



SAGAR PRODUCTIONS LIMITED

Regd.Off.: Unit No.402 ,Plot No. B/65, Stanford Plaza, New Link Road, Opp. City Mall,
Andheri (W), Mumbai- 400053, Mob. No. 9167199122; E-mail- splgrive@rediffmail.com
CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

Date: 14th August, 2023

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 532092

Subject: Outcome of the Board meeting held on Monday, 14th August, 2023

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Sagar Production Ltd. at their meeting held on Monday 14th August, 2023 has inter alia considered and approved the following:

- 1) Consider and approved Standalone financial results prepared under Ind-AS for the quarter ended 30th June, 2023 along with Limited Review Report.
- 2) And other such items.

The meeting commenced at 1.00 P.M. and concluded at 7:00 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

For, SAGAR PRODUCTION LIMITED

SUNIL
KUMAR

Digitally signed
by SUNIL KUMAR
Date: 2023.08.14
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SUNIL KUMAR
DIRECTOR
DIN: 08324531

DATE: 14/08/2023
Place: Mumbai



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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2023

(In Lacs)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		UN-AUDITED	AUDITED	UN-AUDITED	AUDITED
1	Income				
a)	Revenue from Operations	14.92	-	71.62	141.22
b)	Other Income	1.52	-	-	-
	Total Income (a+b)	16.44	-	71.62	141.22
2	Expenses				
a)	Cost of Materials Consumed	-	-	-	-
b)	Purchase of stock -in-trade	-	-	70.70	137.90
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-	-	-	-
d)	Employees benefits expenses	4.06	1.03	0.60	3.82
e)	Finance Costs	-	-	-	-
f)	Depreciation and amortisation expenses	0.02	-	-	-
g)	Other Expenses	24.54	8.61	5.11	21.75
	Total Expenditure (a+b+c+d+e+f+g)	28.61	9.64	76.41	163.47
3	Profit/ (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)	(12.17)	(9.64)	(4.79)	(22.25)
4	Exceptional items	-	-	-	-
5	Profit/ (Loss) from ordinary activities before tax (3-4)	(12.17)	(9.64)	(4.79)	(22.25)
6	Tax expenses-Current tax	-	-	-	-
	- Deferred tax	-	-	-	-
	Dividend & Dividend Tax	-	-	-	-
	Total tax	-	-	-	-
7	Net profit/ (Loss) for the period from continuing operations (5-6)	(12.17)	(9.64)	(4.79)	(22.25)
8	Profit/ (Loss) from discontinued operations	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-
10	Profit/ (Loss) from discontinued operations after tax (8-9)	-	-	-	-
11	Profit/(Loss) for the period(7+10)	(12.17)	(9.64)	(4.79)	(22.25)
12	Share of Profit / (Loss) of Associates	-	-	-	-
13	Minority Interest	-	-	-	-
14	Consolidated Net Profit/ (Loss) of the period	(12.17)	(9.64)	(4.79)	(22.25)
15	Other Comprehensive Income	-	-	-	-
16	Total Comprehensive Income	(12.17)	(9.64)	(4.79)	(22.25)
17	Face Value	1.00	1.00	1.00	1.00
18	Paid-up equity share capital (Rs.Lacs)	776.10	401.42	401.42	401.42
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
20	Earnings Per Share (for continuing and discontinued operations)				
a)	Basic	(0.02)	(0.02)	(0.01)	(0.06)
b)	Diluted	(0.02)	(0.02)	(0.01)	(0.06)

Note:-

- Results for the quarter ended 30th June, 2023 are in compliance with Indian Accounting Standards ("IND AS") notified by the Ministry of Corporate affairs.
- The above mentioned results were viewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on 14th August, 2023
- The Company operates in single segment. Hence no segment wise figures are published.
- Previous year figures have been regrouped/ rearranged whenever necessary to conform to current year figures.
- The above Unaudited Financial Results will be available on the website of the Company - www.sagarproductions.com and BSE - www.bseindia.com.



For Sagar Productions Limited

Kalakad Sathi

Kalakad Sathi
(Wholetime Director)

DIN: 00150876

Place : Mumbai
Date : 14.08.2023

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Sagar Productions Limited

LIMITED REVIEW REPORT TO SAGAR PRODUCTIONS LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Sagar Productions Limited ("the Company") for the quarter ended 30th June 2023, and for the year to date period from April 1, 2023 to June 30, 2023 being submitted by the company, pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (As amended).

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 thus provides less assurance than an audit. We have not performed an audit and 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 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 **S C Mehra & Associates LLP**

Chartered Accountants

Firm Registration No. 106156 W

SURESH CHHAGANLAL MEHRA

Digitally signed by SURESH
CHHAGANLAL MEHRA
Date: 2023.08.14 18:35:25 +05'30'

CA Suresh C Mehra

M. No: 039730

UDIN: 23039730BGWHSB7017

Place: Mumbai

Date: 14-08-2023

S C MEHRA & ASSOCIATES LLP

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