



Fancy Fittings Ltd.
(ISO 9001:2015 Certified)

Regd. Office :
259/145, Minerva Ind. Estate,
2nd Floor, Sewri Bunder Road,
Sewri (East), Mumbai - 400 015.
Tel. : 91-22-24103005
E-mail : info@fancyfittings.com
Website : www.fancyfittings.com
CIN ~~100100~~ **100100** 993PLC070323

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205A, 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, ,
Kurla (West), Mumbai – 400070.

Symbol: FFL

Subject : Outcome of the Board Meeting held on Tuesday 21st January, 2025.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors was held on Tuesday, 21st January, 2025 at the registered office of the Company, where in the following business was inter-alia transacted :

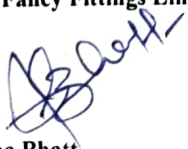
1. Approved Unaudited Financial Results for the quarter ended 30th June, 2023 along with the Limited Review Report in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 (hereinafter referred to as "Listing Regulations") and the same is attached herewith.
2. Approved Unaudited Financial Results for the quarter and half year ended 30th September, 2023 along with the Limited Review Report in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 (hereinafter referred to as "Listing Regulations") and the same is attached herewith.
3. Approved Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 along with the Limited Review Report in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 (hereinafter referred to as "Listing Regulations") and the same is attached herewith.
4. Approved Audited Financial Results for the quarter and year ended March 31, 2024 along with the Limited Review Report in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 (hereinafter referred to as "Listing Regulations") and the same is attached herewith.

The said meeting commenced at 3.00 PM and concluded at 5.00 PM.

You are requested to take the same on your records.

Thanking You.
Yours Faithfully,

For Fancy Fittings Limited


Jalpa Bhatt
Company Secretary & Compliance Officer
M. No. A23390

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Fancy Fittings Limited for the first quarter ended 30th June, 2023 pursuant to the Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
FANCY FITTINGS LIMITED,
Mumbai

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Fancy Fittings Limited (the "Company") for the first quarter ended as on 30th June, 2023 (the "Statement") attached being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement which is the responsibility of Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these statements based on our review.
3. We conducted our review of the Statement 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 statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Vinod K Mehta & Co.
Chartered Accountant



Divyesh Mehta
Partner

(ICAI Registration no. 111508W)
Membership Number: 044293

UDIN: 25044293BMLCM12897

Place: Mumbai
Date: 21/01/2025

FANCY FITTINGS LIMITED
CIN NO.:U74999MH1993PLC070323

Regd Office :259/145, Minerva Industrial Estate, 2nd Floor, Sewri Bunder Road, Sewree East, Sewree East, Mumbai, Maharashtra 400015.
Email :info@fancyfittings.com Website : http://www.fancyfittings.com Tel : +91-22-61389900

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs. In lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
I.	Income From Operations	775.05	745.71	975.63	3,766.77
II.	Other Income	(1.76)	20.36	6.50	69.31
III.	Total Income (I+II)	773.29	766.08	982.13	3,836.08
IV.	Expenses	-	-	-	-
	(a) Cost of materials consumed	451.30	382.05	562.43	1,948.60
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	22.03	108.00	(9.46)	540.46
	(d) Employee benefits expense	155.71	178.72	239.72	842.84
	(e) Finance Cost	102.04	102.03	93.36	440.88
	(f) Depreciation and amortisation expense	65.66	62.25	67.89	259.84
	(g) Other expenses	174.90	213.05	192.28	856.55
	Total Expenses	971.65	1,046.10	1,146.21	4,889.16
V.	Profit/(loss) Before Exceptional Items and Tax (III-IV)	(198.36)	(280.03)	(164.09)	(1,053.08)
VI.	Exceptional Items	-	-	-	-
VII.	Profit Before Tax (V-VI)	(198.36)	(280.03)	(164.09)	(1,053.08)
VIII.	Tax Expense :	-	-	-	-
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	16.27	1.88	0.19	4.26
	(3) Excess / Shortfall in Provision of Tax	-	-	1.38	1.38
	Total Tax Expenses	16.27	1.88	1.57	5.64
IX.	Profit/(Loss) for the Period from Continuing Operations (VII-VIII)	(214.63)	(281.90)	(165.66)	(1,058.72)
X.	Profit/(Loss) from Discontinued Operations	(5.22)	(4.04)	(30.62)	(51.34)
XI.	Tax Expense of discontinued operations	-	-	-	-
XII.	Profit/(Loss) from Discontinued Operations (after tax)	(5.22)	(4.04)	(30.62)	(51.34)
XIII.	Profit/(Loss) for the period	(219.84)	(285.94)	(196.27)	(1,110.06)
XIV.	Other Comprehensive Income	-	-	-	-
	A) i. Items that will not be reclassified to profit or loss	-	-	-	-
	Remeasurements of defined benefit liability / (asset)	0.81	(1.28)	(1.28)	(5.11)
	Income Tax effect on above	(0.06)	0.33	0.33	1.33
	B) i. Items that will be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV.	Total Other Comprehensive Income	0.75	(0.95)	(0.95)	(3.78)
XVI.	Total Comprehensive Income for the Period (XIV + XV)	(219.09)	(286.88)	(197.22)	(1,113.84)
	Paid up equity share capital (Face Value of Rs. 10/- per Share)	325.80	325.80	325.80	325.80
XVI.	Earnings per equity share of Rs. 10 each (Previous Year Rs. 10 each) for Continued operations				
	(1) Basic (in Rs.)	(6.59)	(8.65)	(5.08)	(32.50)
	(2) Diluted (in Rs.)	(6.59)	(8.65)	(5.08)	(32.50)
XVII.	Earnings per equity share of Rs. 10 each (Previous Year Rs. 10 each) Discontinued operations				
	(1) Basic (in Rs.)	(0.16)	(0.12)	(0.94)	(1.58)
	(2) Diluted (in Rs.)	(0.16)	(0.12)	(0.94)	(1.58)
XVIII.	Earnings per equity share of Rs. 10 each (Previous Year Rs. 10 each) for continued and discontinued operations				
	(1) Basic (in Rs.)	(6.75)	(8.78)	(6.02)	(34.07)
	(2) Diluted (in Rs.)	(6.75)	(8.78)	(6.02)	(34.07)

Notes:

- The above unaudited financial results after being reviewed by the Audit Committee were approved by the Board of Directors in their meeting held on 21st January, 2025. The results have been subjected to limited review carried out by Statutory Auditors.
- The company adopted Indian Accounting Standards from April 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted. Financial for the quarter have been prepared in accordance with the recognition and measurement principles of IND AS 34.
- Based on the Management approach as defined under IND AS - 108 , operating segments, the company operated in one business segment i.e. plastic product manufacturing as such it is the only reportable business segment.
- The Company has Discontinued Operations in SEZ unit during the quarter ended 31st December, 2021. Due to Non viability of operation and other commercial consideration. As per Ind As 105, The profit/ loss for the discontinued Operation has been shown separately. The Management is considering sale/dispose of the land and Building subject to various regulatory approvals.
- The Financial Results have been prepared in accordance with the IND AS as specified by ICAI & sec 133 of the Companies Act 2013.
- The Statutory auditors of the company have carried out the limited review for the quarter ended 30th June 2023.
- Figures of the previous Period quarter ended have been regrouped wherever necessary.

For FANCY FITTINGS LIMITED

Mr. Jayant Parekh
Managing Director
DIN No.: 00095406



Place: Mumbai
Dated: 21/01/2025