

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS
REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 27.07.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Subject: OUTCOME OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
30.06.2024**

Ref.: Company Code No. 531869

Dear Sir,

In accordance with the provisions of the Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, Saturday, July 27, 2024 (started at 4:00 P.M. and concluded at 4:30 P.M.) which, inter-alia:

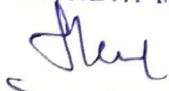
1. Considered and approved the Unaudited standalone financial results along with Limited Review Report for the quarter ended June 30, 2024, which has been duly reviewed and recommended by the Audit Committee.

Kindly take the same on your records.

Thanking You.

Yours Faithfully

FOR, SACHETA METALS LIMITED
FOR SACHETA METALS LTD.



DIRECTOR

SATISHKUMAR SHAH
MANAGING DIRECTOR

DIN: 00237283



SACHETA METALS LIMITED

CIN L27100GJ1990PLC013784

Block No. 33, Sacheta Udyog Nagar, Vill: Mahiyal, Tal: Talod, Dist: Sabarkantha, Gujarat

Unaudited Financial Result for the Quarter ended on 30.06.2024

					Rs. In Crores
	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Previous year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue From operations	16.84	17.23	19.57	75.30
2	Other income	0.77	1.02	0.31	1.71
3	Total Income	17.61	18.25	19.88	77.01
4	Expenses				
	(a) Cost of Material Consumed	10.99	11.86	12.71	54.14
	(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	2.59	1.60	2.06	1.69
	(d) Employees benefits Expense	1.30	1.36	1.53	6.43
	(e) Finance Cost	0.27	0.32	0.21	0.94
	(f) Depreciation and amortisation expense	0.46	0.47	0.44	1.86
	(g) Other expense	1.52	1.45	2.49	9.31
	Total Expenses	17.13	17.06	19.44	74.37
5	Profit/(loss) before exceptional items and tax	0.48	1.19	0.44	2.64
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/ (loss) before exceptions items and tax	0.48	1.19	0.44	2.64
8	Tax expense				
	(a) Current tax	0.13	0.34	0.12	0.73
	(b) Deferred tax	0.01	-0.02	-0.01	-0.05
9	Profit (Loss) for the period from continuing operations	0.34	0.87	0.33	1.96
10	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12	Profit/(loss) from Discontinued operations (after tax)	0.00	0.00	0.00	0.00
13	Profit/(loss) for the period	0.34	0.87	0.33	1.96
	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
14	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
15	Total Comprehensive Income for the period (13+14)	0.34	0.87	0.33	1.96
16	Earnings per equity share (for continuing operation):				
	(a) Basic	0.15	0.39	0.17	0.87
	(b) Diluted	0.15	0.39	0.17	0.87
17	Earnings per equity share (for discontinued operation):				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
18	Earning per equity share (for discontinued & continuing operation)				
	(a) Basic	0.15	0.39	0.17	0.87
	(b) Diluted	0.15	0.39	0.17	0.87

Note

- The above audited financial results were reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 27th July 2024.
- The Company is operating in single segment i.e. Aluminium products. The company has change the object by addition of Real estate Business Activities in the main object of the company in the EGM held on 16th May, 2024. However there is no revenue from operation during the quarter ended June, 2024 from this sources.
- Previous period's figures have been regrouped wherever necessary to confirm to the current period's classification.

By order of the Board

For Sacheta Metals Limited
FOR SACHETA METALS LTD



[Signature]

DIRECTOR

DIN: 00237283

Managing Director

Place : Talod
Dt : 27.07.2024



**Kiran & Pradip Associates
Chartered Accountants**

Address: 202-203, Rajkamal Plaza – A, Navjivan Press Road, Nr. Income Tax, Ahmedabad – 380014 ☎ (O) 079- 27540690 (M)+91-9825395653 ✉ Email: kiran.pradip84@gmail.com

Date 27/07/2024

To
The Board of Directors,
Sacheta Metals Limited,
Vill Mahiyal , Ta: Prantij
Gujarat. - 383215

Limited Review Report for the Quarter ended 30th June 2024.

We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited for the quarter ended 30.06.2024 attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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 are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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.

Place: Ahmedabad
Date: 27/07/2024



**For Kiran & Pradip Associates
Chartered Accountants**

Pradip Shah
Partner
M. No. 035636
FRN : 0112577W
UDIN : 24035636BKFLGD6696