

### SAMRAT FORGINGS LIMITED =

CIN: L28910PB1981PLC056444

Regd. Office & Unit I: Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India Unit II (Machining Division): Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140201 India

Tel. (P.B.X.): +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2024-25/164

Dated: 14.08.2024

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Outcome of Board Meeting and Quarterly Results - Regulation 30 and 33 of SEBI (LODR)

Regulations, 2015

Scrip Code: 543229

Dear Sir/Madam,

In terms of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14<sup>th</sup> August, 2024 have inter alia considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024. Copy of the Unaudited Financial Results along with Limited Review Report from the Company's Statutory Auditors are enclosed herewith as Annexure - I.

The meeting was commenced at 03.00 p.m. and Concluded at 5:50 p.m.

Kindly take the above information on your records.

Yours faithfully,

Maria

For Samrat Forgings Limited

Sandeep Kumar Company Secretary

FCS 9075

Encl: As above



# Rajesh Aggarwal & Associates Chartered Accountants

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Samrat Forgings Limited for the Quarterended on June 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors Samrat Forgings Limited Derabassi

- We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of Samrat ForgingsLimited ("the Company") for the Quarterended June 30, 2024 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended (the "Listing Regulation")
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 14th August, 2024 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. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review 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 financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, hasnot disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajesh Aggarwal and Associates

**Chartered Accountants** 

(FRN: 009831N)

Rajesh Kumar

(Partner) M.No. 088425

Date: 14.08.2024

UDIN: 24088425BKAJ881973 Place: Derabassi

#### SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab 140506

Email: info@samratforgings.com, Website: www.samratforgings.com

Phone: +91-9257240444

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

(Rs. in Lakhs except Earning Per Share) STANDALONE S.NO. Quarter Ended Year Ended **PARTICULARS** 30-06-2024 31-03-2024 30-06-2023 31-03-2024 Unaudited Audited Unaudited Audited 1 Revenue from Operations 4,515.38 3,944.98 4,366.12 16,202.83 Other Income 9.31 44.50 13.54 91.31 II Total Income 3,989.48 4,524.69 4,379.66 16,294.14 Ш Expenses (a) Cost of Materials consumed 2,286.51 1.813.83 2,568.06 8,248,27 (b) Changes in inventories of finished goods, work-in-progress and (157.77)92.50 (402.23)(486.36)stock-in-trade (c) Employee benefits expense 572.18 564.56 535.32 2,205.91 (d) Finance costs 162.31 152.95 149.31 599.93 (e) Depreciation and amortization expense 92.98 91.22 86.35 364.66 (f) Other expenses 1,414.10 1,176.21 1,290.91 4,933.11 Total Expenses 4,370.31 3,891.27 4,227.72 15,865.52 Profit/(loss) before exceptional Items and tax IV 154.38 98.21 151.94 428.62 V Exceptional Items 6.17 0.16 0.01 0.21 VI Profit /(loss) before tax 160.55 98.37 151.95 428.83 VII Tax Expense Current Tax 32.09 (9.39)25.36 Deferred Tax (5.22)43.28 (14.85)123.20 - Tax of Earlier Years 0.12 8.22 VIII Profit for the period 133.68 64.36 141.44 297.41 IX Other Comprehensive income A (i) items that will not be reclassified to profit or loss 10.24 10.24 (ii) income tax relating to items that will not be reclassified to profit or loss B (i) items that will be reclassified to profit or loss (ii) income tax relating to items that will be reclassified to profit or loss X Total comprehensive income (after tax) 133.68 74.60 141.44 307.65 XI Paid up Equity Share Capital (Face Value Rs. 10/- each) 500.00 500.00 500.00 500.00 XII Other Equity 2.657.28 XIII Earning Per Share (in Rs.) (not annualized) Basic 2.67 1.29 2.83 5.95 Diluted

See accompanying Notes to Financial Results

CHARTERED ACCOUNTANTS IN ACCOUNTANT ACCOUNTANTS IN ACCOUNTANT ACCOUNTANT

For Samrat Forgings Ltd.

2.67

Managing Director

1.29

2.83

5.95

#### **NOTES TO FINANCIAL RESULTS**

- The above standalone financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant amendments thereafter.
- The above standalone financial results have been reviewed by the Audit Committee and then
  approved by the Board of Directors at their respective meetings held on 14<sup>th</sup> August, 2024 and the
  Statutory Auditors of the Company have conducted a Limited Review of these financial results.
- 3. The company operates in a single segment hence requirements of Segment Reporting is not applicable to the company.
- The Results for the year ended 31st March, 2024 were audited by the Statutory Auditor of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 5. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto March 31, 2024 and the unaudited published year-to-date figures upto June 30, 2024 / June 30, 2023 being the data of the end of the first quarter of financial year respectively which were subject to limited review.
- 6. The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

For and on behalf of the Board For Samrat Forgings Limited

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Rakesh M Kumar Managing Director DIN: 00066497

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Date: 14.08.2024 Place: Derabassi

