

Date : 13.08.2024

To,
Dept. of Corporate Service,
BSE Limited, P. J. Tower, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 530035

Sub : Outcome of the Board Meeting

Reg : Compliance under Regulation 33 (3) & 30 and other applicable Regulation of the SEBI (LODR) regulations 2015.

1. The Board of Directors of the company at their Meeting held today viz..13th August, 2024, has approved and taken on record the Unaudited Financial Result of the company for the quarter ended 30th June 2024.
2. A copy of Approved Unaudited Financial Result of the company for the quarter ended 30th June, 2024 Along with limited review Report.

We hereby inform you that Board Meeting commenced at **4.30 PM** and concluded at **05.00 PM**

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO . 35060
Place : Mumbai.

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(In Lakhs)

Particulars	Quarter Ended			Previous Year Ended
	30.06.24 (Unaudited)	31.03.24 (Audited)	30.06.23 (Unaudited)	31.03.24 (Audited)
1 Income from operations				
Net sales/income from operations	338.11	248.12	347.34	1290.40
2 Other Income	0.03	0.03	-	0.37
3 Total Income (1+2)	338.14	248.14	347.34	1290.76
4 Expenses				
(a) Cost of materials consumed	129.78	113.34	114.34	541.38
(b) Purchase of stock-in-trade	40.00	17.57	24.29	75.91
(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	4.02	(30.83)	45.62	12.34
(d) Employee benefits expenses	55.57	62.07	55.54	233.40
(e) Finance Cost	12.33	15.82	14.27	56.71
(f) Depreciation and amortisation expenses	4.63	5.15	5.34	21.27
(g) Other expenses	116.58	141.22	99.80	474.31
(h) Provision For Impairments	-	1.30	-	1.30
Total Expenses	362.90	325.64	359.19	1416.62
5 Profit/(Loss) before taxes and extraordinary items (3-4)	(24.77)	(77.50)	(11.85)	(125.86)
6 a) Extraordinary Items	0.00	0.00	0.00	0.00
7 Tax Expense				
- Income Tax	0.00	0.00	0.00	0.00
- Short/ (Excess) Provision For Earlier Years	0.00	0.20	0.00	0.20
- Deferred Tax	(6.52)	(16.82)	(3.08)	(32.12)
	(6.52)	(16.61)	(3.08)	(31.92)
8 Profit/(Loss) for the period (5-6)	(18.25)	(60.88)	(8.77)	(93.94)
9 Other Comprehensive Income				
a) Items that will not be reclassified to profit or loss	0.00	(1.45)	0.00	(1.45)
b) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.38	0.00	0.38
c) items that will be reclassified to profit or loss	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
Total other Comprehensive Income for the period (a+b+c+d)	0.00	(1.07)	0.00	(1.07)
10 Total Comprehensive Income for the period (7+8)	(18.25)	(61.95)	(8.77)	(95.01)
11 Paid-up equity share capital	352.46	352.46	352.46	352.46
Less: Calls in Arrears (On 305400 Share)	(9.14)	(9.14)	(9.16)	(9.14)
Net Paid-up Capital	343.32	343.32	343.30	343.32
12 Face Value of the Share	10.00	10.00	10.00	10.00
Earning per share (of Rs 10/- each) (not annualised) :				
(a) Basic	(0.52)	(1.76)	(0.25)	(2.70)
(b) Diluted	(0.52)	(1.76)	(0.25)	(2.70)

Notes :-

- The Audit Committee reviewed the above unaudited financial result as on 13th Aug 2024, which has been approved by the Board at their meeting held on same date.
- Limited review of above result has been carried out by the Statutory Auditors of the company.
- 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.
- Rs.9.14 lacs with equal amount of premium is still call in arrears as on 30th June, 2024
- Provision for Gratuity have been provided at the end of last quarter of financial year.
- Previous period's figures have been regrouped and / or rearranged wherever necessary to make them comparable.

Place : Mumbai.
Date: 13.08.2024



BY ORDER OF THE BOARD


SANTOSH R TULSIYAN
(MANAGING DIRECTOR)
(DIN No 00310573)

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of SANTOSH FINE FAB LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

TO THE BOARD OF DIRECTORS OF **SANTOSH FINE FAB LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SANTOSH FINE FAB LIMITED** (the "Company") for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.

4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhunjhunwala Jain & Associates LLP

Chartered Accountants

Firm's Registration No.: 113675W/W100361



(CA Randhir Kumar Jhunjhunwala)

Partner

Membership No : 047058

UDIN : 24047058BKFYNY8990

Date : August 13, 2024

Place : Mumbai