



Date: 06th August, 2024

To,

The Corporate Relations Department

Department of Corporate Services

BSE Limited 25th Floor

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 531569

Sub: Outcome of Board Meeting Held on Tuesday, 06th August, 2024

Dear Sir / Ma'am,

Pursuant to Regulation 30 & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors at their Meeting held today (i.e. 06th August, 2024), has, inter-alia, transacted the following businesses:-

1. Approved Un-audited Financial Results of the Company for the First Quarter Ended 30th June, 2024 as recommended by the Audit Committee.

Accordingly, the Unaudited Financial Results for the First Quarter Ended 30th June, 2024 along with Limited Review Report are attached herewith as "**Annexure I**".

2. Taken on record of Resignation of Ms. Pooja Gohil from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of 03rd August, 2024.
3. Appointment of Mr. Ravikumar Bogam as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 16th August, 2024.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as "**Annexure II**".

4. Annual Report and Director's Report of the Company for the Financial Year 2023-24;
5. The 30th Annual General Meeting of the Company will be held on Tuesday, 24th September, 2024 through Video Conferencing and Other Audio-Visual Means at 11:00 A.M.



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

6. The Register of Members and Share transfer books of the Company will remain closed from Tuesday, 17th September 2024 to Tuesday, 24th September 2024 (both days inclusive) for the purpose of the Annual General Meeting of the Company;
7. Appointment of HD & Associates, Practicing Company Secretaries as a Scrutinizer to conduct remote e-voting of 30th Annual General Meeting.
8. Appointment of HD & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the FY 2024-25.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as "Annexure III".

The meeting of the Board commenced at 12:00 P.M. and concluded at 13.45 P.M.
Kindly take the above on record.

Thanking you,
Yours Faithfully,

For Sanjivani Paranteral Limited

Ashwani Anamisharan Khemka
Managing Director

SANJIVANI PARANTERAL LIMITED

REGD OFFICE : 205,P.N. KOTHARI INDL. ESTATE, L.B.S.MARG, BHANDUP (W), MUMBAI - 400 078

TEL NO. 022 20812600 Email ID: info@sanjivani.co.in

CIN: L24300MH1994PLC081752

STANDALONE UN-AUDITED STATEMENT OF FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE'2024

SR. NO.	PARTICULARS	QUARTER ENDED ON			PREVIOUS YEAR
		30-06-2024	31-03-2024	30-06-2023	ENDED ON
		UNAUDITED	AUDITED	UNAUDITED	31-03-2024
				(AUDITED)	
1	REVENUE FROM OPERATIONS				
	a) REVENUE FROM OPERATIONS	1643.72	1286.41	1258.10	5441.05
	b) OTHER INCOME	8.57	5.25	6.03	51.72
	TOTAL REVENUE	1652.29	1291.66	1264.13	5492.77
2	EXPENSES				
	a) COST OF MATERIAL CONSUMED	760.21	748.33	506.69	3437.35
	b) CHANGES IN INVENTORIES OF FINISHED GOODS, WORK-IN-PROGRESS AND STOCK-IN-TRADE	265.84	(253.29)	152.55	(588.93)
	c) EMPLOYEE BENEFITS EXPENSES	112.65	113.37	89.23	409.71
	d) FINANCE COSTS	1.59	8.84	4.27	25.35
	e) DEPRECIATION AND AMORTIZATION EXPENSES	13.25	23.75	22.87	93.32
	f) OTHER EXPENSES	271.36	462.23	308.53	1358.82
	TOTAL EXPENSES	1424.90	1103.23	1084.14	4735.62
3	PROFIT/ (LOSS) BEFORE TAX (1-2)	227.39	188.43	179.99	757.15
4	TAX EXPENSES				
	- CURRENT	56.00	56.77	25.00	134.77
	- PREVIOUS	0.00	1.06	0.00	1.06
	- DEFERRED	0.00	4.81	0.00	4.81
5	NET PROFIT / (LOSS) FOR THE PERIOD (9-10)	171.39	125.79	154.99	616.51
6	OTHER COMPREHENSIVE INCOME (NET OF TAXES)	0.00	0.00	0.00	0.00
7	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	171.39	125.79	154.99	616.51
8	COMPREHENSIVE INCOME FOR THE PERIOD ATTRIBUTABLE TO THE OWNERS OF THE PARENT	171.39	125.79	154.99	616.51
9	Paid-up Equity Share Capital, (Face Value RS.10/- Each)	1168.43	1168.43	999.83	1168.43
10	EARNING PER SHARE (IN Rs.)				
	a) Basic Earnings (Loss) Per Share	1.47	1.08	1.55	5.28
	b) Diluted Earnings (Loss) Per Share	1.47	1.08	1.55	5.28

NOTES :

- The Statement of financials results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above statement of Financial Results, as reviewed by Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 6th August' 2024
- Previous Year's / Period's figures have been regrouped or reclassified wherever necessary.
- The Statutory Auditors have carried out a 'Limited Review of the Company's results in terms of Clause 41 of the Listing Agreement with Stock Exchange.
- Nil investors complaints were received during the quarter. There was no complaint outstanding at the beginning or at the end of the quarter
- Company has only one business segment of pharmaceutical in terms of the requirement as per IND AS 108 on "Operating Segment Reporting"

FOR SANJIVANI PARANTERAL LTD.



ASHWANI KHEMKA
MANAGING DIRECTOR
DIN: 00337118


Place : Mumbai

Date : 6th August 2024



R. B. Gohil & Co. Chartered Accountants

Review Report to
The Board of Directors
Sanjivani Paranteral Ltd.

We have reviewed the accompanying statement of unaudited financial results of M/s Sanjivani Paranteral Ltd. for the quarter ended 30th June'2024 which are included in the accompanying 'Statement of Unaudited Financial Results for the quarter ended June 30, 2024 (the "Statement")'. The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "Listing Regulations, 2015), which has been initialed by us for identification purpose. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard for Interim Financial Reporting, (IND-AS 34) prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued there under and other accounting principles generally accosted in India. Our responsibility is to issue a report on these financial statements based on our review

We conducted our review in accordance with the Standard on Review Engagement (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 /results 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 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.

R.B.GOHIL & CO.
CHARTERED ACCOUNTANTS

Date : 06TH AUGUST 2024

(R.B.GOHIL)
PARTNER

M. No.104997 / FRN 119360W

UDIN: 24104997BKBIHY3995



Annexure- II

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No	Particulars	Details
1	Name	Ravikumar Bogam
2	Date of Birth	08/09/1987
3	Qualifications	Company Secretary
4	Occupation	Service
5	Brief Profile	Ravikumar Bogam is qualified Company Secretary having 10 Years' Experience in Secretarial Field
6	Reason of Change	Appointment
7	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 06 th August, 2024 has appointed Ravikumar Bogam as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 16 th August, 2024
8	Disclosure of Relationship between Directors	Ravikumar Bogam is not related with any Director of the Company.



ANNEXURE III

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Particulars	Details
Name of the Secretarial Auditor	M/s. HD and Associates, Practicing Company Secretaries (COP:21073)
Reason for Change	Appointment
Date of Appointment and term of appointment	M/s. HD and Associates is appointed as a Secretarial Auditor of the Company for the financial year 2024-25.
Brief Profile	M/s. HD and Associates, Practicing Company Secretaries, a ICSI-Peer Reviewed firm comprises of well-educated professionals and have experience of more than five years in the field of Company Law, SEBI Laws, FEMA Laws etc.
Disclosure of relationships between individual/ Firm and Directors	None