

Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
5, MIDDLETON STREET, KOLKATA - 700071
PHONES: 22872607 / 40060331 / 40073219
Fax: 22873159, Email: jkk@kankariagroup.com
Website: <https://aradhanainvestments.com/>

CSE/29/24-25

Date: February 07, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata - 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Re: ARADHANA INVESTMENTS LTD (CSE Scrip Code: 011226)

In-compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., Friday, 07th February, 2025, at the Registered Office of the Company at 5, Middleton Street, Kolkata-700071 has, inter alia, considered and approved the following:

1. The Board has approved the Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2024.
2. The Independent Auditor's Limited Review Report issued by M/s. A K Dubey & Co., Chartered Accountants, (Firm Registration 329518E), the Statutory Auditors of the Company for the third quarter and nine months ended on 31st December, 2024.
3. The Board meeting commenced at **12.00 P.M.** and concluded at **12.40 P.M.**

Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Standalone Unaudited Financial Results for third quarter and nine months ended on 31st December, 2024.

Yours truly,
For ARADHANA INVESTMENTS LTD,

✓

JAI KUMAR KANKARIA
Managing Director
(DIN- 00409918)



Encl: as above

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CSE/28/24-25

07th February, 2025

Scrip Code: 11226

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Dear Sir/Madam,

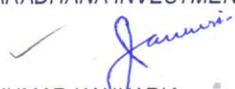
Sub: - Submission of Unaudited Financial Results for the third quarter and nine months ended on 31.12.2024

Re: - Regulation 33 of the SEBI Listing Regulations, 2015 (LODR)

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Financial Results of the Company together with the Limited Review Report of the Auditor for the third quarter and nine months ended on 31st December, 2024.

Kindly acknowledge receipt of the same.

Yours truly,
For ARADHANA INVESTMENTS LTD,


JAI KUMAR KANKARIA
Managing Director
(DIN- 00409918)



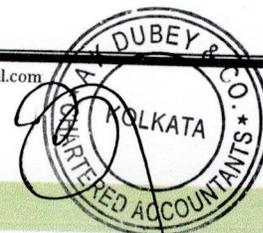
Encl: a/a



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone 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 of
Aradhana Investments Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Aradhana Investments Limited (the 'Company') for the quarter ended 31st December 2024 and year to date from 1st April 2024 to 31st December 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement 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 thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind



AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **A. K. DUBEY & CO.**
Chartered Accountants
Firm Registration No.: 329518E




Arun Kumar Dubey
Partner

Membership No.: 057141
UDIN : 25057141BMIGAD1127

Place : Kolkata

Date : 7th February 2025

Aradhana Investments Ltd.

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Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2024

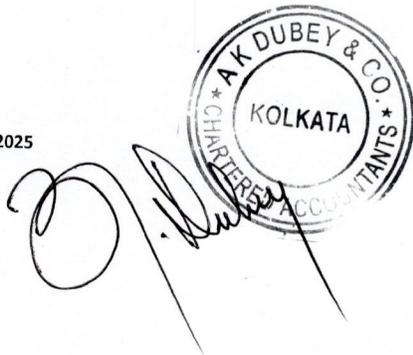
(Rs in Lakhs except for EPS)

SI No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.3.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
I	Revenue From Operations	476.79	331.40	459.70	1156.54	1015.15	1924.34
II	Other Income	(16.30)	900.22	861.96	1153.26	1666.96	2896.46
III	Total Income (I+II)	460.49	1231.62	1321.66	2309.80	2682.11	4820.80
IV	Expenses						
	(a) Employee benefits expense	23.54	22.91	29.32	68.24	73.24	139.63
	(b) Depreciation and amortisation expense	27.47	24.26	18.75	79.28	56.02	81.04
	(c) Other expenses	276.48	71.74	269.83	435.61	527.76	711.80
	Total Expenses	327.49	118.91	317.90	583.13	657.02	932.47
V	Profit/(Loss) before exceptional items and tax (III-IV)	133.00	1112.71	1003.76	1726.67	2025.09	3888.33
VI	Exceptional Items						
VII	Profit/(Loss) before tax(V-VI)	133.00	1112.71	1003.76	1726.67	2025.09	3888.33
VIII	Tax Expense:						
	Current Tax	-	-	-	-	-	349.00
	Deferred Tax	-	-	-	-	-	552.41
	Income tax Adjustment	-	-	-	-	-	(2.10)
IX	Net Profit for the period (VII-VIII)	133.00	1112.71	1003.76	1726.67	2025.09	2989.02
X	Other Comprehensive Income						
XI	Total Comprehensive Income (IX+X)	133.00	1112.71	1003.76	1726.67	2025.09	2989.02
XII	Other Equity						
XIII	No. of Equity Shares (Face Value Rs. 10/- Each)	6.00	6.00	6.00	6.00	6.00	29188.34
XIV	Earnings Per Equity Share (of Rs. 10/- Each)						
	Basic & Diluted	22.17	185.45	167.29	287.78	337.51	498.17

Notes :

- These financials results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and the other recognised accounting practices and policies to the extent applicable.
- This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above unaudited Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 07th February 2025 and said result is also available on the Company's website <https://www.aradhanainvestments.com/>
- The Company operates in two reportable segment viz. Real Estate & Power Generation
- Tax expense is accounted for as at the end of relevant financial years.
- Previous year's & Previous quarter's figures have been rearranged/ regrouped wherever necessary.

Date: 07th February, 2025
 Place: Kolkata



For and on behalf of the Board

J.K. Kaharia
 Managing Director
 DIN:- 00409918

