

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

CIN : L51100GJ1990PLC013784

Date: 16.01.2021

To
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code:- 531869

Dear Sir/Madam,

Sub:Outcome of the Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, held on Saturday, 16.01.2021

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company was held on today, 16th January, 2021, at the Registered office of the Company at Sacheta Udyog Nagar, Opp. College, Mahiyal, Talod, PIN-383215, (Gujarat), inter-alia other matters, has approved the Un- audited Standalone Financial Statement for the quarter and nine months ended on 31st December, 2020, along with the Limited Review Report issued by Kiran & Pradip Associates, Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and the same is attached herewith.

Further, the Board has approved issuance of fully paid bonus shares in ratio of 1:100 i.e. 1 (one) fully paid up bonus share for 100 (one hundred) fully paid up equity shares of the Company, out of free reserve of the Company.

The Company will intimate the "Record Date" for determining eligible shareholders entitled to receive Bonus Shares in due course.

The meeting of the Audit Committee/ Board of Director of the Company commenced at 2.30P.M. and concluded at 4.00P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Sacheta Metals Limited**

For **SACHETA METALS LTD.**



DIRECTOR

Ankit S. Shah
Director
DIN: 00237217

Encl:a.a.



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

Date: 16/01/2021

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

Limited Review Report for the Quarter ended 31st December 2020.

We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited for the quarter ended 31.12.2020 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.

**For Kiran & Pradip Associates
Chartered Accountants**



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

UDIN : 21035636AAAA B23979

**Place: Ahmedabad
Date: 16/01/2021**

SACHETA METALS LIMITED

CIN L51100GJ1990PLC013784

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

Unaudited Financial Result for the Quarter ended on 31.12.2020

Rs. In Crores

Particulars	3 Months ended	Preceding 3	Preceding 3	Corresponding 9	Corresponding 9	Previous year
	31.12.2020	Months ended	Months ended	Months ended	Months ended	ended 31.03.2020
	Unaudited	30.09.2020	31.12.2019	31.12.2020	31.12.2019	Audited
1 Revenue From operations	23.99	22.79	22.85	59.50	73.46	97.24
2 Other Operating income	0.05	0.22	0.29	0.37	0.97	0.56
3 Total Income	24.04	23.01	23.14	59.87	74.43	97.8
4 Expenses						
(a) Cost of Material Consumed	16.30	15.31	19.28	39.00	60.06	74.26
(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	0.68	1.40	-1.22	2.76	-1.23	2.48
(d) Employees benefits Expense	2.02	1.80	1.27	5.45	3.35	4.87
(e) Finance Cost	0.44	0.10	0.21	0.69	0.62	0.95
(f) Depreciation and amortisation expense	0.39	0.44	0.35	1.15	1.06	1.43
(g) Other expense	3.01	3.43	3.05	8.57	9.15	11.97
Total Expenses	22.84	22.48	22.94	57.62	73.01	95.96
5 Profit before exceptional items and tax	1.20	0.53	0.20	2.25	1.42	1.84
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit before exceptions items and tax	1.20	0.53	0.20	2.25	1.42	1.84
8 Tax expense						
(a) Current tax	0.27	0.20	0.06	0.59	0.37	0.58
(b) Deferred tax	0.04	-0.04	-0.02	-0.01	-0.05	-0.02
9 Profit for the period from continuing	0.89	0.37	0.16	1.67	1.10	1.28
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	0.89	0.37	0.16	1.67	1.10	1.28
14 Other Comprehensive Income						
A. (i) Items that will not be reclassified to	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	0.89	0.37	0.16	1.67	1.10	1.28
16 Earnings per equity share (for continuing						
(a) Basic	0.47	0.20	0.08	0.88	0.58	0.67
(b) Diluted	0.47	0.20	0.08	0.88	0.58	0.67
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	0.47	0.20	0.08	0.88	0.58	0.67
(b) Diluted	0.47	0.20	0.08	0.88	0.58	0.67

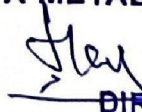
Notes:

- The above audited financial results were reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 16th January, 2021.
- 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).
- The Board has approved issuance of fully paid bonus shares in ratio of 1:100 i.e. 1 (one) fully paid up bonus share for 100 (one hundred) fully paid up equity shares of the Company, out of free reserve of the Company. The Company will intimate the "Record Date" for determining eligible shareholders entitled to receive Bonus Shares in due course.
- The Company is operating in single segment i.e. Aluminium products
- The limited review as required under Regulation 33 of the SEBI (LODR) Regulations 2015 has been completed by the auditors of the Company.

For Sacheta Metals Limited

For, SACHETA METALS LTD.

Satish K Shah
Managing Director
DIN: 00237283


DIRECTOR

Place : Talod

Date: 16th January, 2021

Date: 16.01.2021

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code:- 531869

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Saturday, 16.01.2021

With reference to outcome of the today's Board meeting submitted by the Company to your goof office,

The Board has approved issuance of fully paid bonus shares in ratio of 1:100 i.e. 1 (one) fully paid up bonus share for 100 (one hundred) fully paid up equity shares of the Company, out of free reserve of the Company.

However, while submitting outcome of the the board meeting, on listing portal, we are unable to mention bonus ratio as 1:100 as the same is allowed in system as 1:99 maximum.

Hence we have mentioned bonus ration as 1:99 but the Board has approved bonus in the ratio of 1: 100.

Kindly take the same on your record.

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

Sd/-

Ankit S. Shah
Director
DIN: 00237217