

Date: February 14, 2025

BSE Limited Ref: STL/BSE/ 2025	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2025
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Company Stock Code- 513496

Subject: - Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on February 14, 2025 i.e. today to consider and approve unaudited consolidated and standalone financial results for the quarter ended on December 31, 2024. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on February 14, 2025 have approved and taken on record the unaudited consolidated and standalone financial results of the Company for the quarter ended on December 31, 2024 along with the Limited Review Report provided by the statutory auditors of the company M/s GMKS & Co, Chartered Accountants, Pune thereon. The said unaudited consolidated and standalone financial results together with the Limited Review Report thereon have also been examined by the Audit Committee at its meeting held on February 14, 2025 and recommended the same for the approval of the Board of Directors.

In furtherance to our earlier communication, the trading window for dealing in the shares of the Company, for Designated Persons, which commenced on January 01, 2025, shall remain closed till 48 hours after the results of the Company are made to public on February 14, 2025.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- (1) Unaudited Consolidated and Standalone Financial Results of the company for the quarter ended on December 31, 2024 in the prescribed format.

- (2) Limited Review Report of the Statutory Auditors of the company M/s GMKS & Co, Chartered Accountants, Pune on the Unaudited Consolidated and Standalone Financial Results for the quarter ended on December 31, 2024.

In terms of the provisions of the Regulation 47(l) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Consolidated and Standalone financial results in the prescribed format in the newspaper within the prescribed time period. The Unaudited Consolidated and Standalone financial results for the quarter ended on December 31, 2024 will also be made available on the website of the company at <https://sizemasterstechnology.com/financial/>.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:50 P.M.
The above is for your kind information and records please.

Thanking You

Yours Sincerely

For **SIZEMASTERS TECHNOLOGY LIMITED**

(Formerly known as MEWAT ZINC LIMITED)



Gopal Zanwar
Managing Director
DIN: 09537969



Independent Auditor's Review Report on Unaudited quarterly and year to date consolidated financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF SIZEMASTERS
TECHNOLOGY LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **SIZEMASTERS TECHNOLOGY LIMITED** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as (the "Group"), and its share of the net profit after tax and total comprehensive income for the quarter and ended 31st December, 2024 (the "Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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 thereunder and other accounting principles generally accepted in India. 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). A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the results of the following entities:

Sr. No.	Name of the Company
	Subsidiaries
1	Proto D Technology Private Limited
2	Aurum Turnkey Services LLP
3	Sizemasters Calibration Services LLP

5. Based on our review conducted and procedures performed 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 aforesaid Indian Accounting Standard 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 GMKS & Co
Chartered Accountants
ICAI Firm registration number: 139767W

Maya Joshi
Maya Joshi
Partner

Membership No.:144117

UDIN: 25144117BMKRPD6878

Place - Pune

Date – February 14th, 2025



SIZEMASTER TECHNOLOGY LIMITED

(Earlier known as Mewat Zinc Limited)

CIN:-L74110PN1991PLC223919

Registered Office: Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013

Phone No.: +91-8484965857, E-Mail: sizemasterscompliance@gmail.com, Website: www.sizemasters.in

Consolidated Audited Financial Results for the Quarter and Nine months Ended on December 31, 2024

Particulars	(Amounts in Lakh except per share data)					
	Quarter Ended			Nine months ended		Year Ended
	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.23 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
I Revenue From operations	485.96	348.93	276.09	1,137.90	914.97	1,273.88
II Other Income	11.49	18.41	12.25	45.26	21.94	35.26
III Total Income (I+II)	497.45	367.34	288.34	1,183.16	936.91	1,309.15
IV EXPENSES						
Cost of materials consumed	291.45	147.95	172.30	613.85	534.35	735.13
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	39.60	(44.68)	(12.50)	0.02	(27.60)	(10.35)
Employee benefits expense	86.50	38.07	32.94	171.55	97.09	125.76
Finance costs	1.40	(0.08)	0.44	2.41	1.33	4.07
Depreciation and amortization expenses	3.47	2.16	2.17	7.84	4.64	6.96
Other expenses	66.16	91.87	35.93	178.87	157.10	211.68
Total expenses (IV)	488.57	235.28	231.29	974.54	766.90	1,073.25
V Profit/(loss) before exceptional items and tax (I-IV)	8.88	132.05	57.05	208.63	170.01	235.90
VI Exceptional Items	-	-	-	-	-	-
VII Profit/ (loss) after exceptions items and tax(V+VI)	8.88	132.05	57.05	208.63	170.01	235.90
VIII Tax expense:						
(1) Current tax	33.77	30.22	17.32	81.46	61.69	78.35
(2) Deferred tax	0.12	(0.47)	(0.23)	(0.60)	(0.37)	(0.03)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(25.00)	102.30	39.97	127.77	108.69	157.58
X Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	(25.00)	102.30	39.97	127.77	108.69	157.58
Attributable to -						
a) Shareholder	21.30	101.60	30.42	173.99	129.97	228.09
b) Non Controlling Interest	(46.29)	0.71	9.53	(46.21)	(21.28)	0.05
XIV Other Comprehensive Income						
A. (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	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	(25.00)	102.30	39.97	127.77	108.69	157.58
Attributable to -						
a) Shareholder	21.30	101.60	30.42	173.99	129.97	228.09
b) Non Controlling Interest	(46.29)	0.71	9.53	(46.21)	(21.28)	0.05
XVI Earnings per equity share (for continuing operation):						
(1) Basic	0.21	1.02	0.30	1.74	1.30	2.28
(2) Diluted	0.21	1.02	0.30	1.74	1.30	2.28
XVII Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)						
(1) Basic	0.21	1.02	0.30	1.74	1.30	2.28
(2) Diluted	0.21	1.02	0.30	1.74	1.30	2.28

Notes:

1. The above consolidated financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board") in their respective meetings held on February 14, 2025.

2. The Statutory Auditors of the Company have reviewed the consolidated results for the quarter and nine months ended for December 31, 2024 and have issued an unqualified report.

3. The consolidated financial results has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and the relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015.

4. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Company relate to only one Segments i.e. Manufacturing and Trading of Guages

5. The Consolidated Financial results of Sizemaster Technology Limited "Group" consisting the financial results of Sizemaster Technology Limited ("the Company/ the Parent company") and Subsidiary Companies.

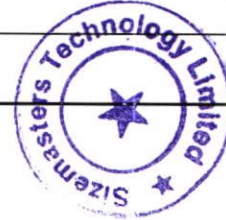
6. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.

On behalf of Board of Directors of
Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd)



Gopal Zanwar
Managing Director
DIN: 09537969

Place: PUNE
Date: 14-Feb-25



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Sizemasters Technology Limited "the Company" Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Sizemasters Technology Limited (formerly known as Mewat Zinc Limited)
Pune

1. We have reviewed the accompanying Statement of unaudited financial results of Sizemasters Technology Limited (formerly known as Mewat Zinc Limited) ("the Company") for the quarter ended 31st December, 2024 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
2. The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, ('Ind AS 34') "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 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 making inquiries of the Company personnel responsible for financial and accounting matters 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.



4. Based on our review conducted as 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 Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies that has not disclosed the information required to be disclosed in terms of Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMKS & Co
Chartered Accountants
ICAI Firm registration number: 139767W

Maya Joshi

Maya Joshi
Partner

Membership No.:144117

UDIN: 25144117BMKRPC2535

Place - Pune

Date – February 14th, 2025



SIZEMASTER TECHNOLOGY LIMITED

(Earlier known as Mewat Zinc Limited)

CIN:-L74110PN1991PLC223919

Registered Office: Plot no 122/123, Sub plot no 23, Ramtekd Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013

Phone No.:+91-9921097739, E-Mail:sizemasterscompliance@gmail.com, Website: www.sizemasters.in

Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024

Particulars	(Amounts in Lakh except per share data)					
	Quarter Ended			Nine Months Ended		Year ended
	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
I Revenue From operations	396.09	347.90	278.09	1,047.00	735.41	1,094.32
II Other Income	11.49	20.81	23.75	48.97	52.64	67.14
III Total Income (I+II)	407.58	368.70	299.84	1,095.97	788.05	1,161.46
IV EXPENSES						
Cost of materials consumed	162.48	134.56	172.79	471.49	334.07	534.85
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	9.67	(14.75)	(12.49)	0.02	(27.60)	(10.35)
Employee benefits expense	54.33	35.98	33.01	137.29	80.01	108.68
Finance costs	1.29	(0.08)	0.44	2.30	1.33	4.07
Depreciation and amortization expenses	2.18	2.16	2.08	6.48	4.42	6.86
Other expenses	70.94	76.34	35.57	168.12	151.52	206.16
Total expenses (IV)	300.88	234.21	231.40	785.69	543.75	850.08
V Profit/(loss) before exceptional items and tax (I-IV)	106.70	134.50	68.44	310.28	244.30	311.38
VI Exceptional Items	-	-	-	-	-	-
VII Profit/ (loss) after exceptions items and tax(V+VI)	106.70	134.50	68.44	310.28	244.30	311.38
Tax expense:						
VIII (1) Current tax	31.11	30.21	17.32	78.80	61.69	78.35
(2) Deferred tax	0.23	(0.36)	(0.09)	(0.26)	(0.21)	(0.38)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	75.37	104.65	51.21	231.75	182.82	233.41
X Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	75.37	104.65	51.21	231.75	182.82	233.41
Other Comprehensive Income						
XIV A. (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	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	75.37	104.65	51.21	231.75	182.82	233.41
XVI Earnings per equity share (for continuing operation):						
(1) Basic	0.75	1.05	0.51	2.32	1.83	1.67
(2) Diluted	0.75	1.05	0.51	2.32	1.83	1.67
XVII Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)						
(1) Basic	0.75	1.05	0.51	2.32	1.83	1.67
(2) Diluted	0.75	1.05	0.51	2.32	1.83	1.67

Notes:

1. The above standalone financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board") in their respective meetings held on February 11, 2025.

2. The Statutory Auditors of the Company have reviewed the standalone results for the quarter and nine months ended for December 31, 2024 and have issued an unqualified report.

3. The standalone financial results has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under under section 133 of the companies Act 2013 and the relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015. .

4. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Company relate to only one Segments i.e. Manufacturing and Trading of Guages

5. With effect from October 26, 2022, the name of the Company has been changed to "SIZEMASTERS TECHNOLOGY LIMITED" from Mewat Zinc Limited as per approval received from Ministry of Corporate Affairs ("MCA") dated November 24, 2022 and Shareholders in the Annual General Meeting of the Company dated September 30, 2022.

6. Disclosures with respective change in name of the Company (i.e. Sizemasters Technology Limited) suggesting the new line of business i.e. Manufacturing and Trading of Gauges w.e.f. November 24, 2022

Sr. No.	Particulars	Quarter Ended 31.12.2024	Quarter Ended 30.09.2024	Quarter Ended 31.12.2023	Nine months ended 31.12.2024	Nine months ended 31.12.2023	Year ended 31.03.2024
1	Revenue From Operations	396.09	347.90	276.09	1,047.00	735.41	1,094.32
2	Total Expenses	300.88	234.21	231.40	785.69	543.75	850.08
3	Profit Before Tax	106.70	134.50	68.44	310.28	244.30	311.38
4	Tax Expenses	31.34	29.85	17.23	78.54	61.48	77.97
5	Profit After Tax	75.37	104.65	51.21	231.75	182.82	233.41

7. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.

On behalf of Board of Directors of
Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd)


Gopal Zanwar
Director
DIN: 09537969

Place: PUNE

Date: February 14, 2025

