



SIZEMASTERS TECHNOLOGY LIMITED

(Formerly Known As Mewat Zinc Limited)

CIN: L74110DL1991PLC046120

Ref: STL/BSE/2023/

Date: February 10, 2023

BSE Limited

The Department of Corporate Services

25th Floor, PhirozeJeejeebhoy Tower,

Dalal Street,

Mumbai-400001

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 10, 2023 i.e. today to consider and approve unaudited financial results for the quarter ended December 31, 2022. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on February 10, 2023 have approved and taken on record the Un-audited Financial Results of the company for the quarter ended on December 31, 2022 and the Limited Review Report of the statutory auditors of the company M/s Joshi Loya & Co, Chartered Accountants, Pune thereon. The said Un-audited Financial Results together with the Limited Review Report of the Statutory Auditors thereon have been also examined by the Audit Committee at its meeting held on February 10, 2023 which recommended for the approval of the same by 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, 2023, shall remain closed until February 12, 2023.

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) Un-audited Financial Results of the company for the quarter ended on December 31, 2022 in the prescribed format.

MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES

Registered Office: 4873/5, 2ND Floor, Phatak Namak, Hauz Quzi Delhi, Central Delhi- 110006 India.

Pune Office: Plot No.123, Ramtekdi Industrial Estate, Hadapsar, Pune-411013. Tel: +912026816197/26816168. Fax: +9120268222631

Email: sizemaster_1999@yahoo.com, info@sizemasters.net, mewatzinc@gmail.com

www.sizemasters.in/www.mewatzinc.com

- (2) Limited Review Report of the Statutory Auditors of the company M/s Joshi Loya & Co, Chartered Accountants, Pune on the Un-audited Financial Results for the quarter ended on December 31, 2022.

In terms of the provisions of the Regulation 47(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the un-audited financial results in the prescribed format in the newspaper within the prescribed time period. The un-audited financial results for the quarter ended December 31, 2022 will also be made available on the website of the company at www.mewatzinc.com. We will also be uploading the un-audited financial results on the stock exchange website at www.bseindia.com.

2. As per the recommendation of Audit Committee at its meeting held on February 10, 2023, the Board of Directors have considered and approved the appointment of Ms. Bharti Jadhav, as Internal Auditor of the Company with immediate effect.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:30 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)

For Sizemasters Technology Limited



Gopal Zanwar Director
Managing Director
DIN: 09537969



JOSHI LOYA & Co.

Chartered Accountants

Contact no.:- +91 8551061777 / +91 8983777347

Email ID :- maya@joshiloya.com, suchit@joshiloya.com, komal@joshiloya.com

Office no -304, 5th floor, Vishal Ventila, Behind Noble Hospital, Magarpatta Road, Hadapsar, Pune-411028

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 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)
Delhi

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 December 31, 2022 and the year to date results for the period from April 1, 2022 to December 31 2022 ("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.



UDIN 23198428 BGPREV7249

Branch Address: A 1601/2, Bhumiraj Heritage, Sector 18, Palm Beach Road, Navi Mumbai,
Mumbai – 400705

www.joshiloya.com

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.
5. We have not reviewed the financial results and other financial information for the corresponding quarter, nine months and the financial year 2021-22, which have been reviewed by previous auditor.

For Joshi Loya & Co
Chartered Accountants

ICAI Firm registration number: 139767W

Komal

Komal Kabra
Partner

Membership No.:198428

Place - Pune

Date – 10.02.2023

UDIN: 23198428BGPREV7249



UDIN

Sizemasters Technology Limited

(formerly known as Mewat Zinc Limited)

CIN:-L74110DL1991PLC048120

Registered Office: S. No. 4873/5 SF Phatak Namak Hauz Qazi Central Delhi DL 110006 INDIA

Phone No.: 011-23234316, Email: sizemaster_1999@yahoo.com, Info@sizemasters.net/mewatinc@gmail.com, Website: www.mewatinc.com/www.sizemasters.in

Unaudited Financial Results for the Quarter and Nine Ended on December 31, 2022

		(Amounts in Lakh except per share data)					
Particulars	Quarter Ended			Nine Month Ended		Year Ended	
	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	
I	Revenue From operations	2.26	-	-	2.26	47.04	83.81
II	Other Income	4.43	-	-	4.43	-	-
III	Total Income (I+II)	6.69	-	-	6.69	47.04	83.81
IV	EXPENSES						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	1.01	-	-	1.01	47.12	47.14
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	(11.71)	14.86
	Employee benefits expense	2.45	0.60	1.05	3.98	3.30	4.83
	Finance costs	-	-	-	-	-	-
	Depreciation and amortization expenses	0.00	-	-	0.00	-	-
	Other expenses	8.89	3.03	0.96	13.44	4.48	14.23
	Total expenses (IV)	12.35	3.63	2.01	18.43	43.19	81.06
V	Profit/(loss) before exceptional items and tax (I-IV)	(5.66)	(3.63)	(2.01)	(11.74)	3.85	2.75
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax(V+VI)	(5.66)	(3.63)	(2.01)	(11.74)	3.85	2.75
	Tax expense:						
	(1) Current tax	-	0.64	(0.52)	-	1.00	0.75
	(2) Deferred tax	(2.95)	(0.02)	-	(2.97)	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(2.71)	(4.25)	(1.49)	(8.77)	2.85	2.00
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)	(2.71)	(4.25)	(1.49)	(8.77)	2.85	2.00
	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)	(2.71)	(4.25)	(1.49)	(8.77)	2.85	2.00
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.05)	(0.11)	(0.04)	(0.16)	0.07	0.05
	(2) Diluted	(0.05)	(0.11)	(0.04)	(0.16)	0.07	0.05
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	(0.05)	(0.11)	(0.04)	(0.16)	0.07	0.05
	(2) Diluted	(0.05)	(0.11)	(0.04)	(0.16)	0.07	0.05

Notes:

1. The above financial results for quarter and nine months ended December 31, 2022 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors ("Board") in their respective meetings held on February 10, 2023

2. The Statutory Auditors of the Company have carried out a "Limited Review" of the results for the quarter and nine months ended December 31, 2022

3. The unaudited financial statements 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. The name of the Company has been changed from "MEWAT ZINC LIMITED" to "SIZEMASTERS TECHNOLOGY LIMITED" on the MCA portal vide new Certificate of Incorporation dated November 24, 2022 and the same was changed on the BSE portal vide Notice no. 20230116-21 with effect from January 20, 2023.

5. Below mentioned is the disclosure of turnover from the new business activity i.e. Manufacturing and Trading of Gauges required to be provided separately in the quarterly/annually results for a period of three years from the date of change in name of the company, as per the undertaking submitted with the BSE while making an application for change of name of the Company.

Sr. No.	Particulars	Quarter Ended 31.12.2022	Nine Months Ended 31.12.2022
1	Revenue From Operations	2.26	2.26
2	Total Expenses	12.35	12.35
3	Profit Before Tax	(5.66)	(5.66)
4	Tax Expenses	(2.95)	(2.95)
5	Profit After Tax	(2.71)	(2.71)

6. During the quarter ended December 31, 2022, the Company has allotted 60,00,000 equity shares of the face value of Rs. 10 each fully paid up on preferential basis to Promoters and Promotor group and Public category of the shareholders at an issue price of Rs. 10 per equity share aggregating to Rs. 600 Lakhs.

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

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

For Sizemasters Technology Limited

On behalf of Board of Directors


Gopal Zanwar
Managing Director

Place: PUNE
Date: February 10, 2023

Director

DIN: 09537969