

SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

CIN : L67120GJ1994PLC023471 • Email : shreemetalloys.ahd@gmail.com • M.: +91-9327035605

Regd. Office : 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off. C.G.Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

14th February 2025

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: - Outcome of Meeting of the Board of Directors.
BSE Code: 531962

Dear Sir,

This is to inform you under Regulation 30 & other Regulation of SEBI(LODR) Regulations,2015 a Meeting of Board of Directors of the Company was held on Friday, 14th February 2025 at the Registered Office of the Company at 5.00 P.M. and Conclude at 5:40 P.M. In that Meeting the board has decided following matter;

1. Considered and approved the Unaudited financial results of the Company for the quarter ended on 31st December 2024.

Yours faithfully,
For, **SHREE METALLOYS LIMITED**

Pratik
Radheshyam
Kabra

Digitally signed by Pratik
Radheshyam Kabra
Date: 2025.02.14 17:25:59
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Pratik R. Kabra
Managing Director
(DIN: 00006358)

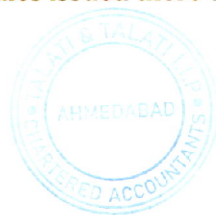


talati & talati llp
Chartered Accountants

Independent Auditors Review Report on Quarterly and Year to Date Unaudited Financial Results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

**Review Report to
Board of Directors of
Shree Metalloys Limited**

- 1) We have reviewed the accompanying statement of unaudited financial results of Shree Metalloys Limited (the "Company") for the quarter and nine months ended December 31, 2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2) The Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. 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 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. 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 of interim financial information consists of making inquiries, primarily of the Company'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.
- 4) Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention of the results 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 ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles



Talati & Talati LLP, a Limited Liability Partnership bearing LLP identification NO. AAO-8149

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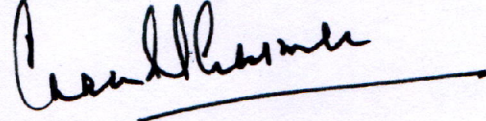
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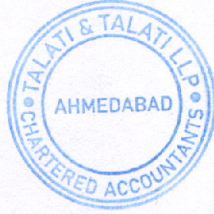
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generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Talati & Talati LLP
Chartered Accountants
(Firm Reg. No. - 110758W/W100377)



Anand Sharma
(Partner)
Mem. No. 129033
UDIN:25129033BMIFKA2652



Place: Ahmedabad
Date: 14/02/2025

SHREE METALLOYS LIMITED

CIN: L67120GJ1994PLC023471

(Regd. Office: 103, SUN SQUARE, NR. KLASSIC GOLD HOTEL, OFF. C.G.ROAD, AHMEDABAD GJ 380009)

E-mail: shreemetalloys.ahd@gmail.com

Website: www.shreemetalloys.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31-12-2024

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	2,158.04	2,599.87	1,472.68	7,687.37	6,711.53	9,454.12
	a) Total income from Operations (net)	2,158.04	2,599.87	1,472.68	7,687.37	6,711.53	9454.12
	b) Other income	13.48	5.47	5.20	18.95	7.36	15.93
	Total Income (a+b)	2,171.52	2,605.34	1,477.88	7,706.32	6,718.89	9,470.05
2	Expenses						
	a) Purchase of Stock-in-Trade	2,090.89	2,539.98	1,370.91	7,475.49	6,501.16	9,149.57
	b) Changes in Inventories of Finished Goods, Stock-in-Trade and work-in-progress	0.00	0.65	69.31	38.09	103.18	146.37
	c) Employee Benefit expenses	7.98	6.61	7.32	20.91	20.05	28.04
	d) Finance Costs	4.66	2.79	1.52	9.12	4.95	7.32
	e) Depreciation and amortization expenses	6.41	6.46	5.70	18.54	17.10	22.80
	f) Other Expenses	6.22	10.08	20.27	28.33	40.37	48.24
	Total Expenses (a+b+c+d+e+f)	2,116.16	2,566.57	1,475.03	7,590.48	6,686.81	9,402.34
3	Profit before Tax (1-2)	55.36	38.77	2.85	115.84	32.08	67.71
4	Tax Expenses						
	(i) Current Tax	20.27	5.70	1.65	31.67	4.96	20.30
	(ii) Deferred Tax	(0.81)	(0.82)	(0.79)	(2.52)	(2.52)	(3.22)
	(iii) Short excess provision	(0.17)	-	(0.01)	(0.17)	(0.01)	(0.01)
	Total Tax (i+ii+iii)	19.29	4.88	0.85	28.98	2.43	17.07
5	Profit for the period (3-4)	36.07	33.89	2.00	86.86	29.65	50.64
6	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	(0.002)	(0.003)	-	0.001	-	0.01
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.001	0.001	-	(0.000)	-	(0.001)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to	-	-	-	-	-	-
	Sub-total (A+B)	(0.001)	(0.002)	-	0.001	-	0.009
7	Total comprehensive income for the period (5+6)	36.07	33.89	2.00	86.86	29.65	50.65
8	Paid-up Equity share Capital (Rs. 10 per share)	525.63	525.63	525.63	525.63	525.63	525.63
9	Earning per equity share (EPS) In ₹ (not Annualised)						
	(A) Basic	0.69	0.64	0.04	1.65	0.56	0.96
	(B) Diluted	0.69	0.64	0.04	1.65	0.56	0.96

See notes accompanying to the Financial statements

Notes:

- 1 Interim Statement of Financial Results for the quarter and nine-months ended December 31, 2024 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2025.
- 2 The Statutory Auditors of the Company have carried out a 'Limited Review' of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 3 The figures for the quarter ended 31st December, 2024 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. The figures for quarter ended 31st December, 2024 are the balancing figures between the unaudited figures in respect of the year to date and the unaudited figures upto 30th September, 2024.
- 4 The format for above results as prescribed in SEBI'S CIRCULAR CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI'S circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
- 5 The Company has only one reportable primary business segment as per IND AS 108 i.e. Trading of metals.
- 6 Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

By Order of Board of Directors
For Shree Metalloys Limited



Pratik R Kabra
(Managing Director)
DIN:00006358

Place: Ahmedabad
Date: February 14, 2025