



## 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

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

Dated: 28/10/2020

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

**Sub.: Outcome of Board Meeting held on 28<sup>th</sup> October, 2020 and submission of Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2020**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 28<sup>th</sup> October, 2020 (which commenced at 11:00 AM and concluded at 11:20 AM) has inter-alia, transacted the following businesses :-

- 1) Approved and taken on record the Un-Audited Standalone Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2020, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) Resignation of Mr. Rahul Gupta, Company Secretary, was accepted with effect from 14<sup>th</sup> November, 2020, from the post of Company Secretary & Compliance Officer of the company. The requisite form will be filed in due course.
- 3) Mr. Jitendra Sirohia, was appointed as Compliance Officer of the company, with effect from 14<sup>th</sup> November, 2020.

Further, we are enclosing herewith the following:

- 1) Un-Audited Standalone Financial Results of the company for the half year ended 30<sup>th</sup> September, 2020 in the prescribed format along with the Limited Review report as received from the auditor thereon.

Thanking you,  
Yours faithfully,  
For Sirohia & Sons Limited,

Director





**LIMITED REVIEW REPORT**

Review Report to  
The Board of Directors  
**Sirohia & Sons Ltd**  
16, Bonfield Lane  
3<sup>rd</sup> Floor, Room No: - 128  
Kolkata-700001, West Bengal

We have reviewed the accompanying statement of unaudited financial results of **M/S SIROHIA & SONS LTD** for the period ended 30<sup>th</sup> September, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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) 2400, Engagements to Review Financial Statements 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, RSVA & Co**

Chartered Accountants

Firm Registration No: - 110504W



**CA Balasubrahmanya Narayana Rao**

Partner

Membership No: - 039555

Place: - Kolkata

Date: - 28/10/2020

UDI No. : 20039555AAAACQ2951



# SIROHIA & SONS LTD.

G. 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

## SIROHIA & SONS LTD

### UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

(Rs in Lakhs)

Sr. No.	Particulars	6 Months Ended		Year to date figures		Year Ended
		30.09.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Gross Sales / Income from operations(Net of Excise Duty)					0.25
a	Net Sales/ Income from operations	-	-	-	-	-
b	Other Operating Income	-	-	-	-	0.25
	<b>Total Income from Operations(Net)</b>	-	-	-	-	-
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
d	Employee Benefits Expense	3.28	5.48	3.28	5.48	10.83
e	Depreciation and amortisation expense	-	-	-	-	1.97
f	Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	2.53	3.27	2.53	3.27	7.47
	<b>Total Expenses</b>	<b>5.81</b>	<b>8.75</b>	<b>5.81</b>	<b>8.75</b>	<b>22.27</b>
3	Profit/(Loss) from operations before other income, Finance Costs & Exceptional Items	(5.81)	(8.75)	(5.81)	(8.75)	(22.02)
4	Other Income	-	0.25	-	0.25	0.91
5	Profit / (Loss)from Ordinary Activities before Finance Costs and Exceptional Items	(5.81)	(8.50)	(5.81)	(8.50)	(21.11)
6	Finance Costs	-	2.27	-	2.27	4.94
7	Profit / (Loss)from Ordinary Activities after Finance Costs but before Exceptional Items	(5.81)	(10.77)	(5.81)	(10.77)	(26.04)
8	Exceptional Items	-	6.20	-	6.20	-
9	Profit / (Loss) from Ordinary Activities before tax	(5.81)	(16.97)	(5.81)	(16.97)	(26.04)
10	Tax Expense					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	0.01
11	Net Profit / (Loss) from Ordinary Activities after tax	(5.81)	(16.97)	(5.81)	(16.97)	(26.05)
12	Extraordinary Item (net of tax expense )	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period</b>	<b>(5.81)</b>	<b>(16.97)</b>	<b>(5.81)</b>	<b>(16.97)</b>	<b>(26.05)</b>
14	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
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	1,799.65
16(i)	<b>Earning Per Share before Extraordinary items (of Rs.10/- each) (not annualised)</b>					
	Basic*	(0.06)	(0.17)	(0.06)	(0.17)	(0.25)
	Diluted*	(0.06)	(0.17)	(0.06)	(0.17)	(0.25)
16(ii)	<b>Earning Per Share after Extraordinary items (of Rs.10/- each) (not annualised)</b>					
	Basic*	(0.06)	(0.17)	(0.06)	(0.17)	(0.25)
	Diluted*	(0.06)	(0.17)	(0.06)	(0.17)	(0.25)

\* Not Annualised

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

UDIN 20039555AAAA@2951





# 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

A	Particulars of Shareholding	30.09.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
1	Public Shareholding					
	-Number of Share	51,16,600	51,16,600	51,16,600	51,16,600	51,16,600
	-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	51,38,492	51,38,492	51,38,492	51,38,492	51,38,492
	-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 30th Sept, 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 28th October, 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 September 30th, 2020
- Previous Half year ended's/Period's figures have been regrouped, rearranged or recast wherever necessary.

Place:- KOLKATA  
 Date:- 28/10/2020

UDIN 20039553 AAAA @2951



FOR, SIROHIA & SONS LTD

DIRECTOR





# 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

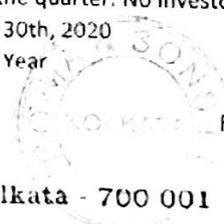
## SIROHIA & SONS LIMITED Statement of Assets and Liabilities

(Rs. In Lakhs)

Particulars	(Unaudited)	
	30.09.2020	30.09.2019
<b>Equity &amp; Liabilities</b>		
<b>1. Equity</b>		
a) Equity Share Capital	1,025.51	1,025.51
b) Reserves & Surplus	1,793.85	1,808.72
<b>Sub-Total Equity</b>	<b>2,819.36</b>	<b>2,834.23</b>
<b>2. Non Current Liabilities</b>		
<b>Borrowings</b>		
Unsecured Loan	118.52	102.89
<b>Sub-Total Non Current Liabilities</b>	<b>118.52</b>	<b>102.89</b>
<b>3. Current Liabilities</b>		
<b>Financial Liabilities</b>		
Trade Payables	-	-
Other Current Liabilities	11.77	9.44
Current Tax Liabilities	83.43	83.69
<b>Sub-Total Current Liabilities</b>	<b>95.20</b>	<b>93.13</b>
<b>Total</b>	<b>3,033.08</b>	<b>3,030.25</b>
<b>Assets</b>		
<b>1. Non- Current Asset</b>		
a) Fixed Asset	24.13	26.10
b) Financial Assets		
Investment	1,047.00	1,047.00
<b>Sub-Total Non-Current Assets</b>	<b>1,071.13</b>	<b>1,073.10</b>
<b>2. Current Assets</b>		
a) Inventories	-	-
b) Financial Assets		
Trade Receivables		
Cash and Cash Equivalents	1.53	1.29
Loans and Advances	1,785.65	1,784.54
c) Other Current Assets	174.77	171.32
<b>Sub-Total Current Assets</b>	<b>1,961.95</b>	<b>1,957.15</b>
<b>Total</b>	<b>3,033.08</b>	<b>3,030.25</b>

### Notes:

- 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 28th October, 2020. The Statutory Auditors of the Company have duly carried out Limited Review of the said results.
- The Company operates mainly in one business segment, the segment reporting is not applicable.
- The figures have been regrouped wherever necessary.
- 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 September 30th, 2020.
- Provision for taxation will be made at the end of the Financial Year.



For, Sirohia & Sons Ltd

Director

Place:- Kolkata

Date:- 28/10/2020 Off. : 16, Bonfields Lane, Kolkata - 700 001

UDIN 20039555 AAAAC@2951