314, T. V. Indusstrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030. India

Tel.: + 91 22 6663 5456 Fax: +91 22 6663 5460

E-mail: auro@aurolabs.com Web: www.aurolabs.com

Reg. Off. / Mfg. Unit: K-56, M. I. D. C. Tarapur, Dist. Palghar, Maharashtra - 401506. CIN No. L33125MH1989PLC051910

August 09, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Security Code No. 530233

Sub: Outcome of the meeting of Board of Directors dated August 09, 2024.

Dear Sir / Madam,

Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting to be held on (i.e. Friday, August 09, 2024), has transacted the following business:

1. Consider and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 as recommended by the Audit Committee.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the quarter ended June 30, 2024.
- Limited Review Report received from the Statutory Auditors of the Company.

The Meeting of the Board of Directors commenced at 3 p.m. and concluded at 4 p.m.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the above on record.

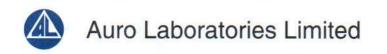
Thanking You,
Yours Faithfully,
For AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH WHOLE TIME DIRECTOR DIN: 00230796

D114. 0025075

Encl.: A/a





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## **AURO LABORATORIES LIMITED**

CIN NO. :- L33125MH1989PLC051910

Reg. Off. / Mfg. Unit: K-56, M. I. D. C. Tarapur,

Regd. Office: K - 56 M.I.D.C INDUSTRIAL AREA, TARAPUR

Dist. Palghar, Maharashtra - 401506.

BOISAR, DIST. PALGHAR 401506, MAHARASHTRA

Tel.: +91-22-66635456 Fax:+91-22-66635460 Email. auro@aurolabs.com Web: www.aurolabs.2575MH1989PLC051910

_	Particulars	Quarter Ended			Year Ended
Sr. No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024
NO.		(Unaudited)	(Ref. Note 4)	(Unaudited)	(Audited)
4	Beauty for County				
1	Revenue from Operations	572.04	1,206.29	1,018.26	5,363.52
2	Other Income	20.28	39.85	36.45	150.39
3	Total Income (1 + 2)	592.32	1,246.14	1,054.71	5,513.9
4	Expenses				
	a. Cost of raw material consumed	64.87	576.48	719.62	2,903.70
	b. Purchase of Stock-in-trade		.+.		2,000.11
	c. Changes in inventories of finished goods, work-in-progress	109.58	(136.51)	(122.92)	(247.98
	and stock in trade		-	()	(211.01
	d. Employee benefits expense	109.24	213.33	83.80	514.38
	e. Finance Cost	25.01	(32.49)	26.74	73.57
	f. Depreciation and amortisation expenses	27.00	28.24	27.00	109.24
	g. Other Expenses	156.04	312.01	222.44	1,126.43
	Total Expenses (4)	491.74	961.06	956.68	4,479.34
5	Profit / (Loss) before exceptional and extraordinary items and tax (3 ± 4)	100.58	285.08	98.03	1,034.56
6	Exceptional items				
7	Profit / (Loss) before tax (5 ± 6)	100.58	285.08	98.03	1,034.5
8	Tax expense				1,004.0
	(a) Current tax expenses for current year	25.32	71.75	27.27	274.0
	(b) MAT credit (where applicable)				274.00
	(c) Deferred tax	45	(18.73)	-	(18.73
9	Profit / (Loss) for the period from continuing operation (7±8)	75.27	232.06	70.76	779.2
10	Profit / (Loss) for discontinuing operations				-
11	Tax expense of discontinuing operations	-		-	-
12	Profit / (Loss) for discontinuing operation (after tax) (10 ± 11)	. <del></del>		-	(#)
13	Profit / (Loss) for the period (after tax) (9 ± 12)	75.27	232.05	70.76	779.21
14	Other Comprehensive Income				
	A. Items that will not be reclassifed subsequently to profit or loss				
	(i) Items that will not be reclassified to profit or loss	31.12	42.94	18.05	42.94
	(ii) Income tax relating to items that will not be reclassified to profit				12.0
	or loss	(7.83)	(10.81)	(5.02)	(10.81
	B. Items that will be reclassifed subsequently to profit or loss	- 3			
	(i) Items that will be reclassified to profit or loss	-			
	(ii) Income tax relating to items that will be reclassified to profit or loss	-		-	
	Total other comprehensive income /(loss), net of tax (14)	23.29	32.13	13.03	32.13
15	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] (13 ± 14)	98.55	264.19	83.79	811.34
16	Paid-up equity share capital	623.25	623.25	623.25	623.25
	(Face value of Rs. 10 each)				
17	Other Equity				3572.
18	Earnings per share (EPS) (Face Value - Rs. 10 per Equity Shares):				
	(a) Basic	1.21	3.72	1.14	12.50
	(b) Diluted	1.21	3.72	1.14	12.50

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## Notes on financial results:-

- The above unaudited financial results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at meeting held on August 9, 2024.
- The Company operates in single segment i.e. "Pharmaceuticals", and hence does not have any additional disclusures to be made under Ind As 108 on operating Segments.
- 3) Limited Review has been carried out by the Statutory Auditors of the Company.
- 4) Figures of the Quarter ended on March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to the date upto the third quarter of the respective financial year.
- 5) Figures for the Previous period have been regrouped/reclassified wherever necessary to conform to current period's classifications.

FOR & BEHALF OF BOARD OF DIRECTORS

AURO CABORATORIES LIMITED

(SIDDHARTHA DEORAH) WHOLE TIME DIRECTOR

DIN: 00230796

Place : Mumbai Date : August 9, 2024

