

Date: February 13, 2024

BSE Limited	The Calcutta Stock Exchange Limited
Ref: STL/BSE/ 2024	Ref: STL /CSE/ 2024
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, Kolkata-700001

## Company Stock Code- 513496

Subject: - Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held onFebruary13, 2024 i.e. today to consider and approvennaudited consolidated and standalone financial results for thequarteryear ended onDecember 31, 2023. The outcome of the Board Meeting are as under:-

 The Board of Directors of the Company at their meeting held on February13, 2024 have approved and taken on record the UnauditedConsolidated and Standalone Financial Results of the Company for the quarter year on ended December 31, 2023along with the Limited Review Reportprovided by the statutory auditors of the company M/s GMKS & Co, Chartered Accountants, Pune thereon. The said Unaudited Consolidated and Standalone Financial Results together with the Limited ReviewReport thereon havealso been examined by the Audit Committee at its meeting held on February 13, 2024and recommended the same for the approval of the Board of Directors.

In furtherance to our earlier communication, the trading window for dealing in the shares of the Company, for Designated Persons, which commenced on January01, 2024, shall remain closed till48 hours after the results of the Company are made to public on February 13, 2024.

In view of the above and in compliance with Regulation 30 and 33 of the Securities andExchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

 Unaudited Consolidated and Standalone Financial Results of the company for the quarterended on December 31,2023 in the prescribed format.

MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES Registered Office:Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India. <u>Tel:+912026816197/26816168.Fax:+9120268222631</u> Email:sizemaster\_1999@yahoo.com, sizemasterscompliance@gmail.com www.sizemasters.in/www.mewatzinc.com



(2) Limited Review Report of the Statutory Auditors of the company M/s GMKS & Co, Chartered Accountants, Pune on the Unaudited Consolidated and StandaloneFinancial Results for the quarterended on December 31,2023.

In terms of the provisions of the Regulation 47(1) (b) of Securities and Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Consolidated and Standalone financial results in the prescribed format in the newspaper within the prescribed time period. The Unaudited Consolidated and Standalone financial results for the quarterended on December 31, 2023 will also be made available on the website of the company at www.mewatzinc.com.

- 2. The Board took note of Change of Name of the Statutory Auditor's Firm due to change in its composition from M/s Joshi Loya& Co to *M/s & GMKS & Co*.
- The Board took note of Resignation of Mrs.Sysha Suresh Kumar holding 01670699 from the designation of Independent Women Director pursuant to the resignation letter dated February 09, 2024 with effect from end of business hours on February 13, 2024.
- 4. Appointment of an Additional Director (Category: Non-Executive Independent Women Director).

The Board on the recommendation of Nomination and Remuneration Committee has appointed Miss. SuvarnaRamchandraShinde (DIN: 09751614) as an Additional Director (Category: Non-Executive Independent Women Director) of the Company with effect from February 13, 2024, for a term of five years, subject to the approval of the Members of the Company (Details mentioned in AnnexureI).

- 5. The Board changed the Composition of the Committees of the Board as mentioned below:
  - 1. Audit Committee:
  - a. Ms.SuvarnaShinde Chairperson of the Committee
  - b. Mr.Rajvirendra Member of the Committee
  - c. Mr.KiranZanwar- Member of the Committee
  - 2. Nomination and Remuneration Committee:
  - a. Mr.Rajvirendra Chairperson of the Committee
  - b. Mr.KiranZanwar Member of the Committee
  - c. Ms.SuvarnaShinde Member of the Committee
  - 3. Stakeholders Relationship Committee:
  - a. Mr.KiranZanwar- Chairperson of the Committee
  - b. Ms.SuvarnaShinde Member of the Committee
  - c. Mr.Rajvirendra- Member of the Committee

#### The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 04:45 P.M.

MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES Registered Office:Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India. <u>Tel:+912026816197/26816168,Fax:+9120268222631</u> Email:sizemaster\_1999@yahoo.com, sizemasterscompliance@gmail.com

www.sizemasters.in/www.mewatzinc.com



The above is for your kind information and records please.

Thanking You

Yours Sincerely For SIZEMASTERS TECHNOLOGY LIMITED (Formerly known us MEWAT ZINC LIMITED)



MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES Registered Office:Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India. <u>Tel:+912026816197/26816168.Fax;+9120268222631</u> Email:sizemaster\_1999@yahoo.com, sizemasterscompliance@gmail.com www.sizemasters.in/www.mewatzinc.com



Annexure-I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

SR. NO.	DISCLOSURE REQUIREMENTS	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Category: Non-Executive Independent Women Director)
2.	Date of Appointment	February 13, 2024
3.	Brief Profile (in case of appointment)	Ms.SuvarnaRamchandraShinde is a practicing Advocate and a member of Bar Council of India, law graduate from Pune University. She has more than 10 years of experience in the areas of litigation and
		advocacy in Civil, Criminal, Debt Recovery Tribunal (DRT), Arbitration, Consumer Forum, SARAFAESI Act, 2002 matters. Her expertise in field of Act and Section 138 of Negotiable Instruments Act, 1881
		matters. During the course of her career, she has been associated with few listed companies as an Independent Director and has provided her knowledge and views in order to grow the business of the said companies.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Ms.SuvarnaShinde is not related to any Directors of the Company.
5.	Other Directorships /Memberships (in listed entities case of appointment of Independent director)	<ol> <li>Apollo Ingredients Limited</li> <li>Kshitij Investments Limited</li> </ol>

MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES Registered Office:Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India. <u>Tel:+912026816197/26816168.Fax:+9120268222631</u> Email:sizemaster\_1999@yahoo.com, sizemasterscompliance@gmail.com www.sizemasters.in/www.mewatzinc.com GMKS & Co



Chartered Accountants Address:Office No 30, First Floor, Kumar Prestige Point, 283, Shukrawar Peth, Pune 411002

Independent Auditor's Review Report on Unaudited quarterly and year to date consolidated financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to The Board of Directors Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) Pune

- We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended December 31<sup>st</sup>, 2023 and for the period from April 1, 2023 to December 31<sup>st</sup>, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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, and other accounting principles generally accepted in India. 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. 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 opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

UDIN: 241441178K(SFD2415

ast

- 4. The Statement includes the results of one subsidiary namely Proto D Technology Private Limited.
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMKS & Co. Chartered Accountants



Place - Pune

Date - February 13,2024 UDIN - 241441178KCSFD2415.

For G M K S & Co. Chartered Accountants

UDIN: 241441178KCS FD2415

	SIZEN	ASTER TE	CHNOLOGY	LIMITED			
			s Mewat Zinc Li				
		•		inited)			
			PN1991PLC223919		Antonenthing India 4	44042	
	Registered Office:Plot no 122/123, Su					11013	
	Phone No.:+91-9921097739,	E-Mail:sizemasters	compliance@gmail.	com, website: www	Sizemasters.in	100	
	Consolidated Unaudited Finance	cial Results for the	e Quarter and Nin	e Month Ended or	December 31, 20	nts in Lakh except	nor choro data
					Nine mont		Year Ended
_	Particulars		Quarter Ended				31.03.2023
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	(Audited)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited) 67.60
1	Revenue From operations	276.09	283.05	2.26	914.97	2.26	12.30
11	Other Income	12.25	6.30	4.43	21.94 936.91	6.69	79.90
111	Total Income (I+II)	288.34	289.35	6.69	930.91	0.09	79.90
13.7	EXPENSES						
IV		172.30	106.48		534.35		25.38
	Cost of materials consumed	172.30	100.40	1.01		1.01	20.00
	Purchases of Stock-in-Trade			1.01		1.01	
	Changes in inventories of finished goods, Stock-in -Trade	(12.50)	(15.10)	-	(27.60)		(2.13
	and workin-progress						
	Employee benefits expense	32.94	30.67	2.45	97.09	3.98	9.13
	Finance costs	0.44	0.76	-	1.33	-	0.6
	Depreciation and amortization expenses	2.17	1.27	-	4.64	-	1.11
	Other expenses	35.93	62.71	8.89	157.10	13.44	29.4
	Total expenses (IV)	231.28	186.79	12.35	766.91	18.43	63.7
V	Profit/(loss) before exceptional items and tax (I-IV)	57.06	102.56	(5.66)	170.00	(11.74)	16.2
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax(V+VI)	57.06	102.56	(5.66)	170.00	(11.74)	16.2
	Tax expense:						
/111	(1) Current tax	17.32	28.82		61.69		4.1
	(2) Deferred tax	(0.23)	(0.07)	(2.95)	(0.37)	(2.97)	(0.0
IX	Profit (Loss) for the period from continuing	39.97	73.81	(2.71)	108.68	(8.77)	12.0
X	Profit/(loss) from discontinued operations	-		-			-
	Tax expenses of discontinued operations				-	-	
XI	Profit/(loss) from Discontinued operations (after tax)	-	-	-	-		
XII		39.97	73.81	(2.71)	108.68	(8.77)	12.0
XIII	Profit/(loss) for the period (IX+XII)	00.07		5			
	Attributable to -	30.42	79.57		129.97	-	-
	a) Shareholder	9.53	(5.76)		(21.28)	-	-
	b) Non Controlling Interest	5.55	(0.10)				
	Other Comprehensive Income			-	-	-	-
	A. (i) Items that will not be reclassified to profit or loss	-					
	(ii) Income tax relating to items that will not be reclassified				-		-
XIV	to profit or loss					-	
	B. (i) Items that will be reclassified to profit or loss	-					
	(ii) Income tax relating to items that will be reclassified to	-				-	-
	profit or loss			(0.74)	100.00	(8.77)	12.0
XV	Total Comprehensive Income for the period	39.97	73.81	(2.71)	108.68	(0.77)	12.0
	Attributable to -				100.07		
	a) Shareholder	30.42	79.57	-	129.97		-
	b) Non Controlling Interest	9.53	(5.76)	-	(21.28)		-
	Earnings per equity share (for continuing operation):					10.001	0.1
XVI		0.30	0.80	(0.07)	1.30	(0.22)	0.1
	(2) Diluted	0.30	0.80	(0.07)	1.30	(0.22)	0.
	Earnings per equity share (for discontinued operation):						
XVI		-	-	-	-	-	-
	(2) Diluted	-	-	-	-		-
	Earning per equity share (for discontinued & continuing						
XVII	operation)	0.30	0.80	(0.07)	1.30	(0.22)	0.
	(1) Basic	0.30	0.80	(0.07)	1.30	(0.22)	0.1
	(2) Diluted	0.30	0.00	(5.01)			

Notes

1. The above consolidated financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board") in their respective meetings held on February 13, 2024

2. The Statutory Auditors of the Company have reviewed the consolidated results for the quarter and Nine Months ended for December 31, 2023 and have issued an unqualified report.

3. The consolidated financial results has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under under section 133 of the companies Act 2013 and the relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015.

4. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Group relate to only one Segments i.e. Manufacturing and Trading of Automotive Components

5. The Consolidated Financial results of Sizemaster Technology Limited "Group" consisting the financial results of Sizemaster Technology Limited ("the Company/ the Parent company") and Proto D Technology Private Limited, Subsidiary Company.

6. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.



Place: PUNE Date: February 13, 2024

#### SIZEMASTERS TECHNOLOGY LIMITED

(Earlier known as Mewat Zinc Limited)

CIN:-L74110PN1991PLC223919

Registered Office:Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013

Phone No.:+91-9921097739, E-Mail:sizemasterscompliance@gmail.com, Website: www.sizemasters.in

EXTRACTS OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2023

					(	(Rs in Lacs)	
Sr. No.	. Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Year Ended 31-03-2023 (Audited)	
51. 110.		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	31-12-2023 (Uudited)		
1	Total income from Operations	288.34	289.35	6.69	936.91	79.90	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraodinary items)	57.06	102.56	(5.66)	170.00	16.20	
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	57.06	102.56	(5.66)	170.00	16.20	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	39.97	73.81	(2.71)	108.68	12.09	
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	39.97	73.81	(2.71)	108.68	12.09	
	Attributable to -						
	a) Shareholder	30.42	79.57	-	129.97	-	
	b) Non Controlling Interest	9.53	(5.76)	-	(21.28)	-	
6	Equity Share Capital	1,000.00	1,000.00	400.00	1,000.00	1,000.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)	106.08	75.64	(35 98)	106.08	(35.98	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-						
	Basic :	0.30	0.80	(0.07)	1.30	0.14	
	Diluted:	0.30	0.80	(0.07)	1.30	0.14	

#### Notes:

The above is an extract of the detailed format of Quarterly and yearly Results submitted with the Stock Exchange under Regulation 33 of the SEBI (Listing 1 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine months Results is also available on the website of Stock Exchanges and on Company website at www.sizemasters.in

The above consolidated results were reviewed by the Audit committee, and thereafter approved by the Board of Directos in their meetings held on February 13.2024.

The Statutory Auditor of the Company have carried out Limited Review of Consolidated Financial Results for the quarter and Nine Months ended 31st December, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4 Previous year/Quarter figures have been regrouped / reclassified, wherever necessary

On behalf of Board of Directors of

Lechno/00

Size

al Zanwar

N:09537969

Director

Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd)

master

Place: Pune Date: February 13, 2024 GMKS & Co



Chartered Accountants Address:Office No 30, First Floor, Kumar Prestige Point, 283, Shukrawar Peth, Pune 411002

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Sizemasters Technology Limited (formerly known as Mewat Zinc Limited) Pune

- We have reviewed the accompanying Statement of unaudited financial results of Sizemasters Technology Limited (formerly known as Mewat Zinc Limited) ("the Company") for the quarter ended December 31, 2023 and the year to date results for the period from April 1, 2023 to December 31 2023 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
- 2. The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review 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 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 from material misstatement. A review is limited primarily to making inquiries of the Company personnel responsible for financial and accounting matters and analytical procedures 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.



UDIN 241441178KC5FE7136

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

For GMKS & Co. Chartered Accountants FRN : 139767W

Kechnolog, For G M K S & Co.

Maya Joshi Partner Membership No.:144117 UDIN: 241441178kcsfE7136 Place - Pune Date – February 13, 2024

# SIZEMASTER TECHNOLOGY LIMITED

(Earlier known as Mewat Zinc Limited)

(Earlier known as mewat zinc Linted) CIN:-L74110PN1991PLC223919 Registered Office:Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013 Phone No.:+91-9921097739, E-Mail:sizemasterscompliance@gmail.com, Website: www.sizemasters.in Standalone Unaudited Financial Results for the Quarter and Nine Month Ended on December 31, 2023

-	Particulara	Quarter Ended			Nine months Ended		t per share data) Year Ended	
	Particulars					31.03.2023		
		31.12.2023	30.09.2023	(Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	(Audited)	
	D	(Unaudited)	(Unaudited)			2.26	67.60	
1	Revenue From operations	276.09 23.75	283.06 17.98	2.26	735.41 52.64	4.43	12.30	
11	Other Income		and the second se	and the second se	788.05	6.69	79.90	
	Total Income (I+II)	299.84	301.04	6.69	788.05	6.69	79.90	
V	EXPENSES							
	Cost of materials consumed	172.79	106.48	-	334.07	-	25.38	
	Purchases of Stock-in-Trade	-	-	1.01		1.01		
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	(12.49)	(15.10)		(27.60)		(2.13	
-	Employee benefits expense	33.01	30.68	2.45	80.01	3.98	9.13	
	Finance costs	0.44	0.76		1.33	-	0.67	
-	Depreciation and amortization expenses	2.08	1.17		4.42		1.18	
	Other expenses	35.57	62.70	8.89	151.52	13.44	29.47	
			186.69	12.35	543.75	18.43	63.70	
_	Total expenses (IV)	231.40	100.09	12.55	545.75	10.40	00.10	
v	Profit/(loss) before exceptional items and tax (I-IV)	68.44	114.35	(5.66)	244.30	(11.74)	16.20	
VI	Exceptional Items	-	-	-	-			
VII	Profit/ (loss) after exceptions items and tax(V+VI)	68.44	114.35	(5.66)	244.30	(11.74)	16.20	
	Tax expense:	17.32	28.82		61.69		4.17	
/111	(1) Current tax		(0.05)	(2.95)	(0.21)	(2.97)	(0.06	
-	(2) Deferred tax	(0.09)	(0.05)	(2.90)	(0.21)			
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	51.21	85.58	(2.71)	182.82	(8.77)	12.09	
Х	Profit/(loss) from discontinued operations		-	-	-		-	
XI	Tax expenses of discontinued operations	-	-	-	-	-	-	
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-				-	
XIII	Profit/(loss) for the period (IX+XII)	51.21	85.58	(2.71)	182.82	(8.77)	12.09	
	Other Comprehensive Income							
	A. (i) Items that will not be reclassified to profit or loss						-	
XIV	(ii) Income tax relating to items that will not be reclassified	-					-	
	to profit or loss B. (i) Items that will be reclassified to profit or loss	-			-	-	-	
	(ii) Income tax relating to items that will be reclassified to			-				
	Total Comprehensive Income for the period	51.20	85.58	(2.71)	182.82	(8.77)	12.09	
XV	(XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period )	01.20						
	Earnings per equity share (for continuing operation):							
XVI	(1) Basic	0.51	0.86	(0.05)	1.83	(0.16)	0.1	
	(2) Diluted	0.51	0.86	(0.05)	1.83	(0.16)	0.14	
	Earnings per equity share (for discontinued operation):							
XVII	(1) Pacie	-		-	-	-	-	
	(1) Basic (2) Diluted	-	-	-	-	-		
	Earning per equity share (for discontinued & continuing							
XVII	(1) Basic	0.51	0.86	(0.05)	1.83	(0.16)		
	(2) Diluted	0.51	0.86	(0.05)	1.83	(0.16)	0.1	

1. The above standalone financial results have been reviewed by the Audit Committee and were approved by the Board of Directors ("Board") in their respective meetings held on February 13, 2024.

2. The Statutory Auditors of the Company have reviewed the standalone results for the quarter and Nine Month ended for December 31, 2023 and have issued an unqualified report.

3. The standalone financial results has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under under section 133 of the companies Act 2013 and the relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015.

4. In Accordance with the Indian Accounting Standard ("Ind AS") 108- viz. "Operating Segments", the operations of the Company relate to only one Segments i.e. Manufacturing and Trading of Guages

5. With effect from October 26, 2022, the name of the Company has been changed to "SIZEMASTERS TECHNOLOGY LIMITED" from Mewat Zinc Limited as per approval received from Ministry of Corporate Affairs ("MCA") dated November 24, 2022 and Shareholders in the Annual General Meeting of the Company dated September 30, 2022.

6. Disclosures with respective change in name of the Company (i.e. Sizemasters Technology Limited) suggesting the new line of business i.e. Manufacturing and Trading of Gauges w.e.f. November 24, 2022

Sr. No.	Particulars	Quarter Ended 31.12.2023	Quarter Ended 30.09.2023	Nine Month Ended 31.12.2023	Year Ended 31.03.2023	
1	Revenue From Operations	276.09	283.06	735.41	67.60	
2	Total Expenses	231.40	186.69	543.75	63.70	
3	Profit Before Tax	68.44	114.35	244.30	16.20	
4	Tax Expeses	17.23	28.77	61.48	4.11	
5	Profit After Tax	51.21	85.58	182.81	12.09	

7. Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.

On behalf of Board of Directors atchnolog

DIN

ລົ

Sizemasters Technology Limited (Formerly known as Mewar Proc

Place: PUNE Date: February 13, 2024.

Notes:

#### SIZEMASTERS TECHNOLOGY LIMITED

(Earlier known as Mewat Zinc Limited)

CIN:-L74110PN1991PLC223919

Registered Office:Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013 Phone No.:+91-9921097739, E-Mail:sizemasterscompliance@gmail.com, Website: www.sizemasters.in

EXTRACTS OF THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2023

	<u>/</u>					Rs in Lacs)	
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine month Ended	Year Ended	
Sr. 180.		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	31-12-2023 (Uudited)	31-03-2023 (Audited)	
1	Total income from Operations	299.84	301.04	6.69	788.05	79.90	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraodinary items)	68.44	114.35	(5.66)	244.30	16.20	
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	68.44	114.35	(5.66)	244.30	16.20	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	51.21	85.58	(2.71)	182.82	12.09	
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	51.21	85.58	(2.71)	182.82	12.09	
6	Equity Share Capital	1,000.00	1,000.00	400.00	1,000.00	1,000.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)	158.92	107.71	(37.98)	158.92	(35.98	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-						
	Basic :	0.51	0.86	(0.05)		0.14	
	Diluted:	0.51	0.86	(0.05)	1.83	0.14	

Notes:

The above is an extract of the detailed format of Quarterly and yearly Results submitted with the Stock Exchange under Regulation 33 of the SEBI (Listing 1 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine months Results is also available on the website of Stock Exchanges and on Company website at www.sizemasters.in

2 The above standalone results were reviewed by the Audit committee, and thereafter approved by the Board of Directos in their meetings held on February 13, 2024.

<sup>3</sup> The Statutory Auditor of the Company have carried out Limited Review of Standalone Financial Results for the quarter and Nine months ended 31st December, <sup>3</sup> 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4 Previous year/Quarter figures have been regrouped / reclassified, wherever necessary.

On behalf of Board of Directors of

Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd)

Place: Pune Date: February 13, 2024.

anwar Director recko Asters Direc. Tema