

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 : L27100GJ1990PLC013784~~

CIN L51100GJ1990PLC013784

Date: 24.07.2021

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

Scrip Code:- 531869

Dear Sir/Madam,

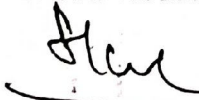
SUB: Outcome of the board meeting held on 24.07.2021.

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 Saturday, July 24, 2021 (started at 3.30 P.M. and concluded at 4.30 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, 2021, 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 Ltd
For Sacheta Metals Limited


Director

Satish K. Shah
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

DATE: 24/07/2021

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

Limited Review Report for the Quarter ended 30th June 2021.

We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited for the quarter ended 30/06/2021 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



Place: Ahmedabad
Date: 24/07/2021


Pradip Shah
Partner
M. No. 035636
FRN : 0112577W
UDIN : 21035636AAAADV2011

SACHETA METALS LIMITED

CIN L51100G11990P1C013781

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

Unaudited Financial Result for the Quarter ended on 30.06.2021

Particulars	Rs. In Crores			
	3 Months ended 30.06.2021	Preceding 3 Months ended 31.03.2021	Corresponding 3 Months ended 30.06.2020	Previous year ended 31.03.2021
	Unaudited	Unaudited	Unaudited	Audited
1 Revenue From operations	27.19	22.86	12.72	82.36
2 Other Operating income	0.27	1.06	0.10	1.43
3 Total Income	27.46	23.92	12.82	83.79
4 Expenses				
(a) Cost of Material Consumed	19.95	21.32	7.39	60.32
(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 work-in-progress	0.55	-4.18	0.68	-1.42
(d) Employees benefits Expense	1.55	2.30	1.63	7.75
(e) Finance Cost	0.05	0.24	0.15	0.63
(f) Depreciation and amortisation expense	0.33	0.19	0.32	1.34
(g) Other expense	4.46	3.44	2.13	12.31
Total Expenses	26.89	23.31	12.30	80.93
5 Profit (loss) before exceptional items and tax	0.57	0.61	0.52	2.86
6 Exceptional Items	0.00	0.00	0.00	0.00
7 Profit/ (loss) before exceptions items and tax	0.57	0.61	0.52	2.86
8 Tax expense				
(a) Current tax	0.14	0.17	0.12	0.76
(b) Deferred tax	-0.01	-0.04	-0.01	-0.05
9 Profit (Loss) for the period from continuing operations	0.44	0.48	0.41	2.15
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	0.44	0.48	0.41	2.15
14 Other Comprehensive Income				
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 profit or loss	0.00	0.00	0.00	0.00
15 Total Comprehensive Income for the period (13+14)	0.44	0.48	0.41	2.15
16 Earnings per equity share (for continuing operation):				
(a) Basic	0.23	0.25	0.22	1.13
(b) Diluted	0.23	0.25	0.22	1.13
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	0.23	0.25	0.22	1.13
(b) Diluted	0.23	0.25	0.22	1.13

Note

1 The statement of Un-audited financial results ('The Statement') of Sacheta Metals Limited ("the Company") for the quarter ended June 30, 2021 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 24th July, 2021.

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

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

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

For Sacheta Metals Ltd

By order of the Board

For Sacheta Metals Limited



Satish Shah
Director

Satish Shah

DIN: 00237283

Managing Director

Place : Mumbai

Dt : 24/07/2021