

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Date: 18th July, 2025

To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 505703

SUBJECT: BOARD MEETING OUTCOME.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. on **Friday, 18th July, 2025 at 2 p.m.** the registered office of the Company. The Board after due deliberation has considered and approved the following matters :

- 1) The Unaudited Financial Results of the Company for the Quarter and three months ended June 30, 2025 and Limited Review Report thereon;

The Board Meeting of the company commenced at 02:00 P.M. and concluded at 5:30 P.M.

Kindly acknowledge & take on record the same.

Thanking you.

For Deccan Bearings Limited,

PRIYANKBHAI
AI
VASANTBHAI
AI GHELANI
Digitally signed by
PRIYANKBHAI
VASANTBHAI
GHELANI
Date: 2025.07.18
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Priyankbhai Ghelani
Managing Director
DIN: 10989804

REGISTERED OFFICE: 136, B WING ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD,
SAKINAKA, ANDHERI (EAST) MUMBAI- 400 072

CONTACT NO: 9223400434

EMAIL ID : CS.DECCANBEARINGS LTD@GMAIL.COM ; WEBSITE : WWW.DECCANBEARINGS.IN

DECCAN BEARINGS LIMITED

136, B Wing Ansa Industrial Estate, Saki vihar Road, Sakinaka, Anderi(East),Mumbai,Maharashtra,India,400072

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

CIN : L29130MH1985PLC035747

SR. NO.	PARTICULARS	As per IND -AS			(Rs. In Lacs)
		Quarter Ended		Year ended	
		Three months ended 30.06.2025	Three months ended 31.03.2025	Previous Three months ended 30.06.2024	Previous year ended 31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	-	-	-	-
	Other Income	-	0.11	1.88	4.01
	Total Revenue	-	0.11	1.88	4.01
2	Expenses:				
	Purchase of Cost of Raw Material & processing Charges	-	-	-	-
	Purchase of stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	Employee benefits expense	0.60	2.05	2.72	9.99
	Finance Costs	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-
	Other expenses	25.54	2.66	2.03	9.99
	Total Expenses (IV)	26.14	4.71	4.75	19.98
3	Profit before exceptional and extraordinary items and tax (1-2)	(26.14)	(4.60)	(2.87)	(15.97)
4	Exceptional items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	(26.14)	(4.60)	(2.87)	(15.97)
6	Extraordinary Items	-	-	-	-
7	Profit before tax (5-6)	(26.14)	(4.60)	(2.87)	(15.97)
8	Tax expense				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
	(3) Tax in respect of earlier year	-	-	-	0.39
9	Profit (Loss) for the period from continuing operations (7-8)	(26.14)	(4.60)	(2.87)	(16.36)
10	Other Comprehensive Income				
	(i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-
	(i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Tax relating to the item that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income (9+10)	(26.14)	(4.60)	(2.87)	(16.36)
12	Paid-up Equity Share Capital (Face Value Rs.10 per Share)	220.08	218.33	218.33	218.33
13	Earnings Per Share after extraordinary items (not annualised)				
	(a) - Basic	(1.19)	(0.21)	(0.13)	(0.75)
	(b) Diluted	(1.19)	(0.21)	(0.13)	(0.75)

NOTES:

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 18.07.2025
- The Company has adopted Indian Accounting standard (Ind AS) from April 01, 2017 as prescribed under Schaudule III of section 133 of the companies Act, 2013 read together with the companies (Indian Accounting standards) Rules, 2015. Accordingly the financial results for the quarter ended on 30th June, 2025 have been prepared following the Ind AS recognised and measurement principles.
- The Company is engaged in the business of "Bearings" and therefore, has only one reportable segment in accordance with Ind AS 108 "operating Segments".
- The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.

For Deccan Bearings Limited

Digitally signed by
PRIYANKBHAI
VASANTBHAI
GHELANI
Date: 2025.07.18
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Priyankbhai Vasantbhai Ghelani

Managing Director

DIN :10989804

Place: Mumbai
Date: 18.07.2025

Limited Review Report

To,
The Board of Directors
Deccan Bearings Limited

"We have reviewed the accompanying statement of unaudited financial results of M/s Deccan Bearings Limited ('The Company') for the quarter ended 30th June, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 18th July, 2025. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.

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 for the quarter ended 30th June, 2025 prepared in accordance with the generally accepted accounting standards specified and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

For Pams & Associates
Chartered Accountants
Firm Registration number: 316079E



CA Manoranjan Mishra
Partner
Membership Number: 063698

UDIN : 25063698BMIAH27208
Place: Bhubaneswar
Date: 18/07/2025

