

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India) Phones: (02873) 252223, 252267, 252268 Fax: (02873) 252225 CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/Sec/BSE/2025-26/09

BSE Code: AUSTENG | 522005 | INE759F01012

29th May,2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, MUMBAI 400 023

Re.: Reg. 30 & 33 of SEBI (Listing Obligation & Disclosure Requirements) Reg. 2015.

Sub: Outcome of Board Meeting held on 29th May, 2025.

With reference to above Regulation we enclosed the following:

- 1. Approved and took on record the statements showing the Audited Financial Results (Standalone and Consolidated) for the Quarter / Year ended March 31, 2025.
- 2. Approved Auditors Report on the Audited Financial (Standalone and Consolidated) for the Quarter / Year ended March 31, 2025.
- 3. Declaration in respect of Unmodified Opinion on Audited Standalone and Consolidated Financial Result for the Quarter & Year ended on 31st March, 2025.

The meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

Thanking you,

Yours Faithfully,
For Austin Engineering Co. Ltd.

Kiran H Khah

(Executive Officer Secretarial)

Encl : As above







Regd. Office & Works.

Pátla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India) Phones: (02873) 252223, 252267, 252268 Fax: (02873) 252225 CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Audited Standalone Financial Result for the Quarter & Year ended on March 31, 2025

(Rs. in Lakhs)

-		Quarter Ended			Year Ended	
	Particulars	31 March 2025 31 December 2024 31 March 2024			31 March 2025	31 March 2024
Sr No	Particulars ,	Audited	Unaudited	Audited	Audited	Audited
1	Income 37					31 200 22
98	Revenue From Operations	2,839.64	2,356.96	3,003.99		10,865.59
	Other Income	104.14	57.48	89.48		286.44
	Total Income (I)	2,943.78	2,414.44	3,093.47	10,498.00	11,152.03
11	Expenses					5.144.00
	Cost of materials consumed	1,106.16	847.57	1,075.61		3,638.83
	Purchases of Stock-in-Trade	230.62	, 231.10	148.04	- (2)	928.07
	Changes in inventories of finished goods, Stock-in -Trade	-178.89	-235.06	195.45	24 31 March 2025 Audited 3.99 10,292.40 9.48 205.60 3.47 10,498.00 5.61 3,169.69 8.04 1,073.75 5.45 -244.11 4.26 1,970.83 9.21 29.87 6.33 155.06 2.14 3,896.75 1.04 10,051.84 2.43 446.16 0.18 106.65 6.94 -18.20 2.38 5.04 9.14 93.49 1.57 352.67 9.39 98.69 7.64 -27.46 1.75 71.23 3.32 423.90 7.78 347.78 6,058.86	336.20
	and work-in-progress					4 005 55
	Employee benefits expense	518.07	502.56	414.26		1,825.55
	Finance costs	8.53	8.69	9.21		25.13
	Depreciation and amortization expense	50.49	34.64	46.33		135.78
	Other expenses	1,129.02	914.02	1,062.14		3,788.48
	Total expenses (II)	2,864.00	2,303.52	2,951.04	10,051.84	10,678.04
Ш	Profit/(loss) before tax (I-II)	79.78	110.92	142.43	446.16	473.99
IV	Tax expense	K asset		*************	543.75400441.50111111	
	Current tax	3.70	35.10	20.18	F. F	108.94
	Deferred tax	5.10	-4.07	-26.94	-18.20	20.86
	Prior period tax	-0.01	5.05	-2.38		-2.38
	Total Tax expense (IV)	8.79	36.08	-9.14	93.49	127.42
V	Profit/(loss) after tax for the period (III-IV)*	70.99	74.84	151.57	352.67	346.57
VI	Other Comprehensive Income	417			1000 27660	
0.500	Items that will not be reclassified to profit or loss	-3.30	36.48	29.39	98.69	-25.95
	Income tax relating to items that will not be	0.91	-10.14	-7.64	-27.46	6.75
	reclassified to profit or loss	-2.39	26.34	21.75	71.23	-19.20
	Total Other Comprehensive Income (VI)	-2.33	20.54	21175	7,2,2,0	
VII	Total Comprehensive Income for the period (V+VI)	68.60	101.18	173.32	423.90	327.37
	Paid up Equity Share Capital (FV of Rs. 10/- Each)	347.78	347.78	347.78	347.78	347.78
	마스 프로그램 (1) 1 전에 1	547.70	541110			5,612.19
	Other Equity				0,030.00	5,012.13
VIII	Earnings per share (EPS) (of Rs. 10/- Each)	18				·
- vari	Basic	. 2.04	2.15	4.36	10.14	9.97
	Diluted	2.04	2.15	4.36	10.14	9.97
ĺ	Diluted		5.545.01	200000	10,051.84 446.16 106.65 -18.20 5.04 93.49 352.67 98.69 -27.46 71.23 423.90 347.78 6,058.86	

^{*}Not annusalised except for the year ended on 31 March 2025 and 31 March 2024

Place: Village patla, Tal. Bheshan, Dist. Junagadh Date: 29.05.2025

For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED







Regd. Office & Works.

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Phones: (02873) 252223, 252267, 252268 Fax: (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Standalone Segment Information for the Quarter & Year ended on March 31, 2025

(Rs. in Lakhs)

			Quarter Ended		Year Ended		
Particulars		31 March 2025 31 December 2024		31 March 2024	31 March 2025	31 March 2024	
		Audited	Unaudited	Audited	Audited	Audited	
Segment revenue Bearing		2,914.12	2,399.15	3,077.35	10,409.06	11,095.22	
Wind Turbine Power Generation	•	29.67	20.87	16.11	88.94	56.81	
Total segment revenue	\$ p	2,943.78	2,414.44	3,093.47	10,498.00	11,152.03	
Less: Inter-segment revenue		29.67	20.87	16.11	88.94	56.81	
Income from operations		2,914.11	2,393.57	3,077.36	10,409.06	11,095.22	
Segment results					02000000		
Bearing		69.12	99.50	137.48	408.18	472.42	
Wind Turbine Power Generation	•	19.19	, 20.13	14.17	67.85	26.71	
Total segment results		88.31	119.63	151.65	476.03	499.13	
Finance costs	•	8.53	8.69	9.21	29.87	25.13	
Profit/(loss) before tax		79.78	110.94	142.44	446.16	474.00	
Segment assets					1946/1944 CL201 CL204 C	<u>f</u>	
Bearing		9,167.49	9,001.58	8,807.14	9,167.49	8,807.14	
Wind Turbine Power Generation		60.18	40.31	48.60	60.18	48.60	
Unallocated		227.77	233.33	237.43	227.77	237.43	
Total segment assets		9,455.44	9,275.22	9,093.17	9,455.44	9,093.17	
Unallocable corporate assets		¥	-	(4)	*		
Total assets		9,455.44	9,275.22	9,093.17	9,455.44	9,093.17	
Segment liabilities						2 426 72	
Bearing		3,041.74		3,126.72	3,041.74	3,126.72	
Wind Turbine Power Generation		7.07	6.91	6.48	7.07	6.48	
Total segment liabilities	7 e	3,048.81	2,955.21	3,133.20	3,048.81	3,133.20	
Unallocable corporate liabilities			-	0.50			
Total liabilities		3,048.81	2,955.21	3,133.20	3,048.81	3,133.20	

Place: Village patla, Tal. Bheshan, Dist. Junagadh

Date: 29.05.2025

For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED







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' Audited Statement of Assets aand Liabilities

(Rs. in Lakhs)

7,	As at	As at
Particulars	31 March 2025	31 March 2024
ASSETS		
Non-current assets		7 7203
Property, Plant and Equipment	1,231.06	1,021.91
Capital work in progress	13.45	71.83
Other Intangible assets	178.76	187.43
Financial Assets		×
Investments	22.72	22.72
Other financial assets	91.21	91.74
Deferred tax assets, net	224.42	237.43
Other non current assets	8.00	8.00
Total Non-current Assets	1,769.62	1,641.06
Current assets		
Inventories	3,059.34	2,806.00
Financial Assets	2/2	
Investments	1,896.41	1,468.96
Trade receivables	1,626.13	2,359.13
Cash and cash equivalents	732.22	423.12
Loans	17.75	14.95
Other financial assets •	196.72	252.69
Current Tax Assets, net	13.26	1.78
Other current assets	143.99	125.48
Total Current Assets	7,685.82	7,452.11
Total Assets	9,455.44	9,093.17
EQUITY and LIABILITIES		
Equity Share Capital	347.78	347.78
Other Equity	6,058.86	5,612.19
Total Equity	6,406.64	5,959.97
, ,		
Non-current liabilities		
Financial Liabilities		
Lease liabilities	6.36	20.68
Provisions	819.71	938.10
Other non current liabilities	7.06	6.48
Total Non-current liabilities	833.13	965.20
Current liabilities		
Financial Liabilities		
Borrowings	130.00	113.0
Trade Payables		
- total outstanding dues of micro enterprises and small		
enterprises	309.04	170.3
- total outstanding dues of others	1,135.43	1,242.1
Other financial liabilities	0.85	0.8
Other current liabilities	. 154.70	253.0
Provisions - current	485.65	388.5
Total Current liabilities	2,215.67	2,167.9
Total liabilities	3,048.80	3,133.2
Total Equity and Liabilities	9,455.44	9,093.1

Place: Village patla, Tal. Bheshan, Dist. Junagadh

Date: 29.05.2025

For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED

> Hiren N. Vadgama Chairman







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Audited Standalone Cash Flow Statement for the period ended on 31 March 2025

(Rs. in Lakhs)

the second secon		(Rs. in Lakhs	
Do Mariantons	For Period ended	For Period ended	
Particulars	31 March 2025	31 March 2024	
CASH FLOWS FROM OPERATING ACTIVITIES			
CASTITIONS TROM OF ELECTRICATION	*		
Profit for the year	352.66	346.58	
Adjustments for:		277952.0	
Depreciation and amortisation	155.06	135.78	
(Gain)/Loss on disposal of property, plant and equipment	-4.76	-5.06	
(Gain)/Loss on disposal of Investments	-1.63	-	
Provision for Income tax	93.50	149.1	
Provision of Expected Credit Loss and other Non Cash Exps	-6.59	-10.2	
Notional Interest on Leased Liabilities	1.27		
Asset write off and Amortisation	6.33		
Unwinding Interest on Deposit		-4.9	
Finance Cost	29.87	25.1	
Interest Income	-22.02	-20.0	
Unrealised (gain) / loss	-8.91	-	
Operating profit before working capital changes,	594.78	616.3	
Adjustment for (increase) / decrease in operating assets		NOTIFIED IN	
Trade receivables	748.51		
Loans & Advances	-2.80	5.1	
Other financial assets	49.50	12	
Inventories	-253.34		
Other assets .	-18.51	160.8	
Adjustment for (Increase) / decrease in operating liabilities			
Trade payables	31.97	80.7	
Other financial liabilities	-0.02	80000000	
Other Liabilities	-97.76	The state of the s	
Provisions	-25.64		
Cash generated from operations	1,026.69	856	
Income tax paid (net)	-119.42		
Net cash generated by operating activities	907.27	1,284.6	
CASH FLOWS FROM INVESTING ACTIVITIES	2000 500 600	1944-11	
Purchase of property, plant and equipment	-302.84		
Purchase of intangible assets	-3.96		
Purchase of other Investment	-449.98		
Proceeds from sale of investments carried at fair value through OCI	150.00	A constant	
Proceeds from disposal of property, plant and equipment	15.08		
Interest received	22.02		
Net cash (used in) / generated by investing activities	-569.68	-1,363.2	

(Cont..)







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Cash and cash equivalents at the end of the year	732.24	423.15
Cash and cash equivalents at the beginning of the year	423.12	434.21
Net increase / (decrease) in cash and cash equivalents (A+B+C)	309.12	-11,00
, , , , , , , , , , , , , , , , , , ,	309.12	-11.06
Net cash used in financing activities	-28.47	67.56
Finance cost	-29.87	-25.13
Proceeds from short term borrowings	17.00	113.00
Repayment of lease liabilities	-15.60	-20.31
CASH FLOWS FROM FINANCING ACTIVITIES		

Place: Village patla, Tal. Bheshan, Dist. Junagadh

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Date: 29.05.2025

For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED

> Hiren N. Vadgama Chairman







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Notes to Standalone Financial Results:

- The above standalone financial results for the quarter and year ended 31st March, 2025 of Austin Engineering Company Limited ("the company") have been reviewed by the Audit Committee and Subsequently Approved by the Board of Directors of the Company at their meeting held on May 29, 2025. The Statutory Auditor of the company have audited these standalone annual financial results.
- 2. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- 3. The Company has two reportable segments viz. "Bearing" and "Wind Turbine Power Generation".
- 4. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the above audited standalone financial results of the company are posted on Company's website and website of stock exchange viz. www.bseindia.com.
- 5. The figures for the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2025 and 31st March, 2024 and unaudited year to date figures up to end of nine months of the current financial year and previous financial year respectively, as approved by the Board of Directors of the Company.
- 6. The figures of the previous period/year have been regrouped/re-classified, wherever necessary, to correspond with the current period's classification/disclosure. The impact of such regrouping/reclassification have been considered and found to be not material to the financial results.

Place : Village patla, Tal. Bheshan, Dist. Junagadh

* .

Date : 29.05.2025

For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED

> Hiren N. Vadgama Chairman







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AUSTIN ENGINEERING COMPANY LIMITED

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Audited Consolidated Financial Result for Quarter & Year ended on March 31, 2025

(Rs. in Lakhs)

		24 44	Quarter Ended 31 December 2024	31 March 2024	Year Er 31 March 2025	31 March 2024
ir No	Particulars	31 March 2025 Audited	Unaudited	Audited	Audited	Audited
		Auditeu	Ollaudited	Addited	7,44114	
L	Income	2,956.89	2,473.66	3,100.58	10,666.99	11,137.7
	Revenue From Operations	104.66	58.62	90.47	211.06	287.8
	Other Income	3,061.55	2,532.28	3,191.05	10,878.05	11,425.6
	Total income (i)	3,001.33	LJOSELEO			
11	Expenses			N .	500,000,000,000	
	Cost of materials consumed	1,105.46	848.27	1,075.61	3,169.69	3,638.8
	Purchases of Stock-in-Trade	230.62	231.10	148.04	1,073.75	928.0
	Changes in inventories of finished goods, Stock-in -	-178.89	-235.06	195.45	-244.11	336.2
	Trade and work-in-progress		0000000	10000000000	19970-1011	6574749672
	Employee benefits expense	542.97	537.65	436.72	2,087.54	1,914.8
	Finance costs	8.53	8.69	9.63	29.87	38.6
	Depreciation and amortization expense	50.98	35.60	48.28	156.97	137.7
	Other expenses •	1,204.27	988.78	1,126.67	4,126.11	3,935.7
	Total expenses (II)	2,963.94	42,415.03	3,040.40	10,399.82	10,930.1
111	Profit/(loss) before tax (I-II)	97.61	117.25	150.65	478.23	495.4
IV	Tax expense					
	Current tax	3.71	35.10	20.20	107.03	109.4
	Deferred tax	5.10	-4.07	-26.94	-18.20	20.8
	Prior period tax	5	5.05	-2.38	5.05	-2.3
	Total Tax expense (IV)	8.81	36.08	-9.12	93.88	127.9
V	Profit/(loss) after tax for the period (III-IV)	. 88.80	81.17	159.77	384.35	367.5
VI	Other Comprehensive Income					
		-3.30	36.48	29.39	98.69	-25.
	Items that will not be reclassified to profit or loss		2000.00	-7.64	-27.46	6.
	Income tax relating to items that will not be	0.91	-10.14	7.04	27,40	-
	reclassified to profit or loss					
	Total Other Comprehensive Income (VI)	-2.39	26.34	21.75	71.23	-19.2
VII	Total Comprehensive Income for the period (V+VI)	86.41	107.51	181.52	455.58	348.3
				1		
VIII	Profit/(loss) after tax for the period (III-IV)					
¥.00	attributable to:		81.18	• 159.77	384.34	367.5
	-Owners of the company	88.78	81.18	133.77	504.54	-
	-Non-Controlling Interests	88.78	81.18	159.77	384.34	367.5
		66.76	01.10	********		
	Total Other Comprehensive Income (VI)		p.			
IX	attributable to:			3	Ų.	
	-Owners of the company	-2.38	26.33	21.75	71.24	-19.
	-Non-Controlling Interests				-	
		-2.38	26.33	21.75	71.24	-19.
	* 3					
x	Total Comprehensive Income for the period (V†VI)		1			
Α.	attributable to:				1000000	
	-Owners of the company	86.41	107.51	181.52	455.58	348.
	-Non-Controlling Interests	141		-	-	240
		86.41	107.51	181.52	455.58	348.
XI	Details of Equity Share Capital				1012220	2.27
	Paid-Up Equity Share Capital	a 347.78		347.78	347.78	347.
	Face Value of Equity Share Capital (Per Value)	10.00	10.00	10.00	10.00	10.
	Other Equity				6,209.95	5,727.
XII	Earnings per equity share					
All	Basic	2.55	2.33	4.59	11.05	10.5
	Diluted	2.55	100000	4.59	11.05	10.5
	Differen		7//47/20	100,48,490		

*Not annusalised except for the year ended on 31 March 2025 and 31 March 2024

Place: Village patla,Tal.Bheshan,Dist.Junagadh Date: 29.05.2025 For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED

Hiren N. Vadgam







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AUSTIN ENGINEERING COMPANY LIMITED

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Audited Consolidated Segment Information for the Quarter & Year ended on March 31, 2025

(Rs. in Lakhs)

		Quarter Ended	Year Ended		
Particulars	31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
	, Audited	Unaudited	Audited	Audited	Audited
Segment revenue			. 1		
Bearing	3,031.88	2,511.41	3,174.94	10,789.11	11,368.79
Wind Turbine Power Generation	29.67	20.87	16.11	88.94	56.81
Total segment revenue	3,061.55	2,532.28	3,191.05	10,878.05	11,425.60
Less: Inter-segment revenue	29.67	20.87	16.11	88.94	56.81
Income from operations	3,031.88	2,511.41	3,174.94	10,789.11	11,368.79
Segment results					
Bearing	86.95	105.81	146.10	440.25	504.82
Wind Turbine Power Generation	19.19	20.13	14.17	67.85	29.32
Total segment results	106.14	125.94	160.28	508.10	534.14
Finance costs	8.53	8.69	9.63	29.87	38.69
Profit/(loss) before tax	97.61	117.25	150.65	478.23	495.45
Segment assets				900000000000000000000000000000000000000	
Bearing	9,528.71	9,384.50	9,144.42	9,528.71	9,144.42
Wind Turbine Power Generation	60.67	40.31	48.60	60.67	48.60
Unallocated	230.46	239.38	243.32	230.46	243.32
Total segment assets	9,819.84	9,664.19	9,436.34	9,819.84	9,436.34
Unallocable corporate assets	-	-	※	55	
Total assets	9,819.84	9,664.19	9,436.34	9,819.84	9,436.34
Section 19 (Section 19)					
Segment liabilities	995.00 (895.00)	V/7527L0047294	2020002	2 255 24	2 254 52
Bearing	3,255.04	3,204.04	3,354.53	3,255.04	3,354.53
Wind Turbine Power Generation	7.07	6.91	6.48	7.07	6.48
Total segment liabilities	3,262.11	3,210.95	3,361.01	3,262.11	3,361.01
Unallocable corporate liabilities	. U.T.A.	-	-	-	-
Total liabilities	3,262.11	3,210.95	3,361.01	3,262.11	3,361.01

Place: Village patla, Tal. Bheshan, Dist. Junagadh

Date: 29.05.2025

For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED









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Pátla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India) Phones: (02873) 252223, 252267, 252268 Fax: (02873) 252225 CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Audited Statement of Consolidated Assets and Liabilities

(Rs. in Lakhs) As at **Particulars** 31 March 2024 31 March 2025 ASSETS Non-current assets Property, Plant and Equipment 1,233.48 1,024.40 13.45 71.83 Capital work in progress . Other Intangible assets 178.76 187.43 Financial Assets 91.21 91.54 Other financial assets Deferred tax assets, net 230.46 243.32 8.00 8.00 Other non current assets **Total Non-current Assets** 1,755.36 1,626.52 **Current assets** 3,059.34 2,806.00 Inventories Financial Assets Investments 1,896.42 1,468.96 2,290.51 Trade receivables 1.887.44 Cash and cash equivalents 849.55 780.51 14.96 17.75 Loans Other financial assets 196.73 232.45 13.26 1.78 Current Tax Assets, net 143.99 214.66 Other current assets 7,809.83 **Total Current Assets** 8,064.48 9,819.84 9,436.35 **Total Assets EQUITY and LIABILITIES** 347.78 347.78 **Equity Share Capital** Other Equity 6,209.95 5,727.56 6,075.34 **Total Equity** 6,557.73 Non-current liabilities Financial Liabilities Lease liabilities 6.36 20.68 819.71 938.10 Provisions Other non current liabilities 7.06 6.47 965.25 **Total Non-current liabilities** 833.13 **Current liabilities Financial Liabilities** Borrowings 131.41 113.42 Trade Payables -total outstanding dues of micro enterprises and small 309.04 170.35 enterprises 1.216.35 1.321.58 -total outstanding dues of others 0.87 Other financial liabilities 0.85 395.70 285.68 Other current liabilities Provisions - current 485.65 393.84 **Total Current liabilities** 2,428.98 2,395.76 **Total liabilities** 3.262.11 3.361.01 **Total Equity and Liabilities** 9,819.84 9,436.35

Place: Village patla, Tal. Bheshan, Dist. Junagadh

10

Date: 29.05.2025

For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED

Chairma







Regd. Office & Works.

Pátla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India) Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225 CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Audited Consolidated Cash Flow Statement for the period ended on 31 March 2025

43

(Rs. in Lakhs)

_		(Rs. in			
	Particulars	For Period ended	For Period ended		
	•	31-Mar-25	31-Mar-24		
A	CASH FLOWS FROM OPERATING ACTIVITIES				
	Profit for the year	384.34	367.55		
	Adjustments for:				
	Depreciation and amortisation	156.97	137.74		
j	(Gain)/Loss on disposal of property, plant and equipment	-4.76	-5.06		
	(Gain)/Loss on disposal of Investments	-1.63	-4.91		
	(Gain)/Loss on investments measured at fair value through profit	1.00	25.07.15.27.		
	and loss	3	-13.15		
- 8	Provision for Income tax	93.87	127.90		
	Other adjustments for non-cash items	8.26	127.50		
	Finance Cost	29.87	38.69		
	Interest Income	-22.02	-19.01		
	Unrealised (gain) / loss	-8.91	-		
	Operating profit before working capital changes	635.99	629.75		
	Adjustment for (increase) / decrease in operating assets	-			
	Trade receivables	411.33	1,748.39		
	Loans & Advances	-2.80	-14.96		
- 1	Other financial assets	29.05	43.84		
- 1	Inventories	-253.34	451.37		
- 1	Other assets	70.67	91.79		
	Adjustment for (Increase) / decrease in operating liabilities				
	Trade payables	33.46	-1,503.39		
- 1	Other financial liabilities	-0.02	-1,505.55		
	Other Liabilities	-109.43	180.54		
	Provisions	-26.91	-33.95		
	Cash generated from operations	788.00	1,593.38		
- 1	ncome tax paid (net)	-119.96	-105.16		
	Net cash generated by operating activities	668.04	1,488.22		
В	CASH FLOWS FROM INVESTING ACTIVITIES				
	Purchase of property, plant and equipment	-304.69	-249.18		
- 1	Purchase of intangible assets	-3.96	-16.36		
	Purchase of other Investment	-449.98	-1,168.37		
	Proceeds from sale of investments carried at fair value through OCI	150.00	2,200.57		
1	Proceeds from disposal of property, plant and equipment	15.08	7.00		
	nterest received	22.02	19.01		
I	Net cash (used in) / generated by investing activities	-571.53	-1,407.90		
	ant non niverante attributation (nes attributation value and and a 190 file file (190 file file) (190 file file) (190 file file) (190 file)	2.2.20	2,107.00		

(Cont..)







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· · · · · · · · · · · · · · · · · · ·	849.54	780.50
Cash and cash equivalents at the end of the year	940.54	
Cash and cash equivalents at the beginning of the year	780.51	641.05
Proceeds from short term borrowings Finance cost Net cash used in financing activities Net increase / (decrease) in cash and cash equivalents (A+B+C)	69.03	139.45
	-27.48	59.13
	-29.87	-38.69
	17.99	113.42
	-15.60	-15.60
CASH FLOWS FROM FINANCING ACTIVITIES Repayment of lease liabilities		

Place: Village patla, Tal. Bheshan, Dist. Junagadh

Date: 29.05.2025

For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED

> Hiren N. Vadgama Chairman







Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India) Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225 CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Notes to Consolidated Financial Results:

- The above consolidated financial results for the quarter and year ended 31st March, 2025
 of Austin Engineering Company Limited ("the company") have been reviewed by the
 Audit Committee and Subsequently Approved by the Board of Directors of the Company at
 their meeting held on May 29, 2025. The Statutory Auditors of the company have audited this
 consolidated annual financial result.
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards): rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- 3. The Consolidated Financial Statements include result of Subsidiary Company. The Name, Country of incorporation, Proportion of ownership interest and reporting dates are as under:

Name of the Subsidiary Company	Country of Incorporation	Parent's ultimate holding as on March 31, 2025	TOTAL STREET,
Austin Engineering Company	U.S.A	100%	31-March-2025

- 4. The Company has two reportable segments viz. "Bearing" and "Wind Turbine Power Generation".
- 5. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the above audited consolidated financial results of the company are posted on Company's website and website of stock exchange viz. www.bseindia.com.
- 6. The figures of the previous period/year have been regrouped/re-classified, wherever necessary, to correspond with the current period's classification/disclosure. The impact of such regrouping/reclassification have been considered and found to be not material to the financial results.

Place: Village patla, Tal. Bheshan, Dist. Junagadh

For & behalf of the Board AUSTIN ENGINEERING COMPANY LIMITED

Date : 29.05.2025

Hiren N. Vadgama Chairman





Chartered Accountants

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY CONSOLIDATED IND AS FINANCIAL RESULTS & YEAR TO DATE AUDITED IND AS FINANCIAL RESULT OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

To,
The Board of Directors,
M/s. AUSTIN ENGINEERING COMPANY LIMITED,
Village: Patla, Taluka: Bhesan,
Dist. Junagadh.

Report on the Audit of Consolidated Financial Results Opinion

Opinion

- We have audited the accompanying statement of consolidated annual financial results of Austin Engineering Company Limited, Village: Patla, Taluka: Bhesan, Dist. JUNAGADH 362030 (hereinafter referred to as the "Holding Company") and its subsidiary (Holding Company and its subsidiary together referred to as "The Group") for the quarter ended 31 March, 2025 and the year-to-date results for the period from 1 April, 2024 to 31 March, 2025 attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('LODR Regulations').
- In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements of the Subsidiaries Company, the statement:
 - [1] Include the financial results for the year ended 31 March, 2025 of wholly owned subsidiary, Austin Engineering Company U.S.A. in consolidation.
 - [2] are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
 - [3] give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31 March, 2025 as well as the year-to-date results for the period from 1 April, 2024 to 31 March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group, its associates and

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jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Consolidated Financial Results

- 1 These Consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its associates and jointly controlled entities in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.
- 2 In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.
- 3 The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a



material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

- As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
 - Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

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- We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
- We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations, as amended, to the extent applicable.

Other Matters

- The consolidated Financial Results include the audited Financial Results of 01 subsidiary, Nil associates and Nil jointly controlled entities, whose financial statements / financial Results reflect Group's share of total assets of Rs. 843.50 Lakhs as at 31 March, 2025, Group's share of total revenue of Rs. 1,378.15 Lakhs and Rs. 4,619.23 Lakhs and Group's share of total net profit after tax of Rs. 13.20 Lakhs and Rs. 27.07 Lakhs for the quarter ended 31 March, 2025 and for the period from 1 April, 2024 to 31 March, 2025 respectively, as considered in the consolidated Financial Results, which have been audited by their respective independent auditor. These audited annual financial statements have been furnished to us by the Board of Directors and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of 01 subsidiary, associates and jointly controlled entities is based solely on such audited financial Statements.
- Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results certified by the Board of Directors.
- The Financial Results include the results for the quarter ended 31 March, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first nine months of the current financial year which were subject to limited review by us.

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For J C RANPURA & CO.,

Chartered Accountants

Firm Registration No.: 108647W

Ketan Y. Sheth

Partner

Membership No. 118411

UDIN: 25/18411BMHVGK5976

Place: Rajkot Date: 29.05.2025

Chartered Accountants

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE AUDITED RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

To,
The Board of Directors,
AUSTIN ENGINEERING COMPANY LIMITED,
Village: Patla, Taluka: Bhesan,
Dist. Junagadh.

Report on the audit of the Standalone Financial Results Opinion

Opinion

- We have audited the accompanying standalone quarterly financial results of Ausitn Engineering Company Limited, Village: Patla, Taluka: Bhesan, Dist. JUNAGADH 362030 (the "company") for the quarter ended 31 March, 2025 and the year-to-date results for the period from 1 April, 2024 to 31 March, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('LODR Regulations').
- In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:
 - [1] are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - [2] give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31 March, 2025 as well as the year-to-date results for the period from 1 April, 2024 to 31 March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended (the "Act"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules framed thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

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Management's Responsibilities for the Standalone Financial Results

- 1 These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
- In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

- Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.
- As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the standalone financial results for the quarter ended 31 March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31 March, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Chartered Accountant

For J C RANPURA & CO.

Chartered Accountants

Firm Registration 108647W

Ketan Y. Sheth

Partner
Membership No. 118411

UDIN: 25/18411BMHVGJ6750

Place: Rajkot

Date: 29 May, 2025



Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India) Phones: (02873) 252223, 252267, 252268 Fax: (02873) 252225 CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/Sec/BSE/2025-26/10

BSE Code: AUSTENG | 522005 | INE759F01012

29th May,2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, MUMBAI 400 023

Sub.: Declaration in respect of Unmodified Opinion on Audited Standalone and Consolidated Financial Result for the Quarter & Year ended on 31st March, 2025.

Ref. : Regulation 33(3)(d) of (Listing Obligation & Disclosure Requirements) Reg. 2015.

Dear Sir,

We hereby declare that the Statutory Auditors of the Company M/s. J. C. Ranpura & Co. Chartered Accountants, Rajkot (Firm Reg. No.108647W) have issued an Audit Report with Unmodified Opinion on Audited Standalone and Consolidated Financial Result of the Company for the Quarter and Year both ended on 31st March, 2025

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements)Reg. 2015, as amended by the SEBI (Listing Obligation & Disclosure Requirements)(Amendment) Regulations 2016, vide notification No. SEBI/LAD-NRO-GN/2016-17/001, dated 25th May, 2016.

Please take the above disclosure on record.

Thanking you,

Yours faithfully,

For, Austin Engineering Co. Ltd

Rajan R Bambhania

Managing Director & CEO

Siddik A Kotal



ISO 9001 : 2008 ISO / TS 16949 : 2009 ISO 14001 : 2004 OHSAS 18001 : 2007

