

Date: 12.02.2024

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref.: BSE Script code:- 530095**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 4:00PM and concluded at 4:30 PM. The following is the outcome of the said meeting:

1. To approve financial results as on 31.12.2023.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, PRADHIN LIMITED**

**HARIPRIT NITIN THORAVE**  
**ADDITIONAL DIRECTOR**  
**DIN: 10359981**

**Pradhin Limited**

CIN: L15100TN1982PLC009418

Regd. Off. : 61, Sembudoss Street, Chennai, Tamil Nadu, Pin 600001

Corporate office : Survey No 294/A H. No 18, Swapnashilpa, Behind Aarti apartment, Vartak road, Virar west, Pin : 401303, Mumbai

**Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023**

(Rs. In Lakhs)

Particulars	Quarter Ended			Nine Months		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	Unaudited	UnAudited	Unaudited	Unaudited	Unaudited	Audited
<b>1 Revenue from operations</b>						
Revenue from operations	(0.00)	248.37	791.28	290.61	1,126.94	1,706.41
Other Income	(0.00)	7.30	-	7.30	9.52	12.47
<b>Total income</b>	<b>0.00</b>	<b>255.67</b>	<b>791.28</b>	<b>297.90</b>	<b>1136.46</b>	<b>1718.88</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of Stock in Trade	0.00	246.19	771.20	288.13	1,109.65	1,683.69
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	16.50	-	11.88	11.88
(d) Employees benefits expenses	0.97	1.99	1.98	4.94	2.30	4.28
(e) Finance Costs	0.00	-	0.03	0.00	0.04	2.23
(f) Depreciation and amortization expenses	(0.00)	0.02	0.02	0.04	0.09	0.12
(g) Other expenses	1.36	3.55	6.80	10.17	20.34	28.19
<b>Total Expenses</b>	<b>2.33</b>	<b>251.76</b>	<b>796.52</b>	<b>303.28</b>	<b>1,144.30</b>	<b>1,730.39</b>
<b>3 Profit/(Loss) before tax</b>	<b>(2.33)</b>	<b>3.92</b>	<b>(5.24)</b>	<b>(5.38)</b>	<b>(7.84)</b>	<b>(11.51)</b>
<b>4 Tax Expense:</b>						
Current Tax (net)	-	-	-	-	(1.12)	(1.32)
Deferred Tax (net)	(0.56)	-	-	(0.56)	-	0.04
Tax of Earlier Years	-	-	-	-	-	-
<b>5 Net Profit/(loss) after tax</b>	<b>(1.77)</b>	<b>3.92</b>	<b>(5.24)</b>	<b>(4.82)</b>	<b>(8.96)</b>	<b>(10.24)</b>
<b>6 Other Comprehensive Income/(loss)</b>						
Items That will not be reclassified subsequently into Profit or loss						
Remeasurements of Defined Benefits Plan (Net of Tax)	-	-	-	-	-	-
<b>7 Total other Comprehensive income/(loss), net of tax (5+6)</b>	<b>(1.77)</b>	<b>3.92</b>	<b>(5.24)</b>	<b>(4.82)</b>	<b>(8.96)</b>	<b>(10.24)</b>
<b>Paid-up equity share capital (Face Value of Rs. 10 each)</b>	<b>364.69</b>	<b>364.69</b>	<b>364.69</b>	<b>364.69</b>	<b>364.69</b>	<b>364.69</b>
<b>9 Other Equity(excluding revaluation reserve)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>10 Earnings per share (of Rs. 10/- each) (not annualised for the quarters and nine month ended)</b>						
(a) Basic (in Rs.)	(0.05)	0.11	(0.14)	(0.13)	(0.25)	(0.28)
(b) Diluted (in Rs.)	(0.05)	0.11	(0.14)	(0.13)	(0.25)	(0.28)

*Handwritten signature/initials*



**Pradhin Limited**

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**Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023**

**Notes:**

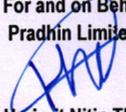
The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 12th February 2024 . The unaudited financial results for the quarter and nine month ended 31st December 2023 have been subject to Limited review  
1 by the statutory auditors, who have expressed an unmodified opinion

The above unaudited financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind As") as prescribed under section 133 of the Companies Act, 2013 read with the companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other recognised accounting practices and policies to the extent applicable.  
2

3 The Company has only one operating segment

4 Figures for the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period

**For and on Behalf of the Board of Directors  
Pradhin Limited**

  
**Hariprit Nitin Thorave  
Director  
Din: 10359981**



Place : Mumbai  
Date :12th February 2024



# **R. K. CHAPAWAT & CO.**

## **CHARTERED ACCOUNTANTS**

**Office :** 122, Shripal Shopping Center, Near Petrol Pump, Agashi Road, Virar (West) Dist - Palghar : 401303.  
**Contact :** +91-9323791318 / 0250-2513406, **E-mail :** ravindra\_chapawat@rediffmail.com

Limited Review Report on Unaudited Financial Results of Pradhin Limited for the quarter and nine months ended 31<sup>st</sup> December, 2023 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,  
The Board of Directors  
Pradhin Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Pradhin Limited (The "Company"), for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards 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 read with circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. **Other Matter**

The Statement includes unaudited comparative figures for the corresponding quarter & nine months ended 31st December, 2022, and for the Quarter and half year ended 30<sup>th</sup> September 2023 which have been reviewed by the predecessor Statutory Auditor of the Company, where they had expressed an unmodified conclusion vide their reports on Financial Results.

The Statement also includes figures for the year ended 31st March, 2023, which have been audited by the predecessor Statutory Auditor of the Company, where they had expressed an unmodified opinion on such Financial Statements.

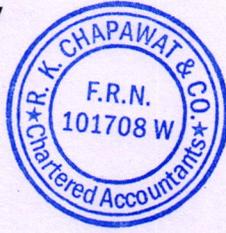
Our Conclusion is not modified in respect of this matter

**For R.K Chapawat & Co.**

Chartered Accountants

**Firm's Registration No. 101708W**





**Kamlesh Chapawat**

Partner

**Mem. No. 181441**

**UDIN:24181441BKGEKE8899**

Place: Mumbai

Date: 12th February 2024