

# CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",  
Shyamal Cross Road,  
132 FT. Ring Road,  
Ahmedabad-380015.

Phone : (079) 40050927  
(079) 26404594  
26404689

Fax : (079) 26424457



Date: 12<sup>th</sup> August, 2025

To,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Scrip Code: 530789

**Subject: Outcome of Meeting of the Board of Directors of the Company held on 12<sup>th</sup> August, 2025 and Submission of Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 17, 25 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform/intimate you that the Board of Directors of the Company at their meeting held today i.e. on **Tuesday, 12<sup>th</sup> August, 2025** at the Registered Office of the Company, inter-alia, have considered and approved unanimously:

- the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 - *Copy of the same is enclosed herewith along with the Limited Review Report of the Auditors thereon.*
- Appointment of Mrs. Prachi Nikunj Patel (DIN: 11238703) as Additional Director (Non-Executive & Independent) of the Company with effect from **12<sup>th</sup> August, 2025** (hold office for a term of 5 years commencing from 12<sup>th</sup> August, 2025 to 11<sup>th</sup> August, 2030 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting) - *Refer separate Intimation for details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.*

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. (IST) and concluded at 04:45 P.M. (IST).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,  
For Ceejay Finance Limited

Kamlesh Upadhyaya  
Company Secretary and Compliance Officer


Encl.: As above

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

To  
The Board of Directors of  
Ceejay Finance Limited.

1. We have reviewed the accompanying statement of unaudited financial results of Ceejay Finance Limited (the 'Company') for the quarter ended June 30, 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, as amended (the 'Listing Regulations').
2. The 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 Indian Accounting Standard 34 (Ind AS 34), 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, the circulars, guidelines and directions issued by Reserve Bank of India ("RBI") from time to time, applicable to NBFC ("RBI guidelines") and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. 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. 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 persons 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 and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, assets classification, provisioning to the extent applicable to NBFC, and other related matters.

For **Kantilal Patel & Co.**,  
Chartered Accountants  
ICAI Firm registration number: 104744W

  
Jinal A. Patel  
Partner  
Membership No.: 153599

Place: Ahmedabad  
Date: August 12, 2025

ICAI UDIN: 25153599 BMJLUE 5294





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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2025 Unaudited	31.03.2025 Unaudited (Refer Note- 5)	30.06.2024 Unaudited	31.03.2025 Audited
<b>I</b>	<b>Revenue from operations</b>				
(i)	Interest Income	640.12	748.88	537.20	2,629.32
(ii)	Other Income	6.03	2.52	1.57	9.76
<b>II</b>	<b>Total Income</b>	<b>646.15</b>	<b>751.40</b>	<b>538.77</b>	<b>2,639.08</b>
<b>III</b>	<b>Expenses</b>				
(i)	Finance Costs	90.36	110.56	81.55	390.40
(ii)	Impairment of Financial Instruments	38.70	50.77	(22.57)	115.21
(iii)	Employee Benefit Expenses	100.46	71.88	80.80	353.61
(iv)	Depreciation and Amortization Expense	10.69	9.24	10.24	41.16
(v)	Others Expenses	170.11	292.77	142.17	808.15
<b>IV</b>	<b>Total Expenses</b>	<b>410.32</b>	<b>535.22</b>	<b>292.19</b>	<b>1,708.53</b>
<b>V</b>	<b>Profit before exceptional items and tax (II-IV)</b>	<b>235.82</b>	<b>216.18</b>	<b>246.58</b>	<b>930.55</b>
<b>VI</b>	Exceptional items	-	-	-	-
<b>VII</b>	<b>Profit before tax (V -VI)</b>	<b>235.82</b>	<b>216.18</b>	<b>246.58</b>	<b>930.55</b>
<b>VIII</b>	Tax Expense:				
	Current Tax	65.65	48.02	63.72	232.63
	Short/Excess of Income Tax	-	(0.13)	-	11.69
	Deferred Tax	(4.45)	9.08	3.54	6.33
	Total Tax Expense	61.20	56.97	67.26	250.65
<b>IX</b>	<b>Net Profit for the period (VII-VIII)</b>	<b>174.63</b>	<b>159.21</b>	<b>179.32</b>	<b>679.90</b>
<b>X</b>	<b>Other Comprehensive Income</b>				
(A)	(i) Items that will not be reclassified to profit or loss	(2.18)	(6.41)	(0.77)	(8.71)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.73)	1.61	(0.58)	1.42
	Subtotal (A)	(3.91)	(4.80)	(1.35)	(7.29)
(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	-	-	-	-
	Subtotal (B)	-	-	-	-
	Other Comprehensive Income (A + B)	(3.91)	(4.80)	(1.35)	(7.29)
<b>XI</b>	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>170.72</b>	<b>154.41</b>	<b>177.97</b>	<b>672.61</b>
<b>XII</b>	Paid Up Equity Share Capital (Face Value Rs 10 per share)	345.00	345.00	345.00	345.00
<b>XIII</b>	Other Equity	-	-	-	7,238.35
<b>XIV</b>	<b>Earnings per share (Face Value Rs 10 per share) (Not Annualised)</b>				
	Basic (Rs.)	5.06	4.61	5.20	19.71
	Diluted (Rs.)	5.06	4.61	5.20	19.71



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1. The above financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 12, 2025.
2. The financial results are prepared in accordance with the Indian Accounting Standards ("Ind. AS"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind. AS are prescribed under section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, and the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time.
3. In terms of the requirement as per RBI notification no. RBI/2019-20/170 DOR (NBFC). CC.PD.No.109/22.10.106/2019-20 dated 13 March 2020 on Implementation of Indian Accounting Standards, Non-Banking Financial Companies (NBFCs) are required to create an impairment reserve for any shortfall in impairment allowances under Ind AS 109 and Income Recognition, Asset Classification and Provisioning (IRACP) norms (including provision on standard assets). The impairment allowances under Ind AS 109 made by the company exceeds the total provision required under IRACP (including standard asset provisioning), as at June 30, 2025 and accordingly, no amount is required to be transferred to impairment reserve.
4. The Company is primarily engaged in one business segment viz. Finance in accordance with Ind. AS 108, Operating Segments.
5. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and published year to date figures up to nine months ended December 31, 2024 which were subjected to limited review.
6. Previous period figures have been regrouped/rearranged, wherever necessary, to correspond to current period's presentation.

Place: Nadiad

Date: August 12, 2025



For, Ceejay Finance Limited

Deepak Patel

Managing Director

DIN: 00081100