

# Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India  
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: [jrgroup@jrmehta.com](mailto:jrgroup@jrmehta.com); [sales@cteil.com](mailto:sales@cteil.com)  
CIN: L25209MH1986PLC040119

**Date: August 14, 2025**

To  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

To,  
**The Metropolitan Stock Exchange of India Limited,**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai – 400070

**Scrip Code: 522292**  
**Scrip Id: CANDOUR**

**MSEI Symbol: CANDOUR**

**Sub: Outcome of Board Meeting of Candour Techtex Limited ('the Company') held on 14<sup>th</sup> August, 2025**

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Kindly refer to our letter dated 06<sup>th</sup> August, 2025 on the subject.

Pursuant to the provisions of Regulation 30 and 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at its meeting held today, i.e. 14<sup>th</sup> August, 2025, has inter alia, approved:

1. The Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025 and publication thereof in the Newspaper.
2. Appointment of Secretarial Auditor of the company for a period of 5 years.

In this regard, please find enclosed the following:

- a) Unaudited Financial Results and Limited Review Report for the quarter ended 30<sup>th</sup> June, 2025, by the Statutory Auditors, Annexure I;
- b) Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as Annexure II for Appointment of a Company Secretary in Practice as a Secretarial Auditor for the consecutive period of 5 years.

Further, we are arranging to publish the above-mentioned financial results in newspapers as per Regulation 47 of the Listing Regulations.

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The above information is also available on the website of the Company at <https://www.cteil.com/>

The meeting of the Board commenced at 3:00 pm and concluded at 4:30 pm

You are requested to take the above information on record.

**For Candour Techtex Limited**

JAYESH  
RAMNIKLA  
L MEHTA

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**Jayesh Ramniklal Mehta**  
**Managing Director**  
**DIN: 00193029**

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Candour Techtex Limited for the quarter ended 30 June 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report  
To the Board of Directors  
**Candour Techtex Limited,**  
**Mumbai.**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Candour Techtex Limited** ("the Company"), for the quarter ended 30 June 2025 and year to date from 1 April 2025 to 30 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, 2015 (the '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 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.

**ASHISH  
JAYANTILAL JAIN**

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4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ambavat Jain & Associates LLP**  
**Chartered Accountants**  
**ICAI Firm Registration No: 109681W**

**ASHISH**  
**JAYANTILAL**  
**JAIN**

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**Ashish J Jain**  
**Partner**  
**Membership No.111829**

**Place: Mumbai**  
**Date: 14 August 2025**

**ICAI UDIN No: 25111829BMIFSB2659**

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M.: 9324802995 / 9324802991 Email: jr@group@jrmehtha.com; sales@cteil.com

CIN: L25209MH1986PLC040119

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025					
PART I		Rs In Lakhs			
Sr.No	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Audited
	<b>Income</b>				
I	Revenue from Operations	3,367.25	5,382.32	4,809.54	18,810.18
II	Other income	41.64	75.40	39.35	188.27
III	<b>Total Income from operations</b>	<b>3,408.90</b>	<b>5,457.72</b>	<b>4,848.89</b>	<b>18,998.46</b>
IV	<b>Expenses</b>				
	a. Cost of materials consumed	552.00	454.46	175.02	1,119.73
	b. Purchase of Stock in trade	2,465.02	4,703.49	4,144.57	16,140.67
	c. Changes in Inventories of finished goods & stock in trade	64.19	(120.28)	47.94	(78.01)
	d. Manufacturing expenses	112.71	96.64	76.03	299.28
	e. Employees benefit expenses	126.84	106.17	121.70	465.49
	f. Finance costs	61.20	63.37	73.93	288.61
	g. Depreciation and amortisation expense	99.72	97.83	98.91	394.01
	h. Other expenses	46.93	138.11	24.50	236.55
	<b>Total Expenses</b>	<b>3,528.61</b>	<b>5,539.80</b>	<b>4,762.60</b>	<b>18,866.31</b>
V	<b>Profit / (Loss) before Exceptional items and tax (III - IV)</b>	<b>(119.71)</b>	<b>(82.08)</b>	<b>86.29</b>	<b>132.14</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit / (Loss) before Tax (V + VI)</b>	<b>(119.71)</b>	<b>(82.08)</b>	<b>86.29</b>	<b>132.14</b>
VIII	<b>Tax Expenses</b>				
	Current Tax	-	(13.74)	13.46	22.52
	Deferred Tax	(27.72)	5.83	12.75	42.35
IX	<b>Profit / (Loss) for the period (VII - VIII)</b>	<b>(92.00)</b>	<b>(74.16)</b>	<b>60.08</b>	<b>67.28</b>
X	<b>Other Comprehensive Income for the period (net of tax)</b>				
	(a) Items that will not be classified to profit & loss account				
	(i) Remeasurement of defined benefit plan	-	(3.36)	-	(3.36)
	(ii) Income-tax related to item no.(i) above	-	0.56	-	0.56
	<b>Other Comprehensive Income for the period (net of tax)</b>	<b>-</b>	<b>(2.80)</b>	<b>-</b>	<b>(2.80)</b>
XI	<b>Total Comprehensive Income for the period (IX + X)</b>	<b>(92.00)</b>	<b>(76.96)</b>	<b>60.08</b>	<b>64.48</b>
XII	Paid-up equity share capital	1,875.68	1,795.68	1,693.73	1,795.68
XIII	Other equity (excluding revaluation reserve)				2,138.19
XIV	<b>Earnings per Equity Share</b>				
(a)	Basic (annualised)	(0.05)	(0.04)	0.35	0.04
(b)	Diluted (annualised)	(0.05)	(0.04)	0.35	0.04
	<b>NOTES:</b>				
1)	The above results were reviewed and recommended by the Audit Committee, for approval by the Board, at its Meeting held on 14th August, 2025 and were approved and taken on record at the Meeting of the Board of Directors of the				
2)	The EPS is calculated on the basis of face value of Re 1/- per share for the quarter ended June 2025, March, 2025 and year ended March, 2025 and Rs.10/- per share for the quarter ended June, 2024 due to sub-division of shares on 10-02-2025 and hence not comparable with earlier quarters to that extent.				
3)	The paid-up equity share capital has increased in the quarter ended June 2025 due to allotment of 80,00,000 equity shares of Re.1/- each at premium of Rs 7.37/- per share on 5th-May, 2025 upon exercise of option by allottee to convert warrants.				
4)	The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular				
5)	Figures for previous quarters / year have been regrouped / restated where necessary.				
				By Order of the Board For Candour Techtex Limited	
	Place : Mumbai Date: 14-08-2025				J.R. Mehta Managing Director (DIN 00193029)

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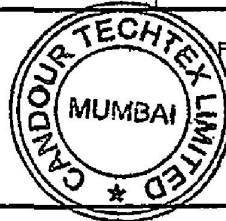
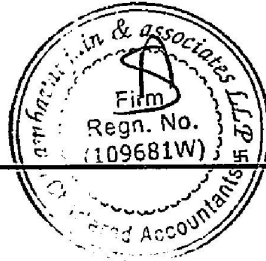
M.: 9324802995 / 9324802991 Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

## Segment wise Revenue, Results and Capital Employed for the quarter ended 30th June, 2025

Sr. No.	Particulars	Rs in Lakhs			
		Quarter ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Audited
1	<b>Segment Revenue</b>				
a.	Textile Division	264.29	72.91	309.41	999.68
b.	Plastic Division	407.32	315.44	176.88	732.12
c.	Trading Division	2,541.26	4,843.80	4,272.75	16,634.71
d.	Technical Textile Division	138.39	86.00	50.50	327.53
e.	Unallocated	16.00	64.17	-	116.13
	Total	3,367.25	5,382.32	4,809.54	18,810.18
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales/Income from Operations	<b>3,367.25</b>	<b>5,382.32</b>	<b>4,809.54</b>	<b>18,810.18</b>
2	<b>Segment Results</b>				
	Profit /(loss) before tax and interest				
a.	Textile Division	(11.08)	(29.93)	5.72	19.12
b.	Plastic Division	(50.47)	(53.20)	107.06	187.89
c.	Trading Division	75.28	144.15	127.28	494.95
d.	Technical Textile Division	(152.84)	(192.32)	(144.11)	(630.39)
	Total	<b>(139.11)</b>	<b>(131.30)</b>	<b>95.96</b>	<b>71.56</b>
	Less : i. Interest	1.80	1.34	2.23	13.89
	ii. Other un-allocable expenditure net off un-allocable income	(21.19)	(50.57)	7.43	(74.47)
	Total Profit / (Loss) Before Tax	<b>(119.71)</b>	<b>(82.08)</b>	<b>86.29</b>	<b>132.14</b>
3	<b>Capital Employed</b>				
	Segment Assets				
a.	Textile Division	570.15	534.35	571.19	534.35
b.	Plastic Division	1,091.31	949.72	1,008.06	949.72
c.	Trading Division	1,252.22	573.65	349.34	573.65
d.	Technical Textile Division	5,163.99	4,997.92	5,048.78	4,997.92
e.	Unallocable	1,413.90	954.44	536.70	954.44
	Total	<b>9,491.58</b>	<b>8,010.08</b>	<b>7,514.08</b>	<b>8,010.08</b>
	Segment Liabilities				
a.	Textile Division	198.70	152.19	211.42	152.19
b.	Plastic Division	651.19	471.15	582.55	471.15
c.	Trading Division	1,424.02	783.79	450.29	783.79
d.	Technical Textile Division	2,682.56	2,624.56	3,225.01	2,624.56
e.	Unallocable	193.03	46.52	221.74	46.52
	Total	<b>5,149.51</b>	<b>4,078.21</b>	<b>4,691.02</b>	<b>4,078.21</b>
	Total Capital Employed in the Company	<b>4,342.07</b>	<b>3,931.87</b>	<b>2,823.07</b>	<b>3,931.87</b>

Place : Mumbai  
Date: 14-08-2025



By Order of the Board  
For Candour Techtex Limited

J.R. Mehta  
Managing Director  
DIN 00193029

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CIN: L25209MH1986PLC040119

## Annexure II

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s. N.L. Bhatia & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company		
Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have approved the appointment of M/s N.L Bhatia & Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800) as the Secretarial Auditor of the Company.
2.	Date of Appointment and term of appointment	The Board, at its Meeting held on 14 August 2025, approved the appointment of M/s. N.L. Bhatia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of 5 consecutive years effective from Financial Year 2025-26 to Financial Year 2029-30, subject to approval of the Shareholders at the ensuing AGM.
3.	Brief Profile	<p>M/s. N. L. Bhatia &amp; Associates, one of the oldest Practicing Company Secretaries (PCS) firm, founded in the year 1996 by Founder Partner CS N.L. Bhatia, senior most Company Secretary in practice since 1982. The Firm provides services to the corporate world in the matter of Corporate Laws and Compliances. The firm is having wide experience across various industries and knowledge of Secretarial Audit, Corporate Governance, Corporate Compliance Management, Securities related laws and regulations, new business formations, Corporate Restructuring and Corporate Affairs.</p> <p>Address- 507, Skyline Wealth Space, 5<sup>th</sup> Floor, C-2 wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar (W), Mumbai – 400086, Maharashtra, India.</p>
4.	Disclosure of relationships between directors	Not Applicable

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