

**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: 02.08.2022

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

Scrip Code:- 531869

Dear Sir/Madam,

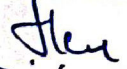
**SUB: Outcome of the board meeting held on 02.08.2022**

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 (the "Listing Regulations"), we wish to inform you that a meeting of Board of Directors of the Company was held today, the Tuesday, August 2, 2022 (started at 2.30 P.M. and concluded at 3.30 P.M.) which, *inter-alia*:

1. Considered and approved Un-audited standalone financial results along with Limited Review Audit Report for the quarter ended June 30, 2022, which has been duly reviewed and recommended by the Audit Committee.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Sacheta Metals Limited  
For Sacheta Metals Ltd.

  
Satish Kumar K. Shrivastava  
Executive Director  
DIN:00237283

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

**Dt 02/08/2022**

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

**Limited Review Report for the Quarter ended 30<sup>th</sup> June 2022.**


We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited for the quarter ended 30.06.2022 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**   
**Partner**

**M. No. 035636**

**FRN : 0112577W**

**UDIN : 22035636AOBQNJ4501**

**Place: Ahmedabad**

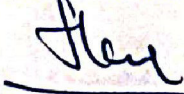
**Date: 02/08/2022**



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Unaudited Financial Result for the Quarter ended on 30.06.2022					
					Rs. In Crores
Particulars	3 Months ended 30.06.2022	Preceeding 3 Months ended 31.03.2022	Corresponding 3 Months ended 30.06.2021	Previous year ended 31.03.2022	
	Unaudited	Unaudited	Unaudited	Audited	
1 Revenue From operations	22.79	23.33	27.19	90.69	
2 Other income	0.63	0.85	0.27	1.27	
3 Total Income	23.42	24.18	27.46	91.96	
4 Expenses					
(a) Cost of Material Consumed	12.81	22.72	19.95	77.29	
(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	
(c) Changes in inventories of finished goods, Stock-in - Trade and workin-progress	4.41	-5.95	0.55	-14.42	
(d) Employees benefits Expense	1.55	1.71	1.55	6.94	
(e) Finance Cost	0.01	0.15	0.05	0.39	
(f) Depreciation and amortisation expense	0.43	0.22	0.33	1.3	
(g) Other expense	3.81	4.71	4.46	17.44	
<b>Total Expenses</b>	<b>23.02</b>	<b>23.56</b>	<b>26.89</b>	<b>88.94</b>	
5 Profit/(loss) before exceptional items and tax	0.40	0.62	0.57	3.02	
6 Exceptional Items	0.00	0.00	0.00	0.00	
7 Profit/ (loss) before exceptions items and tax	0.40	0.62	0.57	3.02	
8 Tax expense					
(a) Current tax	0.11	0.15	0.14	0.79	
(b) Deferred tax	-0.01	0.05	-0.01	0.01	
9 Profit (Loss) for the period from continuing operations	0.30	0.42	0.44	2.22	
10 Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	
11 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	
12 Profit/(loss) from Discontinued operations (after tax)	0.00	0.00	0.00	0.00	
13 Profit/(loss) for the period	0.30	0.42	0.44	2.22	

For Sacheta Metals Ltd.


  
Director

# Sacheta metals limited

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	Other Comprehensive Income				
14	A. (i) Items that will not be reclassified to profit or loss	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
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to	0.00	0.00	0.00	0.00
15	Total Comprehensive Income for the period (13+14)	0.30	0.42	0.44	2.22
16	Earnings per equity share (for continuing operation):				
	(a) Basic	0.16	0.22	0.23	1.16
	(b) Diluted	0.16	0.22	0.23	1.16
17	Earnings per equity share (for discontinued operation):				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
18	Earning per equity share (for discontinued & continuing operation)				
	(a) Basic	0.16	0.22	0.23	1.16
	(b) Diluted	0.16	0.22	0.23	1.16

**Note**

The statement of Un-audited financial results ("The Statement") of Sacheta Metals Limited ("the Company") for the quarter ended June 30, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") of the Company at their respective meetings held on 2nd August, 2022.

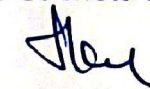
The Statement has been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations).

2 The Company is operating in single segment i.e. Aluminium 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.

Previous period's figures have been regrouped wherever necessary to confirm to the current period's classification.

By order of the Board  
For Sacheta Metals Ltd.  
For Sacheta Metals Limited



**Director** Satish Shah

DIN: 00237283

Managing Director

Place : Talod

Dt : 2nd August, 2022