

GEM SPINNERS INDIA LTD

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA
CIN No.L17111TN1990PLC019791

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Date : 30.05.2025

Listing Department
The Bombay Stock Exchange Limited
Floor No. 25, P.J.Towers,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held today, the 30th May 2025

Scrip Code: 521133

Pursuant to Regulation 30 read with Schedule III of the SEBI & LODR) Regulations 2015 and SEBI Circular dated September 9, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, 30th May 2025 have considered and approved the following:-

1. The Board has approved and taken on record the Audited Financial Results for the Fourth quarter and year ended 31.03.2025. A copy of the Audited Financial Results for the Fourth quarter and year ended 31.03.2025 along with the Independent Auditor Report issued by the Statutory Auditor of the Company is enclosed herewith.
2. The Board considered and approved the appointment of Ms.R.Rani, as Woman Director, DIN: 11131477. (designated as Non-Executive Independent).
3. The Board took note of Annual Secretarial Compliance Report for the Financial Year 2024-25.

The Board Meeting commenced at 11.32 A.M. and concluded at 4.15 P.M.

Thanking you,

Yours Faithfully
For GEM SPINNERS INDIA LTD


A.Vani
Company Secretary



REGD. OFFICE AND FACTORY : 14, MANGALAM VILLAGE, NEAR CHENGALPATTU, TAMILNADU - 603 107, INDIA

Part I: Statement of Standalone Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2025

SL. No	Particulars	Rs. In Lakhs				
		QUARTER ENDED			YEAR ENDED	
		31/03/2025 Audited	31/12/2024 Unaudited	31/03/2024 Audited	31/03/2025 Audited	31/03/2024 Audited
1	Income from operation	0.00	0.00	0.00	0.00	0.00
2	Other income	0.00	0.00	0.00	0.00	0.00
3	Total income (1+2)	0.00	0.00	0.00	0.00	0.00
4	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	4.98	1.45	5.75	10.41	14.71
	(e) Finance costs	0.00	0.00	0.01	0.00	0.09
	(f) Depreciation and amortisation expense	3.90	3.90	3.91	15.60	15.60
	(f) Other expenses	8.84	8.40	6.29	39.93	27.99
	Total expenses (4)	17.72	13.75	15.96	65.94	58.39
5	Profit/ (Loss) before exceptional items and Tax (3-4)	(17.72)	(13.75)	(15.96)	(65.94)	(58.39)
6	Tax Expenses					
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
7	Profit (+)/ Loss(-) from the continuing operations (5-6)	(17.72)	(13.75)	(15.96)	(65.94)	(58.39)
8	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period (7-8)	(17.72)	(13.75)	(15.96)	(65.94)	(58.39)
10	Paid-up equity share capital	3068.60	3068.60	3068.60	3068.60	3068.60
11	Earnings Per Equity Share (face value of Rs.5/- each)					
	Basic/Diluted	(0.03)	(0.02)	(0.03)	(0.11)	(0.10)

Notes :

- Pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company has published quarterly results. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- During the quarter there was no complaint received from the investors.
- During the quarter the Company has not provided depreciation on assets except building considering the life of the assets.
- The above results have been reviewed by the Audit Committee and the same were approved and taken on record by the Board of Directors at the Meeting held on 30th May, 2025
- Previous quarter's figures have been regrouped / reclassified wherever necessary.

Place : CHENNAI
 Date: 30.05.2025



R.VEERAMANI
 MANAGING DIRECTOR

STATEMENT OF ASSETS AND LIABILITIES

Rs. in Lakhs

Particulars	As at	
	31/03/2025 (Audited)	31/03/2024 (Audited)
A.ASSETS		
Non-current assets		
a) Fixed Assets	506.74	522.33
b) Deferred Tax assets (net)	116.30	116.30
c) Long-term Loans and advances	36.56	36.56
d) Other non-current assets	13.75	13.75
Sub-total : Non-current assets	673.34	688.94
Current assets		
a) Current investments	-	-
b) Inventories	-	-
c) Trade receivables	-	-
d) Cash and Bank balances	3.48	-2.15
e) Short term loans and advances	-	-
f) Other current assets	8.85	6.21
Sub-total : Current assets	12.33	4.06
TOTAL - ASSETS	685.67	692.99
B.EQUITY AND LIABILITIES		
1.Shareholder's Funds		
a) Share Capital	3068.60	3068.60
b) Reserves and Surplus	-3293.25	-3227.31
c) Share Application Money pending allotment	-	-
Sub-total : Shareholder's Funds	-224.65	-158.71
2.Non-current liabilities		
a) Other Long term liabilities	885.31	664.97
3.Current liabilities		
a) Short-term borrowings	-	-
b) Trade payables	10.63	174.17
c) Other current liabilities	8.64	0.87
d) Short-term provisions	5.74	11.68
Sub-total : Current liabilities	25.01	186.73
TOTAL - EQUITY AND LIABILITIES	685.67	692.99

