

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 13.08.2021

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

Dear Sir/Madam,

Sub: Outcome of the Board meeting -- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1.) Approval of Un-audited financial results for quarter ended 30th June, 2021.
- 2.) Recommended the proposal of sub- division of Company's 1 (one) equity shares of face value of Rs. 10/- each into 10(ten) equity shares of face value of Rs 1/-each subject to approval by shareholders in forthcoming Annual General Meeting . Record date for Split/Sub-division of Nominal Value will be intimated in due course subject to compliance of necessary laws.
- 3.)Recommended alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval by shareholders in forthcoming Annual General Meeting .

Thanking You,

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY

Seven Hill Industries Limited

CIN:- L67190MH1990PLC055497

Regd. Office: C Wing, Daya Sarita, Ground Floor, Gokul Dham, Opp. RBI Quarters, Goregaon East, Mumbai - 400063

Email:- compliancesevenhill@gmail.com

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2021

(Rs. In lacs)

Sl no.	Particulars	Quarter Ended 30 June 2021	Quarter Ended 31st March 2021	Quarter Ended 30 June 2020	Year Ended 31 Mar 2021
(Refer Notes Below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	REVENUE FROM OPERATIONS				
(a)	Income from Operations	-	-	-	-
(b)	Other Income	4.18	(131.82)	(28.98)	(119.81)
	Total Income	4.18	(131.82)	(28.98)	(119.81)
2	EXPENSES				
(a)	Cost of material consumed	-	-	-	-
(b)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-
(c)	Employee benefit expense	2.68	1.99	1.99	8.31
(d)	Finance Costs	-	-	-	-
(e)	Depreciation and Amortization Expense	-	-	-	-
(f)	Other expenses	5.91	16.31	-	17.10
	Total Expenses	8.59	18.30	1.99	25.41
3	Profit Before Exceptional items and tax	(4.41)	(150.12)	(30.97)	(145.22)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax	(4.41)	(150.12)	(30.97)	(145.22)
6	Tax Expense	-	-	-	-
7	Net Profit for the period	(4.41)	(150.12)	(30.97)	(145.22)
8	Other comprehensive income	-	-	-	-
9	Total comprehensive income (9+10)	(4.41)	(150.12)	(30.97)	(145.22)
10	Paid-up equity share capital (Face Value of Rs.10/- each)	1,300.32	1,300.32	1,300.32	1,300.32
11	Other Equity				(753.27)
12	Earnings Per Share (of Rs. 10/- each):				
(a)	Basic	(0.03)	(1.15)	(0.24)	(1.12)
(b)	Diluted	(0.03)	(1.15)	(0.24)	(1.12)

Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2021. The Statutory Auditors have carried out a limited review of the above financial result.
- 2 Company has only one segment and hence no separate segment result has been given.
- 3 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 4 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Place : Mumbai

Date : 13th August, 2021





RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

Limited Review Report

To
The Board of Directors of
SEVEN HILL INDUSTRIES LIMITED
MUMBAI

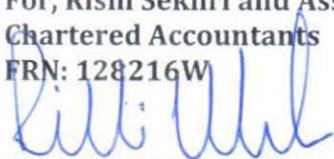
We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SEVEN HILL INDUSTRIES LIMITED**. ("the Company"), for the Quarter ended June 30th, 2021 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, read with Circular No. CIR/CFD/CMD1/80/2019 dated July 19th, 2019 ("the Circular").

This Statement, which is the responsibility of the Company's Management and approved by the 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 read with relevant rules issued there under and other accounting principles generally accepted in India, Our responsibility is to express a conclusion on the Statement based on our review.

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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure 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.

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 has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Rishi Sekhri and Associates
Chartered Accountants
FRN: 128216W


CA Rishi Sekhri
Partner
MEMBERSHIP NO. 126656



PLACE: MUMBAI
Date: 13/08/2021
UDIN: 21126656AAADER6122

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Annexure

Details of Sub-division/ Split of Shares --Regulation 30 of SEBI (LODR) Regulations, 2015

Sr No.	Particular	Details			
1.	Split Ratio	One (1) equity share of (10/- each will be subdivided/split into ten (10) equity shares of face value of Rs 1/- each.			
2.	Rationale behind the split	To enhance the liquidity in the capital market			
3.	Pre and Post share capital- Authorized, paid-up and subscribed	Share Capital	Pre-Split	Post-Split	Remarks
		Authorised	30,00,00,000 (Rs 30 cr.)	30,00,00,000 (Rs 30 cr.)	No-Change
		Paid-Up	13,00,32,000 (Rs 13 Cr 32 Thousand)	13,00,32,000 (Rs 13. Cr 32 Thousand)	No-Change
		Subscribed	13,00,32,000 (Rs 13.Cr 32 Thousand)	13,00,32,000 (Rs 13.Cr 32 Thousand)	No-Change
4.	Expected Time of completion	Within 3 months from date of receipt of approval from shareholders in forthcoming annual general meeting.			
5.	Class of Shares which are sub-divided	Equity Share Capital			
6.	Number of shares of each class pre-split and post-split	Share Capital	Pre-Split(No. of Shares)	Post-Split(No. of Shares)	
		Authorised	3,00,00,000 Equity shares of Rs 10/- each amounting to Rs 30 cr.	30,00,00,000 Equity shares of Rs 1/- each amounting to Rs 30 cr.	
		Paid-Up	1,30,03,200 Equity shares of Rs 10/- each amounting to Rs 13.Cr 32 Thousand	13,00,32,000 Equity shares of Rs 1/- each amounting to Rs 13. Cr 32 Thousand	
		Subscribed	1,30,03,200 Equity shares of Rs 10/- each amounting to Rs 13.Cr 32 Thousand	13,00,32,000 Equity shares of Rs 1/- each amounting to Rs 13.Cr 32 Thousand	

Yours faithfully,
FOR, SEVEN HILL INDUSTRIES LIMITED



Reg. Office: Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai – 400063
E Mail: compliancesevenhill@gmail.com