SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai - 400002 CIN No.: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com Contact No. : 22016021/22016031

Date: 9th February, 2024

To, The Manager Listing, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code : <u>506313</u> Scrip Name: <u>SASHWAT</u>

Dear Sir / Madam,

Sub : <u>Outcome of Board Meeting as per SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

This is to inform you that the Board Meeting of the Company was held on Friday, 9th February, 2024 at the registered office of the Company at 12.00 pm and concluded at 01.00 p.m. The Board at the said Meeting has considered and approved the following:

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the un-audited Financial Results for the quarter ended 31st December 2023 along with the Limited Review Report of the Auditors on the un-audited Financial Results.

Please acknowledge and take on record the above.

Thanking you.

Yours faithfully, For Sashwat Technocrats Limited

Akshar Jagdish Patel Company Secretary and Compliance Office

Encl: As above



Santosh Kumar Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra | Manoj Agarwal M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.

Rachana Kanoi
Kamal Sharma
Rakesh Joshi
Aditya Tulsian
Chirag Shah
Jitendra Trivedi

B.Com., F.C.A., C.S.
B.Com., F.C.A.
B.Com, F.C.A

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Limited Review Report

To, The Board of Directors, Sashwat Technocrats Limited

SARA & ASSOCIATES

Chartered Accountants

- 1. We have reviewed the accompanying standalone financial results of Sashwat Technocrats Limited (hereinafter referred to as the 'Company'), for the quarter and nine months ended 31st December, 2023 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. These statements are the responsibility of the Company's Management and have been approved by its Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" "(Ind As 34)", prescribed under section 133 of the Companies Act, 2013 as amended, read with rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. 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.
- 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 the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S A R A & Associates, Chartered Accountants, Firm Registration No. 120927W,

Chirag Shah Partner (Membership No.151285) Place: Mumbai Date: 9th February, 2024 UDIN: 24151285BKGUBQ3223



SASHWAT TECHNOCRATS LIMITED (CIN: L24220MH1975PLC018682) Regd. Office : Office no. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai- 400002

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2023

r. No.	Particulars	Quarter ended			(Rs.in Lakhs)		
		Unaudited	Unaudited		Nine Mont	th Ended	Year Ended
		31-Dec-23		Unaudited	Unaudited	Unaudited	Audited
1	Income		30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	(a) Revenue from operation						
	(b) Other Income		•	•		8.00	8:0
	Total Income	19.94	1.93	1.79	25.88	4.02	2.4
2	Expenses	19.94	1.93	1.79	25.88	12.02	10.4
	(a) Employee benefit expenses						10.4
1	(b) Depreciation and amortisation expense	0.75	0.75	0.75	2.25	2.25	3.0
	(c) Finance Costs	•	•	.		£.4.5	3.0
	(d) Other Expenses	•					
	Total Expenses	0.38	0.38	0.34	4,79	in	
		1.13	1.13	1.09	7.04	4.51	37.0
	Profit/(Loss) before exceptional items and tax Exceptional Items	18.81	0.80	0.70	18.84	1	40.0
7	Des Cel 11	•			10.04	5.26	(29.5
	Profit/ (Loss) before tax (3 - 4)	18.81	0.80	0.70	10.0.4	-	
0	Tax Expenses		0:00	0.70	18.84	5.26	(29.5)
	Net Profit/(Loss) after tax (5-6)	18.81	0.80	0.70	1	1.15	0.1
80	Other Comprehensive Income	· · ·		0.70	18.84	4.10	(29.6
10	Fotal Comprehensive Income for the period after tax (7-8)	10.01	Statistics Providence			•	
10 P	Profit for the period attributable to :	18.81	0.80	0.70	18,84	4.10	(29.6
	Equityholders of the Parent Company	11.33	0.48	0.42	11.35		
	Non Controlling Interest	7.48	0.32	0.28		2.47	(17.88
	fotal Comprehensive Income attributable to:			0.20	7.49	1.63	(11.81
E	quityholders of the Parent Company	11.33	0.48	0:42			
In In	ion Controlling Interest	7.48	0.32	0.28	11.35	2.47	(17.88
1211	aid-up Equity Share Capital (Face Value Rs.10/-)	30.62	30.62	30.62	7.49	1.63	(11.81
5 12	arning per share		59.02	30.62	30.62	30.62	30.62
(0	of Rs. 10/- each) (not annualised)						
) Basic	6,14	0.26				
16)) Diluted	6.14	0.26	0.23	6.15	1.34	(9.70
		0.14	0.26	0.23	6.15	1.34	(9.70

Notes :

Notes : 1 The above unaudited results were reviewed by the audit committee and approved by the Board of Directors in their meeting held on 09th February, 2024 subject to 'Limited Review' by the Auditors of the company, in accordance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

2 The entire operation of the Company relate to only one segment and hence segmentwise reporting is not applicable. 3 Figures pertaining to previous period/year have been re-grouped, re-classified and restated wherever found necessary. 4 EPS for the quarter ended is on non-annulized basis.

Date: 09.02.2024 Place: Mumbai



For & on behalf of the Board of Directors

Rohil-S. Joshi Rohit Doshi Chairman DIN: 03065137