# SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

Registered office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009 Email: info@seshachal.com, Website: <u>www.seshachal.com</u>, Phone: 04032945858

To, BSE Limited, P.J. Towers, Dalal Street Mumbai- 400001

Date: 14/02/2024

Sub: Outcome of Board Meeting held on 14<sup>th</sup> February, 2024 under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1) Seshachal Technologies Limited

- 2) Scrip Code: 531794
- 3) ISIN: INE331F01010

Dear Sir/Madam,

With reference to the above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Seshachal Technologies Limited held on Wednesday, the 14<sup>th</sup> day of February, 2024 at 04.30 P.M. and concluded at 04:45 P.M. at the registered office of the company the following were duly considered and approved by the Board of Directors:

- 1. Unaudited quarterly and half yearly financial results for the quarter ended 31.12.2023 (Attached) and
- 2. Limited Review Report of the Auditors for the quarter ended 31.12.2023 (Attached)

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Seshachal Technologies Limited

Rajesh Gandhi (Director) DIN: 02120813



## SESHACHAL TECHNOLOGIES LIMITED CIN: L72200TG1994PLC154733 Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009 Email: info@seshachal.com, Website: <u>www.seshachal.com</u>, Phone: 04032945858

CERTIFIED TRUE EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF SESHACHAL TECHNOLOGIES LIMITED HELD ON WEDNESDAY, THE 14<sup>TH</sup> DAY OF FEBRUARY, 2024 AT 04.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.57, TEXT BOOK COLONY, SECUNDERABAD, HYDERABAD, TELANGANA -500009

### ITEM NO. 5

# TO CONSIDER AND AUTHORISE MR. RAJESH GANDHI, DIRECTOR TO SIGN UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2023

"**RESOLVED THAT** pursuant to the provisions of the Regulation 33 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Rajesh Gandhi, Director of the Company to sign and submit the unaudited financial results for the quarter ended 31.12.2023.

"RESOLVED FURTHER THAT Mr. Rajesh Gandhi, Director of the company or any other Director of the Company be and are hereby authorized to do all such acts, things and deeds which may be necessary and incidental to give effect to the above resolution."

### \\CERTIFIED TRUE EXTRACTS\\ FOR SESHACHAL TECHNOLOGIES LIMITED

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DIRECTOR & CFO PRABHAKER REDDY AEDLA DIN: 03627891



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

Review Report to The Board of Directors M/s. Sesachal Technologies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Sesachal Technologies Limited** (the "Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. 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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 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 Statement is 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.

4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14.02.2024 Place: Hyderabad



For Sharad Chandra Toshniwal& Co Chartered Accountant FRN:015888S

Sharad Chandra Toshniwal (Proprietor) Membership no: 216455 UDIN: 24216455BKELXC6949

#### SESHACHAL TECHNOLOGIES LIMITED

CIN No. L72200TG1994PLC154733

Registered Office: Plot No. 57, Text Book Colony, Secunderabad, Telangana- 500009

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023

							in Rs. In Lakhs
		STANDALONE		9-months Ended			
SI. NO		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
31. NO		(Unaudited)	(UnAudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from Operations	4,384.91	1,745.65	2,020.12	6,130.56	4,681.52	6,875.1
	Other Income	5.07	-	2.98	5.07	14.90	
III	Total Income(I+II)	4,389.98	1,745.65	2,023.10	6,135.63	4,696.42	6,875.1
IV	EXPENSES						-
	Cost of materials consumed	3,785.31	1,447.75	1,857.75	5,233.06	3,339.11	4,991.2
	Purchases of Stock in trade	-	-		-		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Changes in Inventories of finished goods, Stock-in-trade and work in progress						
	Employee benefits expense	555.48	279.88	173.39	835.36	1,330.44	1,677.1
	Finance Costs		-	115.55	-	1,550.44	
				-	-		0.0
-	Depreciation and amortization expenses	0.66	0.66	0.16	1.32	0.48	0.8
	Administrative Charges	14.88	12.51	4.08	27.39	12.37	164.7
	Other expenses	-	-		27.05	42.57	104.7
	Total Expenses	4,356.33	1,740.80	2,035.38	6 007 12	4 602 40	
	Profit/(loss) before exceptional items	1,000130	2,740.00	2,033.30	6,097.13	4,682.40	6,834.0
/	and tax(I-IV)	33.65	4.85	(12.28)	38.50	14.02	41.0
/1	Exceptional Items	-	-	()			41.0
/11	Profit/(loss) before tax(V-VI)	33.65	4.85	(12.28)	38.50	14.02	41.0
111	Tax Expense			(12:20)	30.30	14.02	41.0
	(1) Current Tax	8.41	1.71	10 75			
	(2) Deferred Tax	0.41	1.21	(2.75)	9.63	2.71	10.6
	Profit/(Loss) for the period from		0.01	0.01	0.01	0.01	0.5
-	continuing operations( VII-VIII)	25.24	3.63	10 541	20.07		
	Profit/(Loss) from discontinued	20.24	3.03	(9.54)	28.87	11.30	29.82
	operations	-	-	-			
							-
	Tax Expense of discontinued operations Profit/(loss)from Discontinued		-	-			29.82
	operations( After Tax) (X-XI)						
-	Profit/(loss) for the period (IX+XII)	25.24	-	-			2
	Other Comprehensive Income	25.24	3.63	(9.54)	28.87	11.30	29.82
	other comprehensive income	-	•		-	-	
1	Total Comprehensive Income for the period (XIII+XIV) [ Comprising Profit (Loss) and Other Comprehensive Income for the period]	25.24	3.63	(9.54)	28.87	11.70	
	Paid up Equity Share Capital (Face value		5.05	[5.54]	20.07	11.30	29.82
/1 0	of Rs.10/- each)	69.43	69.43	69.43	69.43	69.43	69.43
	Reserves excluding revaluation reserves						00110
	as per balance sheet of previous years	7.67	37.49	7.67	7.67	7.67	37.49
	arnings per Equity Share (for						
5.7 S	continuing operation)						
(	1) Easic	3.63	0.52	(1.07)	115		
(2	2) Diluted			(1.37)	4.16	1.63	4.29
	ornings per Equity Share (for	3.63	0.52	(1.37)	4.16	1.63	4.29
	liscontinued operation)						
(1	1) Basic	-					
(2	2) Diluted	-			-	-	
		-			-	-	
	and an an an an an an an an			Sector States	15 1 S S S S S S S S S S S S S S S S S S		
Ea	arnings per Equity Share (for						
	ontinuing & discontinued operation)						
ce		3.63	0.52	(1.37)	4.16	1.63	4.29

1. The above Standalone Unaudited financial results of the Company for the quarter ended 31.12.2023 have been reviewed and recommended by the Audit Committee in its meeting held on 14.02.2024 and thereafter have been approved and taken on record by the Board of Directors in its meeting held on same day.

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2. The Company has single reportable segment as defined in Indian Accounting Standard 108 and therefore segment reporting is not applicable 2. The characteristic segment reporting is not applicable and therefore segment reporting is not applicable and the segment reporting is not appli

3. The above Standalone Financial results have been are prepared as per applicable IND Accounting standards notified by Ministry of Corporate Affairs.

4. Figures of the previous period have been regrouped wherever necessary to the current year classification.
 5. EPS is calculated in accordance with IND AS issued by ICAI.

Place: Hyderabad Date:14.02.2024

For Sesachal Technologies Limited GHNC Gandh Director DIN: 02120813

	SESHACHAL TEC CIN No. L7220	0TG1994PLC154	4733					
	Registered Office: Plot No. 57, Text Bo							
1								
	STATEMENT OF ASSETS AND LIABILITIES AS AT 31st DECEMBER, 2023							
SI.No		As at						
51.110	Particulars	31.12.2023						
	Assets		(Amt in Rs.in la					
	NON-CURRENT ASSETS		(Fine in Its.in id					
	ASSETS							
	(a) Property, Plant & Equipment							
	(b) Deferred tax Assets	6.03	4.9					
	CURRENT ASSETS	(0.54)	(0.5					
	(a) Inventories		1010					
	(b) Financial Assets	40.81	530.3					
	(i) Loans and advances		50015					
	(ii) Trade Receivables		-					
	(iii) Cash & Cash Equivalents	648.32	923.8					
(	(c) Other Current Assets	0.99	1.5					
1	fotal	98.54	114.18					
E	QUITY AND LIABILITES	794.15	1,574.34					
1 E	QUITY							
(2	a) Equity Share Capital							
(1	b) Other Equity	69.44	69.44					
T	otal Equity Attributable to Owners of	66.36	37.49					
T	ne Company							
2 <u>N</u>	on-Current Liabilities	135.80	106.93					
(a	) Financial Liabilities							
-	(i) Borrowings(Unsecured Loans)	189.69						
-	(ii) Deferred Tax Liabilities	105.09	87.09					
3 <u>Cu</u>	Irrent Liabilities	-						
(a)	Financial Liabilities							
_	(i) Borrowings							
-	(ii) Trade Payables	444.39						
	her Current Liabilites		1,349.82					
_	ovisions	0.77	2.00					
Tot	al Equity and Liabilities	23.50	28.50					
		794.15	1,574.34					

For Sesachal Technologies Limited

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Place: Hyderabad Date:14.02.2024

1 Rajesh Gandhi Director DIN: 02120813

