

# **GIRNAR SPINTEX INDUSTRIES LIMITED**

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

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Date: August 15, 2025

To,

**Department of Corporate Services  
BSE Limited**  
Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, BandraKurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code: 521076**

**Scrip Code: ASIL**

Dear Sir / Madam

**Sub: Outcome of Board Meeting and Integrated Filing (Financial) for the quarter ended June 30, 2025**

We wish to inform the exchanges that Board at its Meeting held today

1. Approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.
2. Appointed M/s. Shrenik Nagaonkar & Associates as Secretarial Auditor of the company subject to approval of the Members of the Company at the ensuing Annual General Meeting (“AGM”) for a term of Five (5) consecutive years i.e. to carry out secretarial audit for FY 2025-26 to 2029-30 from the conclusion of this Thirty Third (33rd) AGM till the conclusion of Thirty-Eight (38<sup>th</sup>) AGM of the Company

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (‘Listing Regulations’), we are enclosing herewith the following:

1. Unaudited Standalone Financial Results and Integrated Filing of Financials of the Company for the quarter ended June 30, 2025;
2. Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025 issued by Statutory Auditors of the Company.
3. Disclosure under Regulations 30 of SEBI LODR

The meeting of the Board of Directors originally commenced at August 14, 2025 (4.00 p.m.) (IST), thereafter it was adjourned on August 15, 2025 and concluded at 7.10 p.m. (IST) on adjourned date.

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You are requested to kindly take the same on record.

**Thanking You**

**Yours Faithfully**

**For Girnar Spintex Industries Limited**

**Deepak Choudhari**

**Chairman and Managing Director**

**DIN: 03175105**

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## **Disclosure under Regulations 30 of SEBI LODR**

<b>Name</b>	<b>M/s. Shrenik Nagaonkar &amp; Associates</b>
<b>Designation</b>	Secretarial Auditor
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointed as a Secretarial Auditor of the company
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	For a term of Five (5) consecutive years i.e. to carry out secretarial audit for FY 2025-26 to 2029-30 from the conclusion of ensuing Thirty Third (33rd) AGM till the conclusion of Thirty-Eight (38 <sup>th</sup> ) AGM of the Company
<b>Brief profile (in case of appointment);</b>	Mr. Shrenik Nagaonkar is proprietor of Shrenik Nagaonkar & Associates who has more than 19 years of experience in corporate governance, including corporate laws, security laws, capital markets. He is fellow member of Institute of Company Secretaries of India and also holds Master of Business Administration with specialization in Finance. It is peer reviewed firm.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NIL
<b>Declaration for non-disqualification</b>	Not Applicable
<b>No. of Equity shares held in the Company</b>	NIL

**For Girnar Spintex Industries Limited**

**Deepak Choudhari**  
**Chairman and Managing Director**  
**DIN: 03175105**

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CIN: L17100PN1991PLC190209

Date: August 15, 2025

To,  
**Department of Corporate Services  
BSE Limited**  
Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
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**National Stock Exchange of India Limited**  
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Exchange Plaza, BandraKurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code: 521076**

**Scrip Code: ASIL**

Dear Sir/Madam

### **Sub: Integrated Filing (Financial) for the quarter ended June 30, 2025**

1. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. –  
**Not Applicable**
2. Format for disclosing outstanding default on loans and debt securities  
**Company has not made any default in payment of outstanding loan and debt securities hence disclosure of the same for the quarter ended June 30, 2025 does not apply to the company**
3. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)  
**Not Applicable**
4. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along- with annual audited financial results ((applicable only for Annual Filing i.e. 4th quarter)  
**Not Applicable**

You are requested to kindly take the same on record.

**Thanking You  
Yours Faithfully  
For Girnar Spintex Industries Limited**

**Deepak Choudhari  
Chairman and Managing Director  
DIN: 03175105**



**Nenawati & Associates**

Chartered Accountants

MUMBAI | DELHI | JAIPUR | PUNE | UDAIPUR

**Limited Review Report**

**TO**

**THE BOARD OF DIRECTORS**

**Girnar Spintex Industries limited.**

**(Formerly Known as Amit Spinning Industries Limited)**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Girnar Spintex Industries Limited** ('the Company'), for the quarter ended June 30<sup>th</sup>, 2025. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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 (ICAI). 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**Opinion:**

Based on review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

**For Nenawati & Associates**

**Chartered Accountants**

  
**Arihant Nenawati FCA IP**

**Partner**

**M No 405762**



**Place: Mumbai**

**Date: 15-08-2025**

**UDIN: 25405762BMFXTI1012**

**GIRNAR SPINTEX INDUSTRIES LIMITED**

**(Formerly Known as Amit Spinning Industries Ltd.)**

Regd. Off & Works : Gat No 47 & 48, Sangawade Village, Kolhapur-Hupari Road, Tal. Karveer, Dist Kolhapur-416202

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30th JUNE 2025**

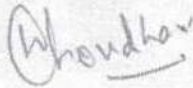
Sr. No.	Part I Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Reviewed	Audited	Reviewed	Audited
I	Revenue from operations	2,465.85	3,317.31	2,000.54	10,308.85
II	Other Income	109.14	218.61	0.66	221.13
III	Total Revenue [(I+II)]	<b>2,574.99</b>	<b>3,535.92</b>	<b>2,001.20</b>	<b>10,529.98</b>
IV	Expenses	1,734.71	1,696.47	1,607.59	7,005.88
	Cost of materials consumed	0.61	356.59	1.12	360.89
	Purchases of stock-in-trade	(37.74)	48.62	(231.40)	(50.43)
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	105.94	55.23	56.09	253.91
	Employee benefits expense	108.53	163.79	104.47	437.15
	Finance costs	155.50	89.30	50.38	241.72
	Depreciation and amortisation expense	541.80	538.01	488.44	2,036.31
	Other Expenses	2,609.34	2,948.00	2,076.69	10,285.44
	Total Expenses (IV)	<b>(34.36)</b>	<b>587.92</b>	<b>(75.50)</b>	<b>244.54</b>
V	Profit/(loss) before exceptional items and tax (III-IV)	-	-	-	-
VI	Exceptional items	(34.36)	587.92	(75.50)	244.54
VII	Profit/(loss) before extraordinary items and tax (V-VI)	-	-	-	-
VIII	Profit before tax (VII- VIII)	(34.36)	587.92	(75.50)	244.54
	Tax expense:	-	-	-	-
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
	Short Provision of Income tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (IX-X)	(34.36)	587.92	(75.50)	244.54
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(34.36)	587.92	(75.50)	244.54
XVI	Other comprehensive income	-	-	-	-
A	Items that will be reclassified to profit or loss	-	-	-	-
B	Items that will not be reclassified to profit or loss	-	-	-	-
	Changes in fair value of FVTOCI equity instruments	-	-	-	-
	Actuarial (loss)/ gain on remeasurement of defined benefit plan	-	4.08	-	4.08
	Other comprehensive income for the period (net of tax)	-	4.08	-	4.08
XVII	Total comprehensive income for the period (XV+XVI)	(34.36)	592.00	(75.50)	248.62
XVIII	Earnings per share (of INR 5 each) :	-	-	-	-
	(a) Basic	(1.25)	21.57	(2.75)	(17.72)
	(a) Diluted	(1.25)	21.57	(2.75)	(17.72)

*Phondhari*

**Notes :**

- 1 The above financial results have been reviewed and approved by Board of Directors in the meeting held on 15th August 2025
  - 2 The Statutory Auditors have carried out Limited Review of the Financial Results of the Company for the quarter ended 30th June, 2025
  - 3 The Company has adopted Indian Accounting Standards ('Ind AS') notified by the Ministry of Corporate Affairs with effect from 1st April, 2017. Accordingly, the financial results for the year and quarter ended 30th June, 2025 are in compliance with Ind AS and the results for the comparative year and quarter ended 31st June, 2024 have been restated to comply with Ind-AS to make them comparable..
  - 4 The balances of parties under the head trade payables, other liabilities and loans & advances which are subject to confirmation, reconciliation and consequential adjustments, if any.
  - 5 The Company is in the business of manufacturing Cotton Yarn having similar characteristics and reviewed by the Chief Operating Decision Maker for assessment of Company's performance and resource allocation. As part of the forward intigration plan, the company has acquired a Fabric Manufacturing unit on Slump Sale Basis which was effective from 01st March 2025. The said unit of fabric manufacturing and trading has contributed around 687 lakhs of revenue during the 1 month period. Despite the same, the Company has only one reportable operating segment as per Ind AS 108 - Operating Segments i.e. Textile and allied activities.
- The figures of previous comparative year and quarter ended 30th June, 2024 have been re grouped/recasted/rearranged wherever considered necessary to make them comparable with those of the current quarter.
- 6
  - 7 Company operates in single business segment "textile" (as per Ind AS 108- "Segment Reporting")

**Girnar Splintex Industries Limited**



**Deepak C Choudhari**  
Managing Director

Place : Sangawade, Kolhapur

Date : 15th August, 2025