

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: <http://www.bohraindustries.com>



Date: 14/02/2025

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G
Block BKC, Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra400051

NSE Symbol: BOHRAIND
ISIN: INE802W01023

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

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Friday, 14th February, 2025 has inter alia considered and approved the following:

1. The Un Audited Financial Results (Standalone) as per Indian Accounting Standards (Ind AS) along with Limited Review Report thereon for the quarter ended 31st December, 2024.
2. Appointment of Mr. Shubham Gaur (DIN: 10908777), as the Chief Financial Officer of the Company, based on the recommendation of the Nomination and Remuneration Committee w.e.f 14th February, 2025.
3. Appointment of Mr. Shubham Gaur (DIN: 10908777), as an additional executive director of the Company based on the recommendation of the Nomination and Remuneration Committee w.e.f 14th February, 2025.
4. Appointment of Mr. Krishna Agarwal (DIN: 09402238) as Chief Executive Officer of the Company based on the recommendation of the Nomination and Remuneration Committee w.e.f 14th February, 2025.
5. Appointment of Mr. Vinendra Kumar Jain (DIN: 02206284) as an Additional Non-executive Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from February 14, 2025 for a term of Five consecutive years from February 14, 2025 up to February 13, 2030, subject to approval of the shareholders.

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The Meeting of the Board of Directors commenced at 05:00 PM and concluded at 6:20 PM.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

KRISHNA AGARWAL
DIRECTOR
DIN: 09402238

Encl:

1. Limited Review report.
2. Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2024.
3. Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015



VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

432-433 S.M. Lodha Complex
Shastri Circle , UDAIPUR - 313001
Phone: 0294-2414213/2413482
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INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

**TO THE BOARD OF DIRECTORS
BOHRA INDUSTRIES LIMITED**

We have reviewed the accompanying statement of Unaudited Standalone financial results of Bohra Industries Limited ("the Company") for the quarter and nine month ended December 31,2024 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 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 M/s Valawat & Associates,
Chartered Accountants,
(FRN: 003623C)

Jinendra Jain Digitally signed
by Jinendra Jain

Jinendra Jain
Partner
M. No. 072995
UDIN : 25072995BMNATS3156

Date : 14/02/2025

Statement of Un audited Financial Results for the Quarter Ended 31st December 2024

(₹ In lakhs, except per share data)

SI No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Un audited	Un Audited	Un audited	Un audited	Un audited	Audited
I	Revenue from Operations	-	-	-	-	-	-
II	Other income	-	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	-	-
IV	Expenses						
a	Cost of materials consumed	-	-	-	-	-	-
b	Purchases of Stock-in-Trade	-	-	-	-	-	-
c	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-	-
d	Employee benefits expense	5.21	7.32	4.79	16.97	15.77	22.56
e	Finance costs	-	-	-	-	-	0.01
f	Depreciation and amortization expense	33.69	33.68	33.98	101.05	101.94	135.93
g	Excise duty	-	-	-	-	-	-
h	Other expenses	4.55	27.09	24.11	51.93	62.88	120.25
	Total expenses	43.45	68.09	62.88	169.94	180.59	278.75
V	Profit/(loss) before exceptional items and tax (III- IV)	(43.45)	(68.09)	(62.88)	(169.94)	(180.59)	(278.75)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(43.45)	(68.09)	(62.88)	(169.94)	(180.59)	(278.75)
VIII	Tax expense	-	-	-	-	-	(21.03)
IX	Profit/(loss) for the period (VII-VIII)	(43.45)	(68.09)	(62.88)	(169.94)	(180.59)	(257.72)
X	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)						
XI	Total Comprehensive Income for the period (IX+X)						
XII	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	14,29,71,520	14,29,71,520	14,29,71,520	14,29,71,520	14,29,71,520	14,29,71,520
XIII	Reserves (excluding revaluation reserve as shown in the balance sheet of the previous year) - Other equity						
XIV	Earnings Per Share (₹ 10/- each) (not annualised)	(0.30)	(0.48)	(0.44)	(1.19)	(1.26)	(1.80)
	(1) Basic (₹)						
	(2) Diluted (₹)						

Notes:

1. The Company was acquired through CIRP Under the Insolvency and Bankruptcy Code, 2016 vide resolution plan approved by National Company Law Tribunal (NCLT) Vide its order dated 13.10.2021. The resolution plan has been implemented.

2. The figures have been regrouped or re - classified whenever necessary.

3. The company operates under one segment only and therefore reporting under AS-17 (segment reporting) is not applicable.

4. The above unaudited financial results for the quarter ended on 31st December 2024 have been received by the Audit Committee and approved by the Board of Directors at their meeting held on 14/02/2025.

For Bohra Industries Limited

Krishna

Krishna Agarwal
Director
DIN : 09402238

Place : Udaipur
Date: 14-02-2025

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Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

Mr. Shubham Gaur

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Shubham Gaur
2.	Reason for change viz. appointment	Mr. Shubham Gaur (DIN: 10908777), appointed as Chief Financial officer of the Company.
3.	Date and terms of appointment	14 th February, 2025 As per the policy of the Company.
4.	Term of appointment	From 14 th February, 2025 till resignation
5.	Brief profile (in case of appointment);	Mr. Shubham Gaur (DIN: 10908777) has completed his B.B.A. (Bachelor of Business Administration and Masters in Business Administration. He has 2 Years Work Experience as CFO and 2 years work experience as Executive accountant.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

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Mr. Shubham Gaur

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Shubham Gaur
2.	Reason for change viz. appointment	Mr. Shubham Gaur (DIN: 10908777), appointed as an Additional Director (Executive) of the Company.
3.	Date and terms of appointment	14 th February, 2025 As per the policy of the Company.
4.	Term of appointment	Not Applicable
5.	Brief profile (in case of appointment);	Mr. Shubham Gaur (DIN: 10908777) has completed his B.B.A. (Bachelor of Business Administration and Masters in Business Administration. He has 2 Years Work Experience as CFO and 2 years work experience as Executive accountant.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Mr. Krishna Agarwal

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Krishna Agarwal
2.	Reason for change viz. appointment	Krishna Agarwal (DIN: 09402238) appointed as the CEO of the Company.
3.	Date and terms of appointment	14 th February, 2025 As per the policy of the Company.
4.	Term of appointment	From 14 th February, 2025 till resignation
5.	Brief profile (in case of appointment);	He exhibits a strong competency of smart management and quick adoption to a situation. With a career spanning over 12 years this successful entrepreneur has had an illustrious career in handling several dynamic projects predominantly construction.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

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Mr. Vinendra Kumar Jain

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Vinendra Kumar Jain
2.	Reason for change viz. appointment	Mr. Vinendra Kumar Jain (DIN: 02206284), appointed as Additional Non-Executive Independent Director of the Company, and will be regularized as Non-Executive Independent Director, subject to approval of the Shareholder.
3.	Date and terms of appointment	14 th February, 2025 As per the policy of the Company.
4.	Term of appointment	5 years i.e. February 14, 2025 to February 13, 2030 (subject to approval of the Shareholder.)
5.	Brief profile (in case of appointment);	Mr. Vinendra Kumar Jain (DIN: 02206284) has completed his Chartered Engineer(C.Engg.) M.B.A.-Supply Chain Management from Mahatma Gandhi University, India with "A" Grade Degree in Engineering in 1994 from "The Institute of Engineers" India with 'A' Grade A highly accomplished professional with 16 years at ADYARD, specializing in supply chain management, procurement, and supplier relations. Achieved significant cost savings, improved supplier on-time delivery, and developed comprehensive procurement systems and procedures. Expertise in strategic sourcing, supplier evaluations, and training. Holds a Chartered Engineer qualification and an MBA in Supply Chain Management.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.