



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

February 11, 2025

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001

Script Code : 10024004

Dear Sirs,

Sub. : Outcome of Board Meeting

This is to inform you that the Board of Directors of the company at their Meeting held today i.e. Tuesday, 11th February, 2025 at the Registered office of the Company commenced at 4.00 p.m. and concluded at 4.30 P.M. inter-alia considered and approved the following:

- a) Approved Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2024.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), we enclose a copy of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 duly approved by the Board of Directors of the Company at its meeting held on 11TH February, 2025. The same shall be uploaded in the website of the Company at www.niril.in and publish the same in the prescribed format under Reg. 47 of LODR. The meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

A copy of the Un-audited Financial Results of the Company along with Limited Review Report of the Auditors in respect of the above results is also enclosed.

The above is for your information and dissemination to all concerned.

Yours faithfully,
For New India Retailing & Investment Limited

Aditya
Purohit
Aditya Purohit
Company Secretary

Digitally signed by Aditya Purohit
DN: cn=Aditya Purohit, o=New India Retailing & Investment Limited, email=aditya.purohit@niril.in, c=IN
Date: 2025.02.11 16:42:37 +05'30'

Encl. : as above



Limited Review Report on Unaudited 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,
New India Retailing & Investments Ltd.
9/1, R.N.Mukherjee Road, Kolkata -700001

1. We have reviewed the accompanying statement of unaudited financial results of **New India Retailing & Investments Ltd.** (the "company") for the quarter ended 31st December 2024 and year to date from 1st April, 2024 to 31st December 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), as amended to the extent applicable.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 11th February, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 an analytical procedure applied to financial data and thus provides less assurance than 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 prepared in accordance with applicable Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with the relevant rules issued there under 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 & Disclosure Requirements) Regulations, 2015, as modified by Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **BDS & CO.**
Chartered Accountants
FRN-326264E


Shweta Bagaria Sarawgee
Partner
Membership No. 063679
ICAI Firm Registration No. 326264E
Place: Kolkata



Date: 11th February, 2025
UDIN: 25063679BMLXUG5372

Statement of Unaudited Financial Results for the Quarter & Nine months ended 31st Dec, 2024

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		(Rs. In lacs)
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
	(a) Interest Income	9.14	0.56	10.54	23.14	22.48	33.34
	(b) Dividend Income	34.64	403.11	31.17	437.75	520.28	520.28
	(c) Sale of products	65.21	180.78	64.00	293.77	146.00	199.91
	Total Revenue from operations	108.99	584.45	105.71	754.66	688.76	753.53
2	Other Income						
	(a) Rental Income	-	-	-	-	-	0.01
	(c) Other Income	0.01	0.28	0.21	0.29	1.13	8.98
	Total Other Income	0.01	0.28	0.21	0.29	1.13	8.99
3	Total Income (1+2)	109.00	584.73	105.92	754.95	689.89	762.52
4	Expenses						
	(a) Finance Costs	0.31	0.35	0.21	0.88	6.67	6.97
	(b) Purchase of traded goods	81.93	163.93	35.51	315.72	113.04	135.16
	(c) (Increase) / Decrease in inventories of traded goods	(34.31)	(16.03)	16.98	(88.44)	3.18	15.01
	(d) Employee Benefit expenses	14.30	15.44	11.51	43.44	36.71	54.72
	(e) Depreciation and amortisation expenses	2.24	1.98	3.05	6.17	9.17	12.25
	(f) Other Expenses	34.09	49.17	19.87	101.84	66.40	106.87
	Total Expenses	98.56	214.84	87.13	379.61	235.17	330.98
5	Profit / (Loss) before tax (3-4)	10.44	369.89	18.79	375.34	454.72	431.54
6	Tax expense:						
	(i) Current tax	3.03	86.94	5.29	89.97	110.32	108.22
	(ii) Income Tax for Earlier Years	(0.80)	-	0.54	(0.80)	0.54	0.54
	(iii) Deferred tax charge/(credit)	1.51	(0.23)	(0.37)	1.77	(0.57)	(0.28)
	Total tax expense	3.74	86.71	5.46	90.94	110.29	108.48
7	Profit / (Loss) for the period (5-6)	6.70	283.18	13.33	284.40	344.43	323.05
8	Other comprehensive income						
	(i) Items that will be reclassified to profit or loss (net of tax)	(5.06)	5.22	-	0.16	-	-
	(ii) Items that will not be reclassified to profit or loss (net of tax)	(7,095.08)	6,070.37	2,562.07	7,978.55	14,021.33	12,889.05
	Total comprehensive income/ (loss) for the period (net of tax)	(7,100.14)	6,075.59	2,562.07	7,978.71	14,021.33	12,889.05
9	Net Total Comprehensive Income for the period [comprising Profit / (Loss) and Other comprehensive income for the period] (7+8)	(7,093.44)	6,358.77	2,575.40	8,263.11	14,365.76	13,212.10
10	Paid-up equity share capital (Face value per share : Rs. 10/-)	1,162.57	1,162.57	1,162.57	1,162.57	1,162.57	1,162.57
11	Other equity						47,703.71
12	Earnings per Equity Share of face value of Rs. 10/- each						
	(a) Basic (Rs.)	0.06	2.44	0.11	2.45	2.96	2.78
	(b) Diluted (Rs.)	0.06	2.44	0.11	2.45	2.96	2.78
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

POOJA GOENKA



NEW INDIA RETAILING & INVESTMENT LIMITED
Registered Office : 9/1 R.N.MUKHERJEE ROAD, KOLKATA - 700001
Phone No. 033-22487068, Fax No. 033-22486369, email: newindia@birla-sugar.org
Website : www.niril.in, CIN: L15421WB1933PLC023070

Notes:

- 1) The company has only one business segment and as such segment reporting as required by Indian Accounting Standard 108 is not applicable.
- 2) The results of the company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of Companies Act, 2013 read with companies (Indian Accounting Standard) Rules, 2015 and relevant amendment rules there after.
- 3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 February, 2025. The Limited Review of the same has been carried out by the statutory auditors, pursuant to Regulation 33 of SEBI (LODR) Regulation 2015, as amended.
- 4) The figure of the previous year have been regrouped / reclassified, wherever necessary, to conform to the classification for the quarter and nine months ended 31 Dec 2024.

For BDS & Co.

Chartered Accountants

Shweta Bajoria Sarawgi

FRN - 002812

CA Shweta Bajoria Sarawgi

M. No. - 063079

Place: Kolkata
Date: 11th February, 2025

UDIN: 25063679BMLXU45372



For New India Retailing & Investment Limited

POOJA GOENKA

Pooja Goenka
Executive Director
DIN: 00544791