BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: May 22,2023.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Respected Sir/ Madam,

Subject: Outcome of the Board Meeting pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015.

Ref: Bombay Metrics Supply Chain Limited
Security ID : BMETRICS

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today, which commenced at 4.30 p.m. and concluded at 7.55 p.m. (inadvertently mentioned as 8.15 p.m.), has considered, discussed and approved inter-alia following business:

1. Audited Financial Results for the Half Year and Year ended March 31, 2023;

   The Audited Financial Results for the Half Year and Year ended March 31, 2023 and Statement of Assets and Liabilities along with Statutory Audit Report thereon are enclosed herewith.

2. Recommended Final Dividend for the Financial Year ended March 31, 2023 of Rs.0.40 /- (i.e. Forty Paisa) per share i.e. 4 % per equity share having face value of RS.10/-. The payment is subject to the approval of shareholders at the ensuing AGM.

3. Appointment of Mr. Prateek Jaju as an Additional Director of the Company in the category of Non-Executive Independent Director.

4. Redesignation of Mr. Nipul Hirji Keniya, from Chairman and Managing Director of the Company to Managing Director of the Company

5. Appointment of Mr. Sahil Shah (DIN: 09640907) as an Additional Director of the Company in the category as the Promoter Group (Non-Executive) and Chairman.

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6. The revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (Din No.03087659), Managing Director of the Company.

7. Adoption of new line(s) of Business Activities.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as Annexure-I.

We request you to take the outcome on records.

Thanking you

Yours faithfully,
For Bombay Metrics Supply Chain Limited
(Formerly known as Bombay Metrics Supply Chain Private Limited)

Nipul Hirji Keniya
Digitally signed by Nipul Hirji Keniya
Date: 2023.05.22 21:13:02 +05'30'

Nipul Hirji Keniya
Managing Director
DIN :. 03087659.

Place: Mumbai.

BOMBAY METRICS SUPPLY CHAIN LIMITED

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Annexure I

Appointment of Additional Director (Independent Director):

reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
date of appointment/cessation (as applicable) & term of appointment	22.05.2023
brief profile (in case of appointment)	Mr. Prateek Jaju is a qualified Chartered Accountant having more than 10 year of experience. He is also a Commerce Graduate from Jai Narain Vyas University, Jodhpur.
disclosure of relationships between directors (in case of appointment of a director)	NA

Redesignation of Mr. Nipul Hirji Keniya from Chairman and Managing Director of the Company to Managing Director of the Company

reason for change viz. appointment, resignation, removal, death or otherwise	Redesignation of Mr. Nipul Hirji Keniya, from Chairman and Managing Director of the Company to Managing Director of the Company.
date of appointment/cessation (as applicable) & term of appointment	22.05.2023
brief profile (in case of appointment)	NA
disclosure of relationships between directors (in case of appointment of a director)	Mr. Nipul Hirji Keniya is Brother of Promoter Director Mrs. Heena Hiten Shah and Brother in Law of Promoter Director Mr. Hiten Talakchand Shah

Appointment of Additional Director and Chairman of the Company

reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
date of appointment/cessation (as applicable) & term of appointment	22.05.2023
brief profile (in case of appointment)	Mr. Sahil Hiten Shah attended Purdue University in Indiana, USA where he double majored in Industrial Engineering Technology & Statistics. He has 2 years of experience in this industry.
disclosure of relationships between directors (in case of appointment of a director)	Mr. Sahil Shah is son of Director and Promoter of Mr. Hiten Talakchand Shah and Mrs. Heena Hiten Shah

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Adoption of new line(s) of business:

industry or area to which the new line of business belongs to	Copper Imports /Electrical and Home appliance
expected benefits	3-5% of the Value
estimated amount to be invested	Working capital to the extent of Rs. 10 to 20 Crores will be required.

Adoption of new line(s) of business:

industry or area to which the new line of business belongs to	Dealing of Software
expected benefits	Digitalization of Manufacturing Industries (SRM, Sourcing and QMS)
estimated amount to be invested	Nil

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Date: 22.05.2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Ref: Bombay Metrics Supply Chain Limited
Security ID : BMETRICS

Sub: Declaration on Auditors' Report with unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We hereby declare that the Audited Financial Results for the financial year ended March 31, 2023, which have been approved by the Board of Directors at the meeting held on May 22, 2023, M/s. Rajendra & Co., the Statutory Auditors of the Company have issued auditors' report with an unmodified opinion on the financial statements.

This declaration is made pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Bombay Metrics Supply Chain Limited
(Formerly known as Bombay Metrics Supply Chain Private Limited)

Nipul Hirji Keniya

Digitally signed by Nipul Hirji Keniya
Date: 2023.05.22 21:13:24 +05'30'

Nipul Hirji Keniya
Managing Director
DIN :. 03087659.

RAJENDRA & CO.
CHARTERED ACCOUNTANTS
1311 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel : 6630 6735 / 2283 4266 E-mail : contact@rajendraco.com

Independent Auditors' Report on the Half-yearly and Year-to-Date Financial Results of the Company Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

To
The Board of Directors of
BOMBAY METRICS SUPPLY CHAIN LIMITED
(FORMERLY BOMBAY METRICS SUPPLY CHAIN PRIVATE LIMITED)

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Statement of half-year and year-to-date financial results of **BOMBAY METRICS SUPPLY CHAIN LIMITED** (the "Company"), for the half-year and year-ended March 31, 2023 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

a. is presented in accordance with the requirements of the Listing Regulations in this regard; and

b. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit, and other financial information of the Company for the half-year and year-ended March 31, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143 (10) of the Companies Act, 2013 as amended from time to time ("the Act").

Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and

RAJENDRA & CO. MUMBAI CHARTERED ACCOUNTANTS

estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

RAJENDRA & CO. MUMBAI CHARTERED ACCOUNTANTS

RAJENDRA & CO.
CHARTERED ACCOUNTANTS
1311 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel : 6630 6735 / 2283 4266 E-mail : contact@rajendraco.com

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statements includes the results for the half-year ended March 31, 2023 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2023 and the published year-to-date figures up to the First Half of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our conclusion on the Statement is not modified in respect of above matter.

For Rajendra & Co.
Chartered Accountants
Firm Registration No 108355W

RAJENDRA & CO. MUMBAI CHARTERED ACCOUNTANTS

A. R. Shah
Partner
Membership No.047166
Mumbai
UDIN: 23047166BGQ5FQ1454
Date: May 22, 2023

BOMBAY METRICS SUPPLY CHAIN LIMITED

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BOMBAY METRICS SUPPLY CHAIN LIMITED
(FORMERLY BOMBAY METRICS SUPPLY CHAIN PRIVATE LIMITED)

CIN: L74999MH2015PLC263148

Statement of Assets and Liabilities

(Rs. in lakhs)

Sr. No.	Particulars	As at 31st March, 2023	As at 31st March, 2022
A	**EQUITY AND LIABILITIES**		
	Shareholders Funds :-		
1	Share Capital	615.70	153.92
	Reserves & Surplus	570.95	770.52
2	**Non-Current Liabilities:-**		
	Long-Term Borrowings	230.67	11.82
	Long Term Provisions	6.81	7.33
3	**Current Liabilities :-**		
	Short-Term Borrowings	26.37	6.77
	Trade Payables		
	-Micro and Small Enterprises	248.24	286.59
	-Others	1,580.85	2,251.81
	Other Current Liabilities	12.58	29.30
	Short-Term Provisions	26.18	5.48
	Total	3,318.35	3,523.54
B	**ASSETS**		
1	**Non-Current Assets**		
	Property, Plant & Equipments		
	Tangible Assets	540.73	35.65
	Intangible Assets	5.70	4.23
	Capital Work-in-progress	27.99	-
	Intangible assets under development	1.60	-
	Deferred Tax Assets (Net)	2.51	9.39
	Long-Term Loans and Advances	1.50	-
	Other non-current assets	57.67	24.16
2	**Current Assets**		
	Inventories	98.38	211.02
	Trade Receivables	1,633.56	2,274.35
	Cash and Cash Equivalents	117.86	22.44
	Bank Balances other Cash and Cash Equivalents	0.08	-
	Short-Term Loans and Advances	705.27	786.97
	Other current Assets	125.51	155.31
	Total	3,318.35	3,523.54

Bombay Metrics Supply Chain Limited Mumbai

RAJENDRA & CO. MUMBAI CHARTERED ACCOUNTANTS

BOMBAY METRICS SUPPLY CHAIN LIMITED

(FORMERLY BOMBAY METRICS SUPPLY CHAIN PRIVATE LIMITED)

CIN: L74999MH2015PLC263148

Financial Results for half year and year ended 31st March, 2023

(Rs in Lakhs ,except per share data)

Sr. No.	Particulars	Half Year Ended			Year Ended	
		31 Mar'23 (Refer note 3)	30 Sep'22 (Reviewed)	31 Mar'22 (Refer note 3)	31 Mar'23 (Audited)	31 Mar'22 (Audited)
	Income					
1	Revenue from operations					
	(a) Revenue from Operations	2,669.64	4,247.25	3,272.72	6,916.89	6,150.23
	(b) Other Income	28.46	179.38	45.16	207.84	52.73
	Revenue from Operations	**2,698.10**	**4,426.62**	**3,317.88**	**7,124.73**	**6,202.96**
2	Expenses					
	(a) Purchases of stock-in- trade	2,150.22	3,032.93	2,957.32	5,183.15	5,538.16
	(b) Changes in inventories of stock-in-trade	(71.03)	183.68	(151.28)	112.64	(162.43)
	(c) Employee benefit expenses	139.36	138.28	128.99	277.64	239.89
	(d) Depreciation and amortisation expense	38.86	15.03	12.70	53.89	17.34
	(e) Finance Costs	12.11	20.79	0.88	32.90	1.71
	(f) Other expenses	412.63	665.22	268.01	1,077.85	388.66
	Total expenses	**2,682.15**	**4,055.92**	**3,216.62**	**6,738.07**	**6,023.33**
3	**Profit / (loss) before tax**	**15.95**	**370.70**	**101.26**	**386.65**	**179.62**
4	Tax expense					
	Current tax	(4.00)	110.00	31.75	106.00	55.00
	Deferred tax	11.64	(4.75)	(1.33)	6.89	(1.59)
	Short / (Excess) Provision for tax	(0.75)	-	1.72	(0.75)	1.72
	Total Tax Expense	6.89	105.25	32.14	112.14	55.13
5	**Profit / (loss) for the period**	9.06	**265.45**	**69.12**	**274.51**	**124.49**
6	Earnings per share (Face value of Rs 10)					
	(a) Basic & Diluted (in Rs.)	0.15	17.25	4.54	4.46	9.57
	(b) Adjusted Earnings per share	NA	4.31	1.17	NA	2.10

Bombay Metrics Supply Chain Limited Mumbai

RAJENDRA & CO. MUMBAI CHARTERED ACCOUNTANTS

BOMBAY METRICS SUPPLY CHAIN LIMITED

(FORMERLY BOMBAY METRICS SUPPLY CHAIN PRIVATE LIMITED)

CIN: L74999MH2015PLC263148

Cash Flow Statement for year ended 31st March, 2023

(Rs. in lakhs)

Sr. No.	Particulars	As at 31st March, 2023	As at 31st March, 2022
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit / (Loss) Before Tax as per Statement of Profit and Loss	**386.65**	179.62
	Adjusted for:		
	Depreciation and Amortisation Expense	53.89	17.34
	Bad Debts	1.02	
	Provision for Retirement Benefits	11.96	5.33
	Foreign Exchange loss / (gain)	(21.27)	(12.54)
	Sundry balances written back	-	(5.82)
	(Profit)/ Loss on sale/ discard of Property, Plant and Equipment (Net)	(4.12)	0.04
	Interest on Fixed Deposit	(0.08)	(0.39)
	Operating Profit before Working Capital Changes		
	Adjusted for		
	(Increase) / Decrease in Trade and other receivables	772.46	(1,801.82)
	(Increase) / Decrease in Inventories	112.64	(162.43)
	Increase / (Decrease) Trade payables & others liabilities	(738.16)	1,496.11
	(Increase) / Decrease in Long Term Loans & Other Assets	(35.01)	(16.69)
	Cash Generated from Operations	**539.99**	**(301.25)**
	Taxes Paid (Net)	(84.96)	(74.24)
	Net Cash flow from / (used in) Operating Activities	**455.03**	**(375.49)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Interest on Fixed Deposit	0.08	2.08
	Proceeds from Sale of Property, Plant and Equipment	4.90	
	Acquisition of Property Plant and Equipment	(590.80)	(45.60)
	Net Cash flow from / (used in) Investing Activities	**(585.82)**	**(43.52)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Cash flow from availing new vehicle loans	13.18	21.27
	Repayment of vehicle loan	(7.86)	(2.68)
	Cash flow from availing new Property Loan	241.00	
	Repayment of Long Term Borrowings	(7.87)	(5.00)
	Proceeds from Shares issued under IPO	-	428.54
	Proceed from Share issued on Right basis	-	0.12
	Payment of IPO related expenses	-	(44.96)
	Dividend Paid	(12.23)	-
	Net Cash Flow from / (used in) Financing Activities	**226.21**	**397.29**
	Net Increase / (Decrease) in Cash and Cash Equivalents (A + B + C)	95.42	(21.72)
	Opening Balance of Cash and Cash Equivalents	22.44	44.14
	Closing Balance of Cash and Cash Equivalents	**117.86**	**22.42**

Bombay Metrics Supply Chain Limited Mumbai

RAJENDRA & CO. MUMBAI CHARTERED ACCOUNTANTS

BOMBAY METRICS SUPPLY CHAIN LIMITED
(FORMERLY BOMBAY METRICS SUPPLY CHAIN PRIVATE LIMITED)

CIN: L74999MH2015PLC263148

Notes:

1 The above Audited results for the year ended 31st March, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 22nd, May 2023.

2 These results have been prepared in accordance with the recognition and measurement principles laid down in accounting standards specified as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014, and other accounting principles generally accepted in India.

3 The figures for the half year ended 31st March, 2023 and 31st March, 2022 are balancing figure between the audited figures in respect of the full financial year and the published year to date figures upto the 30th September 2022 and 30th September 2021 respectively which were subjected to Limited Review by Statutory Auditors.

4 The Company is engaged in the business of trading of engineering tools and components and its supply chain management services, and in the Management's opinion, this is the only segment and hence there are no separate reportable segment as per AS 17 "Segment Reporting"

5 During the half year ended 31st March 2023, Company has allotted 46,17,720 equity shares of Rs 10 each as bonus shares in the ratio of 3:1 and accordingly Earning per share (EPS) of corresponding previous periods are restated as per AS 19 "Earning per share"

6 During the half year ended 31st March 2023, Company has remitted Rs 40.40 Lakhs to acquire 100% stake in Metrics Vietnam Company Limited ("said transaction"), a Company incorporated in Vietnam. Pending share transfer procedure, the said amount along with expenses incurred specifically on said transaction aggregating to Rs 4.98 Lakhs is recognized as advance for purchase of shares and is grouped under "Other Non Current Assets".

7 The Company has elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. The Income Tax rate has reduced from 27.82% to 25.168%

8 The Board of Directors have recommended a dividend of Rs0.4 @ 4% per equity share of face value of Rs. 10/- each, subject to approval from the shareholders at the ensuing AGM.

9 Figures for the previous period are regrouped / reclassified wherever necessary, to make them comparable.

10 The above results of the Company are available on the Company's website www.bombaymetrics.com and also on www.nseindia.com.

For Bombay Metrics Supply Chain Limited
(Formerly Bombay Metrics Supply Chain Private Limited)

Nipul Hirji Keniya

Mr. Nipul Hirji Keniya
Managing Director
DIN: 03087659
Place: Mumbai
Date 22nd May 2023

Bombay Metrics Supply Chain Limited ★ Mumbai

RAJENDRA & CO. ★ MUMBAI ★ CHARTERED ACCOUNTANTS