

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 201 Rangoli Apt. Opp Isanpur Police Choky Manorama Park Isanpur
Ahmedabad 382443

Contact No.: + +919724372747 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

18th January, 2025

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai - 400 001

Scrip Code: 506906

Sub: Outcome of Board Meeting held on Saturday, January 18, 2025.

Ref: Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, January 18, 2025, at 04:00 p.m. and concluded on 04:30 p.m. ***inter alia*** considered and approved the following:

1. Un-Audited Financial Results (UFR) for the quarter ended December 31, 2024, along with the Statutory Auditor's Limited Review Report from the new auditor of the company (as above).
2. Reviewed the other businesses of the company.

You are requested to kindly take the above information on records.

Thanking you,
Yours faithfully,

For Saptak Chem and Business Limited

Rohitkumar Parikh
Managing Director
DIN: 07394964

Encl.: a/a

Financial Result

(Rs. in Lakhs)						
Statement of Unaudited Results for the Third Quarter and Nine months Ended 31/12/2024						
Particulars	Quarter Ended			Nine Months Ended		Previous year ended
	3 months ended (31/12/2024)	Preceding 3 months ended (30/09/2024)	Corresponding 3 months ended in the previous year (31/12/2023)	Year to date figures for current period ended (31/12/2024)	Year to date figures for the previous year ended (31/12/2023)	Previous year ended (31/03/2024)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operation	0.00	0.00	0.00	0.00	0.00	0.00
Other income	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue (I + II)	0.00	0.00	0.00	0.00	0.00	0.00
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.39	0.39	0.03	0.98	0.19	0.20
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g) Other expenses	0.03	0.03	0.09	0.10	0.75	3.27
Total expenses	0.42	0.42	0.11	1.08	0.93	3.48
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(0.42)	(0.42)	(0.11)	(1.08)	(0.93)	(3.48)
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extraordinary items and tax (V - VI)	(0.42)	(0.42)	(0.11)	(1.08)	(0.93)	(3.48)
6 Tax expense - Provision for taxation						
Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax						
7 Net Profit / (Loss) for the period	(0.42)	(0.42)	(0.11)	(1.08)	(0.93)	(3.48)
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9 Total Comprehensive Income/(Loss) for the period	(0.42)	(0.42)	(0.11)	(1.08)	(0.93)	(3.48)
10 Paid up Equity Share Capital (Face value of Rs. 10/- each)	1073.23	1073.23	1073.23	1073.23	1073.23	1073.23
11 Earnings per equity share:						
(1) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03)
(2) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03)

Notes:

- The above unaudited financial results for the quarter and nine months ended 31st December 2024 have been reviewed by the Audit Committee and the same has been approved and taken on record by the Board of directors at their meeting held on 18th January 2025. The above results for the quarter and nine months ended 31st December, 2024 has also been subjected to limited review by the Statutory Auditors of the Company.
- The above unaudited financial result have been prepared in accordance with the Indian Accounting Standard ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2013 (amended).
- The Company operates in a single segment. Hence, does not have any additional disclosures to be made under Ind AS.108 - Operating Segments.

Date: 18/01/2024
 Place: Ahmedabad

By Order of the Board of Directors
 For Saptak Chem and Business Limited

Rohitkumar Parikh
 Managing Director
 DIN: 07394964



MEET SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office:- G-503, Indraprasth II, Opp. Tulip Citadel, Ambawadi, Ahmedabad – 380015

Phone : (M) 96874-96377 E-mail : cameetashah@gmail.com

Limited Review Report on Unaudited Standalone Financial Results

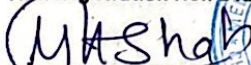
To,
Board of Directors of
Saptak Chem and Business Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Saptak Chem and Business Limited ('the Company') for for the quarter ended December 31, 2024 attached herewith being submitted by the company pursuant to the requirements of Regulations 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 as amended.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 18th January 2025 has been prepared accordance with the recognition and measurement principle laid down in the Indian Accounting standard 34 " Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principle generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the 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.
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 applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,
MEET SHAH & ASSOCIATES

Chartered Accountants

Firm Registration No.: 142114W



Meet Shah

Proprietor

M. No.: 169259

Place: Ahmedabad

Date: 18/01/2025

UDIN: 25169259BMMOBG8399

