

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: August 12, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Outcome of the Board Meeting held on Monday, August 12, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations, 2015") read with Schedule III to the SEBI Listing Regulations, 2015, this is to Inform you that the Board of Directors ('Board') of the Company at its Meeting held today, i.e., on Monday, August 12, 2024 (which commenced at 04.00 p.m. and concluded at 04.50 p.m.), inter alia, has approved/noted the following:

1. Upon Recommendation of Audit Committee, the Board of Directors approved the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2024 (enclosed herewith).
2. The Board of Directors took the note of Limited review report of the statutory auditors on the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2024 (enclosed herewith).
3. The Board considered and approved the Board's report along with its annexures for the financial year ended March 31, 2024.
4. The Board approved the appointment of M/s Sanjay Kasliwal and Associates, Cost Accountant (FRN No.: 100888), as a Cost auditor of the Company for Financial Year 2024-25 along with the remuneration and the same is recommended to the shareholders for approval in the ensuing 48th Annual General Meeting of the Company.
5. The Board approved the appointment of M/S Piyush Bindal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ended March 31, 2025.

6. The Board considered and fixed the date of 48th (Forty Eighth) Annual General Meeting and related matter as under
- a) The 48th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2024 will be held on Saturday, **September 28th, 2024** at 12.30 p.m. to be convened at the registered office of the Company at 92-A, Industrial area, Govindpura, Bhopal-462023.
 - b) The Register of members and the Share Transfer Books of the company will remain closed from **Sunday, September 22nd, 2024 to Saturday, September 28th, 2024** (both days inclusive) for the purpose of Annual General Meeting.
 - c) in terms of Section 108 of the Companies Act 2013 read with Companies (Management and administration) Rules 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 48th AGM of the Company is fixed as **Saturday, September 21st, 2024**
 - d) The Remote E-voting period commences on **Wednesday, September 25th, 2024 (9:00 am) and ends on Friday, September 27th 2024 (5:00 pm).**
7. The Board approved **Re-appointment** of the following Directors :
- Mr. Ajay Gupta (DIN: 03644871) as an “Independent Director“
 - Mr. Kishore Gupta, (Din: 00014205) as a “Chairman and Managing Director“
 - Mr. Rakesh Gupta (DIN: 00014139) as “Whole time director and CFO“
8. The notice of AGM and annual report shall be sent in due course.

Kindly acknowledge the receipt and take the above information on your record.
Thanking you,
Your's sincerely,

For Star Delta Transformers Limited

Itisha Agarwal
Company Secretary & Compliance officer

Encl: As above



LIMITED REVIEW REPORT

To,
The Board of Directors
Star Delta Transformers Limited
BHOPAL(MP)

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Star Delta Transformers Limited**, for the quarter ended **30th June 2024**, (" the Statement") being submitted by the Company pursuant to 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 approved by the Board of Directors, has been prepared in accordance with 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 and in compliance with Regulation 33 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Internal Financial Information performed by Independent Auditor of 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 financial statements are free of material misstatement. A review is limited primarily to inquire 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) 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 misstatements.

Place: Bhopal
Date: 12/08/2024
UDIN: 24074051BKEODI3389

FOR A.K. KHABYA & CO.
Chartered Accountants
FRN: 001994C

C.A. M.N.G.PILLAI

Partner

M. No. 074051





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PART I						(` in Lacs)
Statement of Unaudited Standalone financial Results of the Company for the quarter ended June 30, 2024						
Sr. No.	PARTICULARS	Quarter ended			Financial Year ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
		Unaudited	Audited	Unaudited	Audited	
	Income from Operations					
I	(a) Revenue from Operation	3463.88	3827.57	2969.85	14014.68	
II	(b) Other Income	36.24	97.16	178.89	398.31	
III	Total Revenue (I+II)	3500.12	3924.73	3148.74	14412.99	
IV	Expenses					
	(a) Cost of Materials consumed	3526.40	2544.29	2684.72	11538.14	
	(b) Purchase of stock-in-trade	-	-	-	-	
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(734.92)	259.85	(190.00)	(368.36)	
	(d) Employee benefit expense	120.97	114.82	70.84	381.17	
	(e) Finance Costs	20.04	14.89	14.59	137.21	
	(f) Depreciation and amortisation expense	19.7	10.81	20.00	70.81	
	(g) Other expenses	207.22	613.27	161.71	1152.74	
	Total Expenses	3159.41	3557.93	2761.86	12911.71	
V	Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)	340.71	366.80	386.88	1501.28	
VI	Exceptional Items	0.00	0.00	0.00	0.00	
VII	Profit / (Loss) before extraordinary item and tax (V-VI)	340.71	366.80	386.88	1501.28	
VIII	Extraordinary Items	0.00	0.00	0.00	0.00	
IX	Profit (Loss) before Tax (VII-VIII)	340.71	366.80	386.88	1501.28	
X	Tax expenses					
	Current Tax	85.75	160.09	43.07	395.06	
	Deffered Tax	0.00	(5.29)	0.00	(5.29)	
XI	Profit / (loss) for the period from continuing operations	254.96	212.00	343.81	1111.51	
XII	Profit / (Loss) for the period from discontinuing operations before tax	0.00	0.00	0.00	0.00	
XIII	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	
XIV	Profit / (Loss) from discontinuing operation after tax (XII-XIII)	0.00	0.00	0.00	0.00	
XV	Profit / (Loss) for the period before minority interest (XI+XIV)	254.96	212.00	343.81	1111.51	
XVI	Share of Profit / (Loss) of associates*	0.00	0.00	0.00	0.00	
XVII	Minority Interest	0.00	0.00	0.00	0.00	
XVIII	Profit / (Loss) for the period (XV-XVI-XVII)	254.96	212.00	343.81	1111.51	
XIX	Other comprehensive Income :					
	(A)(i) Items that will not be reclassified to profit and loss :	0.00	0.00	0.00	0.00	
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	
	(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	
	Total other comprehensive income	0.00	0.00	0.00	0.00	
	Total comprehensive income for the period	254.96	212.00	343.81	1111.51	
XX	Paid up equity share capital (face value Rs. 10/-)	300.02	300.02	300.02	300.02	
XXI	Reserves excluding revaluation reserves	7325.97	7071.01	6303.31	7071.01	
		7625.99	7371.03	6603.33	7371.03	
XXII	Earning Per Share (EPS)					
	(i) Earnings per Share (before extraordinary items) (of Rs. 10/- each) not annualised):					
	(a) Basic	8.50	7.07	11.46	37.05	
	(b) Diluted	8.50	7.07	11.46	37.05	
	(ii) Earnings per Share (after extraordinary items) (of Rs. 10/- each) not annualised):					
	(a) Basic	8.50	7.07	11.46	37.05	
	(b) Diluted	8.50	7.07	11.46	37.05	
XXIII	Debt equity ratio					
XXIV	Debt service coverage ratio					
XXV	Interest Service Coverage Ratio					





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NOTES :

(' in Lacs)

Particulars	Quarter ended			Financial Year ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
Investment income	0.00	0.00	0.00	0.00
Others	36.24	97.16	178.89	398.31

- 1 Other Income includes following -
- 2 The above financial results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure
- 3 The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act ("Act"), read with
- 4 The company has two business segment.
- 5 In view of Ind AS-108 company has identified its business segments as its primary reportable segments which comprise of "Manufacturing of electrical
- 6 Comparative figures have been regrouped/reclassified to confirm to the current period's/year's presentation

For Star Delta Transformers Limited


Kishore Gupta (DIN:00014205)
Chairman & Managing Director

Place: Bhopal
Dated: August 12, 2024





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Segment - wise Revenue, Results and Capital Employed (Standalone) (` in Lacs)

S.No.	Particulars	Quarter ended			Financial Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	Transformers	3461.73	3823.73	2963.63	13998.52
	Solar Power	2.15	3.84	6.22	16.16
	Total Segment Revenue	3463.88	3827.57	2969.85	14014.68
	less: inter- segment revenue	0.00	0.00	0.00	0.00
	revenue from operations	3463.88	3827.57	2969.85	14014.68
2	Segment Profit before tax and finance costs				
	Transformers	366.01	390.49	402.29	1651.49
	Solar Power	(5.26)	(8.80)	(0.82)	(13.00)
	Total	360.75	381.69	401.47	1638.49
	Less-				
	Finance costs	20.04	14.89	14.59	137.21
	Other unallocable expenditure net off unallocable income	0.00	0.00	0.00	0.00
	Total Profit before Tax	340.71	366.80	386.88	1501.28
3	Capital employed (Segment assets - Segment liabilities)				
	Segment assets				
	Transformers	368.8	380.11	375.18	380.11
	Solar Power	126.38	132.9	133.45	132.90
	Total Segment assets	495.18	513.01	508.63	513.01
	Unallocable assets	0.00	0.00	0.00	0.00
	Net Segment assets	495.18	513.01	508.63	513.01
	Segment liabilities				
	Transformers	0.00	0.00	0.00	0.00
	Solar Power	0.00	0.00	0.00	0.00
	Total Segment liabilities	0.00	0.00	0.00	0.00
	Unallocable liabilities	0.00	0.00	0.00	0.00
	Net Segment liabilities	0.00	0.00	0.00	0.00
	Capital employed				
	Transformers	368.80	380.11	375.18	380.11
	Solar Power	126.38	132.90	133.45	132.90
	Unallocable	0	0.00	0.00	0.00
	Total	495.18	513.01	508.63	513.01

Note:

- In view of Ind AS-108 company has identified its business segments as its primary reportable segments which comprise of "Manufacturing of electrical transformers" and "Production and supply of solar power"
- Previous Period figures have been regrouped/reclassified, wherever necessary.

For Star Delta Transformers Limited

Kishore Gupta (DIN:00014205)
Chairman & Managing Director

Place: Bhopal
Dated: August 12, 2024

