

ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087

EIL/BSE/2023-24/11/01

ECOBOARD®

Date: 08th November, 2023

To,
Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523732

Sub: Outcome of the Board Meeting held on 08th November, 2023.

Dear Sir/ Madam,

Ref: - Un-audited Financial Results with Limited Review Report- Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its Meeting held at today i.e. Wednesday, 08th November, 2023, inter-alia, considered the following business as mentioned in agenda enclosed herewith.

Approved the Un-audited Financial Results (Standalone) for the period ended 30th September, 2023.

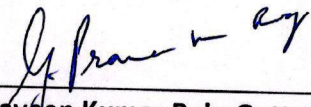
The Board Meeting commenced at 03:00 P.M. and concluded at 4:30 P.M. on 08th November, 2023.

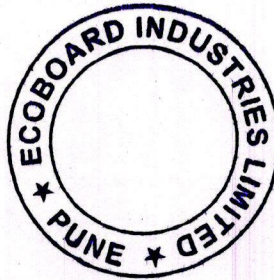
Please find enclosed the aforesaid results along with Auditor's Limited Review Report.

Please take the same on your records and obliged.

Thanking You.

For Ecoboard Industries Limited


Praveen Kumar Raju Gottumukkala
Director
DIN: 05180152



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ECOBOARD INDUSTRIES LIMITED

BOARD MEETING

AGENDA FOR THE 04TH BOARD MEETING FOR THE FINANCIAL YEAR 2023-2024

DAY/DATE: WEDNESDAY/ 08TH NOVEMBER, 2023

TIME: 03.00 P.M.

THROUGH: VIDEO CONFERENCING (VC)

Sr. No.	AGENDA ITEM
1	Granting of leave of absence, if any.
2	Confirmation of minutes of the previous Board Meeting held on 21 st September, 2023.
4	Action taken report on matters arising from the last Board Meeting held on 21 st September, 2023.
5	Receiving and discussing the recommendations from Audit Committee on unaudited accounts for the quarter ended 30 th September, 2023.
6	To consider and take on record the unaudited financial results for the quarter ended 30 th September, 2023 with limited review report of statutory auditor.
7	To review of draft "Limited Review Report" provided by the statutory auditors
8	To review the compliance status
9	Any other business with the permission of the chair.

NOTES ON AGENDA

ITEM I TO GRANT LEAVE OF ABSENCE, IF ANY

NOTE The Board is requested to grant leave of absence to the Directors who has expressed their inability to attend the Meeting of Board.

ITEM II TO NOTE THE MINUTES OF THE BOARD MEETING HELD ON 21ST SEPTEMBER, 2023.

NOTE The last meeting of Board of Directors of the Company held on 21st September, 2023. The draft Minutes of the same are to be placed before the Board for confirmation and approval. The Board is requested to do the same.

ITEM III TO NOTE THE MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 14TH AUGUST, 2023

NOTE The Meeting of Audit Committee of the Company held on 14th August, 2023. The draft Minutes of the same are to be placed before the Board for confirmation and approval. The Board is requested to do the same.

ITEM IV TO NOTE THE MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE MEETING HELD ON 14TH AUGUST, 2023

NOTE The Meeting of Nomination and Remuneration Committee of the Company held on 14th August, 2023. The draft Minutes of the same are to be placed before the Board for confirmation and approval. The Board is requested to do the same.

ITEM V TO NOTE THE MINUTES OF THE STAKEHOLDER RELATIONSHIP COMMITTEE MEETING HELD ON 14TH AUGUST, 2023

NOTE The Meeting of Stakeholder Relationship Committee of the Company held on 14th August, 2023. The draft Minutes of the same are to be placed before the Board for confirmation and approval. The Board is requested to do the same.

ITEM VI TO NOTE THE ACTION TAKEN REPORT ON MATTERS ARISING FROM THE LAST BOARD MEETING HELD ON 21ST SEPTEMBER, 2023.

NOTE Action taken report on matters arising from the last Board Meeting held on 21st September, 2023 was placed before the Board for confirmation and approval. The Board is requested to do the same.

ITEM VII TO REVIEW AND DISCUSS THE RECOMMENDATIONS FROM AUDIT COMMITTEE ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2023

NOTE Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, the board reviewed and discusses the recommendations received from Audit Committee on Un-audited Financial Results of the Company for the quarter ended 30th September, 2023.

ITEM VI TO APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023

NOTE Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, the Un-audited Financial Results of the Company for the quarter ended 30th September, 2023 as recommended by the Audit Committee, will be placed at the Meeting.

ITEM VII TO REVIEW OF DRAFT “LIMITED REVIEW REPORT” PROVIDED BY THE STATUTORY AUDITORS

NOTE In terms of provisions of Companies Act, 2013 and Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has placed the draft “limited review report” provided by the statutory auditors, an audit has been conducted as per the requirements of the law within due time.

ITEM VIII TO TAKE NOTE OF THE STATUTORY COMPLIANCE REPORT FOR QUARTER ENDED ON 30TH SEPTEMBER, 2023

NOTE The Chairman to place before the Board the all the Statutory Compliance as laid out in SEBI (LODR), 2015, Companies Act, 2013, the minimum wage Act, TDS, Gratuity, ESI and PF, etc., Company has maintained proper records and accounts of business transactions, an audit has been conducted as per the requirements of the law, and Filing with Ministry of Corporate Affairs and various other regulatory authorities has been made within due time.

Statutory Compliance Reports received from corporate office, Pune and factory, Velapur for the quarter and year ended 30th September, 2023.

**ITEM IX TO TAKE NOTE OF THE QUARTERLY COMPLIANCE DISCLOSURES TO BSE
FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2023**

**NOTE - A TO TAKE NOTE OF THE REPORT ON RECONCILIATION OF SHARE CAPITAL
AUDIT**

The Chairman to place before the Board the Reconciliation of Share Capital Audit Report in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No D&CC/FITTC/CIR dated December 31, 2002, which was submitted to the Stock Exchange within 30 days from the end of the quarter.

The Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2023 duly signed by a Practicing Company Secretary filed with BSE Limited. The Board is requested to note the same

NOTE - B TO TAKE NOTE OF THE SHARE HOLDING PATTERN

The Chairman to place before the Board the Shareholding pattern in terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitted to the stock exchange a statement showing holding of securities and Shareholding Pattern separately for each class of securities within 21 days from the end of the quarter. The Board is requested to note the same

NOTE - C TO TAKE NOTE OF THE CORPORATE GOVERNANCE REPORT

The Chairman to place before the Board the Compliance Report on Corporate Governance submitted to Stock Exchange pursuant to Regulation 27 (2) of SEBI (LODR), 2015 for the Quarter ended 30th September, 2023. The Board is requested to take note of the same.

NOTE -D TO TAKE NOTE OF THE STATUS OF INVESTORS' COMPLAINTS

The Board is requested to take note of the Statement containing the status of investor's complaints as received from Registrar and Share Transfer Agent (RTA) and submitted to the Stock Exchange pursuant to Regulation 13 (3) of SEBI (LODR) Regulation 2015, for the quarter ended 30th September, 2023 filed with BSE

**NOTE - E TO TAKE NOTE OF THE COMPLIANCE CERTIFICATE UNDER REGULATION
74 (5) SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS 1996 AND LAST
AMENDED IN 2018**

Confirmation certificate as received from Alankit Assignments Limited, the RTA (Registrars & Share Transfer Agent) of the Company viz. Ecoboard Industries Limited, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and financial year ended on 30th September, 2023 filed with BSE Limited.

ITEM VIII ANY OTHER MATTER

NOTE **i) To pass resolution for any Related Party Transaction for which approval of Board would be required under Section 188(1) and to consider and approve Special Item relating to sale the part of Excess Land (Non-Core Asset) of the Company to convert the repayment of ICD'S by adjusting the amount against the land, for approval of shareholders in Extra-Ordinary General Meeting as Related Party Transaction.**

Pursuant to the provisions of section 188(1) of the Companies Act, 2013 and other applicable provisions read with the rules and regulations made there under any amendment, re-enactment or statutory modification thereof, the related party transaction has been placed before the board for their consideration and approval as required under the provisions.

This is to inform that the company is planning to become debt free and is having excess land admeasuring about 20 acres (Non-core asset) of the company situated within the premises of the Company's land situated at Velapur, Taluka – Malshiras, District - Solapur (M.H.) – 413113.

The company has proposed to Western Bio System to consider the repayment of ICD's by adjusting the amount against the sale of land at Velapur at 50 Lakhs per Acre admeasuring 20 Acres of Land.

ii) To fix day, date, time of ensuing Extra-Ordinary General Meeting

iii) To consider appointment of Scrutinizer for reporting results of E-voting at ensuing Extra-Ordinary General Meeting.

iv) To Approve draft Notice for convening the Extra-Ordinary General Meeting.

The Board is requested to discuss any other items, if any, to discuss, with the approval of the Chairman.

Chaturvedi SK & Fellows LLP

CHARTERED ACCOUNTANTS

402, DEV PLAZA, SWAMI VIVEKANAND ROAD, ANDHERI WEST, MUMBAI 400 058 INDIA

Phones: (+9122) 66943452-53. E-mail: cskfelos@cskfelos.in

Independent Auditor's Review Report on Unaudited Standalone Financial Results of Ecoboard Industries Limited for the quarter and half year ended 30th September, 2023 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of

Ecoboard Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Ecoboard Industries Limited** ('the Company'), for the quarter and half year ended **30th September, 2023** ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('the Listing Regulations').
2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared on 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 an opinion 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 statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Without qualifying our report, we draw attention to Note no. 4 to the financial results, regarding the order of the Custom, Excise & Service Tax Appellate Tribunal (CESTAT).

In various appeals filed by the Company against demand of excise-duty on its lamination papers for the years 2008-09 to 2017-18, the Custom, Excise & Service Tax Appellate Tribunal (CESTAT) has allowed only partial relief to the Company but confirmed demands aggregating Rs. 338.25 lakhs subject to Input Tax Credit. Company has filed application for rectification of apparent mistake in the Appellate Order and propose to pursue further legal remedies against the Order in accordance with the legal advice. No provision is made in the accounts for any ultimate liability that may arise in this respect.



For Chaturvedi SK & Fellows LLP
Chartered Accountants
Firm Regn. No. 112627W/W100843


Subhash Salvi
Partner

Membership No. 127661

UDIN: 23127661BQZRES1980

Place: Mumbai
Date: 08/11/2023

CIN: L24239MH1991PLC064087

ECOBOARD INDUSTRIES LIMITED

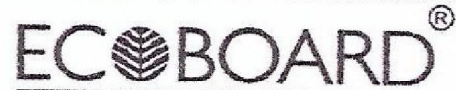
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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023

		Quarter Ended			Half Year Ended		Year Ended
Particulars		30/09/2023	30/06/2023	30/09/2022	30/09/2023	30/09/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	TOTAL INCOME:						
	Revenue from operations	649.09	369.39	1,021.14	1,018.48	2,776.74	3,859.85
	Other income	2.19	4.00	122.35	6.19	150.69	172.47
	Total Income	651.28	373.39	1,143.49	1,024.67	2,927.43	4,032.32
2	EXPENDITURE:						
	Cost of materials consumed	372.93	209.80	457.21	582.73	1,219.23	1,868.99
	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	3.69	3.69
	Changes in inventories of finished goods, work in progress	163.59	119.08	157.56	282.67	118.50	181.49
	Employee benefits expenses	64.47	63.87	68.70	128.34	148.68	288.17
	Finance costs	(1.45)	31.49	51.11	30.04	93.09	233.62
	Depreciation	27.88	27.93	26.27	55.81	51.30	104.33
	Other expenses	194.01	240.64	364.89	434.65	1,120.66	1,867.67
	Total Expenses	821.43	692.81	1,125.74	1,514.24	2,755.15	4,547.96
3	Profit / (Loss) before exceptional items and tax (1-2)	(170.15)	(319.42)	17.75	(489.57)	172.28	(515.64)
4	Add/(Less): Exceptional items	0.00	0.00	69.39	0.00	98.19	201.32
5	Profit / (Loss) before tax (3+4)	(170.15)	(319.42)	87.14	(489.57)	270.47	(314.32)
6	Less: Tax expenses						
	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) for the period (5-6)	(170.15)	(319.42)	87.14	(489.57)	270.47	(314.32)
8	Other comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00	0.00	642.60
9	Total Comprehensive income(after tax) for the period (7+8)	(170.15)	(319.42)	87.14	(489.57)	270.47	328.28
10	Paid-up Equity share Capital (Face Value Rs. 10/- each)	1,783.20	1,783.20	1,783.20	1,783.20	1,783.20	1,783.20
11	Other Equity				(229.00)	202.76	260.57
12	Earnings Per Share (EPS) (In Rs) -(not annualised)						
	-Basic	(0.95)	(1.79)	0.49	(2.75)	1.52	1.84
	-Diluted	(0.95)	(1.79)	0.49	(2.75)	1.52	1.84



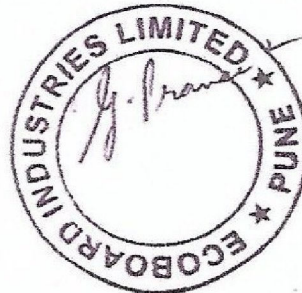
ECOBOARD INDUSTRIES LTD



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UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2023

PARTICULARS		Rs. in Lakh	
		30/09/2023	31/03/2023
		Unaudited	Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant & Equipments	2,609.31	2,663.11
	(b) Capital Work-in-Progress	334.30	324.80
	(c) Financial Assets		
	(i) Other financial assets	34.87	46.39
	(d) Other Non Current Assets	79.67	79.80
	Total Non Current Assets	3,058.15	3,114.10
2	Current assets		
	(a) Inventories	1,326.99	1,710.79
	(b) Financial Assets		
	(i) Trade receivables	791.08	646.96
	(ii) Cash and cash equivalents	17.22	74.91
	(iii) Loan	346.17	372.44
	(c) Non current assets held for sale	300.84	300.84
	Total Current Assets	2,782.30	3,105.94
	TOTAL ASSETS	5,840.45	6,220.04
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1,783.20	1,783.20
	(b) Other Equity	(229.00)	260.57
	Total Equity	1,554.20	2,043.77
2	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2,166.87	2,209.77
	(b) Provisions	69.15	64.01
	(c) Other Non Current Liabilities	0.60	0.60
		2,236.62	2,274.38
	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	290.99	274.13
	(ii) Trade payables	806.25	865.93
	(b) Other Current Liabilities	927.93	737.37
	(c) Provisions	24.46	24.46
		2,049.63	1,901.89
	TOTAL EQUITY AND LIABILITIES	5,840.45	6,220.04



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UNAUDITED STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2023

		Rs. in Lakh	
		Half year ended 30th September, 2023	Half year ended 30th September, 2022
		Unaudited	Unaudited
A. Cash flow from operating activities:			
Net profit/(Loss) for the year		(489.57)	270.47
Adjustments for non cash expenses :-			
Depreciation	55.81		51.30
Profit on sale of surplus land	0.00		(98.19)
Profit on sale of fixed assets	(0.01)	55.80	0.00
			(46.89)
Adjustments for non operating incomes:-		0.00	0.00
Adjustment for expenses considered separately:-			
Interest expenses		30.04	93.09
Operating profit before working capital changes		(403.73)	316.67
Adjustment for changes in working capital:-			
Change in inventories	383.80		346.52
Change in debtors	(144.12)		(48.82)
Change in other receivables	26.44		(124.65)
Change in trade payables and other liabilities	185.65	451.77	(203.85)
			(30.80)
Cash generated from operation		48.04	285.87
Direct taxes		(0.04)	(5.75)
Net cash from operating activities... A		48.00	280.12
B. Cash flow from investing activities			
Receipt against sale of assets		0.07	328.68
Adjustment against sale of property		0.00	(328.68)
Refund of Compensation received on compulsory acquisition of Land by NHAI		(53.01)	0.00
Refund of advance received against sale of property		0.00	(0.40)
Purchase of fixed assets (including capital work in progress)		(11.56)	(41.12)
Net cash used in investing activities...B		(64.50)	(41.52)
C. Cash flow from financing activities:			
Bank borrowings for working capital		0.64	0.00
Repayment of bank borrowings for working capital		0.00	(73.11)
Repayment of working Capital term loan		(26.68)	(35.45)
Repayment of loan to directors		0.00	(5.18)
Increase in other financial assets		11.52	2.18
Inter corporate deposits		0.00	70.00
Repayment of inter corporate deposit		0.00	(72.76)
Interest paid		(26.67)	(58.62)
Net cash from financing activities...C		(41.19)	(172.94)
D. Net increase/(decrease) in cash & cash equivalents (A+B+C)		(57.69)	65.66
Cash & cash equivalents -Opening balance		74.91	5.17
Cash & cash equivalents - Closing balance		17.22	70.83



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SEGMENT REPORTING

Rs. in Lakh

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30/09/2023	30/06/2023	30/09/2022	30/09/2023	30/09/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Revenue from operations						
	Eco Build (Particle Board)	165.48	253.01	585.40	418.49	1,950.89	2,266.93
	Eco Energy (Bio System)	483.61	116.38	435.74	599.99	825.85	1,592.92
	Total	649.09	369.39	1,021.14	1,018.48	2,776.74	3,859.85
2.	Segment Results						
	Profit before interest and tax:						
	Eco Build (Particle Board)	(246.54)	(215.09)	7.88	(461.63)	168.06	(471.53)
	Eco Energy (Bio System)	74.94	(72.84)	60.98	2.10	97.31	189.51
	Others- exceptional items	0.00	0.00	69.39	0.00	98.19	201.32
	Total	(171.60)	(287.93)	138.25	(459.53)	363.56	(80.70)
	Less:- Interest	(1.45)	31.49	51.11	30.04	93.09	233.62
	Profit before tax	(170.15)	(319.42)	87.14	(489.57)	270.47	(314.32)
3.	Capital employed						
	Segment assets less segment liabilities						
	Eco Build (Particle Board)	344.57	589.66	870.63	344.57	870.63	836.24
	Eco Energy (Bio System)	1,209.63	1,134.69	1,115.33	1,209.63	1,115.33	1,207.53
	Total	1,554.20	1,724.35	1,985.96	1,554.20	1,985.96	2,043.77

Notes:

- The above results have been considered by the Audit Committee and approved by the Board of Directors in their respective meetings held on 08/11/2023.
- These results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- Company had obtained Shareholders' approval in the Annual General Meeting held on 27/09/2019 for sale of part of excess land admeasuring about 40 acres (non-core asset) of the Company situated at Velapur, Taluka-Malshiras, District-Solapur, Maharashtra. The same was classified as held for sale at its carrying amount of Rs 1000.12 lakh. Company has sold 27.97 acres of land upto 31/03/2023. Further sale of land is in progress. Profit on such sale was shown under exceptional income.

Company has received Rs 265.15 lakh as advance from parties interested in purchasing land. Execution and registration of transaction was pending as on 30/09/2023.
- In various appeals filed by the Company against demand of excise-duty on its lamination papers for the years 2008-09 to 2017-18, the Custom, Excise & Service Tax Appellate Tribunal (CESTAT) has allowed only partial relief to the Company but confirmed demands aggregating Rs. 338.25 lakhs subject to Input Tax Credit. Company has filed application for rectification of apparent mistake in the Appellate Order and propose to pursue further legal remedies against the Order in accordance with the legal advice. No provision is made in the accounts for any ultimate liability that may arise in this respect.
- Other expenses include Rs 10 lakh unrealised electricity duty refund written off during the period.
- Directors of the company has waived off interest on their unsecured loans for the current financial year 2023-24.
- The associate of the Company has waived off interest on their inter corporate deposit for the current financial year 2023-24. Accordingly, interest of Rs 18.48 lakh provided for quarter ended 30th June, 2023 is reversed.
- In view of unabsorbed depreciation and accumulated taxable business losses, the Company does not have any income-tax liability for the reporting periods.
- Figures for the previous periods have been reclassified, wherever necessary to make them comparable with that of the current

Date: 08/11/2023

Place: Pune

For Ecoboard Industries Ltd

(G.P.K. Raju)

DIN: 05180152

Executive Director and Chief Financial Officer



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