

Suchitra Finance & Trading Company Etd.

Regd.off: B - 7, 1st Floor, Pur Road, S K Plaza, Bhilwara- 311001, Rajasthan Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in. CIN NO: L65910RJ1981PLC079945

Date: 14th February, 2023

To, The Listing Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <u>Scrip Code: 538714</u> To, The Secretary, **The Calcutta Stock Exchange Ltd.** 7, Lyons Range, Kolkata - 700001 <u>Scrip Code: 029400</u>

## Sub: Outcome of Board Meeting of the Company

Dear Sir,

This is to inform the exchange that the meeting of Board of Directors of the Suchitra Finance & Trading Company Ltd has been duly convened today i.e. on **14**<sup>th</sup> **February**, **2023** at 4:00 p.m. and concluded on 5:30 p.m at the registered office of the Company and approved the Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December 2022.

We are pleased to enclose hereby:

- 1. Unaudited Standalone Financial Results for the Quarter ended 31st December, 2022.
- 2. Copy of Limited Review Report of the Company.

Kindly take same on record and acknowledge.

Thanking You,

For and on behalf of Board of Directors, For Suchitra Finance & Trading Co. Ltd.

Pushpendra Singh Company Secretary Mem. No.: A51609





203, 2nd Floor, M Space, Sitaram Patkar Marg, Next to Meenatai Thackeray Blood Bank, Off Aarey Road, Goregaon (West), Mumbai - 400 104. Tel.: 2876 2159 Telefax: 2875 7415 E-mail: info@ssrca.com / ssrathica@gmail.com Website : www.ssrca.com

## Independent Auditor's Review Report financial results of Suchitra Finance & Trading Company Limited pursuant pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To, The Board of Directors of Suchitra Finance & Trading Company Limited

We have reviewed the accompanying Statement of unaudited Standalone financial results of **Suchitra Finance & Trading Company Limited** ('the Company') for the quarter and Nine Month Ended ended 31<sup>th</sup> December, 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE)2410, "Review of Interim Financial Information Performed by 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 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 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. S. Rathi & Co **Chartered Accountants** FRN: 108726W ATHI ICAI FRN N 108726W MIMA D. P. Rathi REDI Partner M. No. 042068

UDIN: 23042068 BGXFAR4655 Place: Mumbai Date: 14th November, 2023

## SUCHITRA FINANCE & TRADING CO. LTD

Reg off: B-7, 1st Floor, Pur Road, S K Plaza, Bhilwara - 311001, Rajasthan Corp.Off. : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai-400 059 Tel No.:022-61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, www.sftc.co.in

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acs) except EF		Nine Mon	Quarter ended on			PARTICULARS	S. No.
31-03-2022	31-12-2021	31-12-2022	31-12-2021	30-09-2022	31-12-2022		
(AUDITED)		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)		
						Revenue from operations	1
1,526.6	1,172.30	1,186.84	362.14	384.73	434.12	Interest income	
-	•	17.55	-	10.00	7.55	Processing Fees	
1,526.6	1,172.30	1,204.39	362.14	394.73	441.67	Total Revenue from operations	
0.9	0.68	13.26	0.23	0.26	12.75	Other income	п
1,527.5	1,172.97	1,217.65	362.36	394.99	454.42	Total Income (I + II)	
						Expenses	ш
389.7	302.51	273.24	88.05	80.22	124.31	Finance expenses	
(2.5	(2.78)	2.27	0.47	1.89	1.35	Impairment on financial instruments	
26.8	20.79	21.34	3.44	1.80	17.20	Employee benefits expense	
10.0	3.69	17.69	3.69	5.69	6.30	Depreciation & Amortisation	
79.1	43.31	48.84	7.33	21.97	13.23	Other expenses	
503.1	367.53	363.37	102.99	111.58	162.39	Total Expenses	
1,024_3	805.45	854.28	259.38	283.41	292.02	Profit before tax	
						Tax Expenses	IV
269.8	200.80	214.80	64.21	72.49	71.31	Current tax	
(0.9	0.26	(5.76)	0.26	(0.70)	(4.35)	Deferred tax	
		37.30	-	(0.00)		Short Provision of Earlier Years	
268.	201.06	246.33	64.47	71.79	66.96	Total Tax Expenses	
755.4	604.39	607.95	194.91	211.62	225.06	Profit for the year	v
						Other Comprehensive Income	VI
(0.8	(0.82)	5.83	-	5.83	-	(a) Items that will not be reclassified to profit or loss	
(0.8	(0.82)	5.83	-	5.83	-	Total Other Comprehensive Income	
754.6	603.57	613.78	194.91	217.45	225.06	Total Comprehensive Income	VП
932.2	932.25	932.25	932.25	932.25	932.25	Paid-up Equity Share Capital (Face Value of Rs. 10/-1	vш
						Reserves excluding Revaluation Reserve	
						as per the audited Balance sheet of previous year	IX
10,332.9						Other Equity	IX
						Earnings per equity share (Rs) (*not annualised) :	x
8	6.48 •	6.52 •	2.09 •	2.27*	2.41 •	(1) Basic	
8	6.48 •	6.52 *	2.09 •	2.27*	2.41 •	(2) Diluted	

1 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th Feb 2023 and subjected to a limited review by the statutory auditors. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules thereunder.

2 The Company is engaged solely in finance & investment activity segment and all activities of the Company revolve around this business. The Company's business activity falls within a single business segment, therefore, segment reporting in terms of Ind AS 108 on Operating Segment is not applicable.

3 Figures to the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.

Place: Bhilwara

Dated: 14.02.2023

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