

February 14, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Reg. Security Code No: 505690

Sub: Outcome of the Board Meeting held on February 14, 2024

Dear Sir / Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. February 14, 2024 inter-alia, considered following matters:

1. Financial Results:

Approved the Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2023 as recommended by the Audit Committee.

In this regard, we are enclosing herewith the following:

- Unaudited Financial Results for the quarter ended December 31, 2023.
- Limited Review Report received from the Statutory Auditor of the Company for the quarter ended December 31, 2023.



Certificate No. 8793QMS001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.30 p.m.

The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

FOR **BRADY & MORRIS ENGINEERING CO. LTD.**



KHUSHMEETA BAFNA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: A/a.



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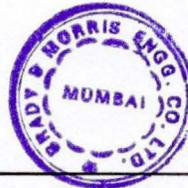
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Sr. No.	Particulars	Standalone					
		For the Quarter Ended			Nine Months Ended		Year Ended
		Quarter ended 31/12/2023	Preceding Quarter ended 30/09/2023	Corresponding Quarter ended 31/12/2022 in the previous year	Nine Months Ended 31/12/2023	Nine Months Ended 31/12/2022	31/03/2023
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1)	Income from Operations						
a)	Revenue from operations	1,897.95	1,593.08	1,410.12	4,920.63	4,482.54	6,036.84
b)	Other Income	6.84	22.41	16.92	49.49	45.44	65.09
	Total Income	1,904.79	1,615.49	1,427.04	4,970.12	4,527.98	6,101.93
2)	Expenses						
a)	Cost of materials consumed	1,097.37	1,014.54	792.88	2,847.08	2,607.56	3,521.73
b)	Purchase of stock-in-trade	0.35	-	0.33	0.35	0.33	11.33
c)	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	(85.42)	(150.90)	22.16	(212.88)	104.75	21.95
d)	Employee benefits expenses	268.28	241.99	200.14	747.12	612.20	874.72
e)	Finance costs	28.79	12.00	16.83	56.26	38.82	54.57
f)	Depreciation and amortization expenses	16.69	14.59	13.93	45.14	41.22	57.94
g)	Other expenses	274.16	229.29	220.28	686.80	646.59	869.47
	Total Expenses	1,600.22	1,361.51	1,266.55	4,169.88	4,051.47	5,411.71
3)	Profit / (Loss) from ordinary activities before exceptional items and tax	304.57	253.98	160.50	800.24	476.52	690.22
4)	Exceptional items	-	-	-	-	-	-
5)	Profit / (Loss) from ordinary activities before tax	304.57	253.98	160.50	800.24	476.52	690.22
6)	Tax Expense						
a)	Provision for taxation (net)	82.97	61.09	36.46	206.61	112.21	179.18
c)	Earlier year tax provisions (written back)	(0.14)	-	7.94	(0.07)	7.06	7.06
d)	Deferred tax liability / (asset)	2.77	(0.12)	2.14	4.43	3.05	(1.50)
7)	Net Profit / (Loss) for the period	218.97	193.01	113.96	589.27	354.20	505.48
8)	Other comprehensive income / (expenses)						
	Re-measurement gains/ (losses) on post employment benefit plans	-	-	-	-	-	(1.81)
	Fair valuation of investment in equity shares	-	-	-	-	-	-
9)	Total comprehensive income for the period	218.97	193.01	113.96	589.27	354.20	503.67
	Paid-up equity share capital (face value of Rs.10/-)	225.00	225.00	225.00	225.00	225.00	225.00
	Other Equity Excluding Revaluation Reserve	-	-	-	-	-	1,268.22
10)	Earning per share (of Rs. 10/- each) (not annualized):						
a)	Basic / Diluted from Continuing Operation (in Rs.)	9.73	8.58	5.06	26.19	15.74	22.47
b)	Basic / Diluted from Discontinued Operation (in Rs.)	-	-	-	-	-	-
c)	Basic / Diluted from Continued and Discontinued Operation (in Rs.)	9.73	8.58	5.06	26.19	15.74	22.47

NOTES

- The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS'), notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14/02/2024. These results have been subjected to audit by Statutory Auditors of the Company and expressed an unqualified opinion thereon.
- The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division II) of the Companies Act, 2013.
- The segment reporting as defined in Ind AS 108 is not applicable.
- Previous Period's figures have been regrouped / restated, wherever considered necessary to confirm current period classification.

Place : Mumbai
Date: 14/02/2024



For Brady & Morris Engineering Company Limited

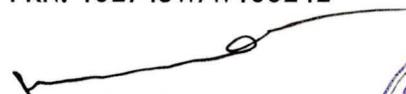
Pavan G. Morarka
Chairman
DIN: 00174796

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS
BRADY AND MORRIS ENGINEERING COMPANY LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **BRADY AND MORRIS ENGINEERING COMPANY LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2023 ("the 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,
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted 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 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 R K Doshi & Co LLP
Chartered Accountants
FRN: 102745W/W100242


Rajiv K. Doshi
Partner

M. No.: 032542
UDIN: 24032542-BKB ZYP 8046



Place: Mumbai
Date: 14/02/2024