

# STURDY INDUSTRIES LIMITED

CIN: L25209HP1989PLC009557; Email Id: legalsturdy@gmail.com  
Registered Office: Plot Number 45, Sector 1, Parwanoo, Solan, Himachal Pradesh-173220

Date: 14.02.2024

To

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Mumbai, Maharashtra-400001.

COMPANY CODE: 530611.

**Subject:** Outcome of the Board Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held today (i.e. 14<sup>th</sup> February, 2024) which commenced at 01:00 P.M. and concluded at 1:30 P.M. have inter alia approved the following:

- The Board considered and approved the Unaudited Standalone Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2023 alongwith the Limited Review Report duly signed by the Auditors of the company.

Kindly take on record the same and oblige.

Thanking You.

Yours Faithfully,

FOR STURDY INDUSTRIES LIMITED

**RAMESH  
KUMAR  
GUPTA**

**RAMESH KUMAR GUPTA  
WHOLE TIME DIRECTOR  
(DIN: 00161363).**

Digitally signed by RAMESH KUMAR GUPTA  
DN: cn=RAMESH KUMAR GUPTA, o=STURDY INDUSTRIES LIMITED, ou=STURDY INDUSTRIES LIMITED, email=legalsturdy@gmail.com, c=IN, ou=PERSONAL, 1=5525  
OID.2.5.4.65:  
271059600000416869009267d8c05a, Phone=  
+919896000000, PostalCode=173220, St=Himachal Pradesh,  
SERIALNUMBER=  
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c0e482b16a39442d075200, cn=RAMESH  
KUMAR GUPTA  
Reason: I am the author of this document  
Location:  
Date: 2024.02.14 13:31:15+05'30'  
Foxit PDF Reader Version: 2023.2.0



**K. SINGH & ASSOCIATES**

*Chartered Accountants*

**Independent Auditor's Review Report**

**UDIN NO. 24091673BKCQHV7532**

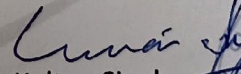
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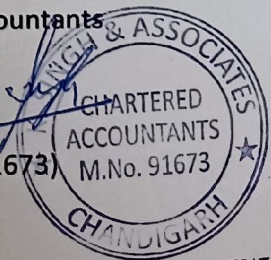
**Board of Directors,  
Sturdy Industries Ltd.  
Parwanoo (HP)**

1. We have reviewed the accompanying statement of unaudited financial results of **Sturdy Industries Limited** for the period ended 31st December 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015. 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.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is issue report on statement based on our review.
3. We conducted our review of the statement 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.
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 Clause 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.

Place: Chandigarh  
Date: 14/02/2024

K Singh & Associates  
Chartered Accountants

  
Kultar Singh  
PARTNER ( 091673)





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UNAUDITED FINANCIAL RESULTS( PROVISIONAL) FOR THE QUARTER AND NINE MONTH ENDED 31 DECEMBER,2023

in Crores

Sr. No.	PARTICULARS	Quarter ended		Nine Month ended		Year Ended	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed
		31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
1	Revenue from Operation	0.10	0.01	0.10	0.12	2.81	3.40
2	Other Income	-	-	0.08	-	0.17	0.21
3	Total Income (1+2)	0.10	0.01	0.18	0.12	2.98	3.61
4	Expenses						
	i) Cost of Material Consumed	0.04	0.00	0.00	0.04	1.93	2.79
	ii) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	iii) Change of Stock in Trade	0.03	-	0.07	0.05	1.08	1.21
	iv) Employee Benefit Expenses	0.15	0.41	0.54	1.03	1.71	1.92
	v) Finance Cost	0.01	-	0.01	0.01	0.01	0.00
	vi) Depreciation & Amortisation expenses	0.63	0.63	0.30	1.89	1.25	2.51
	vii) Other Expenses	0.11	5.30	1.01	5.77	2.04	3.40
5	Total Expenses(i+vii)	0.97	6.34	1.93	8.79	8.02	11.83
6	Profit before Exceptional item (3-5)	(0.87)	(6.33)	(1.75)	(8.67)	(5.04)	-8.22
7	Exceptional items		0	0	0.00	0	0.00
8	Profit/(Loss) before tax (6-7)	(0.87)	(6.33)	(1.75)	(8.67)	(5.04)	-8.22
9	Tax Expenses	-	-	-	-	-	0.00
	a) Current Tax	-	-	-	-	-	0.00
	b) Deferred Tax	-	-	-	-	-	8.44
10	Profit (+) / (Loss) (-) for the period(8-9)	(0.87)	(6.33)	(1.75)	(8.67)	(5.04)	0.22
11	Other Comprehensive income/Loss. Net of income Tax	-	-	-	-	-	0.00
	(B) Item that will reclassified to profit and loss	0	0	-	-	-	-0.03
	(a) Remeasurement of post benefits obligation	-	-	-	-	-	-0.03
	(b) Income Tax relating to the above	-	-	-	-	-	-
12	Total Comprehensive Income for the period (10+11)	(0.87)	(6.33)	-1.75	(8.67)	(5.04)	3.55
13	Paid-up equity share capital ( F.V Rs 2 Each)	30.25	30.25	30.25	30.25	30.25	30.25
14	Reserves	-238.93	-241.32	-229.89	-238.93	-229.89	(230.26)
15	Earning Per Share						-
	Basic						-
	Diluted						-

## NOTES:

- The above Unaudited Financial Results have been reviewed and recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at the meeting held on 14/02/2024 . The Statutory Auditors have carried out Limited review of these results.
- Actuarial gain on remeasurement of defined benefit plan has not been classified under "Other Comprehensive Income" as per the requirement of AS 19 " employees benefit".
- Previous Year figures have been regrouped and rearranged wherever necessary, to make it comparable.
- Status Of Complaints : - In Beginning and Closing of Quarter is Nil since no compliants received during the quarter
- Provision for Deferred Tax as per AS22 will be made in Audited Results
- Based on the guiding principles given in Ind AS 108 on "Operating Segments:" the Company's business activity falls in Single Operating Segment "
- The Company has no subsidiary Companies hence no consolidation has been done

PLACE : PARWANOO  
Date: 14/02/2024



For Sturdy Industries Limited

Director

Ramesh Gupta  
DIN:00161363  
Parwanoo, Himachal Pradesh