INDU ENGINEERING AND TEXTILES LTD.

Manu. and Exp. of Grade Grey Iron, S.G. Iron & Steel Casting

CIN: L74899UP1972PLC086068

Phone: +91 8755501234, +91 9319122106

Fax: 0562-2851230

E-mail: Induagracs@gmail.com

induengg.agra@gmail.com

Web.: www.induengineering.com

Date: 14.08.2023

To

Calcutta Stock Exchange,

7, Lyons Range, Kolkata, West Bengal, India Scrip Code: CSE19114 To,

Metropolitan Stock Exchange of India Ltd.

(MSE)

(formerly known as MCX Stock Exchange

Limited)

Vibgyor Towers, 4th Floor, Plot NoC 62, G block, Opp. Trident Hotel, BandraKurla Complex,

Bandra (E), Mumbai-400098

Symbol: INDUENG

ISIN Code: INE022S01018

Ref.: Indu Engineering and Textiles Limited

Sub.: Outcome of Board Meeting held on 14th August, 2023

Dear Madam/Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today 14th August, 2023 (which commenced at 3:30PM and concluded at 4:00PM) has inter alia transacted following businesses:

Approved and taken on record un-audited financial results and limited review report of the company for the quarter ended 30^{th} June, 2023 pursuant to regulation 33 of SEBI (LODR), Regulations, 2015

Kindly acknowledge the receipt and please take the same on record.

Thanking you.

For Indu Engineering and Textiles Limited

Rupendra Kumar Kushwaha

(Company Secretary)

Enclosed: as above

PSA&CO.

CHARTERED ACCOUNTANTS

109, First Floor, Block No. 27, Sanjay Place Agra-282002 Ph. - 0562-4304735, 09412455735, Email: - psaagra@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM FINANCIAL RESULTS

To, The Board of Directors, Indu Engineering & Textiles Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **INDU ENGINEERING AND TEXTILES LIMITED** ["the Company"] for the quarter and three months ended 30th June,2023 attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEB1 Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement which is the responsibility of Company's management approved by the Board of Directors, has been prepared 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 there under and other accounting principles generally accepted in India. Our responsibility is to

We conducted our review 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do no express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that accompanying Statement prepared in accordance with the aforesaid Indian 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFDIFACI62I2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P S A & Co. Chartered Accountants

Date:- 14.08.2023 Place:- Agra

CA Ravinder Goyal

(Partner)

M.No: 400976

UDIN: 23400976 BGYTBW9077

INDU ENGINEERING AND TEXTILES LIMITED
Registered Office: 12/16-A, Nawal Ganj, Nunhai, Agra- 282006
CIN:L74899UP1972PLC086068
ANNEXURE I

rticulars	3 months	ended	the previous year (30/06/22)	figures for current period ended (30/06/2023)	previous year ended (30/06/2022)	Previous year ended (31/03/2023)
Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Addited)
Treeme from Operations		389,54	500.18	401.18	500.18	1,826.30
) Net Sales/Income from Operations (Net of excise duty)	401.18	389,34	0.13		0.13	0.00
) Other Operating Income otal income from Operations (net)	401.18	389.54	500.31	401.18	500.31	1,826.30
otal income from operations (net)				-		
Expenses	270.26	253.58	331.51	279.36	331.51	1,155.34
) Cost of Materials consumed	279,36	233.30	352102	-		
) Purchase of stock-in-trade) Changes in inventories of finished goods, work-in-					2.45	10.32
rogress and stock-in-trade	(32.85)		3.45	(32.85)	3.45 12.68	62.37
i) Employee benefits expense	13.29		12.68 8.65	8.39	8.65	35.30
Depreciation and amortisation expense	8.39			0.4.0.00	102.78	409.65
and a second to the second sec	86.97	93.90	102.70			
the total expenses relating to continuing operations to be si	355.16	353.85	459.07	355.16	459.07	1,672.97
otal Expenses						
. Profit / (Loss) from operations before other income,	46.03	35.69	41.24	46.02	41.24	153.33
nance costs and exceptional items (1-2)	46.02	33.03				
	-	-	-	-	-	
. Other Income						
. Profit / (Loss) from ordinary activities before finance	15.00	35.69	41.24	46.02	41.24	153.33
costs and exceptional items (3 + 4)	46.02	33.09	12121			100 70
	40.73	30.92	35.76	40.73	35.76	132.75
. Finance Costs						
7. Profit / (Loss) from ordinary activities after finance		4 77	5.48	5.28	5.48	20.59
costs but before exceptional items (5 + 6)	5.28	4.77	3.40			N. C.
	-	-	-	-	-	-
3. Exceptional Items						
9.Profit / (Loss) from ordinary activities before tax		4.77	5.48	5.28	5.48	20.59
(7 + 8)	5.28	4.77	3.10			
	-	-	-		-	3.99
10. Tax expense						
11.Net Profit / (Loss) from ordinary activities after tax (9 \pm 10)	5.28	3 4.77	5.48	5.28		16.60
12. Extraordinary items (net of tax Rs expense	-	-	-	-	-	-
		8 4.7	7 5.48	5.28	5.48	3 16.60
13. Net Profit / (Loss) for the period (11 +12)	5.28	4.7	3.10	·		
s p. Ct. / (least) of pagagintas *						
14. Share of Profit / (loss) of associates *						
15. Minority Interest*						
16. Net Profit / (Loss) after taxes, minority interest an	d	. 4				
share of profit / (loss) of associates (13 \pm 14 \pm 15) *	5.2	8 4.7	7 5.4	8 5.2	8 5.4	8 16.6
				514.5	3 514.5	514.5
17. Paid-up equity share capital (Face Value Rs. 10/-)	514.5	514.5	514.5	53 514.5	314.5	,5
18. Reserve excluding Revaluation Reserves as per balan- sheet of previous accounting year	ce					
19 i Farnings Per Share (before extraordinary i	tems) (of Re 10/-	each) (not annua	lised):			
19.i Earnings Per Share (before extraordinary)					10 0.	11 0
(a) Basic	0.:					
(b) Diluted	0.1	10 0.0	0.1	. 0	0.	
To be disputed in the control of the	tems) (of Rs 10/-	each) (not annua	alised):			
19.ii Earnings Per Share (after extraordinary i	terris) (or KS 10/-	Cacify (not arma	and the second of the second o	a		11 0.
(a) Basic		10 0.				11 0.
(a) busic	0	10 0.	09 0.	11 0.	0.	

For and on behalf of the Board
Indu Engineering and Textiles Limited
INDU ENGINEERING AND TEXTILES LIMITED INDU ENGINEERING AND

Pramod Kumar Agar (Managing Director) DIN: 01469533

DIRECTOR Gaurav Agarwal (birector) DIN: 00037004

amon Ha

Date: 14.08.2023 Place: Agra

For P S A & Co. (Chartered Accountant) FRN: 010685C

CA. Ravindra Goyal Partner

M.No. 400976

UDIN: 23400976 BGYTBW 9077

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Sub.: Statement of Deviation or Variation under Reg. 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2023

Dear Madam/Sir,

In reference to the captioned subject we would like to inform that there was no Public Issue, Right Issue, Preferential Issue, etc during the Quarter ended on 30th June, 2023.

Hence, the Statement of Deviation or Variation in Public Issue, Right Issue, Preferential Issue, etc under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2023 is not applicable to the Company,

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you.

For Indu Engineering and Textiles Limited

Rupendra Kumar Kushwaha

(Company Secretary)