



**SHESHADRI INDUSTRIES LTD.**

**Date:** 04<sup>th</sup> February 2025

**To**

**BSE Limited**

**The Listing Department**

1st Floor, Rotunda Building, P.J. Tower

Dalal Street, Mumbai - 400001, Maharashtra, India

**Respected Sir/ Ma'am,**

**Sub:** Outcome of Board Meeting of Sheshadri Industries Limited ('the Company') held on 4<sup>th</sup> February, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('**SEBI Listing Regulations**') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Ref:** Scrip Code: 539111; Symbol: SHESHAINDS;

In furtherance to the prior intimation made by the Company under Regulation 29 of the SEBI Listing Regulations on Tuesday, 28<sup>th</sup> January 2025 and pursuant to the Regulation 30 and 33 of SEBI Listing Regulations, we wish to inform you that the Board of Directors ("the Board") of the Company at their meeting held on Tuesday, 04<sup>th</sup> February 2025 has, inter-alia, considered, took note and approved the following:

- Statement of Un-Audited Financial Results (Standalone) for the quarter and nine months ended 31<sup>st</sup> December 2024;
- Limited Review Report received on the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2024.

We attach herewith a copy of the approved Un-audited Financial Results along with the Limited Review Report from the statutory auditors.

The above information is also available on the website of the Company.

Further, the meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Yours faithfully,

For **SHESHADRI INDUSTRIES LIMITED**

**JEETENDER KUMAR AGARWAL**

**Managing Director & CFO**

DIN: 00041946

[www.sheshadri.in](http://www.sheshadri.in)

**Registered Office:**  
Surya Towers, 6<sup>th</sup> Floor, 105, S.P Road  
Secunderabad – 500 003, Telangana, India  
Telephone : (91) 40 27815135  
Email : [info@sheshadri.in](mailto:info@sheshadri.in)  
CIN: L17291TG2009PLC064849



# SHESHADRI INDUSTRIES LIMITED

Sheshadri Industries Limited

E-mail I.D: info@sheshadri.in; Website: www.sheshadri.in

Regd. office : 6th Floor, Surya Towers, 105,

S.P. Road, Secunderabad – 500003

Phone: 91-40-30512700, Fax: 91-40-30512725

Extract of Un Audited Financial Results for The Quarter and Nine Months Ended on Dec 31, 2024

(Rs.in Lakhs. except EPS)

Particulars	Quarter ended			Nine Months Ended		For the Year Ended
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
	( Unaudited)	( Unaudited)	( Unaudited)	( Unaudited)	( Unaudited)	( Audited)
I Revenue from operations	859.51	800.31	387.92	2,301.63	1,917.50	2,520.24
II Other income	14.18	201.48	18.27	255.82	24.73	356.81
<b>III Total Income (I+II)</b>	<b>873.69</b>	<b>1,001.79</b>	<b>406.19</b>	<b>2,557.45</b>	<b>1,942.23</b>	<b>2,877.05</b>
<b>IV Expenses</b>						
Cost of materials consumed	441.57	428.48	232.84	1,239.79	1,234.03	1,578.70
Purchase of Stock in Trade	-	135.96	-	196.92	-	-
Changes in inventories of Stock-In-Trade	4.97	1.71	11.55	(2.83)	57.81	83.75
Employee Benefits Expense	35.34	77.16	55.78	187.21	177.77	259.20
Finance Costs	36.79	38.08	39.68	112.61	124.06	175.96
Depreciation and amortisation expense	42.34	42.34	47.69	126.56	136.32	179.36
Other expenses	152.57	155.32	211.48	473.28	615.36	978.50
<b>Total Expenses(IV)</b>	<b>713.58</b>	<b>879.05</b>	<b>599.02</b>	<b>2,333.54</b>	<b>2,345.36</b>	<b>3,255.47</b>
V Profit before exceptional items and tax (III-IV)	160.11	122.74	(192.83)	223.91	(403.13)	(378.42)
VI Exceptional items	-	-	13.43	-	183.29	141.40
<b>VII Tax expense:</b>						
Current tax	-	-	-	-	-	-
Tax for Prior Period	-	-	-	-	-	15.88
Deferred tax	-	-	-	-	-	-
<b>VIII Profit for the period (V-VI)</b>	<b>160.11</b>	<b>122.74</b>	<b>(179.40)</b>	<b>223.91</b>	<b>(219.84)</b>	<b>(252.90)</b>
<b>IX OTHER COMPREHENSIVE INCOME</b>						
A-(i) Items that will be reclassified to the profit or loss	-	-	-	-	-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-	-	-
B-(i) Items that will not be reclassified to the profit or loss	-	-	-	-	-	-
a) Remeasurement of Defined employee benefit plans	-	-	-	-	-	-
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-	-	-
<b>Total Other Comprehensive Income (net of taxes)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Comprehensive Income for The Period</b>	<b>160.11</b>	<b>122.74</b>	<b>(179.40)</b>	<b>223.91</b>	<b>(219.84)</b>	<b>(252.90)</b>
<b>X Earnings per Equity share-Basic and diluted (not annualised)</b>	3.23	2.47	(3.62)	4.51	(4.43)	(5.10)
Weighted average number of equity shares (In No's)	49,59,577	49,59,577	49,59,577	49,59,577	49,59,577	49,59,577

Place : Secunderabad  
Date : February 04, 2024



For and on behalf of Board of Directors

Jeetender Kumar Agarwal  
Managing Director





# SHESHADRI INDUSTRIES LIMITED

## NOTES:

01. Though, the Company has accumulated losses of ₹ 2,538.38 lakhs as at December 31, 2024, and also current liabilities are in excess of Current assets, Considering the market value of its immovable Properties the Financials are prepared on a going concern basis.
02. No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 43.66 lakhs (including arrears of ₹ 34.90 lakhs up to March 31, 2024).
03. Provision for Gratuity and Leave Encashment will be considered at the year-end based on Actuarial Valuation.
04. Accounting Policies declared by the Company in Annual accounts for the year ended March 31, 2024, have been consistently followed.
05. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 04, 2025.
06. The Chief Operating Decision Maker reviews business performance at overall Company level as one segment. Therefore, Segment Reporting as per Ind – AS 108 is not applicable to the Company.
07. Comparative figures have been re-arranged wherever necessary to make them comparable with those of Current period, without any fiscal impact on the results.
08. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.



Place : Secunderabad

Date : 04th February, 2025.

For and on behalf of Board of Directors

Jeetender Kumar Agarwal

Managing Director



Registered Office :  
Surya Towers, 6th Floor, 105, S.P. Road,  
Secunderabad - 500 003, Telangana, India.

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **SHESHADRI INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **SHESHADRI INDUSTRIES LIMITED, CIN: L17291TG2009PLC064849, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana** ("the Company") for the quarter and Nine months ended 31st 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) .This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "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 accepted in India. Our responsibility is to express a Conclusion on the Statement based on our review.
2. 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 from material misstatement. A review is limited primarily to inquiries of the 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.
3. Basis for Qualified Conclusion.  
No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 43.66 lakhs (including arrears of ₹ 34.90 lakhs up to March 31, 2024).
4. Qualified Conclusion  
Based on our review conducted as stated above, except for the probable effects of the matters described in the basis for Qualified Conclusion, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) 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 K S. Rao & CO;  
Chartered Accountants  
Firms' Registration Number: 003109S

  
  
(V. VENKATESWARA RAO)

Partner

Membership Number: 219209  
UDIN:25219209BMJBKY1612

Place : Hyderabad  
Date : February 04, 2025