

7th February, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Outcome of the Board meeting held today i.e. Friday, 7th February, 2025.

Pursuant to the provisions of Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 7th February, 2025 *inter-alia*, considered the following matters:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024 prepared in accordance with the Indian Accounting Standards (Ind-AS) as per the Companies (Indian Accounting Standard) Rules, 2015.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we enclose the following:

- a) Copies of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024 prepared in accordance with Ind AS; and
 - b) Limited Review Reports on the said results received from the Statutory Auditors of the Company.
2. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has approved to enter into an Asset Purchase Agreement for purchase of certain machineries from Nobble Cables Auto Parts Private Limited usable for the manufacturing of Brake Slack Adjuster, Air Brake components of Wagons, Defense Brake and Steering Systems for Battel Vehicle Industries.

Further, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are set-out in **Annexure 'A'** as enclosed.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:55 A.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a

Annexure 'A'

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Not applicable. Only certain assets of Nobble Cables Auto Parts Private Limited ("NBAPPL") are proposed to be acquired and hence, details with regard to size and turnover of Nobble Cables Auto Parts Private Limited is not relevant.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No
c.	Industry to which the entity being acquired belongs.	Auto Components (Manufacturing) No acquisition of entity; only assets proposed to be acquired.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	Nobble Cables Auto Parts Private Limited will sell certain machineries to the Company under an Assets Purchase Agreement, to be used for manufacturing of Brake Slack Adjuster, Air Brake components of Wagons, Wagons and Coach Child Parts consumed in Wagons, Coaches , Locomotives industry and Defence Brake and Sterring Systems for Battel Vehicle Industries. Operations shall be under "Remsons Industries Limited" brand post acquisition of assets.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	No such approval is required.
f.	Indicative time period for completion of the acquisition.	1 month
g.	Nature of Consideration - whether cash consideration or share swap and details of the same.	Cash consideration upto Rs. 4,00,00,000/- (Indian Rupees Four Crores only).
h.	Cost of acquisition or the price at which the shares are acquired.	Not applicable
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	Not applicable
j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not applicable. Only certain machineries of Nobble Cables Auto Parts Private Limited are proposed to be acquired hence, details of background and turnover of Nobble Cables Auto Parts Private Limited are not relevant.

REMSONS INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141
Regd. Office: 401, 4th Floor, Gladdiola, Hanuman Road Vile Parle (East), Mumbai 400057.
Tel No: 022- 35016400
Email id: corporate@remsons.com, website: www.remsons.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Standalone					
		Quarter Ended			Nine Months Ended		Year Ended
		31st December 2024 (Unaudited)	30th September 2024 (Unaudited)	31st December 2023 (Unaudited)	31st December 2024 (Unaudited)	31st December 2023 (Unaudited)	31st March 2024 (Audited)
I	Income						
	(a) Revenue from Operations	7,655.39	7,298.49	7,032.67	21,086.25	19,249.70	25,696.82
	(b) Other Income	20.18	162.26	109.25	254.34	170.84	249.47
	Total Income	7,675.57	7,460.75	7,141.92	21,340.59	19,420.54	25,946.28
II	Expenses						
	(a) Cost of Materials Consumed	4,689.69	4,430.20	4,589.70	12,869.92	12,076.44	16,057.44
	(b) Purchase of stock in trade	182.95	155.18	139.96	465.90	383.38	529.11
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(58.01)	(8.25)	(230.02)	(86.72)	(185.05)	(151.55)
	(d) Employees Benefit Expenses	1,108.44	1,053.73	983.45	3,192.89	2,974.97	4,005.66
	(e) Finance Costs	128.23	125.87	132.48	361.39	434.55	555.39
	(f) Depreciation and Amortisation Expenses	233.05	230.56	188.12	672.08	568.99	779.89
	(g) Other Expenditure	912.59	972.10	813.57	2,666.52	2,164.49	2,937.13
	Total expenses	7,196.94	6,959.39	6,617.26	20,141.98	18,417.77	24,713.06
III	Profit before exceptional items and tax (I-II)	478.63	501.36	524.66	1,198.61	1,002.77	1,233.22
IV	Exceptional items (Refer Note No. 4 & 5)	-	-	(40.52)	90.19	(40.52)	(38.49)
V	Profit/ (Loss) before tax (III-IV)	478.63	501.36	484.14	1,288.80	962.25	1,194.73
VI	Tax Expense						
	(a) Current tax	118.40	115.30	130.70	304.70	255.50	315.40
	(b) Deferred tax	2.16	21.92	(13.33)	34.71	(4.98)	(5.64)
	Total tax expenses	120.56	137.22	117.37	339.41	250.52	309.76
VII	Net Profit/ (Loss) for the period (V-VI)	358.07	364.14	366.77	949.39	711.73	884.98
VIII	Other Comprehensive Income						
	(a) i. Items that will not be reclassified to profit or loss	25.60	1.33	2.80	(421.60)	(1.77)	2.26
	ii. Income tax relating to items that will not be reclassified to profit or loss	(6.44)	(0.34)	(0.70)	106.11	0.45	(0.57)
	(b) i. item that will be reclassified to profit or loss	-	(4.82)	(11.47)	(5.91)	8.55	15.38
	ii. Income tax relating to items that will be reclassified to profit or loss	-	1.21	2.89	1.49	(2.15)	(3.87)
	Total other Comprehensive Income (Net of Taxes)	19.15	(2.62)	(6.48)	(319.91)	5.08	13.20
IX	Total Comprehensive Income for the period	377.23	361.52	360.29	629.48	716.81	898.18
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	697.58	697.58	571.34	697.58	571.34	697.58
XI	Other Equity						9,868.62
XII	Earnings per equity share						
	(i) Basic earnings (loss) per share (Rs.)	1.03	1.04	1.28	2.72	2.49	2.97
	(ii) Diluted earnings (loss) per share (Rs.)	1.03	1.04	1.28	2.72	2.49	2.97

Notes:

- The Company operates in single primary segment only, i.e. **Automotive Components parts**.
- The above Standalone results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 7th February, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These standalone financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- An accidental fire occurred at Company's third party warehouse at Manesar and the Net losses after considering the claim settled by the insurance company have been classified as an exceptional item in the previous year.
- The company has sold residential property situated at Gurgaon and the gains realised from the sale have been classified as exceptional item in the current year.
- The Company in their Extraordinary General Meeting held on 29th March, 2024, approved the sub-division of equity shares having face value of Rs. 10/- each into 5 equity shares having face value of Rs. 2/- each. The Company decided "5th July 2024" as 'Record Date' for the purpose of issue of sub-divided shares, and accordingly credited the sub-divided equity shares having face value of Rs. 2/- each into the demat accounts of shareholders, holding shares on the said Record Date.
- Figures for the corresponding periods in the previous year's/ periods' have been regrouped/ rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.



For REMSONS INDUSTRIES LIMITED

Krishna Kejriwal
KRISHNA KEJRIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN - 00513788

Place : Mumbai
Dated : 7th February, 2025

Kanu Doshi Associates LLP

Chartered Accountants

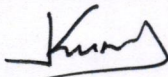
Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

The Board of Directors of REMSONS INDUSTRIES LIMITED ("Company")

1. We have reviewed the accompanying statement of unaudited standalone financial results of **REMSONS INDUSTRIES LIMITED ("Company")** for the quarter and nine months ended December 31, 2024 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. The statement is the responsibility of the Company's management and has been approved by Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which 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"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.
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 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 an analytical procedure 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 results prepared in accordance with applicable Indian Accounting Standards (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 Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096



Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 25148916BMKNHA4728



Place: Mumbai
Date: 7th February, 2025

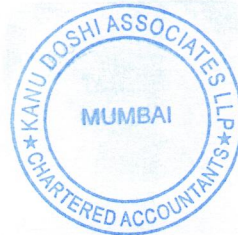
REMSONS INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141
Regd. Office: 401, 4th Floor, Gladdiola, Hanuman Road Vile Parle (East), Mumbai 400057.
Tel No: 022- 35016400
Email id: corporate@remsons.com, website: www.remsons.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Consolidated					
		Quarter Ended			Nine Months Ended		Year Ended
		31st December 2024 (Unaudited)	30th September 2024 (Unaudited)	31st December 2023 (Unaudited)	31st December 2024 (Unaudited)	31st December 2023 (Unaudited)	31st March 2024 (Audited)
I	Income						
	(a) Revenue from Operations	10,258.01	9,131.46	8,221.95	27,039.91	23,130.38	31,230.48
	(b) Other Income	20.95	159.87	106.48	249.79	162.65	326.02
	Total Income	10,278.96	9,291.33	8,328.43	27,289.70	23,293.03	31,556.50
II	Expenses						
	(a) Cost of Materials Consumed	3,827.80	5,158.42	4,478.77	12,821.95	13,106.60	17,505.39
	(b) Purchase of stock in trade	182.95	155.18	139.96	465.90	383.38	529.11
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,503.18	46.05	137.15	1,751.71	(185.05)	(151.55)
	(d) Employees Benefit Expenses	2,073.34	1,700.60	1,548.83	5,480.26	4,669.85	6,302.79
	(e) Finance Costs	170.83	167.03	167.21	482.52	525.35	680.43
	(f) Depreciation and Amortisation Expenses	375.82	324.46	269.37	995.93	806.72	1,100.77
	(g) Other Expenditure	1,431.30	1,321.06	1,077.57	3,880.88	2,837.42	3,926.94
	Total expenses	9,565.22	8,872.80	7,818.86	25,879.15	22,144.27	29,893.88
III	Profit before exceptional items and tax (I-II)	713.74	418.53	509.57	1,410.54	1,148.76	1,662.62
IV	Exceptional items (Refer Note No.4 & 5)	(74.21)	-	(40.52)	15.98	(40.52)	(38.49)
V	Profit/ (Loss) before tax (III-IV)	639.53	418.53	469.05	1,426.53	1,108.23	1,624.13
VI	Tax Expense						
	(a) Current tax	163.64	97.49	141.69	350.60	296.38	324.06
	(b) Deferred tax	2.01	22.31	(13.33)	34.80	(4.98)	(31.89)
	Total tax expenses	165.65	119.80	128.36	385.40	291.40	292.17
VII	Net Profit/ (Loss)	473.88	298.73	340.69	1,041.13	816.84	1,331.96
	Less: Share of minority interest	75.48	(14.10)	-	59.71	-	-
	Net Profit/ (Loss) for the period	398.40	312.83	340.69	981.42	816.84	1,331.96
VIII	Other Comprehensive Income						
	(a) i. Items that will not be reclassified to profit or loss	7.66	(16.62)	2.80	(23.29)	(1.77)	2.26
	ii. Income tax relating to items that will not be reclassified to profit or loss	(1.93)	4.18	(0.70)	5.87	0.45	(0.57)
	(b) i. item that will be reclassified to profit or loss	(130.19)	110.57	58.77	66.73	93.02	74.14
	ii. Income tax relating to items that will be reclassified to profit or loss	-	1.21	2.89	1.49	(2.15)	(3.87)
	Total other Comprehensive Income (Net of Taxes)	(124.46)	99.34	63.76	50.80	89.54	71.96
IX	Total Comprehensive Income for the period	273.94	412.17	404.45	1,032.22	906.36	1,403.92
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	697.58	697.58	571.34	697.58	571.34	697.58
XI	Other Equity						10,430.40
XII	Earnings per equity share						
	(i) Basic earnings (loss) per share (Rs.)	1.14	0.90	1.19	2.81	2.86	4.48
	(ii) Diluted earnings (loss) per share (Rs.)	1.14	0.90	1.19	2.81	2.86	4.48



Notes:

1. The Group operates in single primary segment only, i.e. **Automotive Components parts.**
2. The above consolidated results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 7th February, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. An accidental fire occurred at Group's third party warehouse at Manesar and the Net losses after considering the claim settled by the insurance company have been classified as an exceptional item in the previous year.
5. The Group has acquired 51% holding in BEE Lighting, UK for which the Legal & Professional expenses related to acquisition (Rs.74.21 Lacs) in current quarter & also sale residential property situated at Gurgaon for which the gains realised from the sale (Rs.90.19 Lacs) in first quarter, The net gain of Rs.19.98 Lacs have been classified as exceptional item in current year.
6. The company has subscribed the equity shares in below Joint Venture Companies viz.
 - a. 52,000 Equity Shares of Rs. 10/- each of 'Aircom Remsons Automotive Private Limited', having Corporate Identity Number (CIN): 22191HR2024PTC119590 on 9th July, 2024, as per capital ratio of 26:74. Aircom Remsons Automotive Private Limited has not yet commenced its operations till 31st December, 2024
 - b. The Company has subscribed 75,000 Equity Shares of Rs. 10/- each of 'Daiichi Remsons Electronics Private Limited', having Corporate Identity Number (CIN): U32204PN2024PTC230535 on 17th June, 2024, as per capital ratio of 50:50. Daiichi Remsons Electronics Private Limited has not yet commenced its operations till 31st December, 2024
7. During the third quarter, Remsons Holding Ltd., wholly owned subsidiary of the Company has signed Share Purchase and Share Holders Agreement with BEE Lighting Ltd., UK and acquired 51% shareholding in BEE Lighting Ltd on 18th October 2024 and accordingly the acquisition has been accounted in the books of accounts as step down subsidiary.
8. The Company in their Extraordinary General Meeting held on 29th March, 2024, approved the sub-division of equity shares having face value of Rs. 10/- each into 5 equity shares having face value of Rs. 2/- each. The Company decided "5th July 2024" as 'Record Date' for the purpose of issue of sub-divided shares, and accordingly credited the sub-divided equity shares having face value of Rs. 2/- each into the demat accounts of shareholders, holding shares on the said Record Date.
9. Figures for the corresponding periods in the previous year's/ periods have been regrouped/ rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.



Place : Mumbai
Dated : 7th February, 2025



For REMSONS INDUSTRIES LIMITED

KRISHNA KEJRIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN - 00513788

Kanu Doshi Associates LLP

Chartered Accountants

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

To,

The Board of Directors of REMSONS INDUSTRIES LIMITED ("Company")

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **REMSONS INDUSTRIES LIMITED** ("the Parent"), its subsidiaries (including Step Down Subsidiaries) and its Joint Ventures (the Parent, its subsidiaries and its Joint Ventures together referred to as "the Group") for the quarter and nine months ended December 31, 2024 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. The statement is the responsibility of the Parent's management and has been approved by parent's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which 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"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.
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 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 an analytical procedure 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.

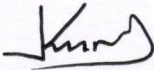
We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation. 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the result of subsidiaries (including step down subsidiaries) and joint ventures as mentioned in Annexure A.

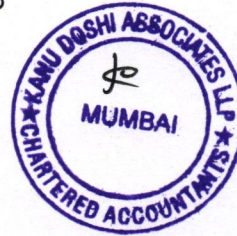


5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has 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 Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096



Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 25148916BMKNHB9248



Place: Mumbai
Date: 7th February, 2025

Annexure A

Sr.No	Name	Relation	Percentage
1	Remsons Holding Limited	Subsidiary	100%
2	Remsons Automotive Limited	Step down Subsidiary	100%
3	Remsons Properties Limited	Step down Subsidiary	100%
4	BEE Lighting Limited	Step down Subsidiary	51%
5	Remsons-Uni Autonics Private Limited	Subsidiary	55%
6	Aircom Remsons Automotive Private Limited	Joint Venture	26%
7	Daiichi Remsons Electronics Private Limited	Joint Venture	50%

