

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 14.02.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting of the board held on 14.02.2024.

Ref: Information pursuant to Regulations 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that Outcome of the Board Meeting of the Company held on Wednesday 14th February 2024 in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

1. Consideration and Approval of Unaudited Financial Result for the third quarter ended December 31, 2023 along with Limited Review Report on unaudited Standalone Financial for the quarter ended December 31, 2023;

The board meeting was started at 6:15 P.M. concluded on 7.20 P.M. Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

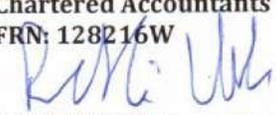
GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

Limited Review Report on unaudited standalone financial results of Seven Hill Industries Limited for the quarter ended 31 December 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Seven Hill Industries Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Seven Hill Industries Limited** for the quarter ended 31 December 2023 ("the Statement"), being submitted pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the management and approved by the 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 and in compliance with Regulation 33 of the Listing Regulations. 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 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 is substantially less than the audit conducted in accordance with the standards on Auditing Specified under section 143(10) of the Act, 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.
4. 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 Indian Accounting Standards i.e. Ind AS 34 as 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 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, Rishi Sekhri and Associates
Chartered Accountants
FRN: 128216W


CA Rishi Sekhri
Partner
MEMBERSHIP NO. 126656
PLACE: Mumbai
Date: 14/2/2024
UDIN:23126656BGWLT5734



Seven Hill Industries Limited

CIN - L67190MH1990PLC055497

Regd. Office: C Wing, Daya Sarita, Ground Floor, Gokul Dham, Opp. RBI Quarters, Goregaon East, Mumbai - 400063

Email - sevenhillindustries@gmail.com

Statement of Unaudited Financial Results for the Quarter Ended December 31, 2023

(Rs. In lacs)

Sl No.	Particulars	Quarter Ended 31 Dec'2023	Quarter Ended 30 Sept'2023	Quarter Ended 31 Dec'2022	Nine Monts Ended 31 Dec'2023	Nine Monts Ended 31 Dec'2022	Year Ended 31 Mar 2023
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
(a)	Revenue from Operations	-	-	-	-	-	-
(b)	Other Income	-	-	-	17.90	13.62	24.54
	Total Income from Operations (Net)	-	-	-	17.90	13.62	24.54
2	Expenses						
(a)	Cost of material consumed	-	-	-	-	-	-
(b)	Purchase of stock in trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	0.15	0.15	0.36	0.73	1.83	2.19
(e)	Finance Costs	-	-	-	-	-	-
(f)	Depreciation and Amortization Expense	-	-	-	-	-	-
(g)	Other expenses	0.01	-	0.93	8.41	5.73	7.67
	Total Expenses	0.16	0.15	1.29	9.14	7.56	9.86
3	Profit / (Loss) from operations before exceptional items and Tax (1-2)	(0.16)	(0.15)	(1.29)	8.76	6.06	14.68
4	Exceptional Items						
5	Profit / (Loss) before Tax (3 ± 4)	(0.16)	(0.15)	(1.29)	8.76	6.06	14.68
6	Tax Expense	-	-	-	-	-	-
7	Profit / (Loss) after tax (5 - 6)	(0.16)	(0.15)	(1.29)	8.76	6.06	14.68
8	Other comprehensive income (Net of Tax)						
A.	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified profit or loss	-	-	-	-	-	-
B.	(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
9	Total comprehensive income (7 ± 8)	(0.16)	(0.15)	(1.29)	8.76	6.06	14.68
10	Paid-up equity share capital (Face Value of Rs.1/- each) (From December, 21 Quarter. Previously it was 10/- per share)	1,300.32	1,300.32	1,300.32	1,300.32	1,300.32	1,300.32
11	Other Equity						(733.39)
12	Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised):						
(a)	Basic	(0.00)	(0.00)	(0.00)	0.01	0.00	0.01
(b)	Diluted	(0.00)	(0.00)	(0.00)	0.01	0.00	0.01

Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2024. The Statutory Auditors have carried out a limited review of the above financial result.
- 2 Company has only one segment and hence no separate segment result has been given.
- 3 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 4 Provision for Taxation if any will be provided at year end.
- 4 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By order of the Board



Chairman

Place : Mumbai

Date : 14th February, 2024