

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 201 Chiranjiv Complex Mahalaxmi Five Road, Paldi, Ahmedabad-380007
Contact No.: + 917778878401 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

29th July, 2024

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 506906

Sub: - Outcome of Board Meeting held on Monday, July 29, 2024.

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Monday, July 29, 2024 at 04:00 p.m. and concluded on 05:00 p.m. inter alia considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2024, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the other businesses of the company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

Rohitkumar Parikh
Managing Director
DIN: 07394964

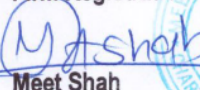
Encl.: As Above

Limited Review Report on Unaudited Standalone Financial Results

To,
Board of Directors of
M/s. SAPTAK CHEM AND BUSINESS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **M/S SAPTAK CHEM AND BUSINESS LIMITED** ('the Company') for the quarter ended June 30, 2024 attached herewith being submitted by the company pursuant to the requirement of Regulations 33 of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 as amended.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on July 29, 2024 has been prepared accordance with the recognition and measurement principle 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 principle generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the 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.
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 applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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.

For,
MEET SHAH & ASSOCIATES
Chartered Accountants
Firm Registration No.: 1421


Meet Shah

Proprietor
M. No.: 169259

Place: Ahmedabad

Date: 29/07/2024

UDIN: 24169259BKA3VC1575



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Financial results by company				
		(Rs. in Lakhs)		
Statement of Standalone Audited Results for the Quarter ended on 30/06/2024				
Particulars	Quarter Ended			Year Ended
	(30/06/2024)	(31/03/2024)	(30/06/2023)	(31/03/2024)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from Operation	0.00	0.00	0.00	0.00
Other income	0.00	0.00	0.00	0.00
Total Revenue (I + II)	0.00	0.00	0.00	0.00
2 Expenses				
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
© Changes in inventories of finished goods work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.20	0.03	0.13	0.20
(e) Finance Cost	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
(g) Other expenses	0.03	2.52	0.59	3.27
Total expenses	0.23	2.55	0.72	3.48
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(0.23)	(2.55)	(0.72)	(3.48)
4 Exceptional items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extraordinary items and tax (V - VI)	(0.23)	(2.55)	(0.72)	(3.48)
6 Tax expense - Provision for taxation				
Current Tax - Provision for taxation	0.00	0.00	0.00	0.00
Deferred Tax				
7 Net Profit / (Loss) for the period	(0.23)	(2.55)	(0.72)	(3.48)
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9 Total Comprehensive Income/(Loss) for the period	(0.23)	(2.55)	(0.72)	(3.48)
10 Paid up Equity Share Capital (Face value of Rs. 10/- each)	1073.23	1073.23	1073.23	1073.23
11 Earnings per equity share:				
(1) Basic	(0.00)	(0.02)	(0.00)	(0.03)
(2) Diluted	(0.00)	(0.02)	(0.00)	(0.03)

Notes:

1 The Unaudited Financial Results for the First Quarter ended 30th June, 2024 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on Monday, June 29, 2024.

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- 2 The Unaudited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Financial Statements.
- 3 The Unaudited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are
- 4 The figures of the first quarter ended June 30, 2024 are the balancing figures between Audited Figures in respect of the Full Financial year.
- 5 The Company is presently dealing only in one segment.
- 6 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- 7 This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 20

Date: 29.07.2024

Place: Ahmedabad

By Order of the Board of Directors

For Saptak Chem and Business Limited

Rohit Parikh

Managing Director (DIN : 07394964)