

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS
REGD. OFFICE: BLOCK NO 33 SACHETA UDYOGNAGAR VILL-MAHIYAL TAL-PRANTIJ SABARKANTHA GJ 383205 IN
CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA
TEL NO: 00 91 22 28725948 /
E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com
CIN NO. L51100GJ1990PLC013784

Date:05.08.2023

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Subject: OUTCOME OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
30.06.2023**

Ref.: Company Code No. 531869

Dear Sir,

In accordance with the provisions of the Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, Saturday, August 05, 2023 (started at 4:00 P.M. and concluded at 4:30 P.M.) which, inter-alia:

1. Considered and approved the un-audited standalone financial results along with Limited Review Report for the quarter ended June 30, 2023, which has been duly reviewed and recommended by the Audit Committee.

Kindly take the same on your records.

Thanking You.

Yours Faithfully

FOR, SACHETA METALS LIMITED
For, SACHETA METALS LTD.



DIRECTOR

SATISHKUMAR SHAH
MANAGING DIRECTOR
DIN: 00237283



KIRAN & PRADIP ASSOCIATES CHARTERED ACCOUNTANTS

Address: 202-203, Rajkamal Plaza – A, Navjivan Press Road, Nr. Income Tax, Ahmedabad – 380014
☎ (O) 079- 27540690 (M)+91-9825395653 ✉ Email: kiran.pradip84@gmail.com

Date 05/08/2023

To
The Board of Directors,
Sacheta Metals Limited,
Vill Mahiyal , Ta: Prantij
Gujarat. - 383215

Limited Review Report for the Quarter ended 30th June 2023.

We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited for the quarter ended 30.06.2023 attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

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) 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 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 Kiran & Pradip Associates
Chartered Accountants**

Pradip Shah
Partner

M. No. 035636

FRN : 0112577W

UDIN : 23035636BGWIAE5269

**Place: Ahmedabad
Date: 05/08/2023**



SACHETA METALS LIMITED

CIN L51100GJ1990PLC013784

Block No. 33, Sacheta Udyog Nagar, Vill: Mahiyal, Tal: Talod, Dist: Sabarkantha, Gujarat

Unaudited Financial Result for the Quarter ended on 30.06.2023

Rs. In Crores					
	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Previous year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue From operations	19.57	27.67	22.79	97.96
2	Other income	0.31	0.31	0.63	1.33
3	Total Income	19.88	27.98	23.42	99.29
4	Expenses				
	(a) Cost of Material Consumed	12.71	24.11	12.81	76.58
	(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	2.06	-1.67	4.41	-3.33
	(d) Employees benefits Expense	1.53	1.72	1.55	6.93
	(e) Finance Cost	0.21	0.20	0.01	0.76
	(f) Depreciation and amortisation expense	0.44	0.47	0.43	1.8
	(g) Other expense	2.49	2.40	3.81	13.74
	Total Expenses	19.44	27.23	23.02	96.48
5	Profit/(loss) before exceptional items and tax	0.44	0.75	0.40	2.81
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/ (loss) before exceptions items and tax	0.44	0.75	0.40	2.81
8	Tax expense				
	(a) Current tax	0.12	0.22	0.11	0.79
	(b) Deferred tax	-0.01	0.01	-0.01	-0.04
9	Profit (Loss) for the period from continuing operations	0.33	0.52	0.30	2.06
10	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12	Profit/(loss) from Discontinued operations (after tax)	0.00	0.00	0.00	0.00
13	Profit/(loss) for the period	0.33	0.52	0.30	2.06
	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
14	Total Comprehensive Income for the period (13+14)	0.33	0.52	0.30	2.06
15	Earnings per equity share (for continuing operation):				
	(a) Basic	0.17	0.27	0.16	1.08
	(b) Diluted	0.17	0.27	0.16	1.08
16	Earnings per equity share (for discontinued operation):				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
17	Earning per equity share (for discontinued & continuing operation)				
	(a) Basic	0.17	0.27	0.16	1.08
	(b) Diluted	0.17	0.27	0.16	1.08

Note

- 1 The above audited financial results has been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 5th August 2023.
- 2 The statement has been prepared in accordance with Indian Accounting Standards ('Ind As') prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Regulations)
- 3 The Company is operating in single segment i.e. Alluminium products
- 4 Previous period's figures have been regrouped wherever necessary to confirm to the current period's classification.
- 5 The Limited Review Report as required under Regulation 33 of the SEBI (LODR) Regulations 2015 has been completed by the auditors of the company

By order of the Board
For Sacheta Metals Limited

For, SACHETA METALS LTD.

Satish Shah

DIN: 00237283

 **DIRECTOR**
Managing Director

Place : Talod

Dt : 05.08.2023