

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001
Fax : (033) 2210 1794, Phone : 2248 9529, 2248 9778, Website : www.badridasinvestmentco.com
E-mail : info@badridasinvestmentco.com, accounts@pioneerpolyfeb.com
CIN No. : L67120WB1972PLC028566

Ref. No.

January 25, 2022

Date

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

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held today, dated January 25, 2022.

Ref : Scrip Code : 10012125

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. January 25, 2022

1. Unaudited Financial Results of the Company for the Quarter ended December 31, 2021.
2. Limited Review Report for the Quarter ended December 31, 2021.

Further to above, we would like to intimate that :

The meeting commenced at 12:00 P.M. and concluded at 3:00 P.M.

The aforesaid documents are also placed on the website of the Company at www.badridasinvestmentco.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Badridas Investment Co. Ltd.,**



(Ashok Kumar Sharma)

Director

DIN : 08292749

Address : Flat-G4, Block-C, 75, Deshbandhu Nagar Road,
Hindmotor, Hugli – 712 233

Encl : As above



LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF BADRIDAS INVESTMENT COMPANY LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Badridas Investment Company Limited** ("the Company"), for the Quarter ended **December 31, 2021**, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's Management and 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on this Financial Statement based on our review.

2. 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 statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with 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) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Pramod Kumar Jhavar
Proprietor

Membership No. 55341

For and on behalf of

P K Jhavar & Co.

Chartered Accountants

F. R. No.322830F

Kolkata,

25th January, 2022

UDIN : 22055341AAAABN9528

Badridas Investment Company Limited

Regd. Office: Nicco House 2, Hare Street, Kolkata - 700 001

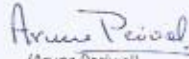
Website : www.badridasinvestmentco.com

Email : info@badridasinvestmentco.com

CIN : L67120WB1972PLC028566

Phone no. 03322489778

Statement of Unaudited Results for the Quarter ended 31st December 2021. (Rupees in lacs except EPS)

| Serial no. | Particulars | For the Quarter Ended | | | For the period Ended | | For the Year Ended 31.03.2021 Audited |
|------------|---|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|---|
| | | 31.12.2021 Unaudited | 31.12.2020 Unaudited | 30.09.2021 Unaudited | 31.12.2021 Unaudited | 31.12.2020 Unaudited | |
| | INCOME | | | | | | |
| I | Revenue From Operations | 2.19 | 3.22 | 2.01 | 5.52 | 9.58 | 12.56 |
| II | Other Income | 0.00 | 0.00 | 0.06 | 0.06 | 0.02 | 0.11 |
| III | Total Income (I+II) | 2.19 | 3.22 | 2.07 | 5.58 | 9.60 | 12.67 |
| | EXPENSES | | | | | | |
| IV | Cost of Materials Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Purchase of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (Increase)/Decrease in Inventories of Finished Goods, Stock in Trade and Work-in-Progress | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Employee Benefit Expenses | 2.81 | 3.38 | 2.81 | 8.44 | 6.66 | 8.35 |
| | Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Depreciation and amortisation Expenses | 0.03 | 0.05 | 0.03 | 0.10 | 0.15 | 0.20 |
| | Other Expenses | 1.12 | 0.49 | 1.68 | 3.72 | 2.21 | 3.55 |
| | Total Expenses (IV) | 3.97 | 3.92 | 4.52 | 12.26 | 9.02 | 12.10 |
| | Profit/(Loss) Before exceptional items and tax (I-IV) | (1.77) | (0.70) | (2.45) | (6.68) | 0.58 | 0.57 |
| V | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | (0.59) |
| VI | Profit/(Loss) Before tax (V-VI) | (1.77) | (0.70) | (2.45) | (6.68) | 0.58 | 1.16 |
| VII | Tax Expense | | | | | | |
| VIII | Current Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Deferred Tax Expenses/(Reversal) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.41 |
| IX | Profit/(Loss) for the period (VII-VIII) | (1.77) | (0.70) | (2.45) | (6.68) | 0.58 | 0.75 |
| X | Other Comprehensive Income | | | | | | |
| | Items that will not be reclassified to profit or loss | | | | | | |
| | Equity Instrument through other comprehensive income | (19.21) | 9.60 | 25.81 | 7.59 | 106.28 | 107.87 |
| | Remeasurement of the net defined benefit liability | 0.00 | 0.00 | 0.00 | | | |
| | Income Tax Effect | 5.08 | 2.55 | (2.97) | 1.94 | (2.79) | (2.88) |
| | Total Other Comprehensive Income, net of tax | (14.12) | 12.15 | 22.84 | 9.54 | 103.49 | 104.99 |
| XI | Total Comprehensive Income for the Period (IX+X) | (15.90) | 11.45 | 20.39 | 2.86 | 104.07 | 105.74 |
| | Paid up Equity Share Capital | 47.63 | 47.63 | 47.63 | 47.63 | 47.63 | 47.63 |
| XII | Earnings Per Equity Share | | | | | | |
| | (1) Basic (Face value of Re 10 each) | (0.37) | (0.15) | (0.51) | (1.40) | 0.12 | 0.16 |
| | (2) Diluted (Face value of Re 10 each) | (0.37) | (0.15) | (0.51) | (1.40) | 0.12 | 0.16 |
| Notes: | | | | | | | |
| 1 | The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 25th January 2022. | | | | | | |
| 2 | The Statutory auditors of the Company have carried out a "Limited Review" of the result for the quarter ended 31st December 2021. | | | | | | |
| 3 | The financial results of the Company have been prepared in accordance with Indian Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. | | | | | | |
| 4 | The format for unaudited quarterly results as prescribed vide SEBI circular no. CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with SEBI circular dated 5th July 2016 and Schedule III (Division II) of the Companies Act 2013 applicable to the company that are required with Ind AS. | | | | | | |
| 5 | Figures for the previous periods have been regrouped/reclassified wherever required. | | | | | | |
| 6 | The company has only one segment. | | | | | | |
| 7 | The Company has filed an application under sections 230 read with section 232 of Companies Act 2013 before The Honourable National Company Law Tribunal, Kolkata Bench, Kolkata for merger with Badridas Investment Co. Ltd. On 30/12/2019. | | | | | | |
| | PLACE : KOLKATA | | | | | | |
| | DATE : 25th January 2022. | | | | | | |
| | By order of the Board | | | | | | |
| |  | | | | | | |
| | (Aruna Periwal) | | | | | | |
| | Managing Director | | | | | | |
| | DIN : 00013686 | | | | | | |