

SAI INDUSTRIES LIMITED

Registered Office :302, 3RD Floor, C-2/4, Community Centre Ashok Vihar,

Phase-2, New Delhi - 110052

E-mail : saiindustries884@gmail.com, Mobile No.: 9911149069

CIN : L74999DL1991PLC045678

09th February, 2024

To,

The Manager

Bombay Stock Exchange Limited

The Corporate Relationship Department,

14th Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort, Mumbai – 400001

Scrip code -530905

Sub: Outcome of the Board Meeting held on 09TH February, 2024

Dear Sir/Madam,

In continuation to our letter dated 01st February, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. February 9th, 2024, have duly approved the Unaudited Financial Results for the quarter ended 31st December, 2023. The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:30 P.M.

A copy of the said Results along with the Limited Review Report in terms of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith. This is for your information and record.

Thanking you.

Yours faithfully,

FOR SAI INDUSTRIES LIMITED

Ajay

Director

DIN: 09212447



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Sai Industries Limited CIN:L74999DL1991PLC045678 Regd. Office: 302, 3rd Floor, C-2/4, Community Centre, Ashok Vihar, Phase -2, New Delhi -110052							
(Rs. in Lacs except per share data)							
Statement of Un-audited Financial Results for the Quarter Ended 31st December 2023							
S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023 Un-audited	30.09.2023 Un-audited	31.12.2022 Un-audited	31.12.2023 Un- Audited	31.12.2022 Un- Audited	31.03.2023 Audited
1	Income from operations						
	(a) Net sales/income from operations(net of excise duty)	-	-	-	-	-	-
	(b) Other operating Income	-	-	-	-	-	-
	Total Income from operations (net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of Materials Consumed						
	(b)Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c)Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-	-
	(d)Employees benefit expenses	0.00	0.22	0.61	0.23	1.23	1.33
	(e)Depreciation and amortisation expense						
	(f)Other Expenses	0.10	0.06	3.62	0.13	3.77	2.88
	(g) Legal and Professional Charges	0.37	0.00	0.26	0.42	0.42	1.04
	Total Expenses	0.47	0.28	4.49	0.78	5.43	5.26
3	Profit / (Loss) from operations before finance costs and exceptional items (1-2)	(0.47)	(0.28)	(4.49)	(0.78)	(5.43)	(5.26)
4	Finance Cost	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3-4)	(0.47)	(0.28)	(4.49)	(0.78)	(5.43)	(5.26)
6	Exceptional items						
7	Profit / (Loss) from ordinary activities before tax (5-6)	(0.47)	(0.28)	(4.49)	(0.78)	(5.43)	(5.26)
8	Tax expense:						
	(1)Current Tax						
	(2)Deferred Tax						
9	Net Profit / (Loss) from ordinary activities after tax (7-8)	(0.47)	(0.28)	(4.49)	(0.78)	(5.43)	(5.26)
10	Extraordinary items						
11	Net Profit / (Loss) for the period (9-10)	(0.47)	(0.28)	(4.49)	(0.78)	(5.43)	(5.26)
12	Share of profit/(loss) of associates						
13	Minority Interest						
14	Profit/Loss after taxes,minority interest,and share of profit/(loss) of associates	(0.47)	(0.28)	(4.49)	(0.78)	(5.43)	(5.26)
15	Paid up equity share capital(Face Value Rs.10/- per share)	296.76	296.76	296.76	296.76	296.76	296.76
16	Reserve (Excluding Revaluation Reserves)	(461.46)	(460.98)	(465.96)	(461.46)	(460.85)	(460.68)
17	Earnings Per Share (EPS) (before extraordinary items)						
	(1)Basic	(0.02)	(0.01)	(0.15)	(0.03)	(0.18)	(0.18)
	(2)Diluted	(0.02)	(0.01)	(0.15)	(0.03)	(0.18)	(0.18)
18	Earnings Per Share (EPS) (after extraordinary items)						
	(1)Basic	(0.02)	(0.01)	(0.15)	(0.03)	(0.18)	(0.18)
	(2)Diluted	(0.02)	(0.01)	(0.15)	(0.03)	(0.18)	(0.18)

Notes:

- 1) The above financial results of Sai Industries Limited were reviewed by the Audit Committee of the Board of Directors
- 2) The financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time, specified under section 133 of the Companies Act, 2013
- 3) The necessary certificate / report in respect of the above results in terms of requirement of Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, has been placed before the Board of Directors.
- 4) Previous period amounts have been regrouped/ reclassified in compliance with IND-AS to make them comparable with those of current period/year.
- 5) The above results are also available on the Company's website
- 6) The Company operates in single segment and hence separate segment reporting is not applicable as per Ind AS 108.
- 7) The figures for the current quarter and the quarter ended December 31, 2023 are the balancing figures between the audited figures in respect of the full financial year ended March 31,2023 and the published year to date figures upto Third quarter of the relevant financial year.

Place: Delhi
Date: 09/02/2024

For Sai Industries Limited

Ajay
Director
DIN:09212447





Girotra & Co.

Chartered Accountants

3531, Sector 35-D, Chandigarh-160 022

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LIMITED REVIEW REPORT ON THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING ON 31ST DECEMBER, 2023.

To
Board Of Directors
SAI INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **SAI INDUSTRIES LIMITED** for the period ended 31ST December, 2023. 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.

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.

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 Girotra & Co.
Chartered Accountants

Rajesh Girotra, Prop.
M No-087274

Place:- Chandigarh

Date:- 09/02/2023

UDIN:- 24087274BKCRNW1023