

Chandigarh Road, Ludhiana - 141123 India

SIL/SCY/2024-25/351-352

## 5<sup>TH</sup> FEBRUARY 2025

То

Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.				
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,				
Dalal Street, Mumbai 400 001	Bandra (West)				
Scrip Code: 516016	Mumbai - 400 051				
	Scrip Code: SHREYANIND				

## SUB: OUTCOME OF BOARD MEETING HELD ON 5<sup>TH</sup> FEBRUARY 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that, the Board of Directors in their meeting held on 5<sup>th</sup> February 2025, approved the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December 2024.

In this regard, please find enclosed herewith Un-audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December 2024 along with Limited Review Report of Auditors and other integrated filing (financial) disclosures as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024 read with relevant stock exchanges circulars.

Kindly note that, the meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 02.00 p.m.

Thanking You,

For SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH COMPANY SECRETARY ACS 43115 Encl.: a/a







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SAFETY

BRANCH OFFICE :-• 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008 Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com

## **INTEGRATED FILING (FINANCIAL) DISCLOSURES**

A. FINANCIAL RESULTS: Enclosed

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.: Not Applicable

C. OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES: Not Applicable, No Default

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter): Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG- WITH ANNUAL AUDITED FINANCIAL RESULTS (applicable only for Annual Filing i.e., 4<sup>th</sup> quarter): Not Applicable



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	P.O. SAHABANA, CHANE	DIGARH ROA 5PB1979PLC	D,LUDHIAN	A - 141 123			
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	UNAUDITED FINANCIAL RESULTS FOR THE Q	UARTER ANI	NINE MON				
SNO	PARTICULARS		Quarter ende			ept per equity ended	shares data Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31,12,2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	40005 70					
11	Other income (refer note 3)	16965.72					69916.82
	Total income (I+II)	210.40	911.27	1523.11	1522.16	2891.12	3497.95
IV	Expenses	17176.12	14158.38	18787.67	45290.80	56056.02	73414.77
	Cost of materials consumed						
	Purchases of stock-in-trade	6937.62	6655.86	7844.33	19548.76	23459.50	30432.92
		0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock in trade and Work in-progress	045.00					
	Employee benefits expense	915.88	(814.03)	(117.93)	(72.28)	(789.05)	(73.81
	Finance costs	1960.89	2025.95	1821.61	5888.11	5523.05	7412.2
	Depreciation and amortisation expense	114.03	96.08	118.05	302.53	302.25	425.36
	Other expenses	386.50	397.00	343.68	1156.50	1012.31	1357.63
	-Power & Fuel Expense	2925.40	2949.24	3905.15	8449.33	11635.81	15102.38
	-Manufacturing Exp.	1145.95	1271.19	1134.45	3702.88	3436.78	4476.57
	-Others (refer Note 3)	1487.79	403.82	941.24	1986.28	1864.62	2807.58
	Total expenses	15874.06	12985.11	15990.58	40962.11	46445.27	61940.84
V	Profit / (Loss) before exceptional items and tax (III-IV)	1,302.06	1,173.27	2,797.09	4,328.69	9,610.75	11,473.93
VI	Exceptional items				4,020.00	3,010.73	11,470.00
VII	Profit / (Loss) before tax (V-VI)	1,302.06	1,173.27	2 707 00	4 229 60	0.640.75	
/111	Tax Expense	1,302.00	1,173.27	2,797.09	4,328.69	9,610.75	11,473.93
	-Current Tax	007.00					
	-Tax Earlier year	387.00	80.00	314.00	837.00	1816.00	2,155.00
	-Deferred Tax	41.77	0.00	88.75	41.77	88.75	82.60
X	Profit / (Loss) for the period from continuing operations	(37.00)	186.00	309.00	235.35	454.00	494.28
	(VII-VIII)						
	Profit / (Loss) from discontinued operations	910.29	907.27	2,085.34	3,214.57	7,252.00	8,742.05
	Profit / (Loss) for the period (IX+X)	-		-	-	-	-
		910.29	907.27	2,085.34	3,214.57	7,252.00	8,742.05
XII	Other Comprehensive income						
	-Items that will not be reclassified to profit or loss	0.00	0.00	(04.05)	40.50	(05.55)	
	-Income tax relating to Items that will not be reclassified	0.00	0.00	(21.85)	18.50	(65.55)	74.15
	to profit or loss	0.00	0.00	5.50	(4.65)	16.50	(19 66)
	Total Comprehensive income	0.00	0.00				(18.66)
KIII	Total Comprehensive income for the period (XI+XII)	0.00	0.00	(16.35)	13.85	(49.05)	55.49
	(Comprising Profit (Loss) and other Comprehensive						
	Income for the period) Paid-up Equity share capital	910.29	907.27	2,068.99	3,228.42	7,202.95	8,797.54
	(Face Value of Rs.10/- each)	1292 47	1202 47	1202 47	4000 47	4000 47	4000 47
<u>v</u>	Other Equity as per Balance Sheet	1382.47	1382.47	1382.47	1382.47	1382.47	1382.47
							36913.20
	Earnings per share for continuing operations (not annualised)						
	(a) Basic (Rs)	6.58	6.56	15.08	23.25	52.46	63.24
	(b) Diluted (Rs)	6.58	6.56	15.08	23.25	52.46	63.24
	Earnings per share for discontinued operations (not annualised)						
	(a) Basic (Rs)	•	-	-	-	-	•
<u></u>	(b) Diluted (Rs) Earnings per share for discontinued operations and						-
	continuing operations (not annualised)						
	(a) Basic (Rs)	6.58	6.56	15.08	23.25	52.46	63.24
		6.58	6.56	15.08	23.25	52.46	63.24
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## Notes:

- The Company has only one segment of "Writing and Printing Paper" and accordingly, there is no reportable segment as required by Indian Accounting Standards (IndAS) - 108 "Operating Segment" notified by the Companies (Accounting Standards) Rules, 2015.
- 2 These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian accounting standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015, (as amended) as specified in Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 Other Income and other Expense includes Gain and (loss) respectively on fair valuation of investment measured at fair value through profit or loss as under:-

						(Rs in Lacs)
Particulars	Quarter ended			Period en	Year ended	
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Gain on fair value of investments		752.75	1,376.77	1,016.42	2,575.33	3,007.19
(Loss) on fair value of investments	(343.02)					

- 4 The figures of the previous period have been regrouped / rearranged wherever considered necessary to make them comparable with current period fugures.
- 5 The Company does not have any subsidiary/associate/joint venture company(ies) as on 31st December, 2024.
- 6 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 5th February 2025. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

For and on he half of the Board

Vishal Oswal Vice-Chairman & Managing Director DIN 00002678

Date: 05.02.2025 Place: Ludhiana



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of Shreyans Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to** The Board of Directors **Shrevans Industries Limited** 

- 1. We have reviewed the accompanying statement of unaudited Financial Results of Shreyans Industries Limited (the "Company") for the quarter ended 31<sup>st</sup> December, 2024 and year to date results for the period from 1st April, 2024 to 31st December, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian A ccounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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 SCV & Co. LLP **Chartered Accountants** 

Dated: 05th February, 2025 Place: Ludhlana

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UDIN: 25086066 BM KN MD 2543

SCV & Co. (formerly known as S. C. Vasudeva & Co.) a partnership firm converted to SCV & Co. LLP a limited liability Partnership with LLP Identification No. AAM-5565, w.e.f. 3rd May, 2018 ICAI Registration Number is 000235N/N500089

Regd. Office : B-41, Lower Ground Floor Panchsheel Enclave, New Delhi-110017 T : +91-11-26499111 W: www.scvindia.com