



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)
CIN : L27105TN1985PLC011566

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559
Website : www.crmetal.in

To

August 12, 2025

The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Outcome of the Board Meeting held on August 12, 2025

Security Code: 526977

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 12, 2025, have approved and taken on record the following items:

- 1) Approved and taken on record the Unaudited Financial Results along with the Limited Review Report for the quarter ended on June 30, 2025, attached as "**Annexure-A**".
- 2) The Appointment of Mr. Vinay Kumar Goyal, Director, retiring by rotation and being eligible, offered himself for re-appointment, subject to the approval of the members of the Company at the ensuing 41st AGM. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - B** to this letter.

In terms of the Circulars dated June 20, 2018, issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Vinay Kumar Goyal has not been debarred from holding the office of director by virtue of any order issued by SEBI or any other authority.

- 3) Approved based on the recommendation of Nomination and Remuneration Committee, the Re-appointment of Mr. Vinay Kumar Goyal (DIN: 00134026), Managing Director of the Company for a further term of 3 years w.e.f August 01, 2025 to July 31, 2028, subject to the members approval in the ensuing Annual General Meeting. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - C** to this letter.

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346

In terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Vinay Kumar Goyal has not been debarred from holding the office of Managing Director by virtue of any order issued by SEBI or any other authority.

- 4) Approved based on the recommendation of Nomination and Remuneration Committee, the Re-appointment and remuneration of Ms. Uma Rajaram (DIN: 07029264), Whole-time Director of the Company for a further term of 5 years w.e.f September 29, 2025 to September 28, 2030, subject to the members approval in the ensuing Annual General Meeting. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - D** to this letter.

In terms of the Circulars dated June 20, 2018, issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Ms. Uma Rajaram has not been debarred from holding the office of Wholetime Director by virtue of any order issued by SEBI or any other authority.

- 5) Approved based on the recommendation of Nomination and Remuneration Committee, the Re-appointment and remuneration of Mr. Chandrakesh Pal (DIN: 07277936), Whole-time Director of the Company for a further term of 5 years w.e.f November 14, 2025 to November 13, 2030, subject to the members approval in the ensuing Annual General Meeting. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - E** to this letter.

In terms of the Circulars dated June 20, 2018, issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Chandrakesh Pal has not been debarred from holding the office of Wholetime Director by virtue of any order issued by SEBI or any other authority.

- 6) Upon the recommendation of the Audit Committee, Appointment of Ms. S Sivagami (PAN: CTGPS3890D), as the Internal Auditor of the Company for the Financial Year 2025-26. The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - F** to this letter.
- 7) Approved the Notice of the 41st Annual General Meeting along with the Board's Report, Secretarial Audit Report etc, for the Year ended March 31, 2025.
- 8) To convene the 41st Annual General Meeting of the Members of the Company on Monday, September 29, 2025, at 11.30 A.M through Video Conferencing (VC)/ Other Audio Visual Means(OAVM). The Notice of the AGM will be sent in due course of time and will be intimated separately.

9) The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. September 22, 2025, may cast their vote electronically.

10) M/s. APAC & Associates LLP, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM.

The Board Meeting commenced at 11:00 AM and concluded at 4:02 PM

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **Crimson Metal Engineering Company Limited**

Divya Arora

Company Secretary & Compliance Officer

M. No. A71348



O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
E-Mail : admin@opbco.in
Website : www.opbco.in

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To
Board of Directors
CRIMSON METAL ENGINEERING COMPANY LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **CRIMSON METAL ENGINEERING COMPANY LIMITED** for the quarter ended 30th June, 2025 and year to date result for 01st April 2025 to 30th June 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone 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.

PLACE : NEW DELHI
DATED :

12/8/2025



For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
Firm Regn No. 000018N/N500091

(ATUL AGGARWAL)
PARTNER

M No. 092656

UDIN 25092656 BMLJ0B 9286



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Statement of Standalone Financial Results for the Quarter Ended 30th June 2025

Sl. No.	Particulars	(Rs. in lakhs)			
		Quarter Ended		Year ended	
		For the Quarter ended 30-06-2025	Previous 3 Months ended 31-03-2025	Corresponding 3 Months ended in the previous year 30-06-2024	Previous Accounting Year ended as on 31-03-2025
		Unaudited	Audited	Unaudited	Audited
				30.06.2024	31.03.2025
I	Revenue From operations	202.65	286.99	189.58	956.66
II	Other Income	-	3.08	-	7.60
III	Total Income (I+II)	202.65	290.06	189.58	964.26
IV	EXPENSES				
	Cost of materials consumed	41.51	124.46	51.64	319.18
	Purchases of Stock-in-Trade	-	-	-	-
	Employee benefits expense	3.84	4.26	3.81	15.10
	Finance costs	64.31	44.96	44.86	204.69
	Depreciation and amortization expenses	48.65	63.19	47.80	206.60
	Other expenses(Re-grouped)	41.05	48.12	36.75	200.53
	Total expenses (IV)	199.66	284.99	184.86	946.10
V	Profit/(loss) before exceptional items and tax (I-IV)	2.99	5.07	4.70	18.16
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax(V-VI)	2.99	5.07	4.70	18.16
VIII	Tax expense				
	(1) Current tax	0	-	0	-
	(2) Deferred tax	0.75	4.69	-	4.69
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	2.24	0.39	4.70	13.48
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	2.24	0.39	4.70	13.48
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.17)	-	(0.17)
	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	-	(0.04)	-	(0.04)
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period)	2.24	0.26	4.70	13.35
XVI	Paid-up equity share capital (face value of 10/- each)	442.82	442.82	442.82	442.82
XVI I	Earnings per equity share (for continuing operation)				
	(1) Basic	0.05	0.01	0.11	0.30
	(2) Diluted	0.05	0.01	0.11	0.30
XVI II	Earnings per equity share (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XIX	Earning per equity share (for discontinued & continuing operation)				
	(1)Basic	0.05	0.01	0.11	0.30
	(2) Diluted	0.05	0.01	0.11	0.30



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Notes

- 1 The un-audited financial results of the company for the quarter ended 30 June 2025, have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on 12th August 2025. The results have been subject to a limited review by the auditors.
- 2 These 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 and other recognized accounting practices and policies to the extent applicable.
- 3 As the company's business activity falls within a single primary business segment viz. Trading, leasing and others, the disclosure requirement of Accounting Standard (Ind AS 108) on "Operating Segment" is not applicable.
- 4 Previous period/ year figures have been regrouped/ reclassified/recast, wherever necessary, to make them comparable.

For Crimson Metal Engineering Company Limited

Date : 12/08/2025

Velu Poneerselvam
Director
DIN: 03021605

The aforesaid financial results will be made available on the Company's website (www.crmetal.in)



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ANNEXURE B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Mr. Vinay Kumar Goyal
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Appointment of Mr. Vinay Kumar Goyal, Director, retiring by rotation and being eligible, offered himself for re-appointment, subject to the approval of the members of the Company at the ensuing 41 st AGM. His office shall be liable to retire by rotation.
2	Date of appointment/ reappointment and cessation (as applicable) and term and conditions	
3	Brief Profile	Mr. Vinay Kumar Goyal is 57 years old holds a Bachelor's degree in Commerce. He has more than 38 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Vinay Kumar Goyal is not related inter-se to any other director of the Company

ANNEXURE C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Mr. Vinay Kumar Goyal
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vinay Kumar Goyal, (DIN: 00134026), as a Managing Director of the Company for a further period of 3 (Three) years with effect from August 01, 2025, subject to the approval of the members of the Company at the ensuing 41 st AGM.
2	Date of appointment/ reappointment and cessation (as applicable) and term and conditions	Period of 3 (three) years commencing from August 01, 2025, to July 31, 2028.
3	Brief Profile	Mr. Vinay Kumar Goyal is 57 years old and holds a Bachelor's degree in Commerce. He has more than 38 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Vinay Kumar Goyal is not related inter-se to any other director of the Company

ANNEXURE D

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Ms. Uma Rajaram
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Re-appointment of Ms. Uma Rajaram, (DIN: 07029264), as a Whole-time Director of the Company for a further period of 5 (Five) years with effect from September 29, 2025, subject to the approval of the members of the Company at the ensuing 41 st AGM.
2	Date of appointment/ reappointment and cessation (as applicable) and term and conditions	Period of 5 (Five) years commencing from September 29, 2025, to September 28, 2030.
3	Brief Profile	Ms. Uma Rajaram is 60 years old and holds a Bachelor's degree in Commerce. She has more than 20 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Ms. Uma Rajaram is not related inter-se to any other director of the Company

ANNEXURE E

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Mr. Chandrakesh Pal
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Chandrakesh Pal, (DIN: 07277936), as a Whole-time Director of the Company for a further period of 5 (Five) years with effect from November 14, 2025, subject to the approval of the members of the Company at the ensuing 41 st AGM.
2	Date of appointment/ reappointment and cessation (as applicable) and term and conditions	Period of 5 (Five) years commencing from November 14, 2025, to November 13, 2030.
3	Brief Profile	Mr. Chandrakesh Pal is 49 years old and holds a Bachelor's degree in Arts. He has more than 8 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Chandrakesh Pal is not related inter-se to any other director of the Company

ANNEXURE F**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024**

Sr. No.	Particulars	Description
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on August 12, 2025, for the financial year 2025-2026
Brief Profile		
3.	Name of the Internal Auditor	Ms. S Sivagami
4.	Brief Profile	Ms. S. Sivagami is a B.Com graduate with specialized expertise in Finance, Accounting, and Management. With over 12 years of experience as a Manager in Management Information Systems (MIS) at Ganges International Private Limited, she has a proven track record in delivering effective financial solutions and streamlining business operations.
5.	Disclosure of relationships between directors	Not Applicable

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No. A71348