



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Dated: 29/06/2020

Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Ref: Scrip Code: **538667**

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 29th June, 2020 and submission of Audited Financial Results for the half year and year ended 31st March, 2020

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 29th May, 2019 (which commenced at 11:00 AM and concluded at 11:30 AM) has inter-alia, transacted the following businesses :-

- 1) Approved and taken on record the Audited Standalone Financial Results of the Company for the half year and year ended 31st March, 2020, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, we are enclosing herewith the following:

- 1) Audited Standalone Financial Results of the company for the half year & Financial Year ended 31st March, 2020 in the prescribed format along with the Auditor's report thereon.
- 2) Declaration of the Director, on unmodified opinion in the Auditor's report for the Financial Year 2019-20.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, SIROHIA & SONS LTD


(DIRECTOR)





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SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Ref: Scrip Code: **538667**

Dear Sir / Ma'am,

Sub.: Declaration on Unmodified Opinion in the Auditor's Report for Financial Year 2019-20

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule VIII thereto and SEBI Circular CIR/CFD/CMD/56 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/S RSVA & CO. (Registration No. 110504W), have submitted the Auditor's report with unmodified opinion on the standalone financial results for the Financial year ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, SIROHIA & SONS LTD


(DIRECTOR)





RSVA & CO.

UNIT NO. 148, 4TH FLOOR, KARNANI ESTATE,
209, A.J.C. BOSE ROAD, KOLKATA - 700017
TEL. : +91 33 2290 4266 / 2290 4267 / 2290 4268
FAX : +91 33 2290 1307, E-mail : rsva.kol@gmail.com

Auditor's Report on Half-Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Sirohia & Sons Ltd.
6, Bishop Lefroy Road,
4th Floor, Suit No.: 19,
Kolkata-700020, West Bengal

We have audited the Half-yearly financial results of Anita Trading Co Ltd for the quarter ended 31st March 2020 and the year to date results for the period 01st April, 2019 to 31st March 2020, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Half-yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Half-yearly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2020 as well as the year to date results for the period from 01st April, 2019 to 31st March 2020.

For, RSVA & Co

Chartered Accountants

Firm Registration No: - 110504W

B. Narayana Rao



CA Balasubrahmanya Narayana Rao

Partner

Membership No: - 039555

Place: - Kolkata



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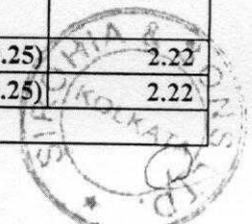
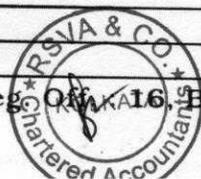
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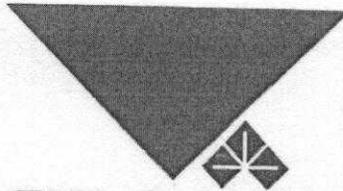
SIROHIA & SONS LTD AUDITED FINANCIAL RESULTS FOR THE HALF - YEAR ENDED March 31, 2020

Sr. No.	Particulars	(Rs. In Lakhs)				
		6 Months Ended			Year to date figures	
		31.03.2020 Audited	30.09.2019 Unaudited	31.03.2019 Audited	31.3.2020 Audited	31.03.2019 Audited
1	Gross Sales / Income from operations (Net of Excise Duty)					
a	Net Sales/ Income from operations	0.25	-	6.48	0.25	6.48
b	Other Operating Income	-	-	-	-	-
	Total Income from Operations(Net)	0.25	-	6.48	0.25	6.48
2	Expenses					
a	Cost of Raw Material Consumed	-	-	-	-	-
b	Purchases of Stock In Trade	-	-	-	-	-
c	Changes in Inventories of finished goods,work-in-progress and stock-in-trade	1.96	-	-	1.96	-
d	Employee Benefits Expense	5.40	5.48	5.94	10.88	9.21
e	Depreciation and amortisation expense	1.97	-	2.41	1.97	2.41
f	Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	4.19	3.27	17.43	7.46	20.86
	Total Expenses	13.51	8.75	25.78	22.27	32.48
3	Profit/(Loss) from operations before other income, Finance Costs & Exceptional Items	(13.27)	(8.75)	(19.30)	(22.02)	(26.00)
4	Other Income	0.67	0.25	(57.48)	0.91	336.77
5	Profit / (Loss)from Ordinary Activities before Finance Costs and Exceptional Items	(12.60)	(8.51)	(76.78)	(21.10)	310.77
6	Finance Costs	2.66	2.27	0.04	4.93	0.04
7	Profit / (Loss)from Ordinary Activities after Finance Costs but before Exceptional Items	(15.25)	(10.78)	(76.82)	(26.03)	310.73
8	Exceptional Items	(6.20)	6.20	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax	(9.05)	(16.98)	(76.82)	(26.03)	310.73
10	Tax Expense					
	- Current Tax	-	-	83.43	-	83.43
	- Deferred Tax	0.01	-	(0.04)	0.01	(0.04)
1	Net Profit / (Loss) from Ordinary Activities after tax	(9.06)	(16.98)	(160.22)	(26.05)	227.34
2	Extraordinary Item (net of tax expense)	-	-	-	-	-
3	Net Profit / (Loss) for the period	(9.06)	(16.98)	(160.22)	(26.05)	227.34
4	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	1,025.51	1,025.51	1,025.51	1,025.51	1,025.51
5	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	1,799.65	1,825.70
(i)	Earning Per Share before Extraordinary items (of Rs.10/- each) (not annualised)					
	Basic*	(0.09)	(0.17)	(1.56)	(0.25)	2.22
	Diluted*	(0.09)	(0.17)	(1.56)	(0.25)	2.22
ii)	Earning Per Share after Extraordinary items (of Rs.10/- each) (not annualised)					
	Basic*	(0.09)	(0.17)	(1.56)	(0.25)	2.22
	Diluted*	(0.09)	(0.17)	(1.56)	(0.25)	2.22

Not Annualised

Reg. Office: 16 Bonfields Lane, Kolkata - 700 001





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Sr. No.	Particulars	6 Months Ended			Year to date figures	
		31.03.2020	30.09.2019	31.03.2019	31.3.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
A	Particulars of Shareholding					
1	Public Shareholding					
	-Number of Share	5,116,600	5,116,600	5,116,600	5,116,600	5,116,600
	-Percentage of shareholding	49.89%	49.89%	49.89%	49.89%	49.89%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	-Number of shares	-	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b)	Non-encumbered					
	-Number of shares	5,138,492	5,138,492	5,138,492	5,138,492	5,138,492
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	50.11%	50.11%	50.11%	50.11%	50.11%
	Particulars	Half Year ended 31st March, 2020				
B	Investor Complaints	NIL				
	Pending at beginning of the Quarter	NIL				
	Received during the Quarter	NIL				
	Disposed of during the Quarter	NIL				
	Remaining unresolved at the end of the Quarter	NIL				

Notes:

The above Unaudited Financial Result have been considered and reviewed by the Audit Committee, and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 29th June, 2020. The Statutory Auditors of the Company have duly carried out Limited Review of the said results.

No investor complaints were outstanding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the half year ended March 31st, 2020

Previous Half year ended's/Period's figures have been regrouped, rearranged or recast wherever necessary.

cc:- KOLKATA
 dt:-29-06-2020



FOR, SIROHIA & SONS LTD

(DIRECTOR)

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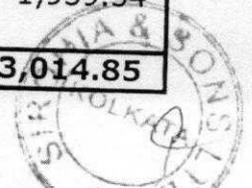
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Statement of Assets and Liabilities

(Rs. In Lakhs)

Particulars	(Audited)	
	31.03.2020	31.03.2019
Equity & Liabilities		
1. Equity		
a) Equity Share Capital	1,025.51	1,025.51
b) Reserves & Surplus	1,799.65	1,825.70
Sub-Total Shareholder's Fund	2,825.16	2,851.21
2. Non Current Liabilities		
Borrowings		
Other Long Term Liabilities	0.05	0.05
Sub-Total Non Current Liabilities	0.05	0.05
3. Current Liabilities and Provisions		
a) Current Liabilities		
Short Term Borrowings	110.96	62.85
Sundry Creditors	-	-
Other Current Liabilities	13.23	12.53
b) Provisions		
Short Term Provisions	83.43	88.22
Sub-Total Current Liabilities	207.61	163.59
Total	3,032.82	3,014.85
Assets		
1. Non- Current Asset		
a) Fixed Asset	24.43	26.40
b) Investment	1,047.00	1,047.00
c) Deffered Tax Assets (Net)	0.69	0.70
d) Long Term Loans and Advances	-	-
e) Other Non Current Assets	1.42	1.42
Sub-Total Non-Current Assets	1,073.54	1,075.51
2. Current Assets		
a) Inventories	8.80	10.76
b) Sundry Debtors	69.56	65.41
c) Cash and Cash Equivalents	4.74	4.59
d) Loans and Advances	1,785.15	1,785.18
e) Other Current Assets	91.03	73.40
Sub-Total Current Assets	1,959.28	1,939.34
Total	3,032.82	3,014.85

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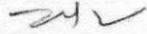
Notes:

- 1 The above results and the statement of Assets and Liabilities have been considered and reviewed by the Audit Committee, and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 29th June, 2020. The Statutory Auditors of the Company have duly carried out Limited Review of the said results.
- 2 The Company operates mainly in one business segment, the segment reporting is not applicable.
- 3 The figures have been regrouped wherever necessary
- 4 No investor complaints were outstanding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the half year ended March 31, 2020
- 5 Provision for taxation will be made at the end of the Financial Year

Place:- Kolkata
Date:- 29/06/2020



For, Sirohia & Sons Ltd


(Director)

Reg. Off. : 16, Bonfield Lane, Kolkata - 700 001

