

PRITIKA ENGINEERING COMPONENTS LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali-160 055

CIN : L28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com

Date: 10th February, 2025

To

Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: PRITIKA

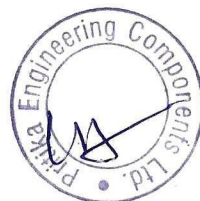
Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 10th February, 2025

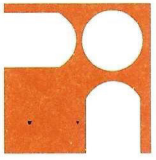
Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Monday, 10th February, 2025, inter alia, has approved the following items:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter and nine months ended 31st December, 2024 along with the Limited Review Report (Standalone & Consolidated) for the Quarter and nine months ended 31st December, 2024.
2. Considered and approved raising of funds through issue of fully paid up equity shares on Rights Basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 99.50 crores (Rupees Ninety Nine Crores Fifty lakhs), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws. This is with reference to our letter dated 7th Nov., 2024 informing the approval of Right Issue upto Rs. 49.90 Crore, which has now been revised/increased upto Rs. 99.50 crore.
3. Constituted a 'Rights Issue Committee' and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries and legal counsel, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure- I.



Works : Village Simbli, Phagwara-Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001



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Please find attached herewith the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter and nine months ended 31st December, 2024 along with Limited Review Report of the Auditors.

2. Annexure-I

We further inform that the Board Meeting commenced at 12.00 noon today and concluded at 12.45 p.m. today.

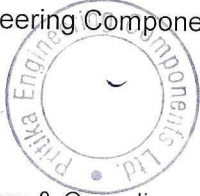
Kindly take the above on record.

Thanking you.

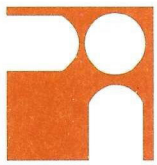
Yours faithfully

For Pritika Engineering Components Ltd.


C B Gupta
Company Secretary & Compliance Officer



Encl. a.a



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Annexure-I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the **Right Issue** is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid up Equity Share of the face value of Rs. 10 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, at such premium as may be decided by the Board of Directors/Rights Issue Committee for an amount aggregating up to Rs. 99.50 Crores (Rupees Ninety Nine Crores and Fifty lakhs)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

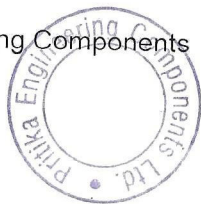
Kindly take it on your records.

Thanks & Regards,

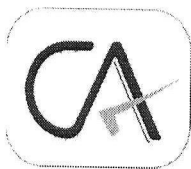
Yours faithfully

For Pritika Engineering Components Ltd.


C B Gupta



Company Secretary & Compliance Officer



SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015

Mobile : 9213527574

• E-mail: rahulgoyal199125@gmail.com,

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Limited Review Report to
The Board of Directors of
Pritika Engineering Components Limited**

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of M/s **Pritika Engineering Components Limited (the "Company")** for the quarter ended 31st December, 2024 and the year to date results for the period from 01 April, 2024 to 31 December, 2024 (the "statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
- 2) This statement, which 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 the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), 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. Our responsibility is to express a conclusion to 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 Accountant of India (ICAI). 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 of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.



- 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 results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mohali
Date : 10.02.2025



For Sunil Kumar Gupta & Co.
Chartered Accountants
Firm Registration No: 003645N

Rahul

Rahul Goyal
Partner

Membership No. 540880

UDIN: 25540880BMNVQZ8095



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Website : www.pritikaengineering.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1 Revenue from Operation	2,415.95	2,995.68	2227.67	7,627.99	6651.38	8,717.22
2 Other Income	18.02	16.45	11.82	48.28	27.39	49.29
3 Total Income (1+2)	2,433.97	3,012.13	2,239.49	7,676.27	6,678.77	8,766.51
4 EXPENSES						
a) Cost of Material Consumed	1,562.05	2,001.37	1329.20	5,290.89	4239.18	5,673.61
b) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	(113.93)	(176.66)	45.53	(664.31)	(126.45)	(334.44)
c) Employee benefits expense	159.53	167.62	135.00	462.50	397.58	534.26
d) Finance Costs	106.50	119.93	104.45	336.00	282.43	391.23
e) Depreciation and amortisation expense	124.10	123.77	80.04	342.52	226.86	316.60
f) Other Expenses	444.37	557.06	392.87	1,406.03	1242.99	1,700.78
TOTAL EXPENSES	2,282.62	2,793.09	2,087.09	7,173.63	6,262.59	8,282.04
5 Profit/(Loss) Before Exceptional Items (3-4)	151.35	219.04	152.40	502.64	416.18	484.47
6 Exceptional Items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	151.35	219.04	152.40	502.64	416.18	484.47
8 Tax Expense	34.06	37.66	19.03	86.63	60.26	50.19
(1) Current Tax and income tax earlier years	(16.23)	15.95	18.12	15.54	43.32	62.66
(2) Deferred Tax	-	-	-	-	-	-
9 Profit/(Loss) from continuing Operations (7-8)	133.52	165.43	115.25	400.47	312.60	371.62
10 Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-	-	-
13 Profit/(Loss) for the period (9+12)	133.52	165.43	115.25	400.47	312.60	371.62
14 Other comprehensive Income	-	0.01	-	0.01	-	(4.15)
A. (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	-	-	-	-	-	-
B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14)	133.52	165.44	115.25	400.48	312.60	367.47
(Comprising profit/(Loss) and other Comprehensive Income for the period						
16 Details of Equity Share Capital						
Paid up Equity Share Capital	1,318.25	1,318.25	1318.25	1,318.25	1318.25	1,318.25
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
17 Other Equity Capital	-	-	-	-	-	2,717.74
Earning per equity share (for discontinued & continued operations) EPS not annualised for the period of face value of Rs. 10 each						
a) Basic	1.01	1.26	0.95	3.04	2.59	3.03
b) Diluted	1.01	1.26	0.95	3.04	2.59	3.03



Works : Village Simbli, Phagwara-Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001

NOTES:

1. These Financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS ') notified under The Companies (Indian Accounting Standard) Rules , 2015 as prescribed under Section 133 of The Companies Act ,2013 read with relevant rules issued there under .
2. The above Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10th February. 2025 and have been reviewed by the Statutory Auditors of the Company .
3. The Company is in business of manufacturing of components for automotive industry and hence only one reportable operating segment as per 'Ind-AS - 108 : Operating Segments '.
4. In line with the requirements of Regulation 33 of Listings Regulations , the Standalone Financial results for the quarter and nine months ended December 31 , 2024 are available on the website of NSE Limited (URL :www.nseindia.com)and on company's website (URL : www.pritikaengineering.com)
5. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

For Pritika Engineering Components Limited

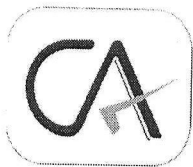


(Harpreet Singh Nibber)
Managing Director
DIN No. 00239042

Date: 10-02-2025

Place: Mohali





SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015

Mobile : 9213527574

• E-mail: rahulgoyal199125@gmail.com,

**Independent Auditor's Limited Review Report on the Quarterly and Year to Date
Unaudited Consolidated Financial Results of the Company Pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended**

**Limited Review Report to
The Board of Directors of
Pritika Engineering Components Limited**

- 1) We have reviewed the accompanying statement of unaudited consolidated Ind AS financial results of M/s **Pritika Engineering Components Limited (the "Holding Company")** comprising its subsidiaries (together referred to as "the Group") for the quarter ended 31st December, 2024 and the year to date results for the period from 01 April, 2024 to 31 December, 2024 (the "statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
- 2) This statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors in their meeting held on 10th February 2025, 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 Accountant of India (ICAI). 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 of Interim financial information consists of making inquiries, primarily of the Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4) The Statement includes the results of M/s Meeta Castings Limited ("the Wholly Owned Subsidiary Company").
- 5) Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in 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 the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Kumar Gupta & Co.
Chartered Accountants
Firm Registration No: 003645N

Place : Mohali
Date : 10.02.2025

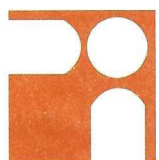


Rahul

Rahul Goyal
Partner

Membership No. 540880

UDIN: 25540880BMNVRA9937



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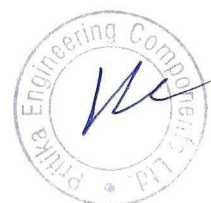
E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. In Lakhs)

	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operation	2,829.87	3,198.81	2,234.05	8,315.63	6,657.76	8732.39
2	Other Income	5.80	4.21	12.87	11.82	18.96	23.13
3	Total Income (1+2)	2,835.67	3,203.02	2,246.92	8,327.45	6,676.72	8,755.52
4	EXPENSES						
a)	Cost of Material Consumed	1,802.09	2,049.91	1,382.09	5,604.62	4,293.01	5683.07
b)	Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	(182.00)	(228.02)	(1.69)	(802.79)	(173.67)	(374.01)
c)	Employee benefits expense	187.35	197.37	135.00	527.81	397.58	551.17
d)	Finance Costs	134.74	150.05	104.45	414.00	282.43	394.56
e)	Depreciation and amortisation expense	161.32	160.47	80.70	428.42	227.67	323.31
f)	Other Expenses	570.54	655.81	393.05	1,651.12	1,245.25	1728.57
	TOTAL EXPENSES	2,674.04	2,985.59	2,093.60	7,823.18	6,272.27	8,306.67
5	Profit/(Loss) Before Exceptional Items (3-4)	161.63	217.43	153.32	504.27	404.45	448.85
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	161.63	217.43	153.32	504.27	404.45	448.85
8	Tax Expense						
(1)	Current Tax and income tax earlier year	34.06	37.66	19.03	86.63	60.26	50.18
(2)	Deferred Tax	(15.41)	15.95	18.12	16.36	43.32	62.66
9	Profit/(Loss) from continuing Operations (7-8)	142.98	163.82	116.17	401.28	300.87	336.01
10	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-	-	-
13	Profit/(Loss) for the period (9+12)	142.98	163.82	116.17	401.28	300.87	336.01
14	Other comprehensive Income						
A. (i)	Items that will not be reclassified to Profit or Loss	-	0.01	-	0.01	-	(4.15)
(ii)	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i)	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
(ii)	Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period)	142.98	163.83	116.17	401.29	300.87	331.86
16	Details of Equity Share Capital						
	Paid up Equity Share Capital	1,318.25	1,318.25	1,318.25	1,318.25	1,318.25	1,318.25
	Face Value of Equity Per Share	10.00	10.00	10.00	10.00	10.00	10.00
17	Other Equity Capital	-	-	-	-	-	2,655.94
18	Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each (EPS not annualised for the period)						
a)	Basic	1.08	1.24	0.96	3.04	2.49	2.74
b)	Diluted	1.08	1.24	0.96	3.04	2.49	2.74



NOTES:

1. These Financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS ') notified under The Companies (Indian Accounting Standard) Rules , 2015 as prescribed under Section 133 of The Companies Act ,2013 read with relevant rules issued there under .
2. The above Consolidated Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10th February, 2025 and have been reviewed by the Statutory Auditors of the Company .
3. The Company is in business of manufacturing of components for automotive industry and hence only one reportable operating segment as per 'Ind-AS - 108 : Operating Segments '.
4. The Consolidated financial statements have been prepared in compliance with Indian Accounting Standards 110 (Ind AS 110) and include the financial results of the company and Consolidated results of its wholly owned Subsidiary " Meeta Castings Limited ".
5. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

For Pritika Engineering Components Limited



(Harpreet Singh Nibber)
Managing Director
DIN No. 00239042

Date: 10-02-2025
Place: Mohali

