



February 13, 2025

To,

**Corporate Relationship Department  
BSE Limited**

P. J. Towers, 1st Floor,  
Dalal Street, Mumbai-400001

**Scrip Code: 526169**

Dear Sir/ Madam,

**Sub.: Outcome of the Meeting of the Board of Directors held Today February 13, 2025**

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform you that the Board of Directors of Multibase India Limited ('**Company**') at their meeting held on Thursday, February 13, 2025, which commenced at 6.18 p.m. (I.S.T.) and concluded at 6.55 p.m.( I.S.T.) have inter-alia:

1. considered and approved the Un-audited Financial Results of the Company under Regulation 33 of SEBI Listing Regulations for the quarter and nine months ended on December 31, 2024, along with Limited Review Report issued M/s. MSKA & Associates, Chartered Accountants, Statutory Auditors thereon.

The following documents are enclosed herewith:

- a. Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024; and
- b. Limited Review Report on the Un-audited Financial Results for the quarter and nine months ended December 31, 2024.

The Unaudited Financial Results of the Company are also available on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the Company at [www.multibaseindia.com](http://www.multibaseindia.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Multibase India Limited**

**Parmy Kamani**  
**Company Secretary & Compliance Officer**  
M. No.: A27788

Encl.: As mentioned above

**Multibase India Limited**

**MULTIBASE INDIA LIMITED**

Regd. Off & Factory Site : 74/5-6, Daman Industrial Estate, Kadalya Village, Nanj Daman - 396210 (Union Territory)  
Phone: (0260) 6614400; Fax : (0260) 2221578; Website: www.multibaseindia.com  
E-mail: compliance.officer@multibaseindia.com; CIN: L01122DD1991PLC002959

**Statement of financial results for the quarter and nine months ended December 31, 2024**

Sr. No	Particulars	(Rs. in lakhs)					
		Quarter ended			Nine months ended		Year ended
		December 31, 2024 (Unaudited)	September 30, 2024 (Unaudited)	December 30, 2023 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2023 (Unaudited)	March 31, 2024 (Audited)
I	Revenue from operations	1,714.78	1,841.96	1,574.16	5,479.61	5,008.60	6,473.67
II	Other income	112.76	201.67	187.66	507.82	532.10	777.02
III	<b>Total Income (I + II)</b>	<b>1,827.54</b>	<b>2,043.63</b>	<b>1,761.82</b>	<b>5,987.43</b>	<b>5,540.70</b>	<b>7,250.69</b>
IV	Expenses :						
	(a) Cost of materials consumed	852.58	927.79	606.27	2,648.83	2,093.21	2,839.13
	(b) Purchases of stock-in-trade	348.75	255.87	153.35	1,070.87	1,679.26	1,604.14
	(c) Changes in inventories of finished goods and stock-in-trade	(36.50)	(52.20)	313.20	(177.18)	(133.07)	84.81
	(d) Employee benefits expense	112.70	134.64	135.68	387.37	397.62	501.66
	(e) Finance costs	0.14	0.11	-	1.24	1.97	10.02
	(f) Depreciation expense	28.50	27.75	25.02	82.86	75.58	101.16
	(g) Other expenses	200.04	173.97	150.87	550.51	455.04	610.33
	<b>Total expenses</b>	<b>1,506.21</b>	<b>1,467.93</b>	<b>1,384.39</b>	<b>4,564.50</b>	<b>4,569.61</b>	<b>5,751.25</b>
V	<b>Profit before tax (III - IV)</b>	<b>321.33</b>	<b>575.70</b>	<b>377.43</b>	<b>1,422.93</b>	<b>971.09</b>	<b>1,499.44</b>
VI	Tax expense :						
	(a) Current tax	59.42	151.46	100.96	347.96	261.69	385.72
	(b) Adjustment of tax relating to earlier years	-	-	4.72	-	4.72	4.72
	(c) Deferred tax - (credit) / charge	24.29	(4.56)	(4.22)	16.28	(16.04)	(6.22)
	<b>Total tax expense</b>	<b>83.71</b>	<b>146.90</b>	<b>101.46</b>	<b>364.24</b>	<b>250.37</b>	<b>384.22</b>
VII	<b>Net profit after tax (V - VI)</b>	<b>237.62</b>	<b>428.80</b>	<b>275.97</b>	<b>1,058.69</b>	<b>720.72</b>	<b>1,115.22</b>
VIII	Other Comprehensive Income (OCI)						
	Items that will not be reclassified to the Statement of Profit and Loss						
	Remeasurement of the Net defined benefit plan	-	-	(0.68)	-	(2.03)	(0.37)
	Income Tax related to above	-	-	0.17	-	0.51	0.09
IX	<b>Total Comprehensive Income for the period / year (VII + VIII)</b>	<b>237.62</b>	<b>428.80</b>	<b>275.46</b>	<b>1,058.69</b>	<b>719.20</b>	<b>1,114.94</b>
X	Paid-up equity share capital (Face value of Rs 10/- each)	1,262.00	1,262.00	1,262.00	1,262.00	1,262.00	1,262.00
XI	Reserves excluding revaluation reserves						12,194.72
XII	Earnings per equity share (EPS) (of Rs.10/- each)						
	Basic (Rs.)	1.88	3.40	2.19	8.39	5.71	8.84
	Diluted (Rs.)	1.88	3.40	2.19	8.39	5.71	8.84
	(Note : EPS is not annualised except for March 31, 2024)						



**Notes:**

- 1 The above un-audited financial results of Multibase India Limited ('the Company') for the quarter and nine months ended December 31, 2024, which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2025. The statutory auditors have carried limited review and issued unmodified review conclusion on the above said results.
- 2 The Company operates in only one reportable business segment i.e. Thermoplastic compounds.
- 3 Previous period/year figures have been regrouped/reclassified where necessary, to conform to current period classification.

**For and on behalf of the Board of Directors**  
Multibase India Limited  
CIN- L01122DD1991PLC002959



*Pankaj Holani*  
**Pankaj Holani**  
Managing Director  
DIN :10843892

Place: Mumbai  
Date: February 13, 2025



**Independent Auditor's Review Report on unaudited financial results for the quarter and year to date period ended December 31, 2024 of Multibase India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To The Board of Directors of Multibase India Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Multibase India Limited ('the Company') for the quarter ended December 31, 2024 and the period from April 01, 2024 to December 31, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. 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 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 ("ICAI"). 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India 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 M S K A & Associates**  
Chartered Accountants  
ICAI Firm Registration No.105047W

**Mukesh Kumar Pugalia**  
Partner  
Membership No.: 221387  
UDIN: 25221387BMIARC2874



Place: Hyderabad  
Date: February 13, 2025