

B-3 Trishul Apartment Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad. Pin Code - 410201 Tel.: 02148221745

Date: 14th August, 2024.

To BSE LIMITED P. J. Towers Dalal Street, Mumbai 400 001.

Ref: Scrip Code: - 524642

Sub: Outcome of Board Meeting held on 14th August, 2024.

Dear Sir.

With reference to the captioned subject and pursuant to Regulation 33 & Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015, it is hereby informed that:

Un-Audited financial results for the Quarter ended 30th June, 2024; The Board of Director at their meeting held on 14th August, 2024 have approved the Un-Audited Financial Results for the Quarter ended 30th JUne, 2024. The copy of the Un-Audited Financial Results along with Limited Review Report of the Statutory Auditors of the Company for the Quarter ended 30th June is enclosed herewith for your perusal and record.

The Board Meeting commenced at 04.00 pm. Concluded at 04.30 pm.

For SIKOZY REALTORS LIMITED

Jigar Desai

Non-Executive Director

(DIN: 00110653)

SIKOZY REALTORS LIMITED

Regd Office: B-3, Trishul Apartment, Village Mudre Khurd, Taluka-Karjat, Dist-Raigad.

Un-audited Financial Results for the quarter ended 30th June, 2024

Rs. In Lacs

		CTANDALONE.				NS. III Lacs
s. no.	PARTICULARS	STANDALONE				
		QUARTER ENDED				ENDED
		30-06-2024	31-03-2024	30-06-2023	31-03-2024	31-03-202
		Unaudited	Audited	Unaudited	Audited	Audited
1	Revenue from Operations	0.00	0.00	0.00	0.00	0.00
2	Other Income	0.91	0.00	0.00	0.00	0.00
3	Total Income	0.91	0.00	0.00	0.00	0.00
4	Expenditure					
а	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
С	Change in Inventories of F. G. WIP and Stock in Trade	0.00	0.00	0.00	0.00	0.00
d	Employee benefits expenses	0.81	0.69	0.80	2.99	0.90
е	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
f	Finance Cost	0.00	0.63	0.02	0.65	0.43
g	Operating & Other expenses	1.85	2.70	1.64	10.13	8.55
5	Total Expenses	2.66	4.02	2.46	13.77	9.88
6	Profit / (Loss) from operations before exceptional items & Tax (3-5)	(1.75)	(4.02)	(2.46)	(13.77)	(9.88)
7	Exceptional Items- Write of Investment & Debtors	0.00	0.00	0.00	0.00	0.00
7 (a)	Capital Loss	0.00	0.00	0.00	0.00	0.00
8	Profit / (Loss) from ordinary activities before Tax (6-7)	(1.75)	(4.02)	(2.46)	(13.77)	(9.88)
9	Tax Expenses	0.00	0.00	0.00	0.00	0.00
i	Current Tax	0.00	0.00	0.00	0.00	0.00
ii	Deferred Tax	0.00	0.00	0.00	0.00	0.00
iii	Earlier years Tax Paid	0.00	0.00	0.00	0.00	0.60
10	Net Profit / (Loss) from continuing operations (8-9)	(1.75)	(4.02)	(2.46)	(13.77)	(10.48)
11	Net Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
12	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
13	Profit / (Loss) from discontinued operations (after tax)(11-12_	0.00	0.00	0.00	0.00	0.00
14	Other Comprehensive Income net of Income Tax	0.00	0.00	0.00	0.00	0.00
i (a)	Items that will not be re-classified to the profit or loss	0.00	0.00	0.00	0.00	0.00
(b)	Income Tax relating to items that will not be re-classified to the profit or loss	0.00	0.00	0.00	0.00	0.00
ii (a)	Items that will be re-classified to the profit or loss	0.00	0.00	0.00	0.00	0.00
(b)	Income Tax relating to items that will be re-classified to the profit or loss	0.00	0.00	0.00	0.00	0.00
15	Total other comprehensive income for the period	0.00	0.00	0.00	0.00	0.00
16	Total comprehensive income for the period	(1.75)	(4.02)	(2.46)	(13.77)	(10.48)
17	Paid-up Equity Share Capital (face value Rs. 1)	445.83	445.83	445.83	445.83	445.83
18	Earning per Share					
	Basic	(0.004)	(0.010)	(0.006)	(0.031)	(0.024)
	Diluted	(0.004)	(0.010)	(0.006)	(0.031)	(0.024)

Notes:

- 1 At present the company deals in one segment i.e. construction, hence segment wise information is not applicable.
- 2 Figures relevant to the previous year/quarter have been regrouped / rearranged where ever necessary.
- 3 The above result & statement of Assets & Liabilities were reviewed by the Audit Committee and have been taken on record and approved by the Board of Directors at their meeting held on 14th August, 2024 alongwith Limited Review Report of Auditor.
- 4 The results will be available on the Company's website.

Date: 14th August, 2024

Place: Mumbai

For and on Behalf of Board of Directors

Non-Executive Director



BKG & Associates Chartered Accountants

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 +919322236105,022-23446761

Limited Review Report on Unaudited financial results of Sikozy Realtors Limited (the 'Company') for the Quarter ended 30th June 2024 Pursuant to the Regulation 33 of the Securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors of
Sikozy Realtors Limited

- We have reviewed the accompanying statement of unaudited financial results of Sikozy Realtors
 Limited ('the Company') for the quarter ended June 30, 2024, attached herewith, being submitted
 by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations
 and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
- 2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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. Our responsibility is to issue a report 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. 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 persons 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



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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 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with 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 B K G & Associates

Chartered Accountants

FRN: 114852W

(Akshit Arun

Partner

Membership Number: 170822

UDIN: 24170822BKFUDQ7689

Date: August 14, 2024

Place: Mumbai



B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201. Tel.: 02148221745

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF SIKOZY REALTORS LIMITED ON AUGUST 14, 2024

To consider, approve and take on record the audited Financial Results of the Company for the financial year ended 30th June, 2024.

"RESOLVED THAT the Un-Audited Financial Results for the quarter ended June 30, 2024 as per the format prescribed by the Stock Exchanges, as reviewed and recommended by the Audit Committee at its Meeting held earlier on the day and as placed before the Board, be and are hereby approved and that Mr. Mangesh Kesarkar, Manager & Chief Financial Officer, Mr. Jigar Desai Non-Executive Director of the Company be and are hereby authorized severally to sign the same for and on behalf of the Company.

RESOLVED FURTHER THAT the Company Secretary / Chief Financial Officer of the Company be and is hereby authorized severally to file a copy of the results with the Stock Exchanges and to take necessary steps to publish the same in an English newspaper and a newspaper in the local language of the region, where the registered office of the Company is situated and to take such other actions and steps as may be required in this connection.

RESOLVED FURTHER THAT the copy of the "Limited Review Report" received from M/s. BKG & Associates, Chartered Accountants, Statutory Auditors in respect of the Un-Audited Financial Results for the quarter ended June 30, 2024 as reviewed and recommended by the Audit Committee at its Meeting held earlier on the day and as placed before the Board, be and is hereby noted and that the Chief Financial Officer/Company Secretary of the Company be and is hereby authorized to file the same with the Stock Exchange along with the Un-Audited Financial Results for the quarter ended June 30, 2024.

RESOLVED FURTHER THAT Chief Financial Officer/Company Secretary & Non-Executive Director of the Company be and are hereby authorized severally to file necessary e-Forms with the Registrar of Companies, Mumbai."

For SIKOZY REALOTRS LIMITED

Jigar Desai

Non-Executive Director

(DIN: 00110653)