

Fax:22-22044801

WESTERN MINISTIL LIMITED

Tel:022-40750100

Email:ml.compliance@gmail.com

Web:www.westernministil.com

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road, E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra, India, Vileeparle (East), Mumbai, Mumbai, Maharashtra, India, 400057
CIN: L28932MH1972PLC015928

August 08 , 2025

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

BSE Scrip Code No: 504998

Sub: Disclosure of Outcome of Board Meeting held on Friday, 08th August, 2025

Dear Sir/Madam,

Pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e August 08, 2025 at 09:00 p.m. at its Registered Office at SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road, E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra, India to considered and approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2025, together with the Limited review report thereon.

The Board Meeting commenced at 09:00 p.m. and concluded at 9:40 p.m.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For WESTERN MINISTIL LIMITED



SATISH RAMSEVAK PANDEY

Director

DINS: 03563657



MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Western Ministil Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Western Ministil Limited (the "Company")**, for the Quarter & Three Months Ended 30th June, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the 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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
3. We conducted our review of the Statement 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. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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4. Emphasis of Matter

We draw attention to Note no. 3b of financial results, giving details of the Loans availed by the Company from parties and the interest payable thereon. The Company has not made provision for interest on borrowing from a related party since April 1, 2001. As a consequence, loss for the quarter ended is understated by Rs. 2.87 lakhs and aggregate Interest not provided on such Loan up to June 30th, 2025 is Rs. 278.07 Lakhs.

We draw attention to Note no. 4, wherein the accumulated losses of the Company as at the Balance Sheet date exceeds its paid-up share capital and free reserves and also Current Liabilities exceeds its current assets and also the Company is not carrying on any activity indicating material uncertainty exists casting significant doubt on company's ability to continue as a going concern. The Financial results do not adequately disclose this matter.

5. 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The review of unaudited quarterly, financials result for the period ended June 30, 2024 included in the Statement was carried out and reported by Paresh Rakesh & Associates LLP, Chartered accountants, who had expressed opinion vide their review report dated August 14, 2024, whose reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement.





MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

7. **Other Matters**

Balances of Loans & Advances, Trade Receivables and Trade Payables are subject to Management Confirmation.

For and on behalf of
MAARK & Associates
Chartered Accountants
FRN: 145153W

Manish

Manish Agarwal
Partner

Membership No. 612103

Date: 08.08.2025

Place: Mumbai

UDIN: 25612103BMLEDO3486



WESTERN MINISTIL LIMITED					
REGD. OFFICE :- MITTAL TOWER,A-WING,16TH FLOOR NARIMAN POINT, MUMBAI-400021					
CIN-L28932MH1972PLC015928					
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025					
Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
(In Lakhs)					
1	Income				
(a)	Revenue from operations	-	-	-	-
(b)	Other Income	-	-	-	0.08
	Total Income	-	-	-	0.08
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock-in-Trade	-	-	-	-
(c)	Changes in Inventories of Finished Goods, WIP and Stock in Trade	-	-	-	-
(d)	Employee Benefit Expense	1.20	1.41	1.68	6.05
(e)	Finance costs	0.00	2.38	-	7.15
(f)	Depreciation and Amortization Expense	-	-	-	-
(g)	Power and Fuel	-	-	-	-
(h)	Other Expenses	3.87	4.83	1.99	19.11
	Total Expenses	5.07	8.62	3.67	32.31
3	Total profit before exceptional items and tax (1-2)	(5.07)	(8.62)	(3.67)	(32.23)
4	Exceptional items	-	-	-	-
5	Total profit before tax (3-4)	(5.07)	(8.62)	(3.67)	(32.23)
	Current tax	-	-	-	-
	Short/excess provision of Income Tax	-	-	-	-
	Deferred tax	-	-	-	-
6	Total tax expenses	-	-	-	-
7	Profit for the period from Continuing Operation (5-6)	(5.07)	(8.62)	(3.67)	(32.23)
8	Profit (loss) from discontinued operations before tax	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-
10	Profit (loss) from discontinued operations before tax (after tax) (8-9)	-	-	-	-
	Share of profit (loss) of associates and joint venture accounted for using equity shares	-	-	-	-
11	Profit for the period (7-10)	(5.07)	(8.62)	(3.67)	(32.23)
12	Other comprehensive income net of taxes	-	-	-	-
13	Total Comprehensive Income for the period (12+13)	(5.07)	(8.62)	(3.67)	(32.23)
14	Details of equity share capital				
	Paid-up equity share capital	215.72	215.72	215.72	215.72
	Other equity	-	-	-	(698.37)
	Face value of equity share capital	10.00	10.00	10.00	10.00
15	Earnings per share				
(a)	Basic earnings per share from continuing operations	(0.24)	(0.40)	(0.17)	(1.49)
(b)	Diluted earnings per share from continuing operations	(0.24)	(0.40)	(0.17)	(1.49)

Notes

- The Unaudited Financial Results of Western Ministil Limited ('the Company') for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 8th August, 2025.
- They have been subjected to limited review by the statutory auditors. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair View of the Company's affairs
- The Company owes an aggregate amount of Rs. 488.19 lakhs as on 30.06.2025 to its parties towards:
 - Borrowings from related parties to the extent of Rs. 158.24 lakhs.
 - Borrowings from companies to the extent of Rs. 103.34 lakhs alongwith accrued interest of Rs. 226.61 lakhs provided upto 31.03.2001. "Since the Company is unable to discharge this long outstanding liability due to financial difficulties and lack of funds, the Company has not made provision of accrued interest of Rs. 278.07 lakhs for the period 01.04.2001 to 30.06.2025
- The accumulated losses of the Company as at the Balance Sheet date exceeds its paid up share capital and free reserves and also Current Liabilities exceeds its current assets, however the accounts are prepared on going concern basis as the management is exploring revival of its business and other fresh business opportunities.
- The Company had only one segment while it was in operation. However, after closure of the plant in 1995 no manufacturing activity has been carried out.
- Previous Period figures have been regrouped wherever necessary to make them comparable with those of current period figures.
- The Un-Audited Financial Results for the Quarter ended 30th June, 2025 are available on the Company's website and also on the website of the BSE Limited where the shares of the Company are listed.

For and on behalf of the Board of Directors
Western Ministil Limited


Satish Pandey
Director
DIN : 03563657

Date: 08.08.2025
Place: Mumbai

Western Ministil Limited

Regd. Office : 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400 021.
Tel : 022-22823653, Fax: 022-22044801. email: Info@westernministil.com
CIN: L28932MH1972PLC015928

Extracts of Un-Audited Financial Results for the Quarter ended 30th June, 2025

(Amount in Lakhs)

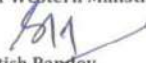
Sr.No.	Particulars	Quarter ended 30.06.2025 (Un-Audited)	Quarter ended 31.03.2025 (Audited)	Year ended 30.06.2024 (Un-Audited)	Year ended 31.03.2025 (Audited)
1.	Total Income from Operations	-	-	-	0.08
2	Net Profit/Loss for the period (before Tax, exceptional and/or extraordinary items)	(5.07)	(8.62)	(3.67)	(32.23)
3	Net Profit/Loss for the period before Tax (after exceptional and/or extraordinary items)	(5.07)	(8.62)	(3.67)	(32.23)
4	Net Profit/Loss for the period after Tax (after exceptional and/or extraordinary items)	(5.07)	(8.62)	(3.67)	(32.23)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-
6	Equity Share Capital	215.72	215.72	215.72	215.72
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year)	-	-	-	(698.37)
8	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations) (not annualised)				
	(a) Basic - in Rs.	(0.24)	(0.40)	(0.17)	(1.49)
	(b) Diluted in Rs.	(0.24)	(0.40)	(0.17)	(1.49)

Notes

- 1 The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter ended 30th June, 2025 filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and also the Company's website.

Place: Mumbai
Date : 08.08.2025

By Order of the Board
For Western Ministil Limited


Satish Pandey
Director
DIN : 03563657

Fax:22-22044801

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Mumbai, Mumbai, Maharashtra, India, 400057
CIN: L28932MH1972PLC015928

August 08, 2025

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

BSE Scrip Code No: 504998

Sub: Declaration/Certification on Financial Results for the quarter ended on 30.06.2025

Dear Sir/Madam,

Pursuant to regulation 33(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the undersigned hereby certify that the financial results for the quarter ended on 30.06.2025, do not contain any false or misleading statement or figures that do not omit any material fact which may make the statements or figures contained therein misleading.

This is for your information and records.

Thanking you,

Yours faithfully,

For Western Ministil Ltd



Mr. Satish Ramsevak Pandey

Din: 03563657

Director

Place: Mumbai

Date: 08.08.2025