

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

Date: 16.01.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890

Scrip ID: SPACEINCUBA

Sub: Outcome of Board Meeting held on 16th January, 2025 as per Regulation 30 & 33 of the SEBI [LODR] Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company held today, 08th November, 2024 to consider and approve the Standalone Unaudited Financial Results ('UFR') based on IND-AS for the quarter and nine months ended December, 31 2024, as recommended by the Audit Committee, alongwith the Auditors' unqualified Limited Review Report for the quarter ended December 31, 2024 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

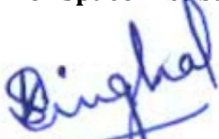
The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For Space Incubatrices Technologies Limited



Khushbu Singhal

(Company Secretary & Compliance Officer)

Membership No.: A25992

Encl: as above

SPACE INCUBATRICS TECHNOLOGIES LIMITED

REGD. OFF. : PAWAN PURI, MURADNAGAR, DISTT. GHAZIABAD (U.P.)

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(IN ₹ LAKH)

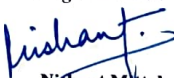
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31.12.2024

S. No.	Particulars	3 months ended			9 months ended		Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II.	Other Income	1.13	3.37	12.72	7.87	39.63	45.07
III.	Total Revenue (I+II)	1.13	3.37	12.72	7.87	39.63	45.07
IV.	Expenses:						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	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
	Employee benefits expense	4.23	4.20	4.63	12.57	15.86	20.07
	Finance costs	0.11	0.00	0.14	0.11	0.51	0.61
	Depreciation and amortisation expense	0.85	0.82	1.13	2.55	3.40	4.54
	Other expenses	3.72	1.46	2.50	10.33	13.90	16.74
	Total Expenses	8.91	6.48	8.40	25.56	33.67	41.96
V.	Profit / (Loss) before Exceptional items and tax (III-IV)	-7.78	-3.11	4.32	-17.69	5.96	3.11
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII.	Profit / (Loss) before tax (V+VI)	-7.78	-3.11	4.32	-17.69	5.96	3.11
VIII.	Tax Expenses						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	1.08
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	-0.27
	(3) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.00
IX.	Profit / (Loss) for the period from continuing operations (IX-X)	-7.78	-3.11	4.32	-17.69	5.96	2.30
X.	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI.	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII.	Profit / (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII.	Profit / (Loss) for the period (PAT) (IX+XII)	-7.78	-3.11	4.32	-17.69	5.96	2.30
XIV.	Other Comprehensive Income (Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00	0.00
XV.	Total Comprehensive Income for the period (XIII-XIV)	-7.78	-3.11	4.32	-17.69	5.96	2.30
XVI.	Paid-up Equity Share Capital (Face value of `10/- each)	3460.92	3460.92	3460.92	3460.92	3460.92	3460.92
XVII.	Other Equity	0.00	0.00	0.00	0.00	0.00	-2560.73
XVIII.	Earning Per equity share of `10/- each (For Continuing Operation) :						
	(1) Basic	-0.02	-0.01	0.01	-0.05	0.02	0.01
	(2) Diluted	-0.02	-0.01	0.01	-0.05	0.02	0.01
XIX.	Earning Per equity share of `10/- each (For Discontinued Operation) :						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

NOTES :

- The above Standalone Unaudited Quarterly financial results as reviewed by the Audit Committee were approved by the Board of Directors in its meeting held on 16.01.2025. The Statutory Auditors have expressed an unqualified and unmodified audit opinion in its Limited Review Report.
- This statement is prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013.
- The company has given loans and advances of Rs. 5.41 Crore to M/s Sybly Industries Limited However, Interest income on loan for the amount of Rs. 9.46 lakh is not Booked/
- Provision for Income Tax will be made at the end of the year.
- Previous year/quarter figures have been rearranged/regrouped, wherever necessary.
- There is no Separate Segment to be reported as per Ind AS 108.
- Other Income represents Interest earned on Loans & Advances given.
- The foreign subsidiary namely M/s Sybly International FZE has been winded up dated 24/07/2024 so Consolidated financial statement is not applicable.

For Space Incubatricts Technologies Limited



Nishant Mittal
Managing Director

DIN : 02766556

Place : Muradnagar

Dated : 16-01-2025



LIMITED REVIEW REPORT

Review Report to Board of Directors of
SPACE INCUBATRICES TECHNOLOGIES LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024 OF SPACE INCUBATRICES TECHNOLOGIES LIMITED.

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SPACE INCUBATRICES TECHNOLOGIES LIMITED** for the quarter ended **31.12.2024** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular is the responsibility of the Company's Management and has been approved by the 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, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results 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 or by the Institute of Chartered Accountants of India 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatements.





Emphasis of Matter paragraph

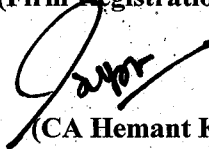
1. We draw attention to note -3 to the Standalone Ind AS financial results for the quarter ended December 31, 2024, which states that company has given loans and advances of Rs. 5.41 Crore to M/s Sybly Industries Limited However, Interest income on loan for the amount of Rs. 9.46 lakh has not being accrued.
2. We draw attention to note -8 to the Standalone Ind AS financial results for the quarter ended September 30, 2024, which states that The foreign subsidiary namely M/s Sybly International FZE has been winded up dated 24/07/2024 so Consolidated financial statement is not applicable.

Our opinion is not modified in respect to the above matters

Place: Meerut
Date: 16.01.2025



For V.S. Gupta & Co.,
Chartered Accountants,
(Firm Registration No. 00724C)


(CA Hemant Kumar Gupta)
Partner

Membership No. 071580
UDIN: 25071580BMIEYA8303