



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall,
Jamnagar – 361 001, Gujarat, India
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Email ID: ipl.complianceofficer@gmail.com
Website: www.integratedproteins.com
CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 14th February, 2025

To,

Department of Corporate Service

BSE Limited,

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Sub: Outcome of Board Meeting held on 14th February, 2025

Scrip Code – 519606

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in continuation to our letter dated 11th February, 2025, we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Friday, 14th February, 2025, inter-alia, to consider and approve the following:

1. Considered and approved the unaudited financial results for the quarter and nine months ended 31st December, 2024 together with the Limited Review Report by the Auditors.

The Board meeting commenced at 2:30 PM and ended at 4:00 P.M. You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

KARANJ DHARMESH BHAJI DOSHI
Managing Director
DIN: 10848249

INTEGRATED PROTEINS LIMITED

CIN: L15400GJ1992PLC018426

CITY POINT, OPP- TOWN HALL, Jamnagar, JAMANAGAR, Gujarat, India, 361008

Website: www.integratedproteins.com

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

(Rs. In Lakh)

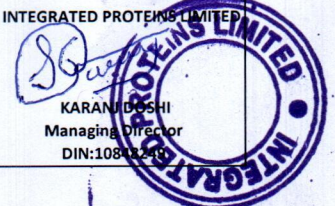
Particulars	Quarter Ended			Nine Month Ended		For The Year Ended
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
A Date of start of reporting period	01/10/2024	01/07/2024	01/10/2023	01/04/2024	01/04/2023	01/04/2023
B Date of end of reporting period	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue From Operations						
(a) Revenue From Operations	0.96	-	-	0.96	-	23.74
(b) Other Income	11.81	4.02	3.92	19.85	11.75	24.89
Total Revenue from operations (net)	12.77	4.02	3.92	20.81	11.75	48.63
Expenditure						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	22.23
(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefit expense	0.31	0.69	0.66	1.63	1.44	6.07
(e) Finance Costs	-	-	-	-	-	-
(e) Depreciation and amortisation expense	-	0.48	0.72	0.96	2.16	2.64
(f) Other Expenses	4.40	6.20	0.26	13.68	5.42	7.29
Total expenses	4.71	7.37	1.64	16.27	9.02	38.23
Profit (loss) Before exceptional & Extraordinary items and Tax	8.06	(3.35)	2.27	4.54	2.73	10.40
Exceptional items						
Profit (loss) from ordinary activities before tax	8.06	(3.35)	2.27	4.54	2.73	10.40
Tax Expenses - Current Tax	1.14	-	0.59	1.14	0.71	2.41
(less):- MAT Credit	-	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
Deferred Tax (Assets)/Liabilities	-	(0.21)	(6.45)	-	(4.70)	(0.95)
Profit (loss) from ordinary activities	6.92	(3.14)	8.13	3.40	6.72	8.93
Other Comprehensive Income (OCI)						
Items that will not be reclassified to profit or loss						
Income tax relating to items that will not be reclassified to profit or loss						
Items that will be reclassified to profit or loss						
Income tax relating to items that will be reclassified to profit or loss						
Total Profit After Other Comprehensive Income	6.92	(3.14)	8.13	3.40	6.72	8.93
Profit/(Loss) From Discontinuing Operation Before Tax	-	-	-	-	-	-
Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-	-	-
Profit(Loss) For Period Before Minority Interest	-	-	-	-	-	-
Share Of Profit / Loss Associates						
Profit/Loss Of Minority Interest						
Net Profit (+)/ Loss (-) For the Period	6.92	(3.14)	8.13	3.40	6.72	8.93
Details of equity share capital						
Paid-up equity share capital	352.02	352.02	352.02	352.02	352.02	352.02
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00	10.00
Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year	-	-	-	-	-	-
Earnings per share (EPS)						
Basic earnings per share from continuing And Discontinuing operations	0.20	(0.09)	0.23	0.10	0.19	0.25
Diluted earnings per share from continuing And Discontinuing operations	0.20	(0.09)	0.23	0.10	0.19	0.25

Notes:-

- 1 The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on **14th February, 2025**.
- 2 The Statutory Auditors have carried out limited review of the Unaudited Results of the Company for the Quarter and Nine Month ended 31/12/2024.
- 3 These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 4 The Company has no reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Ind AS (AS) 108 - "Segment Reporting" is not required.
- 6 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

Date :- 14/02/2025
Place :- Jamnagar

For, INTEGRATED PROTEINS LIMITED



Independent Auditor's Review Report on the 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

**Review Report to
The Board of Directors
INTEGRATED PROTEINS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **INTEGRATED PROTEINS LIMITED** (the "Company") for the quarter and nine month ended December 31, 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, as amended (the "Listing Regulations").

The Company's Management is responsible for 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our 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 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.

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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, B B Gusani and Associates
Chartered Accountants

Bhargav B Gusani

Proprietor

Membership No. 120710

FRN: 140785W

UDIN: 25120710BMHTNI6788

Date: 14/02/2025

Place: Jamnagar