



BASANT INDIA LIMITED

(RBI Approved **Gold Loan** Company-COR 14.00859)

CIN: L51909DL1985PLC021396

Date: 10.02.2025

To,

The Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

SUB: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held today, i.e. Monday, 10th February, 2025 has approved the unaudited Financial results(Standalone) for the quarter ended 31st December, 2024.

A copy of the Un-audited Financial Results (Standalone) along with Limited Review Report of the Statutory Auditor's for the quarter ended 31.12.2024 in the prescribed format are enclosed herewith. Enclosed as **Annexure – 1**.

We would like to inform further that Ms. Sonica Bambi (M. No. A33704) is being appointed as the Company Secretary and Compliance Officer of Basant India Limited w.e.f. 10th February 2025 details of her is enclosed in **Annexure - 2**.

We further wish to inform that the Board Meeting held today commenced at 03.30 P.M. and concluded at 05:00 PM.

This is for your kind knowledge and for record purpose.

Thanking You.

Yours faithfully,

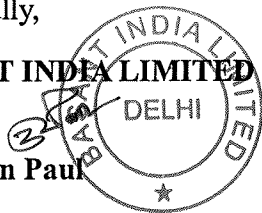
For **BASANT INDIA LIMITED**

Bijoy Bhusan Paul
(Director)

DIN: 00445364

Add: House No. A-234,
Gali No-5, Tomar Colony,
Burari, Delhi-110084

Encl. As mentioned above



Independent Auditor's Review Report on the Unaudited Quarterly Financial Results and Year to date Results of Basant India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To
The Board of Directors
Basant India Limited

1. Introduction

We have reviewed the accompanying statement of standalone unaudited financial results of Basant India Limited ("the Company") for the quarter ended December 31, 2024 and the year-to-date results for the period April 1, 2024 to December 31, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the accounting principles laid down in the Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

2. Scope of Review

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 analytical procedures applied to financial data and thus provides less assurance than an audit.

Accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

CHATTERJEE & CHATTERJEE
CHARTERED ACCOUNTANTS

4. The review of standalone quarterly financial results for the quarter and nine months ended December 31, 2023 included in the Statement was carried out by B Lugani & Associates, who have expressed unmodified conclusion vide their review report dated February 13, 2024 whose review report has been furnished to us and which has been relied upon by us for the purpose of our review of the Statement.

Our report is not modified in respect of the above-mentioned matter.

For Chatterjee & Chatterjee
Chartered Accountants
Firm registration no: 001109C

BALDEO
DAS
GUJRATI

Digitally signed by
BALDEO DAS
GUJRATI
Date: 2025.02.10
16:22:08 +05'30'

BD Gujrati
Partner

Membership Number: 010878

Place: Varanasi
Date: February 10, 2025

UDIN: 25010878BMOSCV7317

BASANT INDIA LIMITED

Reg. Office: 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001

CIN: L51909DL1985PLC021396, Tel: 011 23716531

E-mail: basant.indiaa@gmail.com, Website: www.basantfinance.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st DECEMBER, 2024

(Amount in Lakhs)

Particulars	For the Quarter Ended			For the Nine Month Ended		For the Year Ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
a Revenue from Operations						
-Interest Income	7.03	12.71	16.39	28.81	65.60	140.86
-Processing Fee	-	-	-	-	0.15	0.15
Total - a	7.03	12.71	16.39	28.81	65.75	141.01
b Other Income - b	0.04	0.01	0.47	0.07	2.05	2.80
Total Income (a+b)	7.08	12.72	16.86	28.88	67.80	143.81
2 Expenses						
a Finance cost	0.01	5.59	-	5.63	9.82	63.15
b Employee benefit expense	1.04	1.05	11.79	2.09	37.17	40.23
c Depreciation and amortisation expense	1.14	1.14	2.45	3.43	7.35	10.98
d Other expenses	1.48	4.47	0.98	6.90	9.18	15.70
Total Expenses	3.67	12.25	15.22	18.05	63.52	130.06
3 Profit before exceptional and extraordinary items and tax	3.41	0.47	1.64	10.83	4.28	13.75
4 Exceptional Items	-	-	0.43	0.39	0.43	7.41
5 Profit before tax	3.41	0.47	1.21	10.44	3.85	6.34
6 Tax expense:						
Current tax	-	-	-	-	0.69	-
Earlier Period Excess Provision	-	-	-	-	-	(5.51)
Deferred tax	-	-	-	-	-	(0.38)
6 Net Profit /Loss after tax	3.41	0.47	1.21	10.44	3.16	12.23
7 Other Comprehensive Income						
a(i) Item that will not be reclassified to Profit or Loss	-	-	-	-	-	-
a(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	-	-	-	-	-	-
b(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
8 Total Comprehensive Income	-	-	-	-	-	-
9 Details of Equity Share Capital						
Paid-up equity share capital	1,031.50	1,031.50	1,031.50	1,031.50	1,031.50	1,031.50
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
10 Reserve (excluding revaluation Reserves)	(626.94)	(630.35)	(646.45)	(626.94)	(646.45)	(637.39)
11 (i) Earning per share (Before extraordinary items) of Rs. 10/- each (not annualized)						
Basic	0.03	0.00	0.02	0.11	0.04	0.13
Diluted	0.03	0.00	0.02	0.11	0.04	0.13
(ii) Earning per share (After extraordinary items) of Rs. 10/- each (not annualized)						
Basic	0.03	0.00	0.01	0.10	0.03	0.12
Diluted	0.03	0.00	0.01	0.10	0.03	0.12


Notes:-

- The above unaudited financial results for the quarter and nine month ended on 31.12.2024 have been reviewed by the Audit committee and have been approved by the Board at their meeting held on 10.02.2025.
- There are no Separate Reportable Segment in terms of Ind AS-108 "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- Previous period figure has been regrouped / rearranged wherever necessary.
- During the earlier years, the Company has taken/granted loans which are repayable on demand. The Company is under the process of settlement of loan with the respective parties. No Interest has been charged in respect of such loans.


 Bijoy Bhusan Paul
 (Director)
 DIN-00445364

Add: House No. A-234, Gali No.-05
Tomar Colony, Burari,
New Delhi-110084

For and Behalf of the board of directors
Basant India Limited


 Sushil Aggarwal
 (Managing Director)
 DIN-00144736

Add: House No. 2,
Flag Staff Road,
Civil Lines, New Delhi-110054

Place : New Delhi

Date : 10th February 2025

Annexure – 2

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 read along SEBI Circular dated September 09, 2015.

Appointment of Company secretary and Compliance officer

Sr. No.	Details of Events that need to be provided	Details of change
1	Reason for Change: Appointment	Appointment of Ms. Sonica Bambi
2	Date	10.02.2025
i)	Brief Profile	Ms. Sonica Bambi having Associate membership no. A33704 is a qualified Company Secretary having more than 11 years of experience in the field of Secretarial functions. In her last role she was responsible for all types of compliances in relation to companies act, etc.
ii)	Disclosure of Relationship between Directors	No Relation

Thanking You.

For **BASANT INDIA LIMITED**



Bijoy Bhusan Paul
(Director)

DIN: 00445364

**Add: House No. A-234,
Gali No-5, Tomar Colony,
Burari, Delhi-110084**



BASANT INDIA LIMITED

(RBI Approved Gold Loan Company-COR 14.00859)

CIN: L51909DL1985PLC021396

CERTIFIED TRUE COPY OF THE RESOLUTION(s) PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BASANT INDIA LIMITED HELD ON MONDAY, 10TH FEBRUARY 2025, AT 03:30 PM AT ITS REGISTERED OFFICE SITUATED AT 912 INDRA PRAKASH BUILDING, 21 BARAKHAMB ROAD, NEW DELHI -110001

APPOINTMENT OF MS. SONICA BAMBI AS COMPANY SECRETARY UNDER SECTION 203 OF THE COMPANIES ACT, 2013

"**RESOLVED THAT** pursuant to the provision of section 203 of the Companies Act 2013 read with Rule 8 of Companies (Appointment and remuneration of Managerial personnel) Rules 2014, and other applicable provisions, if any, of Companies Act 2013, as amended or re-enacted from time to time, the approval of Board be and is hereby accorded to appoint **Ms. Sonica Bambi (ICSI Membership No. A33704)**, an Associate Member of the Institute of Company Secretaries of India as the "Company Secretary and designated as Key Managerial Personal (KMP) of the company with effect from 10th February 2025, at such remuneration and other terms and conditions as decided and agreed between the Board and the Company Secretary, to perform the duties of the Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Director from time to time.

RESOLVED FURTHER THAT Ms. Sonica Bambi be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 10th February 2025.

RESOLVED FURTHER THAT the Company Secretary/ Compliance Officer be and is hereby authorised to sign various documents on behalf of the company and do all necessary acts and deeds incidental to the position under proper instructions/authorization from the management of Basant India Limited.

RESOLVED FURTHER THAT any of the Director of the company be and is hereby authorized to file necessary forms and other necessary documents with the concerned authorities and to do all such acts and deeds as may be necessary to give effect to the above resolution."

//Certified True Copy//

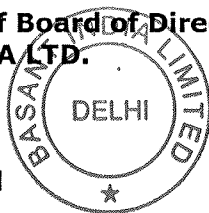
**For & On behalf of Board of Directors
For BASANT INDIA LTD.**

**Bijoy Bhusan Paul
(Director)**

DIN: 00445364

Add: House No. A-234, Gali No-05

Tomar Colony, Burari, New Delhi 110084



Regd Office: 912, Indraprakash Building, 21, Barakhamba Road, Connaught Place, New Delhi-110001

Email: basantfinance@basantfinance.com, Phone: 011-35516479

Visit us@ www.basantfinance.com

Date: 29th January 2025

**To,
The Board of Directors
Basant India Limited
912, Indra Prakash Building
21 Barakhamba Road
New Delhi-110001**

Subject: Consent to be appointed as Company Secretary of the Company

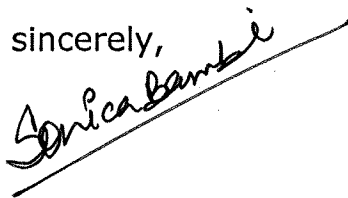
Dear Sir/s,

I, **Sonica Bambi**, D/o Sh. Gyan Chand Bambi, an associate member of the Institute of Companies Secretaries of India, having membership number **A33704**, do hereby give my consent to act as Company Secretary cum Compliance Officer and Key Managerial Person of Basant India Limited, pursuant to the provision of Section 203 and 2(51) of the Companies Act 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 10th February 2025.

I, hereby further certify that I have not been disqualified to act such under any of the provision of the Companies Act, 2013.

Thanking You.

Yours sincerely,

A handwritten signature in cursive script, reading "Sonica Bambi", is written over a diagonal line.

**CS Sonica Bambi
Membership No. A33704**