Conart Engineers Limited™

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072
Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra. Tel: 022-26489621,

31.07.2025

To,
The Assistant General Manager / Dy. Manager
Dept of Corporate Services,
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Subject : Unaudited Financial Results in Board Meeting held on 31st July, 2025.

Ref : Scrip Code : 522231

With reference to the above, in terms of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held on Thursday, the 31st July, 2025 at 4.00 PM at its Branch Office at 2nd Floor, Bombay Shopping Centre, R C Dutt Road, Baroda, Gujarat, and has approved and taken on record the following.

- Unaudited Provisional Financial Results for the Quarter ended 30th June, 2025 duly carried on "Limited Review " by the Statutory Auditors, thereon. (Copy enclosed)

- We also confirm that the statutory auditor has given unmodified limited review report on financial results of 30th June, 2025

- Integrated financial reporting statement is enclosed for your perusal.

The Meeting commenced at 4.00 PM and concluded at 5.30 PM.

We request you to take the documents on record.

For Conart Engineers Limited

Shah Narendra
Digitally signed by Shah Narendra
Date: 2025.07.31 16:58:57 +05'30'

(Narendra D Shah)
Company Secretary & Compliance officer
Encl : A/a

Integrated Financial Reporting

B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.

- Not Applicable.

C. Format for Disclosing Outstanding Default on Loans and Debt Securities

- No Default.

D. Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter):

- Not Applicable for the Reporting Period.

E. Statement on Impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted along-With Un-audited Financial Results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e. , 4th quarter)

– Not Applicable for the Reporting Period. There is no qualifying Remarks in LRR

Conart Engineers Limited®
where construction engineering becomes an art
2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara-390 007. Ph.: (265) 2330946, 2337122. E-mail : info@conartengineers.com

Statement of Standalone Unaudited Financial Results For The Quarter Ended 30th June, 2025

(Rs.in Lakh except EPS)

S.No	Particulars	Quarter Ended			Year Ended
		30 June 25	31 March 25	30 June 24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income				
I	a) Income from Operations	1,477.72	2,188.00	991.97	5,652.98
II	b) Other Income	100.94	29.64	9.99	50.93
III	**Total Income (I+II)**	1,578.66	2,217.65	1,001.95	5,703.91
	Expenses				
	a) Cost of materials consumed	710.14	848.65	389.22	2,242.08
	b) Purchase of stock in trade	-	-	-	-
	b) Change in inventories of finished goods, work-in-progress and stock- in-trade	141.53	77.39	(91.70)	(430.62)
	d) Exise Duty on Sales	-	-	-	-
	c) Employees Benefits Expense	82.34	53.95	59.99	246.08
	d) Finance Cost	0.05	0.34	0.89	1.69
	e) Depreciation and amortisation Expense	15.73	6.75	15.34	53.86
	f) Construction Expenses	468.84	911.64	582.84	3,052.92
	g) Administrative and Operating Expenses	29.37	70.73	27.74	150.31
IV	**Total Expenses**	1,448.01	1,969.45	984.32	5,316.32
V	**Profit before exceptional and extraordinary items and taxes (III - IV)**	130.65	248.19	17.62	387.59
VI	**Exceptional items**	-	-	-	-
VI	**Profit/(Loss) from extraordinary items and taxes (V)**	130.65	248.19	17.62	387.59
VII	**Profit before Tax (VI)**	130.65	248.19	17.62	387.59
VIII	Tax Expenses				
	a) Current Tax	32.09	94.50	-	94.50
	b) Deferred Tax	26.65	39.89	(12.28)	36.48
	c) Tax Expenses related to earlier years	-	(11.22)	-	(11.22)
IX	**Profit for the period (VII-VIII)**	71.90	125.03	29.90	267.83
X	Other Comprehensive Income	(52.19)	(1.09)	27.37	55.92
	(i) Tax on above	13.14	0.27	(6.89)	(14.07)
	Total of Other Comprehensive Income	(39.06)	(0.81)	25.75	41.85
XI	**Total Comprehensive Income for the period (IX+X)**	32.84	124.21	55.65	309.68
XII	Paid up equity share capital	314.00	314.00	314.00	314.00
	Face Value of the Share Rs.5/-each(P.Y. 10/-))				
XIII	Other Equity	2,931.32	2,898.48	2,639.19	2,898.48
XIV	Earning Per Share in Rs. (Not Annualised)				
	Basic and Dilluted	1.14	1.99	0.95	4.26

1 These results have been prepared on the basis of the unaudited financial statements for the quarter ended June 30, 2025 and the Audited condensed interim financial results upto the end of the year, which are prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31st July 2025. The **statutory auditors have** expressed an unmodified audit opinion on financial results.

2 The above financial results prepared in accordance with the Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 read with the relevant rules issued there under and guidelines issued by the Securities and Exchange Board of India.

3 The Company operates only in one business segment viz Construction activity.

JIMISH SURA
Digitally signed by JIMISH SURA
Date: 2025.07.31 15:08:42 +05'30'

Jimish J Sura
Executive Director (Finance)
DIN No: 03096064

Place : Vadodara
Dated :31-07-2025

GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

Govind Prasad: B. Com, FCA
E-mail: govind@cagovind.com / Govind_aggarwal@hotmail.com
Mob No.: 9869447724 / 9320017276

Ramesh Barvadiya: B.Com, ACA
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Ratanlal Ranasaria: B. Com, FCA
E-mail: ratan.ranasaria@cagovind.com

Gaur Arun Kumar: B.com, FCA
E-mail: audit@cagovind.com

LIMITED REVIEW REPORT FOR THE QUARTER ENDED JUNE 30, 2025

[Pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015]

Review Report to Conart Engineers Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Conart Engineers Limited,** for the period ended **June 30, 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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.

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.

For Govind Prasad & Co.
Chartered Accountants
FRN: 114360W

GOVIND PRASAD & COMPANY MUMBAI CHARTERED ACCOUNTANTS

Govind Prasad
Partner
M. No.: 047948
Place: Mumbai
Date: 31st July 2025

UDIN: 25047948BMHYGP3284



CA Nirmal Parikh

Cell No: +91-9033461950 **Email : canirmalparikh@gmail.com**

AREAS OF EXPERTISE

Financial management

Taxation

Merger & Acquisitions

Project Finance

Legal Compliances

Marketing & SCM

Techno Commercial Analysis

Operational management

PERSONAL SUMMARY

A professional chartered accountant and dynamic leader who possess significant senior management experience which has been gained in renowned Pharmaceutical MNC. Mr. Nirmal has a track record of delivering excellent commercial results and pushing organizations to the next stage of their development. He is an intellectual and very commercially astute individual who can assist any Board in the development and implementation of both short and long term goals. He can associate as Professional Business Partner for Chartered Accountant services.

WORK EXPERIENCE

Nirmal Parikh & Associates Chartered Accountants – Ahmedabad
Managing Partner *– Aug 2020 - Present*

Founder Partner at Nirmal Parikh and Associates, He has vide experience since 2014 when he cleared his chartered accountants, his area of practice includes but are not limited to Audit and Assurance, Corporate and Insolvency Law Litigation, Project Appraisal and Financing ,GST taxation, Direct taxation, Government Audits, Tax Audits, Company Internal Audits and control etc.

Conart Engineers Ltd – BSE Listed Company -Mumbai
Independent Director *– Aug -2020 -Present*

He is on board of company as Independent Director. He is a Member of Company's Audit committee, Nomination & Remuneration Committee and Stake holder's Relationship committee.

Apothecon Pharmaceuticals Pvt Ltd – Vadodara, India

CFO & Executive Director - March 2016 – July 2020
Responsible for proactively leading the strategic and corporate direction of the company in partnership with other senior managers and the Board.

Duties:

- Keeping the Board informed, on a timely basis of significant and important issues.

- Drawing up Business Blueprints leveraging on functional knowledge, benchmarking the same with industry and best in class standards.
- Driving productivity and ensuring the smooth flow of business whilst ensuring its legality, safety and security.
- Developing and implementing innovative systems to deliver even better performance at lower cost.
- Defining the company's operational strategy, processes and procedures.
- Chairing company audit and finance board meetings.
- Influencing the strategic direction of the business.
- Assisting with the hiring of quality staff and then retaining them.
- Providing an advisory service to senior managers.
- Increasing the operational efficiency of all company departments.
- Building strong relationships and connections with Business partner.

***Deloitte Haskins & Sells* – Vadodara**

Assistant Manager, April 2015– Feb 2016

***Tata Consultancy Services Ltd* – Bengaluru**

System Analyst, Dec 2015 – Mar 2016

KEY SKILLS AND COMPETENCIES

- Have a logical mind and able to quickly comprehend balance sheets and statistics.
- Delivering organizational change.
- Strong academic record with extensive project management certification.
- Project management skills and experience.
- Proven track record of leading and developing teams.
- Superb data gathering and mining skills.

ACADEMIC QUALIFICATIONS

Chartered Accountancy from Institute of chartered Accountants of India from 2009-2014

Bachelor of Commerce from HL Institute of Commerce (Ahmedabad University) 2009-2012

Profile of Mr. Sanjay Dholakia

Sr. No.	Disclosures Requirements	Details
1.	Name & Address	Sanjay Dholakia Proprietor of M/s Sanjay Dholakia and Associates GP-15, Second Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067
2.	Reason for change	Re-appointment as the current term expired
3.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on May 24, 2026 approved the re-appointment of Mr. Sanjay Dholakia, Company Secretary (M. No. F2655) proprietor of M/s Sanjay Dholakia and Associates for the financial year 2025-2026
4.	Brief profile	Mr. Sanjay Dholakia, Company Secretary (M. No. F2655) proprietor of M/s Sanjay Dholakia and Associates (peer reviewed firm) founded in the year 1991 and he has a expertise in the field of Company Law, SEBI guidelines and related regulatory affairs. He is serving as Secretarial Auditor for various listed companies and also rendering company law secretarial services to unlisted public limited companies, private limited companies and LLPs.
5.	Disclosure of relationships | between directors (in case of appointment of a | director)	Not Applicable