

Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN: L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

To,
Listing Department,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

February 14, 2025

Scrip Code: 530231 | ISIN: INE690D01014

Subject: Outcome of Board Meeting held on Friday, February 14, 2025.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the **Subhash Silk Mills Ltd., ("the Company")** was held today i.e. Friday, February 14, 2025 at IST 2.00 pm at the Registered Office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board has considered, approved Unaudited financial results for quarter ended December 31, 2024 along with the Limited Review Report for the said period.

The Board Meeting of the Company commenced on 2.05 pm (IST) and concluded at 3.00 pm (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Yours Faithfully,
For Subhash Silk Mills Limited,



Dhiraj Mehra
Managing Director & CCO
DIN: 01409010

Place: Mumbai

Subhash Silk Mills Ltd.

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Date: 14-02-2025

To,

Listing Department,

BSE Limited,

Stock Exchange Building,

2nd Floor, Dalal Street,

Fort, Mumbai 400023

Ref.: Company Code No. 530231

Sub.: Submission of Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended December 31, 2024

With reference to the captioned matter, kindly find enclosed herewith Unaudited Financial Results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the following period:

QUARTER AND HALF YEAR ENDED

DECEMBER 31, 2024

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Subhash Silk Mills Ltd.,



Dhiraj Mehra

Managing Director & CCO

DIN: 01409010

Encl.: As stated above.

Subhash Silk Mills Ltd.

G-15, Prem Kutir, Gr Floor, 177 Marine Drive, Mumbai 400020

CIN No. : L17106MH1970PLCO14868

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2024

Sr No	Particulars	(Rs. in lakhs)					
		Quarter Ended			Year to Date		Year Ended
		31.12.24 Unaudited	30.09.24 Unaudited	31.12.23 Unaudited	31.12.24 Unaudited	31.12.23 Unaudited	31.03.24 Audited
	Revenues						
I	a. Revenue from Operations	0.78	0.78	-	2.06	-	-
II	b. Other Income	69.98	70.32	68.51	209.60	234.73	287.78
III	Total Revenue (I+II)	70.75	71.10	68.51	211.66	234.73	287.78
	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock in trade	-	-	-	-	-	-
	b) Change in Inventories of Finished Goods, Work in Progress and Stock in Trade	0.76	0.76	-	2.02	-	-
	d) Excise Duty on Sales	-	-	-	-	-	-
	c) Employee Benefit Expenses	27.73	9.62	9.90	46.62	27.63	33.56
	d) Finance Cost	0.77	1.44	1.57	3.69	4.97	6.54
	e) Depreciation and amortisation expenses	12.99	12.99	12.99	38.97	38.97	51.96
	f) Manufacturing and Operating Expenses	-	-	-	-	-	-
	g) Administrative and Other Expenses	17.87	51.06	40.36	95.62	86.85	121.22
IV	Total Expenses	60.12	75.88	64.82	186.92	158.42	213.28
V	Profit before exceptional and extraordinary Items and taxes (III-IV)	10.63	(4.77)	3.69	24.74	76.31	74.50
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) from Extra ordinary items and tax (V-VI)	10.63	(4.77)	3.69	24.74	76.31	74.50
VIII	Extra ordinary items	-	-	-	-	-	-
IX	Profit before Tax (VI-VIII)	10.63	(4.77)	3.69	24.74	76.31	74.50
X	Tax Expenses						
	a) Current Tax	3.12	6.61	5.98	15.87	23.76	27.26
	b) Deferred Tax	0.03	(0.22)	(0.68)	0.09	(0.36)	1.16
	c) Tax Expenses related to earlier years	0.12	-	-	0.12	-	(0.16)
XI	Profit for the period (IX-X)	7.36	(11.16)	(1.61)	8.66	52.91	46.24
XII	Other Comprehensive Income						
	A (i) Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
	(ii) Tax on above	-	-	-	-	-	-
	B (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	(ii) Tax on above	-	-	-	-	-	-
	Total of Other Comprehensive Income						
XIII	Total Comprehensive Income for the period (XI+XII)	7.36	(11.16)	(1.61)	8.66	52.91	46.24
XIV	Paid up equity share capital (Face Value of the Share Rs.10/- each)	404.94	404.94	404.94	404.94	404.94	404.94
XV	Other Equity						645.19
XVI	Earning Per Share in Rs. (Not Annualised)						
	a) Basic	0.17	(0.26)	(0.04)	0.20	1.25	1.09
	b) Dilluted	0.17	(0.26)	(0.04)	0.20	1.25	1.09

- The above unaudited results for the quarter ended 31st December 2024 have been received by the Audit committee and approved by the Board of Directors at its meeting held on 14th February, 2025.
- The above results have been prepared in accordance with the Companies (Indian Accounting standard) Rules 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013.

By Order of the Board of Directors
For, Subhash Silk Mills Ltd.



Dhiraj Mehra
Managing Director & CCO
DIN: 01409010

Place :- Mumbai
Date :- 14/02/2025

Subhash Silk Mills Ltd.

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Date: 14-02-2025

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd Floor, Dalal Street,
Fort, Mumbai 400023

Ref.: Company Code No. 530231

Sub.: Submission of Limited Review Report (LRR) as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended December 31, 2024

With reference to captioned matter, kindly find enclosed herewith Limited Review Report (LRR) in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the following Quarter:

QUARTER AND HALF YEAR ENDED	DECEMBER 31, 2024
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Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Subhash Silk Mills Ltd.,



Dhiraj Mehra

Managing Director & CCO

DIN: 01409010

Encl.: As stated above.



GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS



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LIMITED REVIEW REPORT FOR THE QUARTER ENDED DECEMBER 31, 2024

[Pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015]

Review Report to Subhash Silk Mills Limited

We have reviewed the accompanying statement of unaudited financial results of **Subhash Silk Mills Limited**, for the period ended **December 31, 2024**. 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 in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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 accounting standards 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 Govind Prasad and Co
Chartered Accountants
FRN: 114360W

Govind Prasad
Partner
M. No.: 047948
Place: Mumbai
Date: 14th Feb, 2025

UDIN: 25047948BMHYAG3443