

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore
(M.P.)-452010

Email id- info@indraindustries.in, Website-www.indraindustries.in
Tel. 0731- 4989811

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dated: 9th August, 2022

Sub:- Outcome of Board Meeting held on Tuesday, 9th August, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Indra Industries Limited (BSE Scrip Code: 539175; ISIN: INE924N01016)

Dear Sir/Madam,

We are pleased to inform you that, Board of Directors at their meeting held on 09th August, 2022 has inter alia considered and approved the following businesses apart from other routine businesses:

1. Approval of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2022 along with limited review report.
2. Approval of Board's Report on the Operation of the Company along with required annexure and Management Discussion and Analysis report for the year ended March 31, 2022.
3. Approval of Notice of 38th Annual General Meeting to be held on Monday, 26th September, 2022 at 12.30 which will be conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM);

The Meeting of the Board of Directors commenced at 6.15 P.M. and concluded at 6.45 P.M.

You are requested to take on record the above said information for your reference and records.

Thanking You,

Yours faithfully,

FOR INDRA INDUSTRIES LIMITED

Virendraa K Jain
VIRENDRAA K. JAIN
MANAGING DIRECTOR
DIN: 00326050

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Dated: 9th August, 2022

To,

The Secretary,

Corporate Relationship Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Sub: Submission of Un-audited Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Indra Industries Limited (BSE Scrip Code: 539175; ISIN: INE924N01016)

Dear Sir/Madam,

This is in continuation of our letter dated 2nd August, 2022 regarding information of Board Meeting for consideration and approval of un-audited Financial Results for the quarter ended 30th June, 2022.

In compliance with **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to submit the Un-audited Financial Results for the quarter ended 30th June, 2022 together with Limited Review Report duly approved by the Board of the Directors of the Company in their meeting held today, i.e. 9th Day of August, 2022 at the Registered office of the Company. ***Copy of Un-audited Financial Results along with Limited Review Report is enclosed with this letter.***

Further, copy of Un-Audited Financial Statements shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The aforesaid results shall also be uploaded on the Company's website at www.indraindustries.in and on the website of the Stock Exchange at www.bseindia.com. Further the extract of aforesaid results shall also be published in one Hindi (vernacular) and widely circulated English Newspaper.

You are requested to take on record the above said Un-audited Financial Results along with Limited review Report for your reference and records.

Thanking You,

Yours faithfully,

FOR INDRA INDUSTRIES LIMITED

Virendraa K. Jain

VIRENDRAA K. JAIN

MANAGING DIRECTOR

DIN: 00326050

Enclosure: Un-audited Financial Result along with limited review report for Quarter ended June 2022.



(Amount in Lakhs except EPS)

Statement of Unaudited Financial Results for the Quarter ended 30th June 2022					
	Particulars	3 Month Ended 30/06/2022	Corresponding 3 Month Ended in previous year 30/06/2021	Preceeding 3 Month Ended 31/03/2022	Previous year ended on March 31 2022
		Un-Audited	Un-Audited	Audited	Audited
I	Revenue from Operation	37.29	90.51	101.17	489.62
II	Other Income	0.17	0.05	9.26	9.54
III	Total Income (I + II)	37.46	90.56	110.42	499.15
IV	Expenses				
	(a) Cost of materials consumed	0.43	5.47	35.57	175.98
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.93	(2.49)	3.66	(27.53)
	(d) Employee benefits expense	22.48	30.43	29.41	124.73
	(e) Finance Cost	0.00	7.72	3.54	21.37
	(f) Depreciation and Amortisation Expense	17.47	17.66	18.15	71.78
	(g) Manufacturing Expenses	19.20	37.13	24.61	121.10
	(h) Other expenses	10.52	8.81	3.77	54.22
	Total expenses (IV)	71.04	104.72	118.71	541.65
V	Profit/ (Loss) before exceptional items and tax (III-IV)	(33.58)	(14.15)	(8.29)	(42.50)
VI	Exceptional Items				
VII	Profit/ (Loss) before tax (V - VI)	(33.58)	(14.15)	(8.29)	(42.50)
VIII	Tax expense:				
	(1) Current tax				
	(2) Deferred tax Credit/(Charge)	-	-	(15.63)	(15.63)
IX	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
X	Net Profit/(Loss) for the period from continuing operation (VII-VIII)	(33.58)	(14.15)	7.34	(26.87)
XI	Profit/(Loss) from dis-continued operation before tax	-	-	-	-
XII	Tax expenses of discontinued operation	-	-	-	-
XIII	Profit/(Loss) from dis-continued operation after tax (XI-XII)	-	-	-	-
XIV	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
XV	Profit/ (Loss) for the period (X+XIII)	(33.58)	(14.15)	7.34	(26.87)
XVI	Other Comprehensive Income				
	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	-	-	-	-
XVII	Total Comprehensive Income for the period (XV + XVI) (Comprising Profit or Loss and other Comprehensive income for the period)	(33.58)	(14.15)	7.34	(26.87)
XVIII	Paid-Up equity share capital (face value of Rs 10/- each)	647.71	647.71	647.71	647.71
XIX	Reserves (Excluding Revaluation Reserve)				(1,183.16)
XX	Earnings per equity shares (for continuing operation):				
	(1) Basic (Rs)	(0.52)	(0.22)	0.11	(0.41)
	(2) Diluted (Rs)	(0.52)	(0.22)	0.11	(0.41)
XXI	Earnings Per Equity Share (for discontinued operation)				
	(1) Basic (Rs)	-	-	-	-
	(2) Diluted (Rs)	-	-	-	-
XXII	Earnings Per Equity Share (for continuing & discontinued operation)				
	(1) Basic (Rs)	(0.52)	(0.22)	0.11	(0.41)
	(2) Diluted (Rs)	(0.52)	(0.22)	0.11	(0.41)

Vizendran K Jain

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GSTIN : 23AACCS3745F1ZM



INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

1	The standalone Un-audited financial results of "the company" for the quarter ended June 30, 2022 were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 9 August 2022, the above result were subject to limited review by the statutory auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, who has expressed an unmodified opinion. The company management has exercised necessary due diligence to ensure that the company financial result provide true and fair view.
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind As) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	Figures of previous period/year have been regrouped/reclassified/regrouped when found necessary.
4	The figures for the quarter ended 31st March 2022 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures up to the third quarter which where subject to limited review.
5	The Company has reported segment wise information as per Indian Accounting Standard (Ind AS 108). The Operations of the company are conducted within India, there is no separate reportable geographical segment and the company reported business segments i.e Manufacturing of Fertilizer and Polymer.
6	The aforesaid un-audited financial Results will be uploaded on the Company's website www.indraindustries.in and will also be available on the website of the Stock exchange i.e. www.bseindia.com and for the benefit of shareholders and investors

Date : 09/08/ 2022
Place : Indore

FOR Indra Industries Limited

Virendraa K Jain
(Virendraa K. Jain)
MANAGING DIRECTOR
(DIN: 00326050)



Segmentwise Revenue, Results and Capital Employed for quarter ended 30th June-2022

(Amount in Lakhs)

		3 Month Ended 30/06/2022	Corresponding 3 Month Ended in previous year 30/06/2021	Preceding 3 Month Ended 31/03/2022	Previous year ended on March 31 2022
		Un-Audited	Un-Audited	Audited	Audited
1	Segment Revenue				
	(a) Fertilizer Division	0.00	0.00	19.62	41.06
	(b) Polymer Division	37.29	90.51	81.54	448.55
	Unallocated	0.17	0.05	9.26	9.54
	Total	37.46	90.56	110.42	499.15
	Less: Inter Segment Revenue	-	-	-	-
	Net sales/Income From Operations	37.46	90.56	110.42	499.15
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
	(a) Fertilizer Division	(14.37)	(20.87)	(10.19)	(50.12)
	(b) Polymer Division	(19.38)	14.38	(3.82)	19.45
	Unallocated	0.00	0.05	(0.28)	0.00
	Total	(33.75)	(6.43)	(14.29)	(30.67)
	Interest Income	0.17	0.00	0.71	0.71
	Interest Expenses	0.00	7.72	3.54	21.37
	Other Unallocable Income net of Expenditure	0.00	0.00	8.83	8.83
	Total Profit Before Tax	(33.58)	(14.15)	(8.29)	(42.50)
3	Capital Employed				
	Segment Assets (A)				
	(a) Fertilizer Division	1,652.71	1675.40	1,661.16	1,661.16
	(b) Polymer Division	413.26	532.12	424.81	424.81
	Unallocated	0.00	0.00	0.00	0.00
	Total (A)	2065.97	2207.53	2085.97	2085.97
	Segment Liabilities (B)				
	(a) Fertilizer Division	1,871.66	1903.58	1,873.15	1,873.15
	(b) Polymer Division	763.34	826.67	748.27	748.27
	Unallocated	0.00	0.00	0.00	0.00
	Total (B)	2635.00	2730.25	2621.42	2621.42
4	Total Capital Employed (Segment Assets-Segment Liabilities)				
	(a) Fertilizer Division	-218.95	-228.18	-211.99	-211.99
	(b) Polymer Division	-350.08	-294.55	-323.46	-323.46
	Unallocated	0.00	0.00	0.00	0.00
	Total Capital Employed (Segment Assets-Segment Liabilities)	(569.03)	(522.72)	(535.45)	(535.45)

DATE: 09/08/2022
PLACE: Indore

FOR Indra Industries Limited

Virendra K Jain
(Virendra K. Jain)
MANAGING DIRECTOR
(DIN: 00326050)



S.N. Gadiya & Co.
Chartered Accountant

Satya Narayan Gadiya
FCA, ACS, B.Com.
Mob.: 9301503126

LIMITED REVIEW REPORT

Review Report to,
The Board of Directors
INDRA INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statements') of **Indra Industries Limited** ('the Company') for the quarter ended **30th June, 2022** attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (LODR) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 (Listing Regulations).

This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 09 Aug, 2022. Our responsibility is to issue a report on these unaudited financial statements based on our review.

We conducted our review 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 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 provide 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 Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 09/Aug/ 2022
Place: Indore



For S N Gadiya & Co
Chartered Accountants
FRN : 002052C

CA Satya Narayan Gadiya
Proprietor
M.No. 071229
UDIN: 22071229AOQFHY9944