

18th May, 2023

To,

Mumbai

BSE Limited, National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Tower,
Dalal Street,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 503811 Company Symbol: SIYSIL

Dear Sir/ Madam,

Sub.: Compliance under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement of Audited Financial Results of the Company for the quarter and year ended 31st March, 2023, approved at the Board Meeting held on 16th May, 2023, published in the Newspapers viz The Economic Times and Maharashtra Times on 18th May, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Siyaram Silk Mills Limited

William Fernandes Company Secretary and Compliance Officer

Encl.: As Above

Siyarams

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office: H-3/2, MIDC 'A' Road, Tarapur, Boisar, Dist. Palghar, PIN 401 506 (M.S.), Phone - 02525 - 329910; Email - sharedept@siyaram.com; Website - www.siyaram.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023.

(₹In Lakhs)

	STANDALONE					CONSOLIDATED					
PARTICULARS	Quarter Ended			Year Ended		Quarter Ended			Year Ended		
PARTICULARS	31.03.2023 (Audited)	31.12.2022 (Unaudited)		31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)	
Revenue from Operations	69,478	50,111	62,801	2,22,932	1,90,307	69,543	50,218	62,826	2,23,251	1,90,496	
Other Income	1,033	1,316	1,171	4,019	3,445	1,034	1,316	1,171	4,026	3,445	
Total Income	70,511	51,427	63,972	2,26,951	1,93,752	70,577	51,534	63,997	2,27,277	1,93,941	
Net Profit for the period Before Tax	11,319	. 6,831	10,584	33,159	28,682	11,300	6,819	11,072	33,076	29,054	
Net Profit for the period After Tax	8,833	5,199	7,729	25,182	21,251	8,814	5,187	8,217	25,099	21,623	
Total Comprehensive Income	8,764	5,209	7,840	25,142	21,306	8,746	5,223	8,326	25,072	21,670	
Paid up Equity Share Capital (Face value of₹ 2/- per share)	937	937	937	937	937	937	937	937	937	937	
Earnings Per Share (of₹ 2/- each)	(not annualised)				(not annualised)		·				
Basic and Diluted (₹)	18.85	11.09	16.49	53.73	45.34	18.81	11.07	17.54	53.55	46.14	

Motoc:

- 1. The above Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 16, 2023 and audited by the Statutory Auditors. These financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting practices and policies to the extent applicable.
- 2 The Board has recommended Final Dividend of ₹ 4/- (200%) per equity share of ₹ 2/- each, subject to approval of Shareholders at ensuing Annual General Meeting.
- 3. The above is an extract of the detailed format of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results are available on the Stock Exchange websites, www.nseindia.com and <a href="www.n

For SIYARAM SILK MILLS LTD

Sd/-

(Ramesh Poddar)

Chairman & Managing Director

DIN: 00090104

Place : Mumbai Date :16/05/2023

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(₹In Lakhs)

	STANDALONE					CONSOLIDATED					
	Quarter Ended			Year Ended		Quarter Ended			Year Ended		
PARTICULARS	31.03.2023		31.03.2022	31.03.2023 (Audited)		31.03.2023 (Audited)	31.12.2022 (Unaudited)		31.03.2023 (Audited)	31.03.2022 (Audited)	
Revenue from Operations Other Income Total Income Net Profit for the period Before Tax Net Profit for the period After Tax	69,478 1,033 70,511 11,319 8,833 8,764	50,111 1,316 51,427 6,831 5,199 5,209	62,801 1,171 63,972 10,584 7,729 7,840	2,22,932 4,019 2,26,951 33,159 25,182 25,142	1,93,752 28,682 21,251	69,543 1,034 70,577 11,300 8,814 8,746	50,218 1,316 51,534 6,819 5,187 5,223	62,826 1,171 63,997 11,072 8,217 8,326	2,23,251 4,026 2,27,277 33,076 25,099 25,072	1,90,496 3,445 1,93,941 29,054 21,623 21,670	
Total Comprehensive Income Paid up Equity Share Capital (Face value of ₹ 2/- per share) Earnings Per Share (of ₹ 2/- each) Basic and Diluted (₹)	937	937 not annualise 11.09	937 d) 16.49	937 53.73		937 (r 18.81	937 not annualised 11.07	937 d) 17.54	937 53.55	937 46.14	

- 1. The above Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 16, 2023 and audited by the Statutory Auditors. These financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting practices and policies to the extent applicable.
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For SIYARAM SILK MILLS LTD. Sd/-

(Ramesh Poddar) Chairman & Managing Director

DIN: 00090104

Place: Mumbai Date :16/05/2023

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