Corporate Office: Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083 E-mail: nbfootwearltd@gmail.com | Web: www.nbfootwear.in

February 11, 2023

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 523242.

SUB: Un-audited Financial Results for the Quarter/Nine Months ended December 31, 2022

Dear Sir,

This has reference to the mail dated February 10, 2023 received from Query lord.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the mail as received from BSE dated February 10, 2023 we are resubmitting herewith statement of Un-audited Financial Results of the Company for the quarter/ Nine months ended December 31, 2022 along with corrected copy of Limited Review Report, as issued by the auditors of the Company in the prescribed format. The same has been taken on record by the Board of Directors in its meeting held on February 03, 2023 that was commenced at 4.00 pm and concluded at 4.30 pm.

These results are also being placed at the web-site of the Company at (<u>www.nbfootwear.in</u>).

The Trading Window for the shares of the Company that was closed for designated persons since January 01, 2023 will reopen on February 05, 2023 after 48 hours of the declaration of results.

Hope you would find the same in order.

Thanking you, Yours faithfully,

For NB Footwear Limited

(Kannan A Yadav) Managing Director (DIN: 00249225)



K. GOPAL RAO & CO.,

Chartered Accountants
GSTIN: 33AAGFK3782M1ZZ

Limited Review Report

Review report to The Board of Directors of NB Footwear Limited

We have reviewed the accompanying statement of unaudited financial results of **NB Footwear Limited** ("the Company") for the quarter and nine months ended **31**st **December 2022**. 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 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. 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 an analytical procedure 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 India accounting standards("Ind As") 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.

45522032

For, **K GOPAL RAO & CO.** Chartered Accountants

MADAN GOPAL NARAYANAN Partner | M.No. 211784

UDIN: 23211784BGVGLP9705

Branches:

- Mumbai
- Madurai
- ❖ Bengaluru ❖ Tiruchirappalli
- ♦ Hyderabad
- Tiruvallur

Registered Office:

- # 21, Moosa Street, T.Nagar, Chennai 600 017.
- © 4552 2032 / 2434 3639 / 4212 8955 / 2434 2563
- (M) 98400 53053 / 98400 63269 / 98408 73269
- ⊕ www.kgrca.in
 ⋈ madan@kgrca.in

Second Office:

N B Footwear Limited

REGD OFFICE ADDRESS:- NO. 87/84A, Mosque Street, Seduvalal Village, Vellore 632104 CIN: L19201TN1987PLC014902, Email: nbfootwearkd@gmail.com, Website: www.nbfootwear.in Un Audited (Standalone) Financial Results for the Quarter and Nine months Ended on 31st December 2022

(Rs. In Lakhs)

						(Rs. in Lakhs)	
			Quarter endec		Nine Months Ended		Year ended
as I		31.12.2022	30.09.2022	31,12,2021	31.12.2022	31.12.2021	(31.03.2022)
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
	Revenue from operations	. s.	2.1		-	֥	₹ ■
H	Other income				:		
11	Total Revenue	1.00g Sec. 10 ² 1 (201 1.00g s.	. 		*******	· 4	
٧	Expenses						:
	(a) Cost of materials consumed		-		*		-
	(b) Purchases of stock in-trade	- 1		- 1	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress	. 4	-	-	ü _t i		, 4
	and stock-in-trade						
	(d) Employee benefits expense	1.00	0.59	0.25	1.99	0.79	1.6
	(e) Finance cost	The second of	ં જ્યાન હું દુ" તુલ્	বি, ১১৮ কেপীন হ	stropisa a 🚾	₩.	+
	(e) Depreciation and amortization expense		أومواها وخروا	ia 🛧 g	Contract		
	(f) Other expenses	4,18	4.81	2.19	17.72	8.60	11.4
	Total expenses	5.18	5,40	2.44	19.71	9,39	13.1
ł	Profit/(Loss) before exceptional and extra-ordinary Items and tax	(5.18)	(5,40)	(2,44)	(19.71)	(9.39)	(13.1
	(m -1v)					6	20
11	Exceptional items		•				-
Æ	Profit/(Loss) before tax (V-VI)	(5.18)	(5.40)	(2,44)	(19.71)	(9.39)	{13.1
/ 	Tax expense	•					
	Current Tax		-	. 4			+
	Deferred Tax			7 - 3 - 3			** ***
X	Net profit after Tax (VII-VIII)	(5,18)	(5.40)	(2.44)	(19,71)	(9.39)	(13,1
(Other Comprehensive income (net of deferred Tax)		-	5		•	*
a)) item that will not be reclassified to Profit or Loss		• 3	-		78	-
	Deferred tax relating to item that will not be reclassified to		*	4.	į.	- '	•
	profit or loss		4				
b	I) Item that will be reclassified to Profit or Loss		-		, d	•	4
	ii) income tax relating to item that will be reclassified to profit or					*	•
	loss						
(1	Total comprehensive income for the period (IX + X)	(5,18)	(5,40)	(2.44)	(19,71)	(9.39)	(13.1
	(Comprising of profit / (loss) and other comprehensive income)						
31	 Paid-up equity share capital (Face value of Rs.10 each)	1350.00	1350.00	1350.00	1350.00	1350.00	1350.6
an	Reserves and Surplus excluding Revaluation Reserve as per						(1,543.7
100	Balance Sheet of previous financial year						
αV	Earnings per share EPS - In Rs.	48		` i			
	l) Basic and diluted EPS before Extraordinary Items (not	(0.04)	(0.04)	(0.02)	(0.15)	(0.07)	(0.1
	annualised) - In Rs.	,,	12.20.16	,	()	,,	,0,2,
	II) Basic and diluted EPS after Extraordinary Items (not annualised)	(0.04)	(0.04)	(0.02)	(0,15)	(0.07)	(0.10
	- in Rs.	Array 1	करण मा भीती। व	15,550	(Kernetty	1000000	17.18
	J 100 100	i i			1	-	

- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board
 of Directors at its meeting held on 3rd february 2023.
- 2) The Company is Operating in only one segment. Hence, furnishing of segmentwise results is not applicable.
- 3) The Company has not carried on any manufacturing activity during the Quarter and period under Review.

Place: Mumbal

Date: 03/02/2023

For K. GOPAL RAO & CO. CHARTERED ACCOUNTANTS

PARTNER

COPAL RAO & COPAL

for N B Footwear Limited

(Karman Yadav) Managing Director & CEO

UDIN: 23211784 BGVGLP9705