



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

August 14, 2025

The Manager - Listing

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code : 539011

Sub: Outcome of the Board Meeting

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations, 2015}, we wish to inform that the Board of Directors of the Company, at their meeting held today August 14, 2025 inter alia, approved the following items:

1. The Unaudited Financial Results of the Company along with Limited Review Report issued by M/s. S. K. Gulecha & Associates, Statutory Auditors for the quarter ended June 30, 2025 prepared in terms of Regulation 33 of Chapter IV of SEBI (LODR) Regulations, 2015 are enclosed.
2. Appointment of M/s. Aayush Bohra A & Co., Chartered Accountants, Chennai having Peer Review Certificate No. 020418 as the Statutory Auditors of the Company for a period of five consecutive years, to hold office from the conclusion of 15th Annual General Meeting till conclusion of 20th Annual General Meeting to be held in the year 2030, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
3. Appointment of M/s. M K Madhavan & Associates, Practicing Company Secretaries, Chennai having Peer Review Certificate No. 1221/2021 as the Secretarial Auditors of the Company for a term of five consecutive years commencing from April 1, 2025 to March 31, 2030, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
4. Appointment of M/s. N N Kumar & Associates, Chartered Accountants, Chennai having Firm Registration No. 0015049S as the Internal Auditors of the Company for the financial year 2025-26.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-I.

The meeting commenced at 12.00 Noon and concluded at 02.30 P.M. Kindly take the same on record.

Thanking you,

For Chennai Ferrous Industries Limited

Balamurugan M

Company Secretary & Compliance Officer

Encl: as above

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No.	Particulars	M/s. Aayush Bohra A & Co. Chartered Accountants	M/s. M K Madhavan & Associates Practicing Company Secretaries	M/s. N N Kumar & Associates Chartered Accountants
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	In order to comply with the provisions of the Companies Act, 2013 & the SEBI (LODR) Regulations, 2015 (as amended), the Company has appointed M/s. Aayush Bohra A & Co., Chartered Accountants, having Firm Registration No.026932S and Peer Review Certificate No. 020418 as the Statutory Auditors of the Company.	In order to comply with the provisions of the Companies Act, 2013 & the SEBI (LODR) Regulations, 2015 (as amended), the Company has appointed M/s. M K Madhavan & Associates, Practicing Company Secretaries, having Peer Review Certificate No.1221/2021 as the Secretarial Auditors of the Company.	In order to comply with the provisions of the Companies Act, 2013 & the SEBI (LODR) Regulations, 2015 (as amended), the Company has appointed M/s. N N Kumar & Associates, Chartered Accountants, having Firm Registration No. 0015049S as the Internal Auditors of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held today i.e. August, 14, 2025, based on the recommendation of Audit Committee of Directors, approved the appointment of M/s. Aayush Bohra A & Co. as Statutory Auditors, for a period of five consecutive years, to hold office from the conclusion of 15 th Annual General Meeting till conclusion of 20 th Annual General Meeting to be held in the year 2030, subject to the approval of the Members of the Company at the ensuing AGM.	The Board at its meeting held today i.e. August 14, 2025, based on the recommendation of Audit Committee of Directors, approved the appointment of M/s. M K Madhavan & Associates as Secretarial Auditors, for a period of five consecutive years commencing from April 1, 2025 to March 31, 2030, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.	The Board at its meeting held today i.e. August 14, 2025, based on the recommendation of Audit Committee of Directors, approved the appointment of M/s. N N Kumar & Associates, as Internal Auditors of the Company for the financial year 2025-26.
3.	Brief Profile (in case of appointment)	M/s. Aayush Bohra A & Co., is a Chennai based firm of Chartered Accountants with over a decade of experience in providing professional Audit, Assurance and Advisory services.	M/s. M K Madhavan & Associates, Practicing Company Secretaries is a Chennai based sole proprietorship concern with over a decade of experience in compliance, governance, and regulatory advisory. The firm specializes in IPO readiness, SEBI compliance, Companies Act advisory, and investor governance for listed and large unlisted entities.	M/s. N N Kumar & Associates, Chartered Accountants is a Chennai based sole proprietorship concern with over a decade of experience in providing Audit and Assurance services, including Internal Audit and has been serving many multinational Companies, Corporates and high net worth individuals.
4.	Disclosure of relationships between Directors	Not Applicable	Not Applicable	Not Applicable

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CIN:L27310TN2010PLC075626 www.chennaiferrous.com Telfax: 044-27991450

PART I

Statement of Unaudited Financial Results for the Quarter ended June 30, 2025

(Rs in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	6,920.90	5731.97	7,381.92	22,242.73
2	Other Income	24.29	44.61	26.19	214.51
3	Total Income [1+2]	6,945.19	5,776.58	7,408.11	22,457.25
4	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock-in-trade	7,276.20	7,169.10	7,234.89	22,689.93
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(858.46)	(1,625.21)	(186.92)	(1,625.21)
(d)	Employee benefit expenses	70.61	46.99	37.14	149.95
(e)	Finance Costs	-	-	-	1.04
(f)	Depreciation and amortisation expenses	25.90	28.43	27.04	109.53
(g)	Other expenses	119.89	105.65	63.60	569.28
	Total Expenses	6,634.13	5,724.95	7,175.74	21,894.52
5	Profit / (Loss) from operations before Taxes [3-4]	311.06	51.63	232.37	562.73
6	Tax Expenses	78.29	33.01	58.49	161.65
7	Net Profit (+)/Loss(-) from Ordinary Activities after tax [5+6]	232.77	18.62	173.88	401.08
8	Other Comprehensive Income - Net of Income Tax	-	-	-	-
9	Total Comprehensive Income for the period	232.77	18.62	173.88	401.08
10	Paid-up Equity Share Capital (face value of Rs.10/- each)	360.45	360.45	360.45	360.45
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				2,188.35
12	Earnings per Share (EPS) (in Rs.) (not annualised)				
(a)	Basic and diluted EPS before Extraordinary items	6.46	0.52	4.82	11.13
(b)	Basic and diluted EPS after Extraordinary items	6.46	0.52	4.82	11.13

Notes:

1. Previous period figures have been regrouped and reclassified wherever necessary.
2. The company operates under single segment viz., Trading in Coal and has only one reportable segment in accordance with Ind AS 108.
3. The above financial results were reviewed and approved by the Audit Committee and the Board of Directors at their respective Meetings held on August 14, 2025 and have been subjected to Limited Review by the Statutory Auditors.
4. This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.
5. The above results for the quarter ended 30.06.2025 are available on the website of BSE (www.bseindia.com) and on the Company's website (www.chennaiferrous.com).
6. The figures for the quarter ended 31.03.2025 is the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial year, which was subjected to limited review by the statutory auditors.

For CHENNAI FERROUS INDUSTRIES LIMITED



R. Natarajan

R. Natarajan
Chairman & Managing Director
DIN : 00595027

Date: 14.08.2025
Place: Gummidipoondi



S.K GULECHA & ASSOCIATES

Chartered Accountants

Office: No 51, Venkatachalam Street, Choolai, Chennai - 600 112. Ph.: 25364912.

E-mail: cagulecha@gmail.com, casandeepgulecha@gmail.com.

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors **CHENNAI FERROUS INDUSTRIES LIMITED**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Chennai Ferrous Industries Limited ("the Company") for the quarter ended June 30, 2025 ("The Statement"). The statement has been prepared by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as modified by Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ("the Circular").

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 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards as prescribed by Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Listing Regulations read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

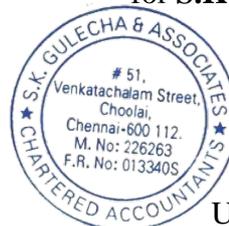
Place: Chennai

Date: 14.08.2025

for **S.K GULECHA & ASSOCIATES**

Chartered Accountants

F.R No: 013340S



Sandeep Kumar Gulecha

UDIN No: 25226263BMHXJZ4369

M. No: 226263