

Date : 14.02.2023

To,  
The DGM Listing Compliance  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

**SECURITY CODE: 530035**

**Sub : Outcome of Board Meeting held on 14<sup>th</sup> February 2023**

Ref : Regulation 33 read with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

The Board of Directors of the company at their Meeting held today viz **14<sup>th</sup> February, 2023**, has approved and taken on record the Unaudited Financial Result of the company for the quarter and nine month ended **31<sup>st</sup> December, 2022**.

A copy of Approved Unaudited Financial Result of the company for the quarter and nine Month ended **31<sup>st</sup> December, 2022**. Along with limited review Report.

We hereby inform you that Board Meeting commenced at 4.30 PM and concluded at 5.00 PM

Please find the same in order and acknowledge the receipt.

Thanking you.  
For SANTOSH FINE FAB LTD.

*S. Agrawal*



**Sajjan Agrawal**  
Compliance Officer

Place : Mumbai.

Date : 14-02-2022



# SANTOSH SUITINGS

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022

(In Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Previous Year Ended
	31.12.22 (Unaudited)	30.09.22 (Unaudited)	31.12.21 (Unaudited)	31.12.22 (Unaudited)	31.12.21 (Unaudited)	31.03.22 (Audited)
<b>1 Income from operations</b>						
Net sales/income from operations	379.97	517.64	429.83	1214.43	909.09	1315.83
<b>2 Other Income</b>	1.14	0.11	0.43	1.25	0.60	12.67
<b>3 Total Income (1+2)</b>	<b>381.11</b>	<b>517.75</b>	<b>430.26</b>	<b>1215.68</b>	<b>909.69</b>	<b>1328.50</b>
<b>4 Expenses</b>						
(a) Cost of materials consumed	138.42	252.29	214.34	553.31	463.95	636.35
(b) Purchase of stock-in-trade	20.20	44.55	7.16	72.36	13.17	18.44
(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	16.06	(19.04)	(28.25)	(55.70)	(40.60)	(29.70)
(d) Employee benefits expenses	56.74	61.28	51.83	173.13	131.28	188.51
(e) Finance Cost	13.47	12.25	11.44	36.96	34.20	48.43
(f) Depreciation and amortisation expenses	5.44	5.40	4.75	16.18	14.64	19.81
(g) Other expenses	127.76	159.57	146.87	421.15	300.95	440.38
(h) Provision for Impairments	0.00	0.00	0.00	0.00	0.00	19.59
<b>Total Expenses (4)</b>	<b>378.09</b>	<b>516.30</b>	<b>408.14</b>	<b>1217.39</b>	<b>917.59</b>	<b>1341.81</b>
<b>5 Profit/(Loss) before taxes and extraordinary items (3-4)</b>	<b>3.02</b>	<b>1.45</b>	<b>22.12</b>	<b>(1.71)</b>	<b>(7.90)</b>	<b>(13.31)</b>
<b>6 a) Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(0.43)</b>
<b>7 Tax Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
- Income Tax	0.00	0.00	0.00	0.00	0.00	0.00
- Short/(Excess) Provision For Earlier Years	0.00	0.00	0.00	0.00	0.00	0.00
- Deferred Tax	0.00	0.00	0.00	0.00	0.00	(3.94)
	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(3.94)</b>
<b>8 Profit/(Loss) for the period (5-6-7)</b>	<b>3.02</b>	<b>1.45</b>	<b>22.12</b>	<b>(1.71)</b>	<b>(7.90)</b>	<b>(8.94)</b>
<b>9 Other Comprehensive Income</b>						
a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	3.16
b) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	(0.82)
c) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
d) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total other Comprehensive Income for the period (a+b+c+d)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2.34</b>
<b>10 Total Comprehensive Income for the period (8+9)</b>	<b>3.02</b>	<b>1.45</b>	<b>22.12</b>	<b>(1.71)</b>	<b>(7.90)</b>	<b>(6.60)</b>
<b>11 Paid-up equity share capital</b>	<b>352.46</b>	<b>352.46</b>	<b>352.46</b>	<b>352.46</b>	<b>352.46</b>	<b>352.46</b>
Less: Calls in Arrears ( On 305400 Share)	(9.16)	(9.16)	(9.16)	(9.16)	(9.16)	(9.16)
<b>Net Paid-up Capital</b>	<b>343.30</b>	<b>343.30</b>	<b>343.30</b>	<b>343.30</b>	<b>343.30</b>	<b>343.30</b>
<b>12 Face Value of the Share</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
<b>Earning per share (of Rs 10/- each) (not annualised) :</b>						
(a) Basic	0.09	0.04	0.63	(0.05)	(0.22)	(0.19)
(b) Diluted	0.09	0.04	0.63	(0.05)	(0.22)	(0.19)

**NOTES :**

- 1 The Audit Committee reviewed the above unaudited financial result as on 14th February 2023, which has been approved by the Board at their meeting held on same date.
- 2 Limited review of above result has been carried out by the Statutory Auditors of the company.
- 3 The company has only one reportable segment i.e. manufacturing of "Fabrics", Hence segment reporting as per Ind AS 108 "Operating Segments" is not applicable.
- 4 Rs.9.16 lacs with equal amount of premium is still call in arrears as on 31st December 2022
- 5 The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016 applicable to all companies that are required to comply with Ind AS.
- 6 Provision for Deferred Tax and Gratuity have been provided at the end of last quarter of financial year.
- 7 Previous period's figures have been regrouped and / or rearranged wherever necessary to make them comparable.

PLACE : MUMBAI.

DATED : 14.02.2023

BY ORDER OF THE BOARD

  
**SUBHASH R. TULSIYAN**  
 (EXECUTIVE DIRECTOR)  
 (DIN No 00308899)

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