



**Pradeep Metals Limited**  
**Manufacturers of Precision Closed Die Forgings**

22<sup>nd</sup> May, 2025

The Secretary  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting dated 22<sup>nd</sup> May, 2025:**

**Scrip Code: 513532**

This is in continuation to our letter dated 14<sup>th</sup> May, 2025 and pursuant to Regulation 30, 33 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

We wish to state that the Board of Directors of the Company in its Meeting, held today, has inter-alia decided as follows:

**Approval of Audited Financial Results:**

- Approval of the Audited Financial Results of the Company on Standalone and Consolidated basis for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025 along with Auditors' Reports thereon with unmodified opinions and CFO's Declaration.

**Recommendation of Final Dividend:**

- Recommendation of Final Dividend of 25 % i.e., Rs. 2.50/- per Equity Share of Rs. 10/- each for the Financial Year ended 31<sup>st</sup> March, 2025, subject to approval of Shareholders at the ensuing 42<sup>nd</sup> Annual General Meeting.



## **Pradeep Metals Limited**

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### **Re-appointment of Directors:**

Subject to approval of Shareholders in the forthcoming AGM:

- Re-appointment of Mr. Abhinav Goyal, (DIN: 08786430) who retires by rotation, but being eligible, offers himself for re-appointment (Details annexed herewith as **Annexure - 1**)

### **Appointment of Auditors:**

- On the recommendation of Audit Committee, the Board of Directors approved the appointment of M/s KKC and Associates LLP (Firm Registration Number: 105146W/W100621) Chartered Accountants as Statutory Auditors for a term of 5 (five) consecutive years, subject to the approval of the Shareholders at the ensuing 42<sup>nd</sup> Annual General Meeting. (Details annexed herewith as **Annexure - 2**)
- Approval of the appointment of M/s Shweta Gokarn & Co. (Firm Registration Number: S2012MH186500), Company Secretaries, as Secretarial Auditors of the Company for the term of five consecutive years commencing from Financial Year 2025-26 to 2029-30 for conducting the secretarial audit of the Company subject to the approval of Shareholders at the ensuing 42<sup>nd</sup> Annual General Meeting of the Company. (Details annexed herewith as **Annexure - 3**)
- Approval of the appointment of M/s. Kirtane & Pandit LLP (Firm Registration No:- 105215W/W100057), as Internal Auditors of the Company for the Financial Year 2025-26. (Details annexed herewith as **Annexure - 4**)
- Approval of the appointment of M/s. Vishesh Naresh Patani, Cost & Management Accountants, Mumbai (Firm Registration No. 101108), Cost Accountants, as Cost Auditors of the Company for the Financial Year 2025-26. (Details annexed herewith as **Annexure - 5**)

### **Constitution of Corporate Social Responsibility Committee**

The Board of Directors have constituted the Corporate Social Responsibility (CSR) Committee, as detailed below, with immediate effect:



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<b>Name of the Director</b>	<b>Designation</b>
Mr. Pradeep Goyal	Chairman
Mrs. Neeru Goyal	Member
Mr. Jayavardhan Dhar Diwan	Member

We shall inform you in due course the date on which the Company will hold its 42<sup>nd</sup> Annual General Meeting for the Financial Year ended March 31, 2025.

A copy of the said results, notes thereto and Auditors Report and Cash Flow Statement is enclosed for your records.

The Meeting of the Audit Committee/Board of Directors of the Company commenced at 6.30 p.m. and concluded at 10:00 p.m.

Please take the above information on record.

**For Pradeep Metals Limited**

  


**Abhishek Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: 64446**

Encl: as above



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22<sup>nd</sup> May, 2025

The Secretary  
BSE limited  
PJ Towers, Dalal Street,  
Mumbai 400001.

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrp Code: 513532**

I, Kavita Choubisa Ojha, Chief Financial Officer of Pradeep Metals Limited (CIN: L99999MH1982PLC026191) having its Registered Office at R-205, MIDC, Rabale, Navi Mumbai - 400701, hereby declare that, the Statutory Auditors of the Company M/s. N. A. Shah and Associates, LLP, Chartered Accountants have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025.

This declaration is given in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this declaration on your records.

**For Pradeep Metals Limited**

  


**Kavita Choubisa Ojha**  
Chief Financial Officer



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**Annexure 1**

**Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

Sr. No.	Particulars	Details
1.	<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Abhinav Goyal, (DIN: 08786430) who retires by rotation, but being eligible, offers himself for reappointment, subject to the approval of Shareholders in the ensuing 42 <sup>nd</sup> Annual General Meeting.
2.	<b>Date of appointment &amp; terms of appointment</b>	
3.	<b>Brief Profile</b>	<p>Mr. Abhinav Goyal (DIN: 08786430), aged 40 years, is a Bachelor of Science (Computer Engineering) from California Polytechnic State University, San Luis Obispo, California and MBA from Cornell University, Ithaca, New York.</p> <p>Mr. Goyal has previously worked with CISCO Systems, CSC Consulting as consultant for 4 years and is currently working on strategic planning, production and marketing operations of Dimensional Machine Works LLC., Wholly Owned Step-Down Subsidiary (SDS) of the Company in Texas, USA.</p> <p>Given his experience in the field of manufacturing and his active contribution in the operations of the Company and its Subsidiaries, it is proposed to consider his re-appointment as Non-Executive - Non-Independent Director of the Company, liable to retire by rotation.</p>
4.	<b>Disclosure of relationship between directors</b>	Mr. Abhinav Goyal is son of Mr. Pradeep Goyal, Chairman & Managing Director and Mrs. Neeru Goyal, Director.
5.	<b>Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018</b>	Mr. Abhinav Goyal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority



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**Annexure 2**

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Name of the Auditor</b>	M/s KKC & Associates LLP (Firm Registration Number: 105146W/W100621), Chartered Accountants, Mumbai
<b>Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise</b>	Appointment
<b>Term of Appointment</b>	5 (five) consecutive years from conclusion of the 42 <sup>nd</sup> Annual General Meeting of the Company until the conclusion of the 47 <sup>th</sup> Annual General Meeting subject to approval of Shareholders at the ensuing 42 <sup>nd</sup> Annual General Meeting of the Company.
<b>Brief Profile (in case of appointment)</b>	M/s. KKC & Associates LLP is an 85-year-old Mumbai based firm having branch offices at Bengaluru, Pune, and Ahmedabad. Their team comprises over 350+ dedicated professionals guided by 17 partners and serve a wide spectrum of clients, including multinational companies (MNCs), large corporations, small and medium-sized enterprises (SMEs), and owner managed businesses.

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**Annexure 3**

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Name of the Auditor</b>	M/s. Shweta Gokarn & Co., Company Secretaries (Firm Registration Number: S2012MH186500), Navi Mumbai
<b>Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise</b>	Appointment
<b>Term of Appointment</b>	Appointment for a term of 5 (five) consecutive Financial Years from 2025-2026 to 2029-2030, subject to approval of Shareholders at the ensuing 42nd Annual General Meeting of the Company.
<b>Brief Profile (in case of appointment)</b>	Established in 2012, M/s. Shweta Gokarn & Co., is a peer reviewed, multi-dimensional Practicing Company Secretaries firm based in Vashi, Navi Mumbai, specializing in the areas of Company Law, Securities Laws, Foreign Exchange Management Act, Foreign Contribution Regulation Act (FCRA), Anti-Money Laundering laws (AML) and IPR.



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**Annexure 4**

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Name of the Auditor</b>	Kirtane & Pandit LLP (Firm Registration No:- 105215W/W100057), Internal Auditors, Mumbai
<b>Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise</b>	Appointment
<b>Term of Appointment</b>	Appointment for the Financial Year 2025-2026.
<b>Brief Profile (in case of appointment)</b>	Kirtane & Pandit LLP is an Accounting, Auditing & Consulting firm with a well-established network of financial experts across India. With extensive experience of 65+ years, the firm renders professional services in the areas of Assurance, Accounting & Advisory to reputed & listed companies from various industries across the globe.

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**Annexure 5**

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Name of the Auditor</b>	Vishesh N Patani (Firm Registration No:- 101108), Cost Auditors, Mumbai
<b>Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise</b>	Appointment
<b>Term of Appointment</b>	Appointment for the Financial Year 2025-2026, subject to approval of Shareholders at the ensuing 42nd Annual General Meeting of the Company.
<b>Brief Profile (in case of appointment)</b>	Vishesh Patani is a Cost Auditor having over 15 years of experience in Pharmaceutical, Chemical, Engineering, Steel, Service, Electrical Engineering industries.

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