## Binod Jute & Fibre Ltd.

CIN-L17232WB1980PLC032819
GROUND FLOOR, 5A, LITTLE RUSSELL STREET KOLKATA-700071
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Scrip Code: 012194

CSE/21/24-25 12th August, 2024

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Dear Sir/Madam,

### Sub: Outcome of Board Meeting

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., Monday, 12<sup>th</sup> August, 2024, at the Registered Office of the Company at Ground Floor, 5A, Little Russell Street, Kolkata-700071 has, inter alia, considered and approved the following:

- 1. The Board has approved the Unaudited Financial Results for the first quarter ended on 30th June, 2024.
- The Independent Auditor's Review Report issued by M/s. R Kothari & Co LLP, Chartered Accountants (Firm Registration Number 307069E/E300266), the Statutory Auditors of the Company for the first quarter ended on 30th June, 2024.
- 3. The Board meeting commenced at 11.30 A.M. and concluded at 1.00 P.M.

Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Standalone Unaudited Financial Results for first quarter ended on 30<sup>th</sup> June, 2024.

This is for your information and record.

Yours truly, For BINOD JUTE AND FIBRE LTD,

Prakash Kumar Bothra Whole Time Director & CFO (DIN- 00381223)

Encl: as above



## R Kothari & Co LLT

# CHARTERED ACCOUNTANTS KOLKATA, NEW DELHI

Independent Auditor's Review Report on Unaudited Financial results of the Company for the Quarter ended 30th June 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
BINOD JUTE AND FIBRE LIMITED

- 1. We have reviewed the accompanying statement of Unaudited Financial Results of BINOD JUTE AND FIBRE LIMITED ("the Company") for the quarter ended 30th June 2024, ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19 July 2019 ("the Circular"). Attention is drawn to the fact that the figures for the quarter ended on 30th June 2024, as reported in these unaudited financial results have been approved by Board of Director of the Company but have not been subjected to review.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down as per applicable Ind AS 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on, these Financial Statements based on our review.
- 3. We conducted our review of the statement in accordance with the Standard on Review Engagement (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 Financial results 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.

4. 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 result, prepared in accordance with the applicable Ind AS 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, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For R.Kothari & Co LLP

**Chartered Accountants** 

Firm Registration No.: \$07069E / E300266

CA. Kailash Chandra Soni

Partner

Membership No.: 057620

Place: Kolkata

UDIN: 24057620BKAPPS8564

Date: 12.08.2024

### Binod Jute and Fibre Ltd.

CIN: L17232WB1980PLC032819 GROUND FLOOR, 5A, LITTLE RUSSELL STREET, KOLKATA – 700071

Phones : (033) 22872607 Email : jkk@kankariagroup.com

### Unaudited Financial Results for the quarter ended June 30, 2024

( Rs. in Lakhs unless otherwise stated )

		Q	Quarter Ended		
No.	Particulars	Jun-2024	Mar-2024	Jun-2023	Mar-2024
		Unaudited	Unaudited	Unaudited	Audited
		Rs.	Rs.	Rs.	Rs.
I	Revenue From Operation	19.01	143.24	22.07	55.90
II	Other Income	9.16	1252.48	13.17	1487.81
III	Total Revenue (I+II)	28.17	1395.72	35.24	1543.71
IV	Expenses				
	Employee Benefits Expenses	5.76	5.76	5.76	23.04
	Depreciation And Amortization Expenses	9.25	7.54	9.76	38.44
	Other Expenses	9.90	32.83	5.59	99.92
	Total Expenses	24.91	46.13	21.11	161.41
V	Profit/(loss) Before Exceptional Items and Tax (III-IV)	3.26	1349.59	14.13	1382.31
VI	Exceptional Items		-		
VII	Profit/(loss) before tax (V-VI)	3.26	1349.59	14.13	1382.31
VIII	Tax Expenses				
	Current Tax		43.33		34.46
	Deferred Tax		53.80		53.80
	Income Tax for earlier years		(7.17)	-	(7.17)
			89.96		81.09
IX	Profit / (Loss) After Tax For The Period (VII-VIII)	3.26	1259.62	14.13	1301.22
х	Other Comprehensive Income (Net Of Tax)				
	(i) Items that will not be reclassified to profit or loss		252.73		(172.56)
	(ii) Income tax effect on above		(63.61)		43.43
	Total Other Comprehensive Income (net of tax)		316.34	1,764	(129.13)
ΧI	Total Comprehensive Income For The Year (IX+X)	3.26	1575.96	14.13	1172.09
XII	Other Equity				
	No. of Equity Shares (Face Value Rs. 10/- Each)	5.54	5.54	5.54	5.54
XIII	Earnings Per Equity Share (of Rs. 10/- Each)				
-	Basic (IX ÷ XI)	0.59	227.47	2.55	234.98
	Diluted (IX ÷ XI)	0.59	227.47	2.55	234.98

#### Notes:

- These financials results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and the other recognised accounting practices and policies to the extent applicable.
- 2 This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above unaudited Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 12th August 2024
- The Company operates in two reportable segment viz. a) Rent From Property and b) Financing & Income From Investments.
- 5 Tax expense is accounted for as at the end of relevant financial years.
- 6 The figures for the corresponding previous periods have been regrouped / reclassified whenever necessary to make them comparable.

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For and on behalf of the Board

Prakash Kumar Bothra Whole Time Director Cum CFO DIN:- 00381223 Koikata m

Date: 12th August 2024

Place: Kolkata