



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 14/08/2024

To
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526335

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Outcome of the Board Meeting held on 14/08/2024

Dear Sir,

The Board of Directors in its meeting held on Wednesday, August 14, 2024 at 04:00 p.m., *inter-alia*, approved the following:

1. Audited Financial results along with Limited Review Report for the Quarter ended 30th June, 2024.
2. Draft of Directors' Report and Corporate Governance Report.
3. Notice of Annual General Meeting of the Company to be held on Friday, 27th September, 2024 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with MCA issued Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022* and Circular No. 11/2022 dated 28th December, 2022* (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter collectively referred to as SEBI Circulars) prescribing the procedures and manner of conducting the AGM through VC/OAVM.
4. Dates of Book closure for the purpose of Annual General Meeting from 21th September, 2024 to 27th September, 2024 (both days inclusive).
5. Appointed Pankaj S. Desai, Company Secretary in Practice, as Scrutinizer of the forthcoming Annual General Meeting.
6. Appointment of ATJ & Co. LLP as an Internal Auditor of the company for the financial year 2024-25.
7. Appointment of Pankaj S. Desai as a Secretarial Auditor of the company for the financial year 2024-25.



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Kindly take the above in your record and acknowledge receipt of the same.

The Board meeting concluded at 5:00 p.m.

Thanking You.

Yours Faithfully,

For Shreyas Intermediates Limited

Surya Prakash Pandey
Wholetime Director
(DIN 01898839)



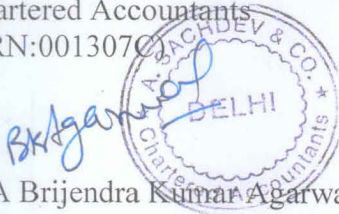
Limited Review Report

Review Report to,
The Board of Directors,
Shreyas Intermediates Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shreyas Intermediates Limited for the period ended 30th June, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 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.
3. 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 52 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 A Sachdev & Co.

Chartered Accountants
(FRN:0013070)



(CA Brijendra Kumar Agarwal)
Partner
M. No. 090771
UDIN: 24090771BKFCQI3048

Place: Mumbai

Date: 14th August 2024

SHREYAS INTERMEDIATES LIMITED

Regd. Office: D-21-24, MIDC Lote Parshuram, Taluka Khed, Ratnagiri-415722

Statement of standalone financial results for the quarter and year ended 30th June 2024

Particulars	Quarter ended			Year ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited (Refer note 2)	Unaudited	Audited
I Income				
a) Revenue from operations	-	-	-	-
b) Other income	12	25	12	51
Total income (I)	12	25	12	51
II Expenses				
a) Cost of materials consumed	-	-	-	-
b) Purchase of stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
d) Employee benefits expense	1	(1)	-	1
e) Finance costs	-	-	-	-
f) Depreciation and amortisation expense	43	42	43	170
g) Other expenses	9	(5)	5	37
Total expenses (II)	52	37	48	209
III Profit before tax (I - II)	(40)	(12)	(36)	(158)
Exception Items	-	-	-	-
IV Tax expense				
Current tax	-	-	-	-
Deferred tax (credit) / charged	-	-	-	-
	-	-	-	-
V Net profit after tax (III - IV)	(40)	(12)	(36)	(158)
VI Other comprehensive income				
(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	-	-	-	-
Other comprehensive income (Net of tax) (VI)	-	-	-	-
VII Total comprehensive income for the period (V+VI)	(40)	(12)	(36)	(158)
VIII Paid-up equity share capital (Face value INR 1 per share)	7,085	7,085	7,085	7,085
IX Other equity (excluding revaluation reserves)				(5,688)
X Earnings per equity share (EPS) [Not annualised]				
a) Basic EPS (INR)	(0.06)	(0.02)	(0.05)	(0.22)
b) Diluted EPS (INR)	(0.06)	(0.02)	(0.05)	(0.22)

Notes

- The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee at a meeting held on 14th August, 2024 and approved by the Board of Directors at their meeting held on 14th August, 2024. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter ended 31st December of the respective years which were subjected to limited review.
- The figures for the corresponding previous periods have been regrouped/ reclassified, wherever necessary, to make them comparable.

For and on behalf of the Board of Directors
For Shreyas Intermediates Limited

Surya Prakash Pardey
Director
DIN : 1898839

Place : Mumbai

Date : 14th August, 2024