

Date: August 14, 2024

<b>BSE Limited</b> Ref: STL/BSE/ 2024	<b>The Calcutta Stock Exchange Limited</b> Ref: STL /CSE/ 2024
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>	7, Lyons Range, <b>Kolkata-700001</b>

**Company Stock Code- 513496**

**Subject: - Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

We wish to inform you that a meeting of the Board of Directors of our Company was held on August 14, 2024 i.e. today to consider and approve unaudited consolidated and standalone financial results for the quarter year ended on June 30, 2024. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on August 14, 2024 have approved and taken on record the unaudited consolidated and standalone financial results of the Company for the quarter year on ended June 30, 2024 along with the Limited Review Report provided by the statutory auditors of the company M/s GMKS & Co, Chartered Accountants, Pune thereon. The said unaudited consolidated and standalone financial results together with the Limited Review Report thereon have also been examined by the Audit Committee at its meeting held on August 14, 2024 and recommended the same for the approval of the Board of Directors.

In furtherance to our earlier communication, the trading window for dealing in the shares of the Company, for Designated Persons, which commenced on July 01, 2024, shall remain closed till 48 hours after the results of the Company are made to public on August 14, 2024.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- (1) Unaudited Consolidated and Standalone Financial Results of the company for the quarter ended on June 30, 2024 in the prescribed format.

- (2) Limited Review Report of the Statutory Auditors of the company M/s GMKS & Co, Chartered Accountants, Pune on the Unaudited Consolidated and Standalone Financial Results for the quarter ended on June 30, 2024.

In terms of the provisions of the Regulation 47(l) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Consolidated and Standalone financial results in the prescribed format in the newspaper within the prescribed time period. The Unaudited Consolidated and Standalone financial results for the quarter ended on June 30, 2024 will also be made available on the website of the company at [www.mewatzinc.com](http://www.mewatzinc.com).

2. The Board took note of Resignation of existing Internal Auditor Ms. Bharti Jadhav, due to her personal reasons, pursuant to the resignation letter dated July 29, 2024 with immediate effect from the end of business hours.

3. Appointment of Internal Auditor:

Pursuant to the resignation of Internal Auditor and as per the recommendation of Audit Committee at its meeting held on August 14, 2024, the Board of Director have considered and approved the appointment of Ms. Chaitali Sudharkar Shinde, as Internal Auditor of the Company for the F.Y. 2024-25. (Details mentioned in Annexure I).

4. Decide Day, Date, Time and Venue for holding Annual General Meeting:

The Board decided to convene the 31<sup>st</sup> Annual General Meeting of the Company on Wednesday, September 18, 2024 through Video Conferencing/ Other Audio Visual Means (OAVM).

5. Appointment of Scrutinizer:

The Board appointed M/s Giriraj A. Mohta & Co., Practicing Company Secretary (C.P. No.18967) as the Scrutinizer for 31<sup>st</sup> Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

6. Investment in Sizemasters Calibration Services LLP:

The Board has approved the proposal to invest in Sizemasters Calibration Services LLP pursuant to Section 186 of the Companies Act, 2013 by taking over the share of the existing Individual Designated Partner of the said LLP i.e. Mr. Gopal Zanwar which shall amount to 51% of holding in the LLP.

Further, Mr. Gopal Zanwar, Managing Director has been authorised to sign and execute LLP Agreement on behalf of the Company and to enter into the LLP and to make investment by means of necessary capital contribution in the said LLP.



**SIZEMASTERS TECHNOLOGY LIMITED**

*(Formerly known as MEWAT ZINC LIMITED)*

CIN: 174110PN1991PLC223919

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:05 P.M.  
The above is for your kind information and records please.

Thanking You

Yours Sincerely

**For SIZEMASTERS TECHNOLOGY LIMITED**

*(Formerly known as MEWAT ZINC LIMITED)*



**GopalZanwar**  
**Managing Director**  
**DIN: 09537969**



MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES

Pune Office: Plot No.123,Ramtekdi Industrial Estate,Hadapsar, Pune-411013.Tel:+912026816197/26816168.Fax:+9120268222631

Email:sizemaster\_1999@yahoo.com, info@sizemastersnet/mewatzinc@gmail.com

[www.sizemasters.in](http://www.sizemasters.in)/[www.mewatzinc.com](http://www.mewatzinc.com)

**Annexure –I**

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:**

SR. NO.	DISCLOSURE REQUIREMENTS	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor
2.	Date of Appointment	14 <sup>th</sup> August, 2024
3.	Brief Profile (in case of appointment)	Ms. Chaitali Sudharkar Shinde is a 32 years old Indian Resident. She holds degree of Masters in Commerce having expertise knowledge of four years in the field of Finance and accounting.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Chaitali Sudharkar Shinde is not related to any Directors of the Company.

**Independent Auditor's Review Report on Unaudited quarterly consolidated financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Review Report to  
The Board of Directors  
Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited)  
Pune

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30<sup>th</sup>, 2024, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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. 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 would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of one subsidiary namely Proto D Technology Private Limited.

UDIN: 24144117BKCSGN3772



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 aforesaid Indian Accounting Standard 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 GMKS & Co.  
Chartered Accountants  
FRN – 139767W

*Maya Joshi*



CA Maya Joshi  
Partner  
M.No – 144117  
Place – Pune  
Date – August 14, 2024  
UDIN - 24144117BKCSGN3772

UDIN: 24144117BKCSGN3772

**SIZEMASTER TECHNOLOGY LIMITED**

(Earlier known as Mewat Zinc Limited)

CIN:-L74110PN1991PLC223919

Registered Office:Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013

Phone No.:+91-9921097739, E-Mail:sizemasterscompliance@gmail.com, Website: www.sizemasters.in

**Unaudited Consolidated Financial Results for the Quarter Ended on 30th June, 2024**

(Amounts in Lakh except per share data)

Particulars	Quarter Ended			
	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Unaudited)	31.03.2024 (Audited)
<b>I Revenue From operations</b>	303.01	355.83	358.91	1,273.88
<b>II Other Income</b>	15.36	3.39	13.32	35.26
<b>III Total Income (I+II)</b>	<b>318.37</b>	<b>359.22</b>	<b>372.23</b>	<b>1,309.15</b>
<b>IV EXPENSES</b>				
Cost of materials consumed	174.45	293.73	200.78	735.13
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	5.10	-	17.25	(10.35)
Employee benefits expense	46.98	33.47	28.67	125.76
Finance costs	1.09	0.13	2.73	4.07
Depreciation and amortization expenses	2.22	1.20	2.32	6.96
Other expenses	20.84	20.30	54.58	211.68
<b>Total expenses (IV)</b>	<b>250.68</b>	<b>348.83</b>	<b>306.33</b>	<b>1,073.25</b>
<b>V Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>67.69</b>	<b>10.39</b>	<b>65.90</b>	<b>235.90</b>
<b>VI Exceptional Items</b>	-	-	-	-
<b>VII Profit/ (loss) after exceptions items and tax(V+VI)</b>	<b>67.69</b>	<b>10.39</b>	<b>65.90</b>	<b>235.90</b>
<b>VIII Tax expense:</b>				
(1) Current tax	17.48	15.55	16.66	78.35
(2) Deferred tax	(0.25)	(0.06)	0.34	(0.03)
<b>IX Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>50.47</b>	<b>(5.10)</b>	<b>48.90</b>	<b>157.58</b>
<b>X Profit/(loss) from discontinued operations</b>	-	-	-	-
<b>XI Tax expenses of discontinued operations</b>	-	-	-	-
<b>XII Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>	-	-	-	-
<b>XIII Profit/(loss) for the period (IX+XII)</b>	<b>50.47</b>	<b>(5.10)</b>	<b>48.90</b>	<b>157.58</b>
<b>Attributable to -</b>				
a) Shareholder	51.09	19.95	49.15	179.12
b) Non Controlling Interest	(0.63)	(25.05)	(0.26)	(21.54)
<b>Other Comprehensive Income</b>				
<b>XIV A. (i) Items that will not be reclassified to profit or loss</b>	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
<b>B. (i) Items that will be reclassified to profit or loss</b>	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>XV Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period )</b>	<b>50.47</b>	<b>(5.10)</b>	<b>48.90</b>	<b>157.58</b>
<b>Attributable to -</b>				
a) Shareholder	51.09	19.95	49.15	179.12
b) Non Controlling Interest	(0.63)	(25.05)	(0.26)	(21.54)
<b>XVI Earnings per equity share (for continuing operation):</b>				
(1) Basic	0.51	0.20	0.49	1.79
(2) Diluted	0.51	0.20	0.49	1.79
<b>XVII Earnings per equity share (for discontinued operation):</b>				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
<b>XVIII Earning per equity share (for discontinued &amp; continuing operation)</b>				
(1) Basic	0.51	0.20	0.49	1.79
(2) Diluted	0.51	0.20	0.49	1.79

**Notes:**

1. The above consolidated financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board" ) in their respective meetings held on August 14, 2024.
2. The Statutory Auditors of the Company have reviewed the consolidated results for the quarter ended June 30, 2024 and have issued an unqualified report.
3. The consolidated financial results has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and the relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015. .
4. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Company relate to only one Segments i.e. Manufacturing and Trading of Guages
5. The Consolidated Financial results of Sizemaster Technology Limited "Group" consisting the financial results of Sizemaster Technology Limited ("the Company/ the Parent company") and Proto D Technology Private Limited, Subsidiary Company.
6. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.

On behalf of Board of Directors of  
Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd)

Place: PUNE  
Date: August 14, 2024

Gopal Zanwar  
Managing Director  
DIN: 09537969





**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors  
Sizemasters Technology Limited (formerly known as Mewat Zinc Limited)  
Delhi

1. We have reviewed the accompanying Statement of unaudited financial results of Sizemasters Technology Limited (formerly known as Mewat Zinc Limited) ("the Company") for the quarter ended June 30, 2024 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
2. The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 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 from material misstatement. A review is limited primarily to making inquiries of the Company personnel responsible for financial and accounting matters 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.

UDIN : 24144117BKCSGO2724



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 recognized accounting practices and policies that has not disclosed the information required to be disclosed in terms of Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMKS & Co  
Chartered Accountants  
ICAI Firm registration number: 139767W

*Maya Joshi*



Maya Joshi  
Partner  
Membership No.:144117  
UDIN: 24144117BKCSGO2724  
Place - Pune  
Date – August 14<sup>th</sup>, 2024

UDIN : 24144117BKCSGO2724

## SIZEMASTER TECHNOLOGY LIMITED

(Earlier known as Mewat Zinc Limited)

CIN:-L74110PN1991PLC223919

Registered Office: Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013

Phone No.: +91-9921097739, E-Mail: sizemasterscompliance@gmail.com, Website: www.sizemasters.in

Unaudited Standalone Financial Results for the Quarter Ended on 30th June, 2024

(Amounts in Lakhs except per share data)

	Particulars	Quarter Ended			Year Ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Unaudited)	31.03.2024 (Audited)
I	Revenue From operations	303.01	176.26	358.91	1,094.32
II	Other Income	16.67	10.91	14.50	67.14
III	<b>Total Income (I+II)</b>	<b>319.68</b>	<b>187.17</b>	<b>373.41</b>	<b>1,161.46</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	174.45	92.96	200.78	534.85
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	5.10	-	17.25	(10.35)
	Employee benefits expense	46.98	16.32	28.67	108.68
	Finance costs	1.09	0.13	2.73	4.07
	Depreciation and amortization expenses	2.14	1.17	2.24	6.66
	Other expenses	20.84	15.09	54.59	206.11
	<b>Total expenses (IV)</b>	<b>250.60</b>	<b>125.67</b>	<b>306.26</b>	<b>850.03</b>
V	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>69.08</b>	<b>61.50</b>	<b>67.15</b>	<b>311.43</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/ (loss) after exceptions items and tax(V+VI)</b>	<b>69.08</b>	<b>61.50</b>	<b>67.15</b>	<b>311.43</b>
VIII	<b>Tax expense:</b>				
	(1) Current tax	17.48	15.55	16.66	78.35
	(2) Deferred tax	(0.13)	(0.07)	(0.12)	(0.33)
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>51.74</b>	<b>46.02</b>	<b>50.61</b>	<b>233.41</b>
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	<b>Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>51.74</b>	<b>46.02</b>	<b>50.61</b>	<b>233.41</b>
XIV	<b>Other Comprehensive Income</b>				
	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	-	-	-	-
	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	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period )</b>	<b>51.74</b>	<b>46.02</b>	<b>50.61</b>	<b>233.41</b>
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.52	0.46	0.51	1.67
	(2) Diluted	0.52	0.46	0.51	1.67
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.52	0.46	0.51	1.67
	(2) Diluted	0.52	0.46	0.51	1.67

**Notes:**

1. The above financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board" ) in their respective meetings held on August 14th, 2024

2. The Statutory Auditors of the Company have reviewed the results for the quarter ended for June 30, 2024 and have issued an unqualified report.

3. The financial results has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under under section 133 of the companies Act 2013 and the relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015. .

4. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Company relate to only one Segments i.e. Manufacturing and Trading of Guages

5. With effect from October 26, 2022, the name of the Company has been changed to " SIZEMASTERS TECHNOLOGY LIMITED" from Mewat Zinc Limited as per approval received from Ministry of Corporate Affairs ("MCA") dated November 24, 2022 and Shareholders in the Annual General Meeting of the Company dated September 30, 2022.

6. Disclosures with respective change in name of the Company (i.e. Sizemasters Technology Limited) suggesting the new line of business i.e. Manufacturing and Trading of Gauges w.e.f. November 24, 2022

Sr. No.	Particulars	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Quarter Ended 31.03.2024	Year Ended 31.03.2024
1	Revenue From Operations	303.01	176.26	358.91	1,094.32
2	Total Expenses	250.60	125.67	306.26	850.03
3	Profit Before Tax	69.08	61.50	67.15	311.43
4	Tax Expenses	17.34	15.48	16.54	78.02
5	Profit After Tax	51.74	46.02	50.61	233.41

7. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.

On behalf of Board of Directors of  
Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd)

Place: PUNE

Date: August 14th, 2024

Gopal Zanwar  
Director  
DIN: 09537969

