



STERLING
GUARANTY & FINANCE LIMITED

CIN No. : L65990MH1983PLC031384

Date: 12th August, 2022

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref: Scrip Code - 508963

Sub: Outcome of the Board Meeting held on 12th August, 2022

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 12th August, 2022 transacted following businesses:

1. Approved the Unaudited Financials along with Limited Review Report for quarter ended 30th June 2022
2. Reviewed the Business Operation of the Company
3. Any other matters with the permission of the chair

The Board Meeting Commenced on 4.00 p.m. and Concluded on 5.00 PM
Kindly take the same on records and acknowledge the receipt.

For Sterling Guaranty & Finance Limited
Thanking you,
Yours Faithfully

Priti Kumar
Company Secretary & Compliance Officer

REGD. OFFICE: 91-A, Mittal Court, Nariman Point, Mumbai - 400021
TEL: 91-22-22840019. Email: sterling.guaranty@gmail.com
Website: www.sterlingguaranty.com



Registered Office : 91-A, Mittal Court, Nariman Point, Mumbai 400 021
Corporate Identity Number : L65990MH1983PLC031384
Website : www.sterlingguaranty.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

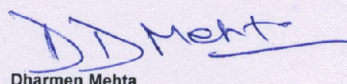
(Rs. in Lakhs except per share data)

Sl. No.	PARTICULARS	STANDALONE			(Rs. In Lacs)
		Quarter Ended			Year ended
		30/06/2022	31/03/2022	30/06/2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
	Revenue From Operations				
	Sale of Securities	-	-	-	-
	Interest Income	-	-	-	-
	Dividend Income	-	-	-	-
	Adviosry Income	5.00	5.00	1.50	9.50
	Net gain (Loss) on fair value charges	-	-	-	-
	Other Operating Income	-	-	-	-
I	Total Revenue from Operations	5.00	5.00	1.50	9.50
II	Other Income	-	0.01	-	0.01
III	Total Income (I+ii)	5.00	5.01	1.50	9.51
	Expenses:				
	Purchase of securities	-	-	-	-
	Finance Cost	-	-	-	-
	Net Loss on fair value changes	-	-	-	-
	Employee Benefit Expenses	0.90	0.90	1.44	5.44
	Depreciation, Amortization and impairment	-	-	-	-
	Other Expenses	1.19	3.76	1.53	8.20
VI	Total Expenses	2.09	4.66	2.97	13.64
V.	Profit / (Loss) before tax (III-IV)	2.91	0.35	(1.47)	-4.13
VI.	Tax Expenses				
	Current Tax	-	-	-	-
	Deferred tax (Assets)/Liabilities	-	-	-	-
	Total Tax Expenses	-	-	-	-
VII.	Net Profit/(Loss) for the Period (V-VI)	2.91	0.35	(1.47)	-4.13
VIII	Other Comprehensive Income				
		-	-0.41	-	-0.41
	Total Comprehensive Income for the Period (VII+VIII)	2.91	(0.06)	(1.47)	(4.54)
X	Paid up Share Capital (Face value Rs. 10/- per share)	653.76	653.76	653.76	653.76
XI	Reserves & Surplus (Excluding Revaluation Reserve) as per balance sheet of previous accounting year				
XII	Earning per share (EPS) (Face Value of Rs. 10 each (Not Annualised) Basic / Diluted in Rs.)	0.04	(0.001)	(0.02)	(0.07)

Notes:

- The above unaudited financial results for the quarter ended June 30, 2022 have been reviewed by the audit committee and its recommendation have been approved by the Board of Directors at its meeting held on 12th August 2022
- The Statutory Auditor of the Company has carried out a Limited review of the financial results for the quarter ended 30th June 2022 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period.
- The company has no separate reportable segment; hence segment reporting is not applicable to the Company.
- The core business of the Company is Adviosry
- The Standalone Financial Results of the Company for the First Quarter ended 30th June, 2022 are available on the Company's website www.sterlingguaranty.com and on the website (www.bseindia.com).

For & on Behalf of Board of Directors of
STERLING GUARANTY & FINANCE LIMITED


Dharmen Mehta
Executive Director
DIN No. 00036787

Place : Mumbai
Date : 12-08-2021

J. H. BHANDARI & CO.

CHARTERED ACCOUNTANTS

4/9, Shreepati Arcade Annexe - 3, 22, A. K. Marg, Nana Chowk, Mumbai - 400036.
Mob No. 9819660855 Email ID. jinal.parikh@gmail.com

Limited Review Report

To,
The Board of Directors,
Sterling Guaranty & Finance Limited,
Mumbai.

We have reviewed the accompanying statement of Unaudited Financial Results of **Sterling Guarantee and Finance Limited** ("the Company"), for the Quarter ended on June 30, 2022 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.


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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards 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 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement".

Place: Mumbai
Date: 12th August, 2022
UDIN: 22158795AOWCIB9191

For J H Bhandari & Co.
Chartered Accountants
Firm Reg. No. 138960W

JINAL
HARSHIL
BHANDARI



Jinal Bhandari
Proprietor
Membership No: 158795