SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai-400002 CIN: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com
Contact No.: 22016021/22016031

Date: 13th February, 2023

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 506313 Scrip ID : SASHWAT

SUB: Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company was held on Monday, 13th February, 2023 at the registered office of the Company at 12.00 Noon and concluded at 12.30 p.m. The Board at the said Meeting has considered and approved the following:

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the un-audited Financial Results for the quarter and Nine month ended 31st December, 2022 along with the Limited Review Report of the Auditors on the unaudited Financial Results.

Please acknowledge and take on record the above.

Thanking you,

Yours faithfully,

For Sashwat Techpocrats Limited

Akshar Jagdish Patel

Company Secretary and Compliance Officer

Santosh Kumar Jain M.Com., F.C.A., DISA Ramawatar Sharma B.Com., F.C.A. Rajesh Agarwai B.Com., F.C.A. Alok Bairagra B.Com., F.C.A. Manoj Agarwal B.Com., F.C.A.

Rachana Kanoi B.Com., F.C.A., C.S.

Kamal Sharma B.Com., F.C.A. Rakesh Joshi B.Com. F.C.A. Aditya Tulsian | Chirag Shah B.Com, F.C.A. | B.Com, F.C.A.

202, May Building, 297/299/301, Princess Street, Near Marine Lines Flyover, Mumbai - 400 002. | Tel: 4922 7200 (30 LINES) E-mail: admin@sara-india.com Website: www.sara-india.com

Limited Review Report

To,
The Board of Directors,
Sashwat Technocrats Limited

- 1. We have reviewed the accompanying standalone financial results of Sashwat Technocrats Limited (hereinafter referred to as the 'Company'), for the quarter and nine months ended 31st December, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. These statements are the responsibility of the Company's Management and have been approved by its Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" "(Ind As 34)", prescribed under section 133 of the Companies Act, 2013 read with 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 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.
- 4. 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 the aforesaid Indian Accounting Standards 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 Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S A R A & Associates, Chartered Accountants, Firm Registration No. 120927W,

Chirag Shah Partner

(Membership No.151285)

Place: Mumbai

Date: 13th February, 2023 UDIN: 23151285BGXSEE4241



SASHWAT TECHNOCRATS LIMITED

(CIN: L24220MH1975PLC018682)

Regd. Office: Office no. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai- 400002

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

	T		(Rs.in Lakhs)					
Sr. No.	<u>Particulars</u>	Quarter ended			Nine Month Ended		Year Ended	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
		31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22	
1	Income							
	(a) Revenue from operation	-	-	•	8.00	8.00	8.00	
	(b) Other Income	1.79	1.35	0.08	4.02	38.77	40.41	
	Total Income	1.79	1.35	0.08	12.02	46.77	48.41	
2	Expenses							
	(a) Employee benefit expenses	0.75	0.75	0.75	2.25	2.25	3.00	
	(b) Other Expenses	0.34	0.42	0.13	4.51	4.51	5.56	
	Total Expenses	1.09	1.17	0.88	6.76	6.76	8.56	
3	Profit/(Loss) before exceptional items and tax	0.70	0.18	(0.80)	5.26	40.01	39,85	
	Exceptional Items	-	-	- 1	-		-	
5	Profit/ (Loss) before tax (3 - 4)	0.70	0.18	(0.80)	5.26	40.01	39.85	
6	Tax Expenses	-	0.05	0.51	1.15	4.13	4.61	
7	Net Profit/(Loss) after tax (5-6)	0.70	0.13	(1.31)	4.10	35.88	35.24	
	Other Comprehensive Income	_	_	-				
9	Total Comprehensive Income for the period after							
	tax (7 - 8)	0.70	0.13	(1.31)	4.10	35.88	35.24	
10	Profit for the period attributable to :							
	Equityholders of the Parent Company	0.42	0.08	(0.79)	2,47	21.61	21.23	
	Non Controlling Interest	0.28	0.05	(0.52)	1.63	14.27	14.0	
11	Total Comprehensive Income attributable to:			` 1				
	Equityholders of the Parent Company	0.42	0.08	(0.79)	2.47	21.61	21.23	
	Non Controlling Interest	0.28	0.05	(0.52)	1.63	14.27	14.0	
12	Paid-up Equity Share Capital (Face Value Rs.10/-)	30.62	30.62	30.62	30.62	30.62	30.62	
13	Earning per share		1					
	(of Rs. 10/- each) (not annualised)							
1	a) Basic	0.23	0.04	(0.43)	1.34	11.72	11.51	
	b) Diluted	0.23	0.04	(0.43)	1.34	11.72	11.51	

- 1 The above unaudited results were reviewed by the audit committee and approved by the Board of Directors in their meeting held on 13th February, 2023 subject to 'Limited Review' by the Auditors of the company, in accordance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2 The entire operation of the Company relate to only one segment and hence segmentwise reporting is not applicable.
- 3 Figures pertaining to previous period/year have been re-grouped, re-classified and restated wherever found necessary.

4 EPS for the quarter ended is on non-annulized basis.

For & on behalf of the Board of Directors Mauish jakhalin Director

Mumbai, 13.02.2023