



SIZEMASTERS TECHNOLOGY LIMITED

(Formerly Known As Mewat Zinc Limited)

CIN: L74110DL1991PLC046120

Date: August 14, 2023

BSE Limited Ref: STL/BSE/ 2023	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2023
Department of Corporate Services, 25 th Floor, Phirozejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

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 August 14, 2023 i.e. today to consider and approve unaudited consolidated and standalone financial results for the quarter year ended on June 30, 2023. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on August 14, 2023 have approved and taken on record the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter year on ended June 30, 2023 along with the Limited Review Report provided by the statutory auditors of the company M/s Joshi Loya & Co, Chartered Accountants, Pune thereon. The said Unaudited Consolidated and Standalone Financial Results together with the Limited Review Report thereon have also been examined by the Audit Committee at its meeting held on August 14, 2023 and recommended the same for the approval of 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 June 01, 2023, shall remain closed till 48 hours after the results of the Company are made to public on August 14, 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) Unaudited Consolidated and Standalone Financial Results of the company for the quarter ended on June 30, 2023 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, Ramtekdil Industrial Estate, Hadapsar, Pune-411013. Tel: +91 20268 16 197/268 16 168. Fax: +91 20268 222631

Email: sizemaster_1999@yahoo.com, info@sizemastersnet/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 Unaudited Consolidated and Standalone Financial Results for the quarter ended on June 30, 2023.

In terms of the provisions of the Regulation 47(l) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Consolidated and Standalone financial results in the prescribed format in the newspaper within the prescribed time period. The Unaudited Consolidated and Standalone financial results for the quarter ended on June 30, 2023 will also be made available on the website of the company at www.mewatzinc.com.

2. Decide Day, Date, Time and Venue for holding Annual General Meeting:

The Board decided to convene the 30th Annual General Meeting of the Company on Thursday, September 21, 2023 through Video Conferencing/ Other Audio Visual Means (OAVM). The Board also decided to close register of members and share transfer books from September 15, 2023 to September 21, 2023 (both days inclusive) for the purpose of Annual General Meeting.

3. Appointment of Scrutinizer:

The Board also appointed M/s Giriraj A. Mohta & Co., Practicing Company Secretary (C.P. No. 18967) as the Scrutinizer for 30th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:35 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)



Gopal Zanwar
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 June 30, 2023 ("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.



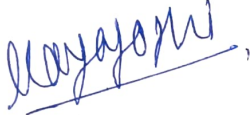
UDIN : 23144117BHBBNS5994

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, which have been reviewed by previous auditor.

For Joshi Loya & Co
Chartered Accountants
ICAI Firm registration number: 139767W



Maya Joshi
Partner
Membership No.:144117
UDIN: **23144117BHBBNS5994**
Place - Pune
Date – August 14th, 2023



UDIN : 23144117BHBBNS5994



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 consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Consolidated Unaudited Financial Results of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates and joint ventures for the quarter ended June 30, 2023 and for the period from April 1, 2023 to June 30, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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. 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 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. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

UDIN: 23144117BHBBNR1644

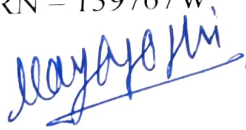
Branch Address: A 1601/2, Bhumiraj Heritage, Sector 18, Palm Beach Road, Navi Mumbai
Mumbai - 400705



www.joshiloya.com

4. The Statement includes the results of one subsidiary namely Proto D Technology Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 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.
6. We did not review the interim financial results of the subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs.179.56 Lakhs, total net profit/(loss) after tax of Rs.(51.12)lakhs for the quarter ended June 30, 2023 and for the period from April 01, 2023 to June 30, 2023 respectively, as considered in the consolidated unaudited financial results. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matters.

For,
Joshi Loya & CO
Chartered Accountants
FRN – 139767W,



CA Maya Joshi
Partner
M.No – 144117
Place – Pune
Date – August 14th, 2023
UDIN - 23144117BHBBNR1644



UDIN: 23144117BHBBNR1644

SIZEMASTER TECHNOLOGY LIMITED

(Earlier known as Mewat Zinc Limited)

CIN:-L27204DL1991PLC046120

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

Phone No.: 011-23234316, E-Mail: sizemasterscompliance@gmail.com, Website: www.mewatzinc.com

Unaudited Standalone Financial Results for the Quarter Ended on 30th June, 2023

(Amounts in Lakhs except per share data)

	Particulars	Quarter Ended			Year Ended
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Unaudited)	31.03.2023 (Audited)
I	Revenue From operations	176.26	-	65.34	67.60
II	Other Income	10.91	-	7.87	12.30
III	Total Income (I+II)	187.17	-	73.21	79.90
IV	EXPENSES				
	Cost of materials consumed	92.96	-	25.38	25.38
	Purchases of Stock-in-Trade	-	-	(1.01)	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	(2.13)	(2.13)
	Employee benefits expense	16.32	0.93	5.15	9.13
	Finance costs	0.13	-	0.67	0.67
	Depreciation and amortization expenses	1.17	-	1.18	1.18
	Other expenses	15.09	1.52	16.03	29.47
	Total expenses (IV)	125.67	2.45	45.27	63.70
V	Profit/(loss) before exceptional items and tax (I-IV)	61.50	(2.45)	27.94	16.20
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax(V+VI)	61.50	(2.45)	27.94	16.20
VIII	Tax expense:				
	(1) Current tax	15.55	(0.64)	4.17	4.17
	(2) Deferred tax	(0.07)	-	2.91	(0.06)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	46.02	(1.81)	20.86	12.09
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)	46.02	(1.81)	20.86	12.09
XIV	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)	46.02	(1.81)	20.86	12.09
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.46	(0.05)	0.24	0.14
	(2) Diluted	0.46	(0.05)	0.24	0.14
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.46	(0.05)	0.24	0.14
	(2) Diluted	0.46	(0.05)	0.24	0.14

Notes:

1. The above financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board") in their respective meetings held on August 14th, 2023

2. The Statutory Auditors of the Company have reviewed the results for the quarter ended for June 30, 2023 and have issued an unqualified report.

3. The financial results 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. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Company relate to only one Segments i.e. Manufacturing and Trading of Guages

5. With effect from October 26, 2022, the name of the Company has been changed to " SIZEMASTERS TECHNOLOGY LIMITED" from Mewat Zinc Limited as per approval received from Ministry of Corporate Affairs ("MCA") dated November 24, 2022 and Shareholders in the Annual General Meeting of the Company dated September 30, 2022.

6. Disclosures with respective change in name of the Company (i.e. Sizemasters Technology Limited) suggesting the new line of business i.e. Manufacturing and Trading of Gauges w.e.f. November 24, 2022

Sr. No.	Particulars	Quarter Ended 30.06.2023	Quarter Ended 30.06.2022	Quarter Ended 31.03.2023	Year Ended 31.03.2023
1	Revenue From Operations	176.26	-	65.34	67.60
2	Total Expenses	125.67	-	45.27	63.70
3	Profit Before Tax	61.50	-	27.94	16.20
4	Tax Expenses	15.48	-	7.08	4.11
5	Profit After Tax	46.02	-	20.86	12.09

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

On behalf of Board of Directors of
Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd)
for Sizemasters Technology Limited

Gopal Zanwar
Director
DIN: 09537969

Place: PUNE

Date: August 14th, 2023



SIZEMASTER TECHNOLOGY LIMITED


(Earlier known as Mewat Zinc Limited)

CIN: -L27204DL1991PLC046120

Registered Office: S. No. 4873/5 SF Phatak Namak Hauz Qazi Delhi Central Delhi DL 110006 INDIA
Phone No.: 011-23234316, E-Mail: sizemasterscompliance@gmail.com, Website: www.mewatzinc.com
Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2023

(Amounts in Lakh except per share data)

Particulars	Quarter Ended			Year Ended
	30.06.2023	30.06.2022	31.03.2023	31.03.2023
	(Unaudited)	(Unaudited) (Refer note 5)	(Unaudited) (Refer note 5)	(Audited) (Refer note 5)
I Revenue From operations	355.83	-	65.34	67.60
II Other Income	3.39	-	7.87	12.30
III Total Income (I+II)	359.22	-	73.21	79.90
IV EXPENSES				
Cost of materials consumed	293.73	-	25.38	25.38
Purchases of Stock-in-Trade	-	-	(1.01)	-
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	(2.13)	(2.13)
Employee benefits expense	33.47	0.93	5.15	9.13
Finance costs	0.13	-	0.67	0.67
Depreciation and amortization expenses	1.20	-	1.18	1.18
Other expenses	20.30	1.52	16.03	29.47
Total expenses (IV)	348.83	2.45	45.27	63.70
V Profit/(loss) before exceptional items and tax (I-IV)	10.39	(2.45)	27.94	16.20
VI Exceptional Items	-	-	-	-
VII Profit/ (loss) after exceptions items and tax(V+VI)	10.39	(2.45)	27.94	16.20
VIII Tax expense:				
(1) Current tax	15.55	(0.64)	4.17	4.17
(2) Deferred tax	(0.06)	-	2.91	(0.06)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(5.10)	(1.81)	20.86	12.09
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)	(5.10)	(1.81)	20.86	12.09
Attributable to -				
a) Shareholders of the company	19.95	-	-	-
b) Non Controlling Interest	(25.05)	-	-	-
XIV 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)	(5.10)	(1.81)	20.86	12.09
Attributable to -				
a) Shareholders of the company	19.95	-	-	-
b) Non Controlling Interest	(25.05)	-	-	-
XVI Earnings per equity share (for continuing operation):				
(1) Basic	0.20	(0.05)	0.24	0.14
(2) Diluted	0.20	(0.05)	0.24	0.14
XVII Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)				
(1) Basic	0.20	(0.05)	0.24	0.14
(2) Diluted	0.20	(0.05)	0.24	0.14

Notes:
1. The above financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board") in their respective meetings held on August 14, 2023
2. The Statutory Auditors of the Company have reviewed the results for the quarter ended for June 30, 2023 and have issued an unqualified report.
3. The financial results has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under 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 Consolidated Financial results of Sizemaster Technology Limited "Group" consisting the financial results of Sizemaster Technology Limited ("the Company/ the Parent company") and Proto D Technology Private Limited, Subsidiary Company.
5. As Proto D Technology Pvt. Ltd. (51% owned subsidiary companies) was incorporated on April 27, 2022 accordingly, consolidated results for the quarter ended March 31, 2023; June 30, 2022 and for the year ended March 31, 2023 are not applicable.
6. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Group relate to only one Segments i.e. Manufacturing and Trading of Automotive Components
7. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.
On behalf of Board of Directors of Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd) For Sizemasters Technology Limited
Place: PUNE Date: August 14th, 2023
 Gopal Zanwar Director DIN:09537969

