CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109 Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: 14-08-2024

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of 3rd (03/2024-25) Board Meeting

BSE Scrip Code: 531327

Dear Sir/Madam,

This is to inform you under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, August 14, 2024** and the said meeting commenced at 01.30 p.m. and concluded at 03.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone unaudited Financial Results of the Company for the **Quarter ended on 30th June, 2024** as per regulation 33 of SEBI (Listing Obligation Disclosure Requirement) regulations, 2015.

2. Considered and Approved the Directors' Report of the company together with relevant Annexures thereto for the Financial Year ended on March 31, 2024.

3. Approved the Notice of 32nd Annual General Meeting (A.G.M) of the Company. The 32nd Annual General Meeting of the Company is scheduled to be held on Monday, September 23, 2024 at 12.30 p.m. at the Registered Office of the Company at 108-B/109 Sampada Building Mithakhali Six Roads Opp-Hare Krishna Complex B/h Kiran Moto, Ahmedabad, Gujarat-380009, India.

4. Considered and Approved the dates of the Book Closure fixed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of holding 32nd Annual General Meeting.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, CHARMS INDUSTRIES LIMITED

CHARMS INDUSTRIES LTD.

SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
(DIN – 00841729)

CHARMS INDUSTRIES LIMITED

CIN : L72900GJ1992PLC017494

Regd. Office: 108-B/109, Sampada Complex, Mithakhali six roads, Opp. Harekrishna Complex, Ahmedabad - 380009, Gujarat

Website - www.charmsindustries.in E-Mail: charmsltd@yahoo.com Ph. No.: 09898031513

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2024

(INR In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-6-24	31-3-24	30-6-23	31-3-24
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	-	8.68	3.99	38.95
2	Other Income	0.05	0.46	-	0.51
3	**Total Income(1+2)**	**0.05**	**9.14**	**3.99**	**39.46**
4	**Expenses**				
	Purchase of stock in trade	-	5.25	3.67	22.38
	Changes in inventories of finished goods, work in progress and Stock-in- trade	-	-	-	10.00
	Employee Benefit Expenses	1.44	1.85	1.46	6.45
	Depreciation and Amortization Expense	0.02	0.05	-	0.33
	Other Expenses	1.69	2.60	2.01	13.62
	Total Expenses(4)	**3.15**	**9.75**	**7.14**	**52.78**
5	Profit/(Loss) before exceptional items and tax (3-4)	**(3.10)**	**(0.61)**	**(3.15)**	**(13.32)**
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	**(3.10)**	**(0.61)**	**(3.15)**	**(13.32)**
8	Tax Expense				
	(A) Current Tax	-	-	-	-
	(B) Deferred Tax	-	(0.070)	-	(0.07)
	(C) (Excess)/Short provision for tax relating to prior years	-	-	-	-
9	Profit/(Loss) for the period (7-8)	**(3.10)**	**(0.54)**	**(3.15)**	**(13.25)**
10	Other Comprehensive Income				
	(A) Items that will not be reclassified to profit and loss	-	-	-	-
	(B) (i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	**(3.10)**	**(0.54)**	**(3.15)**	**(13.25)**
12	Paid up Equity Share Capital (Rs. 10 per share)	410.61	410.61	410.61	410.61
13	Earning Per Equity Share				
	(A) Basic	(0.08)	(0.01)	(0.08)	(0.32)
	(B)Diluted	(0.08)	(0.01)	(0.08)	(0.32)

See notes accompanying to the Financial statements

Notes:

1	The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14-08-2023.
2	The figures for the Quarter/period ended 30th June, 2023 are in compliance with the Indian Accounting Standards(Ind AS) notified by the Ministry of Corporate Affairs.
3	The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
4	Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

By Order of Board of Directors
For Charms Industries Limited

CHARMS INDUSTRIES LTD.

Shivkumar R Chauhan
Managing Director
DIN: 00841729

Place: Ahmedabad
Date: 14-08-2024

Ashit N. Shah & Co

Chartered Accountants

CA Ashit N. Shah
B.Com., LL.B, F.C.A.

Phone : 2640 3811
1, Shantinath Appt,
Shantisadan Society,
B/H. Doctor House,
Ellisbridge,
Ahmedabad-380006.

Limited Review Report on unaudited quarterly financial results and year-to-date results of Charms Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To
Board of Directors of
Charms Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Charms Industries Limited**("the Company") having its Registered Office at 108-B/109, Sampada Complex, Mithakhali six roads, Opp. Harekrishna Complex, Ahmedabad - 380009, Gujarat for the quarter ended June 30, 2024 and year to date from April 01, 2024 to June 30, 2024 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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 express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standards 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 the 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.

4. Based on our review conducted as stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified 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, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **ASHIT N. SHAH & CO**
Chartered Accountants
FRN: 100624W

ASHIT N. SHAH & CO. Ahmedabad Chartered Accountants

(ASHIT N. SHAH)
(Proprietor)
Membership Number: 036857
UDIN: 24036857BJZWVG8995
Place: Ahmedabad
Date: 14/08/2024