

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053. Tel.: 022-40022510.

Date: 12<sup>th</sup> August, 2023

Corporate Relationship Department, BSE LIMITED Phiroze JeejeebhoyTowers, Dalal Street, Mumbai-400001

Scrip Code: \$30495

Dear Sir/Madam,

Subject: Outcome of Board Meeting of Stratmont Industries Limited held Today i.e. Saturday, August 12, 2023 at 05:00 P.M. at registered office of company

#### ISIN: INE473C01025

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schodule III of the SEII (Listing Diligations and Disclosure Requirements) Regulations, 2015 and Circular No. CRI/CTD/CRID/A/2015 dated September 99, 2015, we wish to inform you that the Board of Directions at its meeting held on Sturdray, August 12, 2023, which commenced at 05:00 P.M. and concluded at 06:00 P.M., where also, has discussed and taken the following decisions:

1. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended June 30, 2023.

Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended June 30, 2023 issued by Statutory Auditors of the Company.

 Took note the Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 05:00 P.M. and Concluded at 06:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,

For Strampont Industries Limited,

VINEET KUMAR Managing Director (DIN: 10179396) Place: Mumbai



REGD. OFFICE: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road, Coo. Citi Mall. Andheri (West). Mumbai - 400053.



Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road, Opp. Clil Mall, Andheri (West), Mumbai - 400053. TeL: 022-40022510.

Date: 12<sup>Th</sup> August, 2023

Corporate Relationship Department, BSE LIMITED Phiroze JeejeebhoyTowers, Dalal Street. Mumbai-400001

Scrip Code: 538495
Dear Sir/Madam.

....,.....

Subject: Submission of Compliances for "Stratmont Industries Limited" for the quarter ended June 30, 2023

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2023:

- Outcome of the board meeting held Today i.e. Saturday, August 12, 2023 at 05:00 P.M at registered
  office of company.
- Un-Audited Standalone Financial Results for the quarter ended June 30, 2023 along with the Umited Review Report (IRR) received from Statutory Auditor of the company as per the format prescribed by SEB.
   Undertailing of non-applicability of Rep. 32 of SEBI (1,000R Regulations 2015 from the director of the company.

You are requested to take the same on your records and oblige

For Stratmont Industries Limited.

MINEET KUMAR Managing Director (DIN: 10179396)

Thanking You.





Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road, Opp. Citl Mail, Andheri (West), Mumbai - 400053. Tel.: 022-40022510.

Date: 12<sup>Th</sup> August, 2023

To,
Corporate Relationship Department,
BSE LIMITED
Phiroze JeejeebhoyTowers,
Phalal Street Mumbai, 400003

Scrip Code: 530495

### UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Discissure Requirements) Regulations, 2015 and Circular No. CIRI/CTD/CMO3/182/2019 dated December 24,2019. I Vineet Kurrar Managing Director of Stratment Industries: Limited be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODA) Reculations, 2015 in on apolicable in our cremanum.

Thanking You,

For Stratmont Industries Limited.

VINEET KUMAR Managing Director (DIN: 10179396)



Unit No.505, 5th Floor, VEP Plaza, Viscos industrial Estate. New Link Road, Andhericki, Mumbai : 400055 Tel. No. 803-40023599 : Bred IIII : infolletation petitodustrion com : verballe : versus proteominal and description.

Standalose Consolided Praescial Results for the Quarter and of 20th June 2023

CIN No. L201000-E198471 CNNST

| (By In Labbe)  |         |                          |                             |                               |                         |
|--|---------|--------------------------|-----------------------------|-------------------------------|-------------------------|
| Productor  | St. No. | Quantizated<br>38.66.383 | Quarter seded<br>31.00.3003 | Quarter resided<br>30.06.3002 | Voir Emile<br>31,00,300 |
|  | -       | - (Georges)              | (Kodkid)                    | (Unadhel)                     | (Availlizal)            |
| I. facoure from operations   | ١, ١    |                          |                             |                               |                         |
| forcing law operations   |         | 296.48                   | 343929                      | 345.30                        | 576136                  |
| Other Income   |         | 004                      | 1923                        |                               | 24.0                    |
| Trial Iscome   |         | 191.56                   | 5000                        | 1000.76                       | \$310.4                 |
| 3. Expenses  | 2       |                          |                             |                               |                         |
| Circled malerals Company I   | 1 1     |                          |                             | - 1                           |                         |
| First here of Made at Trade  |         | 38.6                     | 300.40                      | SHAR                          | 9576,6                  |
| Libergras enceleran el territori gostis, moris es progras.   | 1 1     | -be-28                   | -62.76                      |                               | -67A                    |
| Employer howeld expense  | 1 1     | 510                      | 7538                        | -0.00                         | 33.8                    |
| financi (ini   | 1 1     | 1348                     | 1679                        |                               | 14.79                   |
| Depriculation and americalism expense  | 1 1     | 17.00                    | 1749                        |                               | 100                     |
| United expension   | 1 1     | 0.00                     | 31.39                       | .1,24                         | 24.34                   |
| 3. Total Expense   |         | 105.5%                   | 338.85                      | 1479.35                       | H73.N                   |
| S. Probly (Leve) from before exceptional involvent Eart (1-2)  | 2       | 26.96                    | 88,40                       | 25.61                         | 190.29                  |
| S. Feorphional tires   |         | 8,00                     | 0.80                        | 0.88                          | 6.00                    |
| S Profit/(Line) before Tim (3-6)   |         | 8.99                     | 637                         | HAT                           | 19639                   |
| 7. Eas engreene y Defected Eas Asserts   |         | 2.00                     | -36,72                      |                               | 36.77                   |
| S. Not Profit / (Lood) after Tax ( 5-6)  | 7       | 200                      | 95.26                       | 35.83                         | 73.47                   |
| Abor Comportunate Excess:<br>Items that will not be no female for Photo & Love<br>I you that will be acclarated to Profit & Love |         |                          |                             |                               |                         |
| Fetal Comprehensive Incomy(Case): for the pedial (THE)   | 1 -     | 2.6                      | 83.26                       | 3640                          | 73.41                   |
| K Faldrup Equity Share Capital<br>(Carr valor Ex 187 - Early)  |         | 36074                    | 340,70                      | 38174                         | ARM                     |
| t 105 Old secondical   | l l     | 971                      | 130                         | 847                           | 2.00                    |
| Sow & Dilated EPS System Prince design across  | 11      | 071                      | 536                         | 247                           | 2.00                    |

### NOTES

- 1 The above. Us Andred Structed Structed Structure been preferred by the Andre Committee and approved by the
- Sword of Directors at their meeting held on 12th Assa, 2023.
- Natur of Investe Complaints during the quarter ended June, 2023
   Opening Educes ( Nil.) Received. (Nil.) Depend off: ( Nil.) Frending on on 2020-2023 ( Nil.)
- Describ decompose a presente engaged as single business segment vor. Trading of Commission Le. Cod. LASE 'A short.

  Life figure of the province period have been recommend / recommend adversor considered accommend.
- Date (12:08:3629)

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HMP House, 4 Fairlie Place fet Floor Room No. 165 Kolkets - 700 601 Phone: (33-40160286 E-mell: shellesh.sarp@gmall.com

Independent Auditor's Review Report Un audited Financial Resulton the guarter ended 30<sup>th</sup> June,2023 of the company pursuant to regulation 33 of SEBI(Listing obligations and Disclosure Requirements)Regulations, 2015 as amended

Review Report to The Board of Directors

Stratmont Industries Limite

1.We have reviewed the accompanying statement of unaudited financial results of Stratmon Industries Limited for the Quarter ended 30.06.2023 (statement)attached herewith ,being submitted by the company pursuant to requirement of the Regulation 33 of SESI (Listing obligations and Disclosure Regularements) Regulation 2015 as amended (The "Listing Regulations")

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3.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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit ordolog.

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 eccordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act. 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### FOR SARD & ASSOCIATES CHARTERED ACCOUNTANTS

2. bagan Shallesh Agarwal Partner Membership No.063220 Date: 12.08.2023 UDIN: 23063220BGVUFE1089

