



## nutech global ltd.

ISO 9001 : 2008 Company  
CIN : L17114 RJ 1984 PLC 003023

Date: 30<sup>th</sup> May, 2019

To  
The General Manager-Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Company Code - 531304

Dear Sir,

**Sub: Outcome of Board Meeting - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

This is to inform that the Board of Directors of Nutech Global Limited at its meeting held on 30<sup>th</sup> May, 2019 at Bhilwara has:

1. Approved the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 and Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2019, as recommended by Audit Committee.

In pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure requirements), 2015 kindly find enclosed herewith the following:-

- a) Statement showing the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2019.
  - b) Auditor's Report on the Audited Financial Results.
  - c) As required under SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the company M/S O.P Dad & Co., Chartered Accountants, (FRN:002330C) have in their report issued unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/ year ended 31<sup>st</sup> March, 2019.
2. Re-appointment Mr. Anil Ladha (DIN:00251432) as Independent Director for a second term for a period of 5 Years.
  3. Re-appointment Mr. Anil Kumar Dasot (DIN:01325203) as Independent Director for a second term for a period of 5 Years.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.00 p.m.

Kindly take the same on records.

Thanking You  
Yours Faithfully,  
Nutech Global Limited

  
(Shubhangi Janifer)  
Company Secretary  
M.No-A55294



**Nutech Global Ltd.**

Adm. Office & Works : E-149, RIICO Industrial Area, Bhilwara, Rajasthan -311001 INDIA  
Tel.:91-1482-260508, 260183, 260701-702

E-mail  
Reg. Office

: info@nutechglobal.com | Factory : production@nutechglobal.com  
: Mukhija Chambers, 5 Saraswati Marg, M.I.Road, Jaipur, Rajasthan, 302001 INDIA  
Tel.:91-141-2371169, website : www.nutechglobal.com



Certification & Inspection



Date .....

**Auditor's Report on Quarterly Financial Result And Year To Date Results of NUTECH GLOBAL LIMITED Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements ) Regulation, 2015**

**To Board Of Directors of  
NUTECH GLOBAL LIMITED**

1. We have audited the accompanying Statement of financial result of **NUTECH GLOBAL LIMITED** ("the company") for the quarter ended and year ended **31<sup>st</sup> March, 2019**. ("the statement") Attached herewith being submitted by the company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("the Regulation") read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").
2. The statement, as it relates to the quarter ended 31<sup>st</sup> March, 2019 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of third quarter of the financial year, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting, specified under Section 133 of the companies Act, 2013. The statement also relates to the year ended March 31, 2019, has been prepared in accordance with the recognition and measurement principles of laid down in Companies (Indian Accounting Standard) rules 2015 as per section 133 of Companies Act, 2013 and other accounting principles generally accepted in India and the relevant requirements of the Regulation and the circular. This statement is the responsibility of the Company's Management and has been approved by the Board of directors. Our responsibility is to express an opinion on the statement based on our audit of financial statements for the year ended March, 31, 2019 and our review of financial results for the nine months period ended on December 31, 2018.
3. We conducted our audits of the Ind AS Financial Statements in accordance with the standards on Auditing specified under section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Ind AS Financial Statements are free from material misstatement.
4. An audit involves performing procedures to obtain evidence about the amounts and the disclosures in the Ind AS financial Statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Financial Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the company's preparation of the Ind AS financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the company's Directors, as well as evaluating the overall presentation of the financial Statements.



**O. P. DAD & CO.****CHARTERED ACCOUNTANTS**

1st Floor, Balaji Complex, Pur Road, BHILWARA- 311 001 (Raj.)

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Ind AS Financial Statements.

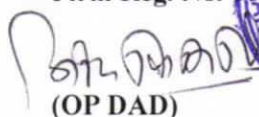
5. In our opinion and to the best of our information and according to the explanations given to us, a basis for our audit opinion on the Ind AS financial statement:
  - i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: in this regard as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 : and
  - ii) Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in india of the net profit, including other comprehensive income and other financial information of the company for the quarter and year ended March 31, 2019

Our Opinion is not modified in respected of above matters.

For : M/s O.P. Dad &amp; Co.

Chartered Accountants

Firm Reg. No. 002330C

  
(OP DAD)

Partner

M. No. 035373



Place: Bhilwara

Dated: 30/05/2019

# NUTECH GLOBAL LIMITED

Regd. Office: Mukhija Chambers, 5, Saraswati Marg, Opp. Lane Raymond, M.I. Road, Jaipur(Raj.) Phone: 0141-2371169

Admn. Office: E-149, RIICO Industrial Area, Bhilwara (Raj.)-311001 Phone: 01482-260701

CIN: L17114RJ1984PLC003023, Web: www.nutechglobal.com , Email: info@nutechglobal.com

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Rs. In lacs

S.NO.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	644.11	799.27	821.47	3572.62	3599.06
II	Other Income / (Loss)	0.05	1.05	1.17	1.10	1.42
III	Total Income (I+II)	644.16	800.32	822.64	3573.72	3600.48
IV	Expenses					
a)	Cost of Material consumed	167.08	94.15	191.41	748.92	757.6
b)	Purchases of stock in trade	267.24	544.03	479.27	1980.03	1900.15
c)	Change in Inventories of finished goods, work-in- progress and stock-in-trade	(8.51)	(77.60)	(78.95)	(96.81)	(10.97)
d)	Employee benefit expenses	54.31	58.61	59.30	230.09	225.19
e)	Finance Costs	32.97	40.45	37.98	137.58	138.75
f)	Depreciation and Amortisation expenses	14.30	12.13	14.56	50.70	58.52
g)	Power & Fuel	32.90	35.63	35.17	141.92	142.19
h)	Other Expenses	79.83	91.19	81.82	370.93	379.16
	Total Expenses	640.12	798.59	820.56	3563.36	3590.59
V	Profit/(Loss) before Exceptional Items (III-IV)	4.04	1.73	2.08	10.36	9.89
VI	Exceptional Items	-	-	-	-	-
VII	Profit/Loss before before tax (V-VI)	4.04	1.73	2.08	10.36	9.89
VIII	Tax Expenses					
	Current	-2.53	1.44	5.80	2.44	8.01
	Deferred Tax Charge	(0.28)	-	(15.39)	(0.28)	(15.39)
	Total Tax Expenses	-2.81	1.44	(9.59)	2.16	(7.38)
IX	Net Profit/Loss for the period from Continuing Operations (VII-VIII)	6.85	0.29	11.67	8.20	17.27
X	Other Comprehensive Income/(Loss)					
a)	(i) Item that will not be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
b)	(i) Item that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	Other Comprehensive Income/(Loss)	-	-	-	-	-
XI	Total Comprehensive income for the period (IX+X) (Comprising profit(+)/loss(-) and other comprehensive income for the period)	6.85	0.29	11.67	8.20	17.27
XII	Paid - up equity share capital (Face value of equity share Rs.10)	320.37	320.37	320.37	320.37	320.37
XIII	Reserve Excluding Revaluation Reserve				393.85	385.66
XIV	Earning per share (before and after extraordinary items)					
a)	Basic	0.21	0.01	0.36	0.26	0.54
b)	Diluted	0.21	0.01	0.36	0.26	0.54

1. The Financial statements of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Amendment Rules, 2016

2. The above Financial result were reviewed by the Audit Committee and thereafter were taken on record by the Board of Director at their meeting held on 30.05.2019 at Bhilwara.

3. The figures of the previous year/ quarter have been regrouped /recast wherever necessary .

4. The company's business activities constitute a single operating segment (textiles), in terms of Indian Accountidg Standard - 108

PLACE: BHILWARA  
DATE: 30.05.2019

By order of the Board  
For Nutech Global Limited

(Rajeev Mukhija)  
DIN :00507367



NUTECH GLOBAL LIMITED		
Regd. Office: Mukhija Chambers, 5, Saraswati Marg, Opp. Lane Raymond, M.I. Road, Jaipur(Raj.) Phone: 0141-2371169		
Admn. Office: E-149, RIICO Industrial Area, Bhilwara (Raj.)-311001 Phone: 01482-260701		
CIN: L17114RJ1984PLC003023, Web: www.nutechglobal.com, Email: info@nutechglobal.com		
STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2019		
(Rs. In Lac)		
PARTICULARS	As At	
	31.03.2019	31.03.2018
	Audited	
<b>ASSETS</b>		
<b>(1) NON-CURRENT ASSETS</b>		
(a) Property, Plant and Equipment	470.49	458.72
(b) Capital Work in Process	0.00	0.00
(c) Intangible Asset	0.13	0.13
(d) Financial Assets	57.29	53.84
(e) Other Non - Current Assets	-	3.68
<b>Sub Total - Non - Current Assets</b>	<b>527.91</b>	<b>516.37</b>
<b>(2) CURRENT ASSETS</b>		
(a) Inventories	1,321.92	1,136.59
(b) Financial Assets		
(i) Trade Receivable	551.70	539.53
(ii) Cash and Cash Equivalents	2.71	5.12
(iii) Bank Balances (Other than ii above)	0.00	0.00
(iv) Other Financial Assets	12.86	17.84
(c) Other Current Assets	85.27	41.64
<b>Sub Total - Current Assets</b>	<b>1974.46</b>	<b>1740.72</b>
<b>TOTAL - ASSETS</b>	<b>2502.37</b>	<b>2257.09</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY:</b>		
(a) Equity Share Capital	320.37	320.37
(b) Other Equity	393.85	385.65
<b>Sub Total Equity</b>	<b>714.22</b>	<b>706.02</b>
<b>LIABILITIES</b>		
<b>(1) NON-CURRENT LIABILITIES:</b>		
(a) Financial Liabilities - Borrowings	259.97	283.25
(b) Provisions	25.17	23.89
(c) Other Financial Liabilities	24.70	24.24
(c) Deferred Tax Liabilities(Net)	43.23	43.51
<b>Sub Total - Non Current Liabilities</b>	<b>353.07</b>	<b>374.89</b>
<b>(2) CURRENT LIABILITIES</b>		
(a) Financial Liabilities		
(i) Borrowing	634.71	525.49
(ii) Trade Payables	742.92	566.98
(iii) Other Financial Liabilities	18.51	32.49
(b) Other Current Liabilities	36.50	43.21
(c) Provisions	2.44	8.01
<b>Sub Total - Current Liabilities</b>	<b>1435.08</b>	<b>1176.18</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2502.37</b>	<b>2257.09</b>

PLACE: BHILWARA  
DATE: 30.05.2019



By order of the Board  
For Nutech Global Limited

(Rajeev Mukhija)  
DIN :00507367



## nutech global ltd.

ISO 9001 : 2008 Company  
CIN : L17114 RJ 1984 PLC 003023

Dated: 30<sup>th</sup> May, 2019

To

**BSE Ltd**  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
BSE Scrip Code: 531304

**Sub : Declaration pursuant to Regulation 33(3)(d) of the securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016.**

Dear Sir

I, Rajeev Mukhija, Managing Director of Nutech Global Limited (CIN: L17114RJ1984PLC003023) having its Registered Office at Mukhija Chambers, 5, Saraswati Marg, Opp. Lane Raymonds, M.I. Road, Jaipur, Rajasthan-302001, hereby declare that, the Statutory Auditors of the Company M/s O.P. Dad & Co, Bhilwara, Chartered Accountants (Firm Registration No. 002330C) has issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019.

This Declaration is given in compliance to regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Yours faithfully,

**For Nutech Global Limited**

Rajeev Mukhija  
Managing Director  
DIN No.-00507367

**Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 relating to re-appointment of Directors**

ANNEXURE-B

**Shri Anil Kumar Dasot (DIN 01325203):**

He is the **Independent Director** of the Company. He is M.com (Post graduate). He is an eminent Industrialist with rich experience of Textile Industry. He holds directorship in Nutech Global Limited since 2003. He is also member of Audit Committee. He is not related to any Directors Company.



**Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 relating to re-appointment of Directors**

ANNEXURE-B

**Shri Anil Ladha(DIN 00251432):**

He is the **Independent Director** of the Company. He is Graduate (M.B.A.) He is an eminent Industrialist with rich experience of Textile Industry. He has rich and diversified techno commercial experience of Textile Industry. He Holds Directorship in Nutech Global Limited since 2003. He is not related to any Directors Company.

