

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS
REGD. OFFICE: BLOCK NO 33 SACHETA UDYOGNAGAR VILL-MAHIYAL TAL-PRANTIJ SABARKANTHA GJ 383215IN
CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA
TEL NO: 00 91 22 28725948 /
E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com
CIN NO. L51100GJ1990PLC013784

Date: 27.01.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Subject: OUTCOME OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
31.12.2023**

Ref.: Company Code No. 531869

Dear Sir,

In accordance with the provisions of the Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, Saturday, January 27, 2024 (started at 4:00 P.M. and concluded at 4:30 P.M.) which, inter-alia:

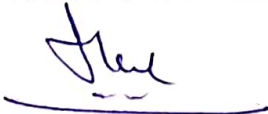
1. Considered and approved the un-audited standalone financial results along with Limited Review Report for the quarter ended December 31, 2023, which has been duly reviewed and recommended by the Audit Committee.

Kindly take the same on your records.

Thanking You.

Yours Faithfully

FOR, SACHETA METALS LIMITED



SATISHKUMAR SHAH
MANAGING DIRECTOR
DIN: 00237283



**Kiran & Pradip Associates
Chartered Accountants**

Address: 202-203, Rajkamal Plaza – A, Navjivan Press Road, Nr. Income Tax, Ahmedabad – 380014 ☎ (O) 079- 27540690 (M)+91-9825395653 ✉ Email: kiran.pradip84@gmail.com

Dt 27/01/2024

To
The Board of Directors,
Sacheta Metals Limited,
Vill Mahiyal , Ta: Prantij
Gujarat. - 383215

Limited Review Report for the Quarter ended 31st December 2023.

We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited for the quarter ended 31.12.2023 attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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.

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.

**Place: Ahmedabad
Date: 27/01/2024**



**For Kiran & Pradip Associates
Chartered Accountants**

**Pradip Shah
Partner
M. No. 035636
FRN : 0112577W
UDIN : 24035636BKFLEH7701**

SACHETA METALS LIMITED

CIN L27100GJ1990PLC013784

Block No. 33, Sacheta Udyog Nagar, Vill: Mahiyal, Tal: Talod, Dist: Sabarkantha, Gujarat

Unaudited Financial Result for the Quarter ended on 31.12.2023

Rs. In Crores

Particulars	3 Months ended	Preceding 3	Preceding 3	Corresponding 9	Corresponding 9	Previous year
	31.12.2023	Months ended	Months ended	Months ended	Months ended	ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue From operations	16.68	21.82	24.54	58.07	70.29	97.96
2 Other Operating income	0.19	0.19	0.28	0.69	1.02	1.33
3 Total Income	16.87	22.01	24.82	58.76	71.31	99.29
4 Expenses						
(a) Cost of Material Consumed	15.02	14.55	21.48	42.28	52.47	76.58
(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-3.60	1.63	-3.66	0.09	-1.66	-3.33
(d) Employees benefits Expense	1.76	1.78	1.65	5.07	5.21	6.93
(e) Finance Cost	0.22	0.19	0.09	0.62	0.56	0.76
(f) Depreciation and amortisation expense	0.50	0.45	0.46	1.39	1.33	1.8
(g) Other expense	2.45	2.92	3.69	7.86	11.34	13.74
Total Expenses	16.35	21.52	23.71	57.31	69.25	96.48
5 Profit before exceptional items and tax	0.52	0.49	1.11	1.45	2.06	2.81
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit before exceptions items and tax	0.52	0.49	1.11	1.45	2.06	2.81
8 Tax expense						
(a) Current tax	0.14	0.14	0.30	0.39	0.56	0.79
(b) Deferred tax	-0.01	-0.02	-0.01	-0.03	-0.04	-0.04
9 Profit for the period from continuing	0.39	0.37	0.82	1.09	1.54	2.06
10 Profit from discontinuing operations	0.00	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	0.00
12 Profit from Discontinued operations (aftertax)	0.00	0.00	0.00	0.00	0.00	0.00
13 Profit for the period	0.39	0.37	0.82	1.09	1.54	2.06
Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be	0.00	0.00	0.00	0.00	0.00	0.00
15 Total Comprehensive Income for the period	0.39	0.37	0.82	1.09	1.54	2.06
16 Earnings per equity share (for continuing operation):						
(a) Basic	0.18	0.19	0.43	0.51	0.81	1.08
(b) Diluted	0.18	0.19	0.43	0.51	0.81	1.08
17 Earnings per equity share (for discontinued						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
18 continuing operation)						
(a) Basic	0.18	0.19	0.43	0.51	0.81	1.08
(b) Diluted	0.18	0.19	0.43	0.51	0.81	1.08

Notes:

1 The above unaudited financial results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 27th January 2024.

2 The Statement has been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations).

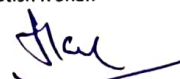
3 The Company is operating in single segment i.e. Alluminium products

3 The limited review as required under Regulation 33 of the SEBI (LODR) Regulations 2015 has been completed by the auditors of the Company.

Place : Talod

For Sacheta Metals Limited

Satish K Shah



Managing Director

DIN: 00237283

Date: 27/01/2024