

8th February, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Security Code: 516038 **Security Id: SOMAPPR**
Sub: Outcome of the Board Meeting held on 8th February, 2024

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 8th February, 2024 inter-alia, considered the following matters:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2023. The Statutory Auditors have carried out Limited Audit Review for the said Quarter.
2. An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2023 is enclosed herewith,

The meeting of the Board of Directors commenced at 7:30 P.M. and concluded at 8:15 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,
For Soma Papers and Industries Limited

Vikram Somani
Director
DIN: 00054310

Encl: A/a

SOMA PAPERS & INDUSTRIES LIMITED

CIN: L21093MH1991PLC064085 | BSE Script 516038 | ISIN: INE737E01011

Statement of Unaudited Financial Results for the Quarter and 9 Months ended December 31, 2023

(Amount in 000's)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other Income	806.99	503.35	281.87	1,808.88	1,154.22	1,039.18
	Total Income (a+b)	806.99	503.35	281.87	1,808.88	1,154.22	1,039.18
2	Expenses						
	a) Employee Benefit Expenses	17.50	52.50	52.50	122.50	157.50	210.00
	b) Other expenses	267.91	381.08	143.03	762.00	287.88	340.38
	Total Expenses (a+b)	285.41	433.58	195.53	884.50	445.38	550.38
3	Profit/(Loss) Before Tax (1-2)	521.58	69.77	86.34	924.38	708.85	488.80
4	Tax expense						
	(i) Current Tax	-	-	-	-	-	-
	(ii) Excess provision for Tax of earlier periods written back	0.05	-	-	0.05	-	32.42
	(iii) Deffered Tax	-	-	-	-	-	-
	Total Tax Expense (i+ii+iii)	0	-	-	0	-	32.42
5	Profit/(Loss) for the period (3-4)	521.53	69.77	86.34	924.33	708.85	456.38
6	Other Comprehensive Income						
	(i) Items that will not be reclassified to statement of Profit and Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to statement of Profit and loss	-	-	-	-	-	-
	(iii) Items that will be reclassified to statement of profit and loss	-	-	-	-	-	-
	(iv) Income tax relating to items that will be reclassified to statement of Profit and loss	-	-	-	-	-	-
7	Total Other comprehensive income (net of tax) (i+ii+iii+iv)	-	-	-	-	-	-
8	Total Comprehensive income for the period (5+7) (comprising income for the period)	521.53	69.77	86.34	924.33	708.85	456.38
9	Paid-up Equity Share Capital - Face Value of Rs. 10/- each	14,021.50	14,021.50	14,021.50	14,021.50	14,021.50	14,021.50
10	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	(8,104.43)
11	Basic and Diluted Earning Per Share (EPS) (Rs.)	0.37	0.05	0.06	0.66	0.51	0.33

Notes:	
1	The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 8th February, 2024. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	The company is engaged in only one reportable operating segment. Hence, disclosures required by Indian Accounting Standard - 108 "Operating Segment" are not applicable to the Company.
3	The financial results have been prepared in accordance with Indian Accounting Standards (Ind As) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments.
4	In the previous Years, the management on the basis of Internal evaluation had fully written off the loans and advances, other receivables and written back the advances from customers, outstanding interest accruals, statutory liabilities w.r.t. sales tax, water tax etc, long aged Trade payables and Deposit payables and other Liability.
5	The Company's borrowings from various lenders have been settled in 2009-10. However, as per records in MCA, the charges are still outstanding.
6	The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable to conform to current period/year presentation.

For Soma Papers & Industries Limited

Vikram Somani

Director

DIN: 00054310

Place: Mumbai

Date : 8th February, 2024