

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

To,
The Manager (Listing),
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Date: 12th February, 2025

Sub: Submission of Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Sainik Finance & Industries Limited (Scrip Code: 530265)

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 12th February, 2025 considered, approved, took note on the following business and matters:

- 1) Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024.
- 2) Limited Review Report obtained from Statutory Auditors of the Company in respect of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024.

Further, pursuant to Regulation 33 of the SEBI (listing Obligations & Disclosure Requirements) Regulation, 2015, we are enclosing herewith the following:

- 1) Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024
- 2) Limited Review Report issued by M/s Kumra Bhatia & Co., Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024.
- 3) Certified True Copy of the Board Resolution passed at this Board Meeting to authorise directors to sign the Unaudited Financial Result of the Company for the quarter ended on 31st December, 2024.

The meeting commenced at 12.00 PM and concluded at 1:50 P.M.

Kindly take the same on your record for the Company.

Thanking You,

Yours faithfully,
For **Sainik Finance & Industries Limited**

Piyush Garg
Company Secretary &
Compliance Officer
M. No.: A62134

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. off : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035, Ph.:011-28315036 Fax.:011-28315044
 Corp. off.:7th Floor, Office Tower, Ambience Mall, NH-8, Gurugram (Haryana)-122001, Ph.:124-2719000, Fax.:0124-2719100
 CIN: L26912DL1991PLC045449, Website : www.sainikfinance.com, Email : info@sainik.org, legalsecretarial@sainikmining.com

A. Statement of Financial Results of the Company for the quarter/nine months ended December 31, 2024

| | | Quarter ended | | | Nine months ended | | Year ended |
|--------|---|-------------------------------------|--------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------------|
| S.No. | Particulars | December 31, 2024 (Unaudited) | September 30, 2024 (Unaudited) | December 31, 2023 (Unaudited) | December 31, 2024 (Unaudited) | December 31, 2023 (Unaudited) | March 31, 2024 (Audited) |
| | Revenue from operation - | | | | | | |
| (i) | Interest income | 392.56 | 385.76 | 369.75 | 1,141.53 | 1,155.67 | 1,524.88 |
| (I) | Total revenue from operations | 392.56 | 385.76 | 369.75 | 1,141.53 | 1,155.67 | 1,524.88 |
| (II) | Other income | 5.57 | - | 7.63 | 5.57 | 7.63 | 7.71 |
| (III) | Total Income (I+II) | 398.13 | 385.76 | 377.38 | 1,147.10 | 1,163.30 | 1,532.59 |
| | Expenses - | | | | | | |
| (i) | Finance costs | 231.45 | 240.58 | 244.12 | 711.60 | 732.36 | 1,000.56 |
| (ii) | Employee benefits expense | 21.48 | 21.00 | 23.04 | 68.52 | 65.06 | 93.40 |
| (iii) | Depreciation & amortisation | - | - | - | - | - | - |
| (iv) | Impairment/(enhancement) of financial instruments | (0.87) | (11.68) | 156.08 | (9.99) | 138.61 | 141.27 |
| (v) | Changes in inventories of finished goods, stock-in-trade and work-in progress | - | - | - | - | - | - |
| (vi) | Other expenses | 5.56 | 5.41 | 7.18 | 23.88 | 24.88 | 29.50 |
| (IV) | Total Expenses | 257.62 | 255.31 | 430.42 | 794.01 | 960.91 | 1,264.73 |
| | Profit/(Loss) before exceptional items | 140.51 | 130.45 | (53.04) | 353.09 | 202.39 | 267.86 |
| | Exceptional items | - | - | - | - | - | - |
| (VII) | Profit from operations before extraordinary items and tax (3-4) | 140.51 | 130.45 | (53.04) | 353.09 | 202.39 | 267.86 |
| VIII | Extraordinary items | - | - | - | - | - | - |
| (V) | Profit before tax (III-IV) | 140.51 | 130.45 | (53.04) | 353.09 | 202.39 | 267.86 |
| (VI) | Tax Expenses | | | | | | |
| | (1) Current tax | - | - | 25.94 | - | 85.83 | 64.59 |
| | (2) Deferred tax | 0.22 | 2.94 | (39.28) | 2.52 | (34.88) | 2.81 |
| (VII) | Profit for the year (V-VI) | 140.29 | 127.51 | (39.70) | 350.57 | 151.44 | 200.46 |
| XV | Profit/(loss) for the period | 140.29 | 127.51 | (39.70) | 350.57 | 151.44 | 200.46 |
| (VIII) | Other Comprehensive Income net of tax | - | - | - | - | - | 1.40 |
| (IX) | Total comprehensive income (VII+VIII) | 140.29 | 127.51 | (39.70) | 350.57 | 151.44 | 201.86 |
| (X) | Paid up Equity Share Capital (Face value of Rs 10/- each) | 1,088.00 | 1,088.00 | 1,088.00 | 1,088.00 | 1,088.00 | 1,088.00 |
| (XI) | Reserves excluding Revaluation Reserve as per Balance Sheet | | | | | | 2,654.44 |
| (XII) | Earnings per share (not annualised): | | | | | | |
| | (a) Basic (Rs.) | 1.29 | 1.17 | (0.36) | 3.22 | 1.39 | 1.84 |
| | (b) Diluted (Rs.) | 1.29 | 1.17 | (0.36) | 3.22 | 1.39 | 1.84 |
| | (c) Face value per equity share (Rs) | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |

Notes :-

- 1) The results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12 February, 2025
- 2) The auditors have carried out Limited Review of the financials results for the quarter/nine month ended December 31, 2024, as required under Regulation 33 of the SEBI (listing obligation and Disclosure requirements) Regulation 2015.
- 3) The main business of the Company is financing activity. Further, all activities are carried out within India. As such, there are no separate reportable segments as per the Indian Accounting Standard 108 (Ind AS) on Operating Segment.
- 4) There are no exceptional/ extraordinary items during the period under review.
- 5) Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification.

- B. Statement of deviation or variation for proceeds of Public issue, Rights issue, Preferential issue, qualified institution placement etc. - **Not Applicable**
- C. Disclosure with respect to outstanding defaults on loans/revolving facilities like cash credit from banks /financial institutions and Unlisted debt securities i.e.NCDs and NCRPS -**Not applicable as there is no defaults**
- D. Disclosure of related party transactions (applicable only for half yearly filing 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 result (applicable only for annual filing i.e.4th quarter) -**Not Applicable**



By order of the Board
 Sainik Finance & Industries Limited

Rudra Sen Sindhu
 Rudra Sen Sindhu
 Director (DIN-00006999)

Place: Gurugram (Haryana)
 Date: 12 February, 2025

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Extract of Statement of Standalone Financial Results of the Company for the quarter/nine months ended on 31 December 2024

| (Rs. in Lakhs) | | | | | | | |
|-----------------|---|-------------------------------|-------------------------------|--|-------------------------------|--|--|
| Sl. | Particulars | 3 months ended (Unaudited) | 3 months ended (Unaudited) | Corresponding 3 months ended in the previous year (Unaudited) | 9 months ended (Unaudited) | Corresponding 9 months ended in the previous year (Unaudited) | Year to date figures for previous year ended (Audited) |
| | | 31.12.2024 | 30.09.2024 | 31.12.2023 | 31.12.2024 | 31.12.2023 | 31.03.2024 |
| 1 | Total Income from operations | 398.13 | 385.76 | 377.38 | 1,147.10 | 1,163.30 | 1,532.59 |
| 2 | Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary Items) | 140.51 | 130.45 | (53.04) | 353.09 | 202.39 | 267.86 |
| 3 | Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items) | 140.51 | 130.45 | (53.04) | 353.09 | 202.39 | 267.86 |
| 4 | Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary Items) | 140.29 | 127.51 | (39.70) | 350.57 | 151.44 | 200.46 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax) | 140.29 | 127.51 | (39.70) | 350.57 | 151.44 | 201.86 |
| 6 | Equity Share Capital (face value of | 1,088.00 | 1,088.00 | 1,088.00 | 1,088.00 | 1,088.00 | 1,088.00 |
| 7 | Reserves (excluding Revaluation Reserve) as per previous financial year | - | - | - | - | - | 2,654.44 |
| 8 | Earning per share (of Rs.10/- each) (for continuing and discontinued operations) | | | | | | |
| | 1. Basic : | 1.29 | 1.17 | (0.36) | 3.22 | 1.39 | 1.84 |
| | 2. Diluted : | 1.29 | 1.17 | (0.36) | 3.22 | 1.39 | 1.84 |

Notes :-

- The above is an extract of the detailed format of quarterly Financial Result for the quarter/nine months ended 31 December 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly/half yearly financial results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and also on the Company's website www.sainikfinance.com
- The detailed financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 12, February 2025. The auditors have carried out Limited Review of the financial results, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.



By order of the Board
For Sainik Finance & Industries Limited

Rudra Sen Sindhu
Rudra Sen Sindhu
Director (DIN-00006999)

Place: Gurugram (Haryana)
Date: 12 February, 2025



Kumra Bhatia & Co.

CHARTERED ACCOUNTANTS

FLAT NO. 8, VASANT ENCLAVE,
NEW DELHI - 110057

TEL. : +91-11-41008405, 41008406
: +91-11-26141630, 26148076
FAX : +91-11-26148122
Email : kumrabhatia@hotmail.com
PRAVEEN BHATIA : pkb54@live.com
KARAN KUMRA : karankumra@hotmail.com

Limited review report to the Board of Directors of Sainik Finance & Industries Limited for the quarter ended 31 December, 2024

We have reviewed the accompanying statement of unaudited financial results of M/s Sainik Finance & Industries Limited ("the Company") for the quarter ended 31 December 2024 ("Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 12 February, 2025. 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 Auditors of 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 Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure 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 prescribed by section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 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.

For Kumra Bhatia & Co.

Chartered Accountants

Firm Registration No.002848N

UDIN: 25090572BMICRX2111

(Harish Kumar Bhargava)

Partner

M. No.090572

Place: New Delhi

Date: 12 February, 2025

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 04/BM/2024-25 MEETING OF THE BOARD OF DIRECTORS OF SAINIK FINANCE & INDUSTRIES LIMITED HELD ON WEDNESDAY 12TH FEBRUARY 2025 AT 12:00 P.M. AT 7TH FLOOR, OFFICE TOWER, AMBIENCE MALL, N.H.-48, GURUGRAM-122002.

APPROVAL OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 31ST DECEMBER, 2024.

“RESOLVED THAT on the recommendation of Audit Committee, the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2024, duly examined & reviewed by the Audit Committee as placed before the Board be and is hereby approved by the Board and taken on record.

RESOLVED FURTHER THAT Sh. Kuldeep Singh Solanki, Sh. Rudra Sen Sindhu, and Sh. Sarvesh Sindhu Directors of the Company be and are hereby severally authorized to sign the above said Financial Results of the Company on behalf of the Board of Directors of the Company and notify to all the Stock Exchanges wherein the shares of the Company are listed and to get the same published in the newspapers as per the requirements of the SEBI (LODR) Regulations 2015.”

**For and on behalf
Sainik Finance & Industries Limited**




**Piyush Garg
Company Secretary
M. No.: A62134**