



BHAROSA HAMESHA

INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in
E-mail : incredibleindustries1979@iilgroup.co.in

14th February, 2025.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find below the outcome of the meeting of Board of Directors of the Company held today, the 14th February, 2025:

- 1) The Board of Directors had approved and take on record the Un-audited Financial Result of the Company for the quarter and nine months ended 31st December, 2024 along with notes on financial statement and Limited Review Report of the Statutory Auditor.

A copy of the complete Un-audited Financial Statement of the Company for the quarter and nine months ended 31st December, 2024 along with the Limited Review Report of the Statutory Auditor thereon are enclosed herewith and marked as **Annexure-I**.

- 2) The Board of Directors of the Company had adopted a new corporate logo of the Company as under-



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Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243-4355, 2242-8551
Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124
CIN : L27100WB1979PLC032200



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This logo will be used in all forms of corporate communication in the ordinary course of business of the Company.

3) The Board of Directors of the Company had decided to update the official e-mail Id of the Company in synchronization of the name of the Company as under-

a) E-mail for investors correspondence(s) and investor services-
investorsiil@iilgroup.co.in

b) E-mail of Company Secretary and Compliance Officer-
bharatagarwal@iilgroup.co.in

The Board meeting commenced at 02:30 P.M. and concluded at 04:10 P.M.

Kindly take note of the above and acknowledge its receipt.

Thanking You,

Yours faithfully,

For Incredible Industries Limited

Chairman and Managing Director

Name: Rama Shankar Gupta

DIN: 07843716

Encl.: As mentioned above.



Independent Auditors' Limited Review Report on Quarterly and year to date unaudited 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
Incredible Industries Limited

1. We have reviewed the accompanying statement of unaudited quarterly financial results of **Incredible Industries Limited** ("the Company") for the quarter ended 31st December, 2024 and year to date results for the period from 1st April, 2024 to 31st December, 2024 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations").
2. This Statement 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 standard 34 "Interim Financial Reporting" ("Ind AS-34"), 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. 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement read with Notes thereon, prepared in accordance with applicable Indian Accounting Standards 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 Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For R Gopal & Associates

Chartered Accountants

Firm Regn. No. 000846C

CA. Sandeep Kumar Sawaria

Partner

Membership No. 061771

UDIN: 25061771BMLKYX7760

Place: Kolkata

Date : 14th February, 2025



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. in lacs except for EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	16,186.56	18,117.04	15,866.43	52,592.23	59,580.76	81,815.52
II	Other Income	48.47	10.34	55.21	69.42	209.41	219.20
III	Total Income (I+II)	16,235.03	18,127.38	15,921.64	52,661.65	59,790.17	82,034.72
IV	Expenses						
	(a) Cost of Materials Consumed	15,545.39	16,514.11	16,228.38	50,214.39	58,735.27	76,253.17
	(b) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(531.46)	(397.53)	(1,619.68)	(2,063.74)	(3,024.03)	(77.86)
	(c) Employee Benefits Expense	197.94	211.86	207.96	602.47	589.83	793.09
	(d) Finance Costs	74.17	81.84	150.17	267.50	474.03	590.88
	(e) Depreciation and Amortization Expense	134.43	134.44	142.21	403.18	425.07	566.40
	(f) Other Expenses	602.09	1,480.48	611.50	2,651.61	2,109.89	2,912.16
	Total Expenses (IV)	16,022.56	18,025.20	15,720.54	52,075.41	59,310.06	81,037.84
V	Profit/ (Loss) before exceptional items and tax (III-IV)	212.47	102.18	201.10	586.24	480.11	996.88
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (Loss) Before Tax (V-VI)	212.47	102.18	201.10	586.24	480.11	996.88
VIII	Tax Expense						
	-Current Year	1.09	156.59	91.97	271.08	227.69	483.14
	-Earlier Years	-	(107.27)	-	(107.27)	-	-
	Deferred Tax	(91.16)	(147.22)	10.90	(242.22)	(32.18)	(83.06)
IX	Profit/ (Loss) for the Period (VII-VIII)	302.54	200.08	98.23	664.65	284.60	596.80
X	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	4.34	0.33	1.67	5.00	5.00	1.32
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	(1.09)	(0.06)	(0.56)	(1.26)	(1.67)	(0.44)
	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	-	-	-	-	-	-
XI	Total Comprehensive Income for the Period after Tax (IX+X)	305.79	200.35	99.34	668.39	287.93	597.68
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- per Share)	4,676.38	4,676.38	4,676.38	4,676.38	4,676.38	4,676.38
XIII	Other Equity						8,584.25
XIV	Earnings Per Share (EPS) (of Rs. 10 Each)- (*Not Annualized)						
	(a) Basic	*0.65	*0.43	*0.22	*1.43	*0.62	1.28
	(b) Diluted	*0.65	*0.43	*0.22	*1.43	*0.62	1.28

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14th February, 2025 and have been duly reviewed by the Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company's business activity falls within a single primary business segment, viz. "Iron & Steel Products", the disclosure requirements for segment is not applicable.
- Pursuant to the introduction of Section 115BAA of the Income Tax Act, 1961 vide Taxation Laws (Amendment) Act, 2019, the company has an option to pay corporate income tax at the rate of 22% plus applicable surcharge and cess (lower rate) as against the earlier rate of 30% plus applicable surcharge and cess, subject to certain conditions. Considering all the provisions under said section 115BAA of the Income Tax Act, 1961, the Board of Directors of the Company had decided to avail the option of lower rate of tax with effect from the F.Y. 2023-24 (A. Y. 2024-25). Accordingly, the Company has recognized provision for tax expenses in the financial results for the quarter and half year ended September 30, 2024 and re-measured its net Deferred Tax liabilities as per the provisions prescribed in the said section(s). The net impact due to availing the above option has resulted in decrease in deferred tax by Rs 158.57 lacs and decrease in current tax by Rs. 137.51 lacs (including relating to earlier years).
- There are no exceptional & extraordinary items.
- The Company does not have any subsidiary/associate/joint venture company(ies) as on 31st December, 2024.
- Figures have been regrouped and rearranged, wherever considered necessary.

Place : Kolkata

Date : 14.02.2025.



By Order of the Board

(Signature)
Chairman & Managing Director
 Name: Rama Shankar Gupta
 DIN: 07843716