

ANTARIKSH INDUSTRIES LIMITED

Regd Off: Mezzanine Area G-54, Ground Floor, Eternity Commercial Premises Co-Op. Society Limited, Teen Hath Naka,
L.B.S. Marg, Thane West-400604.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

Email ID: - antarikshindustrieslimited@gmail.com; Website: www.antarikshindustries.com

To,
The Manager,
Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 501270

Subject: Outcome of Board Meeting held on 30th May, 2025

Pursuant to Regulation 30 read with **Schedule III Part A**, and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Antariksh Industries Limited** will be held on **Friday, 30th May, 2025** at the Registered office of the company i.e. **Mezzanine Area- G/54, Ground Floor, Eternity Commercial Premises Co-Op Society Ltd., Teen Hath Naka, L.B.S Marg, Wagle I.E., Thane, 400604**, commenced at 03.00 P.M. and conducted at 06.00 P.M. has considered and approved the following

1. **Adoption of Audited Financial Results:**

The Board considered and approved the **Audited Financial Results** of the Company for the **quarter and year ended 31st March, 2025**, along with the **Auditor's Report** issued by the Statutory Auditors, in compliance with Regulation 33 of SEBI LODR Regulations.

2. **Disclosure of Related Party Transactions:**

The Board considered and approved the **Related Party Transactions** for the Financial Year ended 31st March, 2025, in accordance with Regulation 23(9) of SEBI LODR Regulations.

3. **Appointment of Internal Auditor for FY 2025-26:**

The Board appointed **M/s. Varun Golechha & Associates, Chartered Accountants**, as the **Internal Auditor of the Company for the Financial Year 2025-26** pursuant to the provisions of Section 138 of the Companies Act, 2013 and applicable rules thereunder.

ANTARIKSH INDUSTRIES LIMITED

Regd Off: Mezzanine Area G-54, Ground Floor, Eternity Commercial Premises Co-Op. Society Limited, Teen Hath Naka,
L.B.S. Marg, Thane West-400604.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

Email ID: - antarikshindustrieslimited@gmail.com; Website: www.antarikshindustries.com

4. Other Business:

The Board also discussed and approved other routine business matters with the permission of the Chair.

TRADING WINDOW CLOSURE:

Further, as per the Company's **Code of Conduct for Prevention of Insider Trading**, the **Trading Window** for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives till **48 hours after the declaration of the aforesaid financial results.**

The Board Meeting commenced at **3:00 PM** and concluded at **06.00PM**

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchanges in this regard, the following disclosures are being made:

- A. Financial Results – Enclosed
- B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – Not Applicable.
- C. Disclosure of outstanding default on loans and debt securities – Not Applicable
- D. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 3rd and 4th quarter) – will be filed along with XBRL for financial results.
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – Not Applicable

You are requested to take the above on your record and disseminate the same on your website as per applicable provisions.

**Thanking You,
FOR ANTARIKSH INDUSTRIES LIMITED**

Devi



**BHAGWAN NARSI PATEL
MANAGING DIRECTOR
DIN: 05019696**

Independent Auditor's Report on the audit of Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of,
ANTARIKSH INDUSTRIES LIMITED

Opinion

We have audited the accompanying Statement of Financial results of **ANTARIKSH INDUSTRIES LIMITED** ("the Company") for the quarter and year ended March 31, 2025 to comply with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the Statement:

1. is presented in accordance with the requirements of the Listing Regulations in this regard and
2. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the company for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit of the Financial results in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management's and Those Charged with Governance for the Financial Results

These financial statements have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial statements that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, prescribed under Section 133 of the Companies Act 2013



read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which has been used for the purpose of preparation of the financial results by the directors of the company, as aforesaid.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty



exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatement in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatement in the Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The financial statements include the results for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us, as required under the Listing Regulations.

For DMKH & Co.
Chartered Accountants
Firm Registration No: 116886W



Shikha Kabra
Partner
Membership No: 179437
UDIN: 25179437BMSCJN1221
Place: Mumbai
Date: May 30, 2025



ANTARIKSH INDUSTRIES LIMITED

Regd Office : Mezzanine Area-G/54, Ground Floor, Eternity Commercial Premises Co-op Society Ltd, Teen Hath Naka, L.B.S. Marg, Wagle I.E., Thane 400604.

CIN : L74110MH1974PLCO17806 Tel. No. - 022-25830011

Email ID : antarikshindustrieslimited@gmail.com; Website : www.antarikshindustries.com
Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2025

Particulars	(Rs in Lakhs)			
	Quarter Ended		Year Ended	
	31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2024 Audited
Revenue from Operation (Net)	1,195.72	874.74	605.38	4,379.16
Other Income	-	-	-	-
Total Income	1,195.72	874.74	605.38	4,379.16
Expenses				
Cost of Material Consumed	1,171.55	858.05	588.04	4,284.06
Changes in Inventories	-	-	-	-
Employee Benefits Expense	1.59	1.59	1.53	6.32
Finance Costs	-	-	-	-
Depreciation and Amortisation Expenses	-	-	-	-
Other Expense	6.32	3.34	2.42	14.29
Total Expense	1,179.46	862.98	591.99	4,304.67
Profit from operations before exceptional items and tax	16.26	11.76	13.39	74.49
Exceptional Items	-	-	-	-
Profit before taxes	16.26	11.76	13.39	74.49
Tax Expense				
Current Tax	4.33	3.06	3.48	19.47
Deferred Tax	-	-	-	-
Total tax Expense	4.33	3.06	3.48	19.47
Profit/(Loss) for the Period	11.93	8.70	9.91	55.03
Other Comprehensive Income (Net of taxes)	-	-	-	-
Total Comprehensive Income	11.93	8.70	9.91	55.03
Paid up Equity Share Capital (Face Value Rs.10 per Share)	20	20	20	20
Earnings Per Share				
Basic	5.97	4.35	4.95	27.51
Diluted	5.97	4.35	4.95	27.51

Notes as annexed to this Financial Results

By order of the Board
ANTARIKSH INDUSTRIES LIMITED



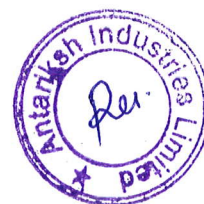

BHAGWANJI NARSI PATEL
Designation : Managing Director
DIN : 05019696

Date : 30/05/2025
Place: Mumbai

ANTARIKSH INDUSTRIES LIMITED

Statement of Assets and Liabilities as at March 31,2025

Particulars	Standalone	Standalone
	As at 31.03.2025 (Audited)	As at 31.03.2024 (Audited)
ASSETS		
Non-current assets		
Deferred Tax assets (net)	-	-
Total Non-current assets	-	-
Current assets		
Financial assets		
i. Trade receivables	379.07	432.16
ii. Cash and cash equivalents	2.13	7.48
iii. Other financial assets	0.50	0.50
Other current assets	344.69	23.52
Total Current assets	726.39	463.67
Total Assets	726.39	463.67
EQUITY AND LIABILITIES		
Equity		
Equity share capital	20.00	20.00
Other equity	141.48	86.46
Total Equity	161.48	106.46
LIABILITIES		
Non-current liabilities		
Other non-current liabilities	-	-
Total Non-current liabilities	-	-
Current liabilities		
Financial liabilities		
i. Borrowings	-	-
ii. Trade payables	547.09	351.76
iii. Other financial liabilities	1.63	0.95
Provisions	0.85	-
Current tax liabilities (net)	10.71	3.19
Other current liabilities	4.63	1.31
Total Current liabilities	564.90	357.21
Total Liabilities	564.90	357.21
TOTAL	726.39	463.67



Antariksh Industries Limited
CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31 2025

Rs. In Lakhs

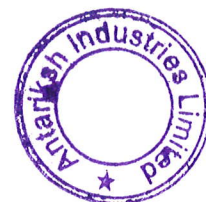
Particular	Year ended 31st March 2025	Year ended 31st March 2024
Cash Flow from Operating activities		
Profit Before Tax	74.49	22.40
Adjustments for:		
Interest received	-	-
Operating Profit Before Working Capital Changes	74.49	22.40
Adjustments for:		
Changes in Working Capital-		
(Increase) in trade & other receivables	(268.07)	41.08
Increase/(Decrease) in trade & other payables	199.32	(52.94)
Increase in provisions	0.85	(0.20)
Cash generated from operations	6.59	10.34
Income taxes paid	(11.95)	(5.86)
Net Cash from/(used in) Operating Activities TOTAL -A	(5.35)	4.48
Cash flow from Investing Activities:		
Interest received	-	-
Net Cash from/(used in) Investing Activities TOTAL -B	-	-
Cash flow from financing activities		
Borrowed/(Repayment) of long term borrowings	-	-
Net Cash from/(used in) Financing Activities TOTAL -C	-	-
Net increase/(decrease) in cash and cash equivalents (A+B+C)=E	(5.35)	4.48
Add: Cash and cash equivalents at the beginning of the financial year	7.48	3.01
Cash and cash equivalents at the end of the year - D	2.13	7.48

For the purpose of cash flow statement, cash and cash equivalent comprises of followings

	Year ended 31st March 2025	Year ended 31st March 2024
Cash and cash equivalents	2.13	7.48
Less: Bank Overdraft	-	-
Cash and cash equivalent as per cash flow statement	2.13	7.48

By order of the Board
ANTARIKSH INDUSTRIES LIMITED

Del.



Date : 30/05/2025
Place: Mumbai

BHAGWANJI PATEL
Designation : Managing Director
DIN : 05019696

Notes to Financial Statements:

1 The company operate in only one reportable statement i.e. Real Estate and Trading Activities

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As) prescribed under section 133 of the companies Act, 2013 and the other recognised accounting practices and principles to the extent applicable.

3 The above results for the quarter and year ended 31st March 2025 were review by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2025.

4 The Previous year figures have regrouped/ reclassified wherever considered necessary.



By order of the Board
ANTARIKSH INDUSTRIES LIMITED



BHAGWANJI PATEL
Designation : Managing Director
DIN : 05019696

Date : 30/05/2025
Place: Mumbai

Antariksh Industries Limited - Disclosure of Related Party Transaction for the year ended 31.03.2025

S No.	Details of the Party (listed entity/subsidiary) entering into the transaction		Details of the Counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction approved by the audit committee/nomination remuneration committee (See Note 6a)	Value of the transaction during the reporting period (see Note 6b) (Amount in Rs.)	In case monies are due to either party as a result of transaction (see note 1)		Additional disclosure of related party transactions- applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken								
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	Details of the loans, inter-corporate deposits, advances or investments							
											Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (See Note 7)	Tenure	Nature (loans / advances / inter-corporate deposits / investments)	Interest rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Industries		Bhagwanji		Managing Director	Remuneration	As per NRC	40,000	1,20,000									
2	Industries		Kothari		Company Secretary	Salary	As per NRC	29,500	1,80,000	14,800								

Notes

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries) it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to be received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transaction such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable/ offered to all shareholders/ public shall also be reported.

