

11<sup>th</sup> August, 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, 5<sup>th</sup> 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. Monday, 11<sup>th</sup> August, 2025.**

Pursuant to the provisions of Regulations 30 and 33(3) 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. Monday, 11<sup>th</sup> August, 2025, *inter-alia*, considered the following matters:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025 in terms of the provisions of Regulation 33 of the Listing Regulations;

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

- a) The copies of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025; and
  - b) Limited Review Reports on the said results received from the Statutory Auditors of the Company.
2. Based on the recommendation of the Audit Committee, approved and recommended the appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai, as Secretarial Auditors of the Company to carry out Secretarial Audit under the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations, for a period of 5 (five) consecutive year from financial year 2025-26 to financial year 2029-30, to the members of the Company in the ensuing 53<sup>rd</sup> Annual General Meeting of the Company.

Disclosure as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed in given in Annexure A.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12.45 P.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

**Disclosure under Regulation 30, read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:**

**Item No. 2: Appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company:**

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>re-appointment</del> , resignation, <del>removal, death or otherwise;</del>	Appointment.
2.	Date of appointment / <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>re-appointment</del>	The Board in its meeting held on 11 <sup>th</sup> August, 2025, recommended appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct secretarial audit and issue of Annual Secretarial Compliance Report as required under Regulation 24A of the Listing Regulations, to the members of the Company.
3.	Brief Profile (in case of appointment)	M/s. M Baldeva Associates, Company Secretaries, Mumbai, a Peer Reviewed Firm, is promoted by CS Manish Baldeva, a Fellow Member of the Institute of Company Secretaries of India, having experience for more than 23 years in the fields of Auditing and handling compliances under various Corporate Laws. He is also registered as an Insolvency Professional under the Insolvency and Bankruptcy Code, 2016.
4.	Disclosure of relationships between directors	Not Applicable.

# 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,

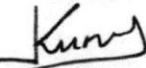
The Board of Directors of REMSONS INDUSTRIES LIMITED ("Company")

1. We have reviewed the accompanying statement of unaudited standalone financial results of **REMSONS INDUSTRIES LIMITED ("Company")** for the quarter ended June 30th, 2025 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: 25148916BMKNOK4276



Place: Mumbai

Date: 11<sup>th</sup> August, 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 STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30th June 2025 (Unaudited)	31st March 2025 (Audited)	30th June 2024 (Unaudited)	31st March 2025 (Audited)
I	<b>Income</b>				
	(a) Revenue from Operations	6,626.98	6,743.24	6,132.36	27,829.48
	(b) Other Income	148.67	114.23	71.90	368.56
	<b>Total Income</b>	<b>6,775.65</b>	<b>6,857.47</b>	<b>6,204.26</b>	<b>28,198.04</b>
II	<b>Expenses</b>				
	(a) Cost of Materials Consumed	4,050.40	4,070.79	3,750.02	16,940.71
	(b) Purchase of stock in trade	114.67	140.59	127.77	606.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	34.54	78.30	(20.47)	(8.42)
	(d) Employees Benefit Expenses	1,101.38	1,110.62	1,030.71	4,303.50
	(e) Finance Costs	163.70	126.49	107.28	487.87
	(f) Depreciation and Amortisation Expenses	224.32	234.64	208.47	906.72
	(g) Other Expenditure	813.14	883.41	781.82	3,549.93
	<b>Total expenses</b>	<b>6,502.15</b>	<b>6,644.84</b>	<b>5,985.60</b>	<b>26,786.80</b>
III	<b>Profit before exceptional items and tax (I-II)</b>	<b>273.50</b>	<b>212.63</b>	<b>218.66</b>	<b>1,411.24</b>
IV	Exceptional items (Refer Note No. 4)	-	-	90.19	90.19
V	<b>Profit/ (Loss) before tax (III-IV)</b>	<b>273.50</b>	<b>212.63</b>	<b>308.85</b>	<b>1,501.43</b>
VI	<b>Tax Expense</b>				
	(a) Current tax	63.60	47.00	71.00	351.70
	(b) Deferred tax	7.72	7.18	10.64	41.89
	<b>Total tax expenses</b>	<b>71.32</b>	<b>54.18</b>	<b>81.64</b>	<b>393.59</b>
VII	<b>Net Profit/ (Loss) for the period ( V-VI)</b>	<b>202.18</b>	<b>158.45</b>	<b>227.21</b>	<b>1,107.84</b>
VIII	<b>Other Comprehensive Income</b>				
	(a) i. Items that will not be reclassified to profit or loss	9.29	1.41	(448.54)	(420.20)
	ii. Income tax relating to items that will not be reclassified to profit or loss	(2.34)	(0.35)	112.89	105.76
	(b) i. item that will be reclassified to profit or loss	(13.63)	5.18	(1.10)	(0.74)
	ii. Income tax relating to items that will be reclassified to profit or loss	3.43	(1.30)	0.28	0.19
	<b>Total other Comprehensive Income (Net of Taxes)</b>	<b>(3.25)</b>	<b>4.94</b>	<b>(336.47)</b>	<b>(314.99)</b>
IX	<b>Total Comprehensive Income for the period</b>	<b>198.93</b>	<b>163.39</b>	<b>(109.26)</b>	<b>792.85</b>
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	697.58	697.58	697.58	697.58
XI	Other Equity				10,556.83
XII	<b>Earnings per equity share</b>				
	(i) Basic earnings (loss) per share (Rs.)	0.58	0.45	0.65	3.18
	(ii) Diluted earnings (loss) per share (Rs.)	0.58	0.45	0.65	3.18

### 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 11th Aug 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.
- The company has sold residential property situated at Gurgaon and the gains realised from the sale have been classified as exceptional item in the previous year.
- 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  
CHAIRMAN & MANAGING DIRECTOR  
DIN - 00513788

Place : Mumbai  
Dated : 11th Aug, 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 JUNE 30, 2025

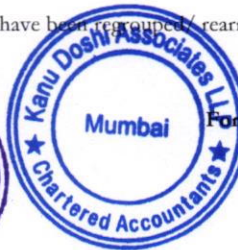
(Rs in Lakhs) Except EPS

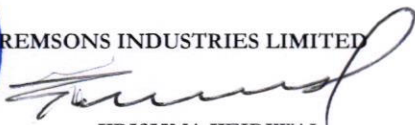
Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30th June 2025 (Unaudited)	31st March 2025 (Audited)	30th June 2024 (Unaudited)	31st March 2025 (Audited)
I	<b>Income</b>				
	(a) Revenue from Operations	9,963.06	10,618.38	7,650.44	37,658.29
	(b) Other Income	117.59	77.62	68.97	327.40
	<b>Total Income</b>	<b>10,080.65</b>	<b>10,696.00</b>	<b>7,719.41</b>	<b>37,985.69</b>
II	<b>Expenses</b>				
	(a) Cost of Materials Consumed	4,883.61	7,172.23	3,835.73	19,994.19
	(b) Purchase of stock in trade	114.67	140.59	127.77	606.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	35.57	(1,845.25)	202.48	(93.54)
	(d) Employees Benefit Expenses	2,428.95	2,380.86	1,706.32	7,861.12
	(e) Finance Costs	204.15	157.45	144.65	639.97
	(f) Depreciation and Amortisation Expenses	366.04	171.58	295.65	1,167.51
	(g) Other Expenditure	1,440.97	1,673.63	1,128.51	5,554.51
	<b>Total expenses</b>	<b>9,473.96</b>	<b>9,851.09</b>	<b>7,441.11</b>	<b>35,730.25</b>
III	<b>Profit before exceptional items and tax (I-II)</b>	<b>606.69</b>	<b>844.91</b>	<b>278.30</b>	<b>2,255.45</b>
IV	Exceptional items (Refer Note No. 4)	-	(26.63)	90.19	(10.65)
V	<b>Profit/ (Loss) before tax ( III-IV)</b>	<b>606.69</b>	<b>818.28</b>	<b>368.49</b>	<b>2,244.79</b>
VI	<b>Tax Expense</b>				
	(a) Current tax	138.36	161.45	89.47	512.05
	(b) Deferred tax	(11.53)	1.70	10.48	36.50
	<b>Total tax expenses</b>	<b>126.83</b>	<b>163.15</b>	<b>99.95</b>	<b>548.55</b>
VII	<b>Net Profit/ (Loss)</b>	<b>479.86</b>	<b>655.13</b>	<b>268.54</b>	<b>1,696.24</b>
	<b>Less: Share of minority interest</b>	<b>72.55</b>	<b>198.83</b>	<b>(1.66)</b>	<b>258.55</b>
	<b>Add: Share of Joint Venture</b>	<b>(43.43)</b>	<b>(0.86)</b>	<b>-</b>	<b>(0.86)</b>
	<b>Net Profit/ (Loss) for the period</b>	<b>363.88</b>	<b>455.44</b>	<b>270.20</b>	<b>1,436.83</b>
VIII	<b>Other Comprehensive Income</b>				
	(a) i. Items that will not be reclassified to profit or loss	(10.53)	(16.54)	(14.33)	(42.11)
	ii. Income tax relating to items that will not be reclassified to profit or loss	2.65	0.22	3.61	6.09
	(b) i. item that will be reclassified to profit or loss	263.34	69.30	86.35	136.03
	ii. Income tax relating to items that will be reclassified to profit or loss	3.43	(1.30)	0.28	0.19
	<b>Total other Comprehensive Income (Net of Taxes)</b>	<b>258.89</b>	<b>51.68</b>	<b>75.91</b>	<b>100.19</b>
IX	<b>Total</b>	<b>622.77</b>	<b>507.12</b>	<b>346.11</b>	<b>1,537.02</b>
	<b>Less: Share of minority interest</b>	<b>(0.19)</b>	<b>(0.77)</b>	<b>-</b>	<b>(0.77)</b>
	<b>Total other Comprehensive Income (Net of Taxes)</b>	<b>622.96</b>	<b>507.89</b>	<b>346.11</b>	<b>1,537.80</b>
X	<b>Paid-up equity share capital (Face Value of ₹ 2/-each)</b>	<b>697.58</b>	<b>697.58</b>	<b>697.58</b>	<b>697.58</b>
XI	<b>Other Equity</b>				<b>11,863.57</b>
XII	<b>Earnings per equity share</b>				
	(i) Basic earnings (loss) per share (Rs.)	1.04	1.31	0.77	4.12
	(ii) Diluted earnings (loss) per share (Rs.)	1.04	1.31	0.77	4.12



**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 11th August 2025 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. The Group has sold residential property situated at Gurgaon and the Gain realised from the sale have been classified as exceptional item in the previous year.
5. The Board meeting held on 9th April, 2025 announced the following:
  - a. Acquisition of 51.01% stake in Astro Motors Private Limited ('Astro') by subscribing for 62,500 new Equity Shares of Rs. 10/- each aggregating to Rs. 10.00 Crore to be issued and allotted on preferential basis and
  - b. Acquiring 26,400 Equity Shares of Rs. 10/- each from the existing promoters of the Company, consideration to be paid by issue and allotment of 3,19,994 new Equity Shares of Rs. 2/- each of the Company to be issued on preferential basis at a price of Rs. 132/- (Rupees One Hundred Thirty-Two only) per share. Post-acquisition the Astro Motors Private Limited will become subsidiary of the Company
  - c. The Company in its meeting held on 4th August, 2025 cancelled the acquisition of 26,400 Equity Shares of Rs. 10/- each from the existing promoters of the Company in consideration to be paid by issue and allotment of 3,19,994 new Equity Shares of Rs. 2/- each, the Astro remain 'Associate' (holding 35.86% equity shares) of the Company instead of becoming subsidiary. Accordingly, the accounting impact has been given in the consolidated financial results.
6. The group has formed the subsidiary company viz. Remsons Edge Technologies Private Limited having Corporate Identity Number (CIN): U30201MH2025PTC449363 on 28th May, 2025, with a capital ratio of 51:49 respectively, with the Registrar of Companies, Mumbai. The Company has subscribed 76,500 Equity Shares of Rs. 10/- each of Remsons Edge Technologies Private Limited on 21st July, 2025 as per Capital Ratio of 51:49. Remsons Edge Technologies Private Limited has not yet commenced its operation till 30th June, 2025.
7. 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  
CHAIRMAN & MANAGING DIRECTOR  
DIN - 00513788

Place : Mumbai

Dated : 11th Aug, 2025

# 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 Holding Company") and its subsidiaries including Step Down Subsidiaries and Joint Ventures (the Holding Company, its subsidiaries and joint venture together referred to as "the Group") for the quarter ended June 30th, 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 Holding Company'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.

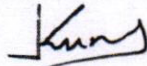
We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation. 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the result of subsidiaries and joint ventures 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: 25148916 BMKNOL4472



Place: Mumbai  
Date: 11<sup>th</sup> August 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%
8	Astro Motors Private Limited	Associate	35.86%
9	Remsons Edge Technologies Private Limited	Subsidiary	51%

