

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No : 044-40432210

06 August, 2021

Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting – Reg

Ref: SCRIP: 505100

We wish to inform that at the meeting of the Board of Directors held today (06 August 2021), the Directors have amongst other subjects concluded the following:

- (i) Pursuant to Reg 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Unaudited financial results for the quarter ended 30 June, 2021 was approved by the Board of Directors as per the recommendations of Audit Committee. Please find enclosed the Unaudited financial results for the quarter ended 30 June, 2021 along with the copy of Limited Review Report of the Auditors.
- (ii) The 71st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 24 September, 2021 at 02.00 PM through video conferencing.
- (iii) In connection with the said AGM, the register of Members and share transfer books of the company will remain closed from 16 September, 2021 to 24 September, 2021 (both days inclusive).
- (iv) The cut-off date for reckoning the shareholding of the Members to attend and vote at the meeting will be 15 September 2021.



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The Meeting commenced at 02.50 P.M. and concluded by 03.05 P. M.

Kindly take on record of the above.

Yours Faithfully,

FOR INDIA RADIATORS LIMITED



E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2021

S. No.	Particulars	(Rs. in Lakhs)			
		Quarter ended 30/06/2021	Quarter ended 31/03/2021	Quarter ended 30/06/2020	Year ended 31/03/2021
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Income from Operations	0.09	0.24	0.06	0.78
	b) Other Income	-	1.26	-	1.87
	Total income	0.09	1.50	0.06	2.65
2	Expenses				
	a) Employee benefit expense	1.05	1.01	2.80	6.11
	b) Finance costs	37.87	37.02	36.14	147.53
	c) Depreciation and amortisation expense	-	(0.94)	0.77	1.36
	d) Other expenses	10.55	6.54	9.42	36.51
	Total Expenses	49.47	43.63	49.13	191.51
3	Profit / (Loss) from operations before exceptional items (1-2)	(49.38)	(42.13)	(49.07)	(188.86)
4	Exceptional Items-Expenditure/(Income)	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (3 + 4)	(49.38)	(42.13)	(49.07)	(188.86)
6	Tax Expense - Current Tax	-	-	-	-
	- Deferred Tax (Net)	(5.14)	20.76	(4.90)	5.65
7	Net Profit from Ordinary Activities after Tax (5-6)	(44.24)	(62.89)	(44.17)	(194.51)
8	Extraordinary items (Net of tax expenses)	-	-	-	-
9	Net Profit/(Loss) for the period (7+8)	(44.24)	(62.89)	(44.17)	(194.51)
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income for the Period(9+10)	(44.24)	(62.89)	(44.17)	(194.51)
12	Paid-up equity share capital (Face value of Rs.10/- each)	90.00	90.00	90.00	90.00
13	Earnings per Share (in Rs) before and after extra-ordinary items -not annualised				
	Basic	(4.92)	(6.99)	(4.91)	(21.61)
	Diluted	(4.92)	(6.99)	(4.91)	(21.61)



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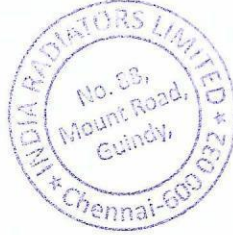
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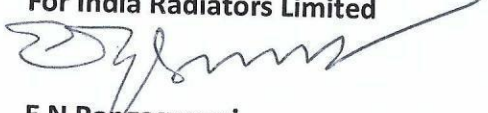
Notes :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings, held on 06 August, 2021 and have been subjected to limited review report by the statutory auditors of the Company.
- 2 The Company operates in only one business segment viz., automobile parts.
- 3 The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary.

Place: Chennai
Date: 06-08-2021



For India Radiators Limited


E N Rangaswami
Whole Time Director
DIN: 06463753



VENKATESH & CO
Chartered Accountants

Limited Review Report on Quarterly Financial Results of India Radiators Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to the Board of Directors,
India Radiators Limited**


We have reviewed the accompanying statement of unaudited standalone financial results of **India radiators Limited** ('the Company') for the quarter ended June 30 2021. This statement, is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013. Our Responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of 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.

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 Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Venkatesh & Co
Chartered Accountants
F.R.No.004636S


CA Dasarthy V
Partner
M.No.026336

Place : Chennai
Date : 6th August 2021.
UDIN: 21026336AAAAGU3821