

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS
REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTII,
GUJARAT, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 17.01.2025

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Subject: OUTCOME OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
31.12.2024**

Ref.: Company Code No. 531869

Dear Sir,

In accordance with the provisions of the Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, Friday, January 17, 2025 (started at 4.00 P.M. and concluded at 5.30 P.M.) which, inter-alia:

1. Considered and approved the Unaudited standalone financial results along with Limited Review Report for the quarter ended December 31, 2024, which has been duly reviewed and recommended by the Audit Committee.

Kindly take the same on your records.

Thanking You.

Yours Faithfully

FOR, SACHETA METALS LIMITED
For Sacheta Metals Ltd.


SATISHKUMAR SHAH
MANAGING DIRECTOR
DIN: 00237283

Director



**Kiran & Pradip Associates
Chartered Accountants**

Address: 202-203, Rajkamal Plaza – A, Navjivan Press Road, Nr. Income Tax, Ahmedabad –
380014 ☎ (O) 079- 27540690 (M)+91-9825395653 ✉ Email: kiran.pradip84@gmail.com

Dt 17/01/2025

To
The Board of Directors,
Sacheta Metals Limited,
Vill Mahiyal , Ta: Prantij
Gujarat. - 383215

Limited Review Report for the Quarter ended 31st December 2024.

We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited for the quarter ended 31.12.2024 attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 17/01/2025



**For Kiran & Pradip Associates
Chartered Accountants**

**Pradip Shah
Partner**

M. No. 035636

FRN : 0112577W

UDIN : 25035636BMOEFN6245

SACHETA METALS LIMITED

CIN L27100GJ1990PLC013784

Block No. 33, Sacheta Udyog Nagar, Vill: Mahiyal, Tal: Talod, Dist: Sabarkantha, Gujarat

Unaudited Financial Result for the Quarter ended on 31.12.2024

Rs. In Crores

Particulars	3 Months ended	Preceding 3	Preceding 3	Corresponding 3	Corresponding 3	Previous year
	31.12.2024	Months ended	Months ended	Months ended	Months ended	ended 31.03.2024
	Unaudited	30.09.2024	31.12.2023	31.12.2024	31.12.2023	Audited
1 Revenue From operations	25.68	24.30	16.68	66.82	58.07	75.30
2 Other Operating income	0.25	0.48	0.19	1.50	0.69	1.71
3 Total Income	25.93	24.78	16.87	68.32	58.76	77.01
4 Expenses						
(a) Cost of Material Consumed	19.53	17.67	15.02	48.19	42.28	54.14
(b) Purchases of Stock-in-Trade	0.00	11.60	0.00	11.60	0.00	0.00
(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.97	-10.48	-3.60	-6.92	0.09	1.69
(d) Employees benefits Expense	1.66	1.57	1.76	4.53	5.07	6.43
(e) Finance Cost	0.26	0.28	0.22	0.81	0.62	0.94
(f) Depreciation and amortisation expense	0.47	0.47	0.50	1.40	1.39	1.86
(g) Other expense	2.14	3.03	2.45	6.69	7.86	9.31
Total Expenses	25.03	24.14	16.35	66.30	57.31	74.37
5 Profit before exceptional items and tax	0.90	0.64	0.52	2.02	1.45	2.64
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit before exceptions items and tax	0.90	0.64	0.52	2.02	1.45	2.64
8 Tax expense						
(a) Current tax	0.24	0.18	0.14	0.55	0.39	0.73
(b) Deferred tax	-0.01	-0.04	-0.01	-0.04	-0.03	-0.05
9 Profit for the period from continuing	0.67	0.50	0.39	1.51	1.09	1.96
10 Profit from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12 Profit from Discontinued operations (aftertax)	0.00	0.00	0.00	0.00	0.00	0.00
13 Profit for the period	0.67	0.50	0.39	1.51	1.09	1.96
14 Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be	0.00	0.00	0.00	0.00	0.00	0.00
15 Total Comprehensive Income for the period	0.67	0.50	0.39	1.51	1.09	1.96
16 Earnings per equity share (for continuing operation):						
(a) Basic	0.05	0.04	0.04	0.12	0.10	0.17
(b) Diluted	0.05	0.04	0.04	0.12	0.10	0.17
17 Earnings per equity share (for discontinued						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
18 continuing operation)						
(a) Basic	0.05	0.04	0.04	0.12	0.10	0.17
(b) Diluted	0.05	0.04	0.04	0.12	0.10	0.17

Notes:

- The above audited financial results were reviewed and crmndd. by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 17th January 2025
The Company is operating in single segment i.e Aluminium products. The company has changed its object by addition of Real Estate Business activities in the main object in the EGM held on 16th May, 2024. However, there is no revenue from operation during the quarter ended September, 2024 from this sources. So segment reporting is not applicable to company.
- The limited review as required under Regulation 33 of the SEBI (LODR) Regulations 2015 has been completed by the auditors of the Company.
- The company has subdivided its equity shares from the face value of Rs. 10/- each to Rs. 2/- each.
- The company has declared the interim dividend @ Rs. 0.05/- per equity share of face value of Rs. 2/- each (i.e. 2.5% of the paid-up equity share capital of the company) for the financial year 2024-25 on 10th December, 2024

For Sacheta Metals Limited

For Sacheta Metals Ltd.

Satish K Shah
Managing
Director
DIN: 00237283

Director

Place : Talod
Date:17.01.2025