of the Company performed Limited Review and have issued a Limited Review report on the above results.
- Considering the operations of the company , only small number of employees, are employed and In view of this the requirements of Ind AS-19 Employee Benefits in respect of gratuity and Leave Encashment could not be complied with. However provision for gratuity and Leave Encashment as required under Payment of Gratuity Act and Leave Encashment policy has been provided for and is being paid as and when the liability arises.
- The above mentioned income from operations are disclosed net of GST Collected.
- The company opted for concessional rate of tax under section 115BAA, hence MAT provisions are not applicable despite the profits for the nine months ended 31st December, 2024, no current Tax provision is made considering the brought forward unabsorbed depreciation.
- Deferred tax is not considered keeping in view the probability that the Company may not earn taxable profits in the near future.
- Corresponding period figures have been regrouped / recasted wherever necessary to confirm with those of current period.

FOR KABSONS INDUSTRIES LIMITED

RAJIV KABRA  
MANAGING DIRECTOR  
DIN: 00038605

Place : Hyderabad  
Date : 13-02-2025