

**Sacheta****metals****limited**

**Mfg. & Exporters of : Alu. & St. Steel Sheet, Circles, Utensils, Castings, Non Stick Items & Others House Ware.**

**Corpo. Office : Sakseria Industrial Estate, S. V. Road, Chincholi, Malad (W), MUMBAI - 400 064.**

**Tel. : 022-28725948, 32959081**

**Fax. : 0091-22-28737934**

**Regd. Office : Sacheta Udyog Nagar, Opp. College, Mahiyal, TALOD-383 215, (Gujarat)**

**Tele. : 02770-221739, 221239**

**Fax : 02770-220839**

Date: 22.04.2019

**CIN : L27100GJ1990PLC013784**

To  
The Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, Rotunga Building  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

Scrip Code:- 531869

Dear Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 22.04.2019.**

The outcome of the meeting of the Board of Director of the Company held today on Monday the 22.04.2019 at the office of the Company at Sakasaria Industrial Estate, S V Road, Chincholi, Malad (W), Mumbai, is as follows:

- A. Considered, approved and took on record the Audited Financial Result along with Auditors Report for the quarter and year ended on 31.03.2019.
- B. Declaration pursuant To Regulation 33(3)(D) Of SEBI (LODR) Regulation, 2015.
- C. The Board has recommended a dividend at Rs. 0.25p per Equity Share (2.5% on Face value of Rs. 10/-) of fully paid up equity shares of Rs. 10/- each for the year 2018-19 subject to approval of members in the ensuing Annual General Meeting.

The meeting of the Board of Director of the Company commenced at 4.00 PM and concluded at 4.40 PM.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For **Sacheta Metals Limited**



**Director**  
**DIN: 00237217**



enc

Rs. In Crores						
Particulars	3 Months ended	Preceeding	Correspondi	Current year	Previous	
	31.03.2019	3 Months ended	ng 3 Months ended	ended	year ended	
	Audited	Unaudited	Audited	Audited	Audited	
1 Revenue From operations	27.17	25.47	20.39	96.97	69.00	
2 Other Operating income	1.08	0	-0.15	1.10	0.97	
3 Total Income	28.25	25.47	20.24	98.07	69.97	
4 Expenses						
(a) Cost of Material Consumed	19.89	17.51	17.27	67.78	51.16	
(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	
(c) Changes in inventories of finished goods, Stock-in -Trade and workin-progress	-0.26	0.4	-1.74	-5.34	1.85	
(d) Employees benefits Expense	0.96	1.23	0.87	3.53	2.74	
(e) Finance Cost	0.17	0.15	0.14	0.66	0.60	
(f) Depreciation and amortisation expense	0.38	0.37	0.42	1.47	1.65	
(g) Other expense	5.71	5.54	2.4	27.12	9.17	
Total Expenses	26.85	25.20	19.36	95.22	67.17	
5 Profit/(loss) before exceptional items and tax	1.40	0.27	0.88	2.85	2.80	
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00	
7 Profit/ (loss) before exceptions items and tax	1.40	0.27	0.88	2.85	2.80	
8 Tax expense						
(a) Current tax	0.46	0.06	0.35	0.83	1.00	
(b) Deferred tax	-0.02	-0.01	-0.02	-0.06	-0.07	
9 Profit (Loss) for the period from continuing operations	0.96	0.22	0.55	2.08	1.87	
10 Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	
11 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	
12 Profit/(loss) from Discontinued operations (after tax)	0.00	0.00	0.00	0.00	0.00	
13 Profit/(loss) for the period	0.96	0.22	0.55	2.08	1.87	
14 Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
15 Total Comprehensive Income for the period (13+14)	0.96	0.22	0.55	2.08	1.87	
16 Earnings per equity share (for continuing operation):						
(a) Basic	0.51	0.12	0.29	1.10	0.98	
(b) Diluted	0.51	0.12	0.29	1.10	0.98	
17 Earnings per equity share (for discontinued operation):						
(a) Basic	0.00	0.00	0.00	0.00	0.00	
(b) Diluted	0.00	0.00	0.00	0.00	0.00	
18 Earning per equity share (for discontinued & continuing operation)						
(a) Basic	0.51	0.12	0.29	1.10	0.98	
(b) Diluted	0.51	0.12	0.29	1.10	0.98	

Note

- Above audited financial results were reviewed by the Audit Committee and taken on record by the Board at its meeting held on 22.04.2019
- The figures of the last quarter are balancing figure between audited figures in respect of the full financial year and published year to data figures upto third quarter of the current financial year.
- The Company is operating in single segment i.e. 'Aluminium Products'
- The Board of Directors have recommended a dividend of Rs 0.25p per equity share of Rs 10 each, which is subject to approval of the members in ensuing Annual General Meeting.
- The results for the year ended 31st March 2019 is subject to statutory audit in compliance with Regulations.
- During the quarter no complain was received from investor. There was no complain pending at the beginning and at the end of the year.



For Sacheta Metals Limited

Director  
DIN : 00237217

Place : Mumbai  
Dt : 22/04/2019

SACHETA METALS LIMITED  
Statement of Assets and Liabilities

(Rs.in Crores)

Particulars	As at 31/03/2019 Audited	As at 31/03/2018 Audited
1	2	3
<b>(1) ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipment	9.02	9.50
(b) Financial Assets		
(i) Investments	0.00	0.00
(ii) Loans	2.22	0.81
(c) Other non-current assets	0.02	0.04
<b>Total Non Current Assets</b>	<b>11.26</b>	<b>10.35</b>
<b>(2) Current assets</b>		
(a) Inventories	12.16	12.57
(b) Financial Assets		
(i) Trade receivables	17.30	19.07
(ii) Cash and cash equivalents	6.21	14.47
(iii) Bank balances other than (ii) above	0.00	0.00
(iv) Loans	7.83	4.67
(c) Other current assets	0.16	0.07
<b>Total Current Assets</b>	<b>43.66</b>	<b>50.85</b>
<b>Total Assets</b>	<b>54.92</b>	<b>61.20</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share capital	18.94	18.94
(b) Other Equity	12.10	10.59
<b>Total Equity</b>	<b>31.04</b>	<b>29.53</b>
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
Deferred tax liabilities (Net)	0.08	0.14
<b>Total Non Current Liabilities</b>	<b>0.08</b>	<b>0.14</b>
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	17.87	24.02
(ii) Trade payables	5.15	6.93
(b) Other current liabilities	0.01	0.01
(c) Provisions	0.26	0.24
(d) Current Tax Liabilities (Net)	0.51	0.33
<b>Total Current Liabilities</b>	<b>23.80</b>	<b>31.53</b>
<b>Total Equity and Liabilities</b>	<b>54.92</b>	<b>61.20</b>





## Kiran & Pradip Associates Chartered Accountants

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

TO

**THE BOARD OF DIRECTORS OF M/S SACHETA METALS LIMITED**

We have audited the quarterly financial results of **M/S SACHETA METALS LIMITED** for the quarter ended 31<sup>st</sup> March, 2019 and the year to date results for the period 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2019 as well as the year to date results for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019.

**For Kiran & Pradip Associates.**

Chartered Accountants

(FRN 112577W)

(Pradip Shah)

Partner

M.No.035636

Place: Ahmedabad  
Date: April 22, 2019



**Sacheta**

**metals**

**limited**

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22.04.2019

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Scrip Code:- 531869

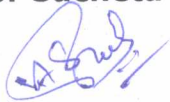
**SUB:- DECLARATION PURSUANT TO REGULATION 33(3)(D) OF SEBI (LODR) REGULATION, 2015**

This is pursuant to SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016 read with Regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We hereby declare that the Statement of Audited Financial Results for the year ended March 31, 2019 does not contain the qualification or modification by Auditors of the Company.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,  
**For Sacheta Metals Limited**



**Director**  
**DIN: 00237212**

