

Date: February 11, 2025

To, **The Deputy Manager BSE Limited** Corporate Relationship Department P.J. Towers, Dalal Street Mumbai – 400001

Dear Sir,

<u>Ref No: - Company Code. -513117</u> <u>Sub: Submission of Un-audited Financial Results with the Limited Review Report for the third quarter and nine months ended December 31, 2024 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.</u>

In terms of Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the un-audited Financial Results of the Company along with the Limited Review Report for the third quarter and nine months ended on December 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Amforge Industries Limited**

Bhavana Divyesh Shah Company Secretary & Compliance Officer Mem. No.- F2430 Address: 1118, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai- 400021

Encl: As above



Independent Auditor's Limited Review Report on unaudited financial results of Amforge Industries Limited for the quarter and nine months ended 31st December, 2024 pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of AMFORGE INDUSTRIES LIMITED

- 1. We have reviewed the accompanying statement of unaudited financial results of **Amforge Industries Limited ("the Company")** for the quarter and nine months ended 31st December, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulation"), as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29th, 2019 (the "Circular").
- 2. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34 Interim Financial Reporting) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.
- 3. We conducted our review of the statements 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. A review of the interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion,

Shah Trade Centre, 3rd Floor, Above State Bank of India, Rani Sati Marg, Off. W. E. Highway, Malad (E), Mumbai - 400097.

Off: 022 40984545 Fax: 022 40984546 info@bankabanka.com www.bankabanka.com 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 Indian Accounting Standards, as amended, read with the relevant rules issued there under 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 BANKA & BANKA CHARTERED ACCOUNTANTS ICAI FIRM REG. NO. 100979W BA MUMBAI (Pradeep P. Banka) PARTNER Membership No.038800

UDIN: 25038800BMHCKJ4848

Mumbai :- 11-02-2025

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AMFORGE INDUSTRIES LIMITED (CIN - L28910MH1971PLC015119) Regd. Office: 1118, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

		Quarter ended			(Rs. in Lakhs Nine months ended Year ended		
		31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	Year ended 31st March 2024
Sr.No.	Particulars	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
я	Provent of the						, addited
1	Revenue from Operations	-	-	5	-		
	Other Income	73.68	66.19	51.10	204 93	165.83	262.4
0	Total Income	73.68	66.19	51.10	204.93	165.83	263.1
2	Expenses				201100	100.00	203.1
	a) ICost of Material Consumed / Purchases of Traded Goods		. .	2	-		
	b) Employee Benefit Expenses	6.22	6.31	5.82	16.96	16.42	20.0
	c) Finance Cost	4.70	4.78	2.90	14.45	13.18	29.04
	d) Depreciation & Amortisation	12.61	12.57	6.88	37.78	Aug. 10 10	21.60
	e)Other Expenses	23.02	29.67	35.68		20.44	32.00
	Total Expenses	46.55	53.33	51.28	74.60	103.41	170.58
3	Destite		00.00	51.20	143.79	153.45	253.34
	Profit / (Loss) before tax (1 - 2)	27.13	12.86	(0.18)	61.14	12.38	9.77
	Tax Expenses						5.17
	a) Current Taxation	~		0.50	23.60	2.35	2.85
	b) Deferred Tax	6.33		0.00	11.19		
	c) Earlier Years (Short) / Excess Provision of tax	-			11.10	1.00	14.3
5	Net Profit / (Loss) for the period from Continuing Operations				-	-	19.5
	(3 - 4) Profit / (Loss) from discontinued operations	20.80	12.86	(0.68)	26.35	10.03	(26.9)
	Tax Expense of discontinued operations	¥.:	12	~	-	-	2
	Net Profit / (Loss) from discontinued operations (after tax)	5	×	~	-		-
	12 S	-	-	221		-	
	Net Profit / (Loss) for the period (5+8)	20.80	12.86	(0.68)	26.35	10.03	(00.0)
	Other Comprehensive Income	3.92	3.93	17.08	32.73		(26.9)
	(i) Items that will not be reclassified to Profit & Loss	4.64	4.66	20.24		17.08	23.24
	ii) Income Tax relating to items that will not be reclassified to Profit & Loss		4.00	20.24	38.78	20.24	27.53
в	i) Items that will be reclassified to Profit & Loss	(0.72)	(0.73)	(3.16)	(6.05)	(3.16)	(4.29
	ii) Income Tax relating to items that will be reclassified to Profit & Loss	*	~		-	-	
- 1	Total Comprehensive Income	2	-	-	~	-	
i	i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/-	24.72	16.79	16.40	59.08	27.11	(3.66
	each)		-				007 7
1	ii) Other Equity				-	-	287.74
1	Earning Per Equity Share (for continuing operations)			-	-	-	983.20
	a) Basic (Rs. per share)	(0.01)	0.09	(0.01)	0.18	0.07	(0.1)
1	b) Diluted (Rs. per share)	(0.01)	0.09	(0.01)		0.07	(0.19
	Earning Per Equity Share (for discontinued operations)	(5.017	0.03	(0.01)	0.18	0,07	(0.19
	a) Basic (Rs. per share)						
1	p) Diluted (Rs. per share)	-	2	-	-	-	91
a	Earning Per Equity Share (for discontinued and continuing operations)		-		-	-	-
	a) Basic (Rs. per share)	(0.01)	0.09	(0.01)	0.18	0.07	10 10
	b) Diluted (Rs. per share)	(0.01)	0.09	(0.01)	0.18	0.07	(0.19 (0.19



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- The unaudited financial results for the quarter and nine months ended 31st December, 2024 ("the financial results") of Amforge Industries Limited ("the Company") have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)
- 2) The unaudited financial results for the quarter and nine months ended 31st December, 2024 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company in their respective meeting held on 11th February, 2025.
- 3) The unaudited financial results for the quarter and nine months ended 31st December, 2024 have been reviewed by the statutory auditors of the Company, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have expressed unmodified opinion on these financial results for the quarter ended 31st December 2024.
- 4) These unaudited financial results shall be filed with the Bombay Stock Exchange Limited ("BSE") and shall be available on the Company's website (www.amforgeindia.in) or on the website of BSE (www.bseindia.com).
- 5) There are no reportable segment and therefore in the context of Ind AS-108, disclosure of segment information is not provided
- 6) The Previous period / year's figures have been regrouped/ rearranged wherever cosidered necessary to make them comparable.

For and on Behalf of the Board of Directors Amforge Industries Limited

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Managing Director & CEO Jayesh Thakkar DIN:03474967

Place: Mumbai Date : 11th February, 2025

