# Shyam Century Ferrous Limited

Regd. Office.: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax: 03655-278217, E-mail: investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com

CIN-L27310ML2011PLC008578

Date: 30th January, 2025

To
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department The BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400001 Scrip Code: 539252(BSE)

Dear Sir(s)/Madam(s),

Sub: Outcome of the Board meeting held on 30th January, 2025 Ref.: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Further to our letter dated 17th January, 2025, please note that as per recommendation made by the Audit Committee, the Board of Directors of the Company at their duly convened meeting held on today i.e., 30th January, 2025 inter alia, has taken on record and approved the Un-audited financial results of the Company for the third quarter and nine months ended 31st December, 2024.

A copy of the signed Un-audited Standalone financial Results together with the Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of the Listing Regulations, is attached herewith. Further, the Integrated Filing (Financial) for the quarter and nine-month ended December 31, 2024, as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025 is also submitted herewith.

The Meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 04:15 p.m.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

Ritu Agarwal Company Secretary Kolkata Kolkata

Encl: as stated.

Office & Works: EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph: No. - 9436108851 Corporate Office: Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

Guwahati Office: C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005

Ph: 0361 24612215/16/17, Fax: 0361 2462217

## D K CHHAJER & CO.

CHARTERED ACCOUNTANTS

NILHAT HOUSE 11, R. N. MUKHERJEE ROAD GROUND FLOOR, KOLKATA - 700 001 PHONES: 033 - 2262 7279, 2262 7280

E-mail: kolkata@dkcindia.com

Independent Auditor's Review Report on the Unaudited Financial Results of Shyam Century Ferrous Limited for the quarter and nine months ended 31<sup>st</sup> December, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

### To the Board of Directors of Shyam Century Ferrous Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Shyam Century Ferrous Limited ("the Company") for the quarter and nine months ended 31<sup>st</sup> December, 2024 ("the Statement"), 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. 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 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 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 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.
- 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013, as amended 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.

For D. K. Chhajer & Co.
Chartered Accountants

Firm Registration No. 304138E

N. Maheshwari Neha Maheshwari

Partner

Membership No.308616

UDIN: 25308616BM1WWD2960

Place: Kolkata

Date: 30th January, 2025

#### SHYAM CENTURY FERROUS LIMITED

Regd.Office: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya - 793210

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### Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2024

₹ in Lacs)

	Particulars	Quarter ended			Nine mo	Year ended		
Sl. No.		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	
1	Revenue from Operations	3,267.07	3,175.88	3,180.10	9,097.57	9,732.48	13,809.30	
2	Other Income	164.19	252.07	204.62	588.11	665.49	861.36	
3	Total Income (1+2)	3,431.26	3,427.95	3,384.72	9,685.68	10,397.97	14,670.66	
4	Expenses							
	a. Cost of Materials consumed	1,192.77	920.32	1,423.46	3,073.65	3,734.66	4,792.78	
	b. Changes in Inventories of finished goods, work-in-progress and stock -in-trade	(91.65)	811.21	(922.61)	721.03	(1,014.55)	(249.72	
	c. Employee Benefit expense	145.66	138.35	140.36	429.44	417.25	557.34	
	d. Finance costs	3.92	4.61	9.66	16.88	17.73	28.80	
	e. Depreciation and amortisation expense	134.58	121.43	85.62	343.79	242.58	343.95	
78.4	f. Power & Fuel expense	1,596.15	1,325.57	1,955.70	4,341.13	5,147.90	6,981.24	
	g. Other expenses	449.36	475.37	530.43	1,404.47	1,499.86	2,084.73	
5	Total Expenses	3,430.79	3,796.86	3,222.62	10,330.39	10,045.43	14,539.12	
6	Profit/(Loss) before tax and exceptional items (3-5)	0.47	(368.91)	162.10	(644.71)	352.54	131.54	
7	Exceptional items	-	-	-				
8	Profit/(Loss) before tax (6-7)	0.47	(368.91)	162.10	(644.71)	352.54	131.54	
9	Tax expenses							
	- Current Tax	-	-	47.95	-	112.15	68.96	
	- Deferred Tax Charge /(Credit )	(5.86)	(139.33)	(1.41)	(151.41)	1.89	(5.37	
	- Income Tax for earlier years	-	-	(4.71)	-	(4.71)	(4.71	
	Total Tax Expense	(5.86)	(139.33)	41.83	(151.41)	109.33	58.88	
10	Net Profit/(Loss) for the period (8-9)	6.33	(229.58)	120.27	(493.30)	243.21	72.66	
11	Other Comprehensive Income (OCI)							
- Till	Items that will not be reclassified to profit or loss							
	- Remeasurement of post-employment benefit obligations	(2.38)	(2.62)	(2.33)	(7.14)	(6.98)	(8.55	
	- Net changes in fair value of investments in equity shares carried at fair value through OCI	784.21	834.24	-	1,618.45	-	-	
	Income tax related to above items	(101.35)	(107.79)	0.59	(208.60)	1.76	2.15	
	Other Comprehensive Income / (loss ) for the period	680.48	723.83	(1.74)	1,402.71	(5.22)	(6.40	
12	Total Comprehensive Income / (loss) for the period (10+11)	686.81	494.25	118.53	909.41	237.99	66.26	
13	Paid up Equity Share Capital (Face Value of ₹ 1/- each)	2,121.73	2,121.73	2,121.73	2,121.73	2,121.73	2,121.73	
14	Other Equity			-	-	-	14,001.15	
15	Esperings Des Chare (EDC) (Esco Value of \$11 esch)							
15	Earnings Per Share (EPS) (Face Value of ₹ 1/- each)  - Basic & Diluted (₹) ( Not Annualised for quarters )	0.00	(0.11)	0.06	(0.23)	0.11	0.03	





#### NOTES TO FINANCIAL RESULTS:

- 1 The above unaudited financial results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 30th January, 2025. The Limited Review of these results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, have been completed by the Statutory Auditors of the Company.
- The Company is primarily engaged in the manufacture and sale of ferro silicon. There are no separate reportable segments as per Ind AS 108, "Operating Segments".

Date:30th January,2025 Place: Kolkata



By order of the Board For Shyam Contury Ferrous Limited

Aditya Vimalkumar Agrawal Managing Director DÍN: 03330313



# **Shyam Century Ferrous Limited**

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. —

NOT APPLICABLE.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES -

NOT APPLICABLE.

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter-

NOT APPLICABLE.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone) (applicable only for Annual Filing i.e., 4th quarter) –

NOT APPLICABLE.