



Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai : 400 053.
Tel.: 022 40132875 Website: www.parleindustries.com, Email: info@parleindustries.com

Date: 10th February, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 532911
Sub: Outcome of the Board Meeting.

We hereby inform you that the Board of Directors of M/s Parle Industries Limited at their meeting held on 10th February, 2024 at the Registered Office of the Company at Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Op Soc Ltd., New Link Road, Andheri (West), Mumbai-400053 has considered and approved the following:

- 1) Considered & Approved Un-audited Financial Results along with Limited Review Report for the Quarter & Nine Month ended 31st December, 2023.
- 2) Considered & Approved Appointment of Mr. Rakeshkumar D. Mishra as Chief Financial Officer of Company with immediate effect.
- 3) Other routine Business.

The Meeting had commenced at 02.30 P.M. and concluded at 04.15 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,
For Parle Industries Limited

Deepika Tater
Company secretary & Compliance officer



PARLE INDUSTRIES LIMITED

(CIN : L21000MH1983PLC029128)

Regd(O) : C/406, Crystal Plaza, New Link Road, Andheri- West, Mumbai, MH - 400 053 IN

Tel No. 02240132875, Fax: 40033979, Email: info@parleindustries.com, Website: www.parleindustries.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31st DECEMBER, 2023

(Rs.in Lakhs excluding EPS)

Sr.No.	PARTICULARS	Quarter ended			Nine Month Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		-	-	-	-	-	10.50
I)	Revenue From Operation	-	-	-	-	-	-
II)	Other Income	16.16	13.50	9.89	29.66	44.73	69.61
III)	Total Revenue (I+II)	16.16	13.50	9.89	29.66	44.73	80.11
IV)	Expenses:						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-	-	14.64
	d) Employee benefits expenses	1.06	0.72	1.78	2.50	5.56	6.88
	e) Finance Costs	-	-	-	-	-	-
	f) Depreciation and amortisation expense	0.04	0.04	0.09	0.12	0.28	0.38
	g) Other expenses	8.61	13.10	14.44	27.82	34.59	42.13
	Total Expenses (IV)	9.71	13.86	16.31	30.44	40.43	64.02
V)	Profit (+) / Loss (-) before Exceptional and Tax (III-IV)	6.44	(0.36)	(6.43)	(0.78)	4.29	16.09
VI)	Exceptional items	-	-	-	-	-	4.35
VII)	Profit (+) / Loss (-) before Tax (V-VI)	6.44	(0.36)	(6.43)	(0.78)	4.29	11.75
VIII)	Tax Expenses						
	1) Current Tax	-	-	(1.67)	-	1.12	3.05
	2) (Excess) / Short provision for Tax	-	-	-	0.81	-	4.79
	2) Deffered Tax	-	-	-	-	-	-
IX)	Profit (+) / Loss (-) for the period (VII-VIII)	6.44	(0.36)	(4.75)	(1.59)	3.18	3.91
X)	Other Comprehensive Income (OCI)						
	i. Items that will not be reclassified to Profit and Loss	-	-	-	-	-	-
	ii. Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	iii. Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	iv. Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Comprehensive Income	6.44	(0.36)	(4.75)	(1.59)	3.18	3.91
XI)	Total Comprehensive Income for the period	6.44	(0.36)	(4.75)	(1.59)	3.18	3.91
XII)	Paid up Equity Share Capital (Face Value of Rs.10/ each)	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
XIII)	Other Equity	-	-	-	-	-	636.50
XIV)	Earnings Per Share (of Rs.10/- each) (not annualised)						
	(1) Basic (Rs.Per Share)	0.05	(0.00)	(0.03)	(0.01)	0.02	0.03
	(2) Diluted (Rs.Per Share)	0.05	(0.00)	(0.03)	(0.01)	0.02	0.03

Notes:

- The unaudited financial results for the quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th February, 2024. The unaudited Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- The Company operates only in one segment ie. Infrastructure and Real Estate and all other allied activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108- "Operating Segments."
- The Figures have been regrouped and/or reclassified wherever necessary.

Place : Mumbai
Date : 10th February, 2024



On Behalf of the Board
PARLE INDUSTRIES LIMITED
(CIN : L21000MH1983PLC029128)

Rakesh Kumar Mishra
Rakesh Kumar Mishra
Chairman & Exec. Director
DIN: 06919510



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,

Parle Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results Parle Industries Limited (the "Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (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").

2. 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.

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 of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards and accounting principles generally



Ajmera & Ajmera

Chartered Accountants

accepted in India, has not disclosed the information required to be disclosed in terms of the 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.

For Ajmera and Ajmera
Chartered Accountants
Firm Registration No: 018796C

**SOURABH
AJMERA**

Chartered Accountant
ICAI MRN: 166931
Firm Registration No: 018796C
Firm Name: AJMERA & AJMERA
Firm Address: 201, Classic Pentagon, Western Express Highway, Near Bile ni Factory, Andheri East, Mumbai-400099
Firm Email: info@ajmeraandajmera.co.in
Firm Website: www.ajmeraandajmera.co.in

Sourabh Ajmera
Partner
ICAI MRN: 166931

Place: Mumbai
Date: 10th February, 2024

UDIN: 24166931BKFCAT3288

Registered Office: 201, Classic Pentagon, Western Express Highway, Near Bile ni Factory, Andheri East, Mumbai-400099

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