

SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,

Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org/ contact: 9819987148

CIN: L51491MH1982PLC350492

Date: 11.02.2025

To

The Secretary

Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

Scrip Code: 029237

Respected Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today, i.e, Tuesday, 11th February, 2025 considered and approved the following matters:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended as on 31st December, 2024 along with Limited Review Report for the aforesaid period.
2. Approved the appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company to conduct secretarial audit for the Financial Year 2024-2025.
3. Approved the appointment of M/s. Mahansaria & Associates, Chartered Accountants, (Firm Registration No. 328919E) as the Internal Auditor of the Company to conduct internal audit for the Financial Year 2024-2025.

The meeting commenced at 11:30 a.m. and concluded at 3 p.m.

This is for your information and records.

Yours faithfully,

For and on behalf of

M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367

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Annexure

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given below:

A. Appointment of Mrs. Twinkle Agarwal as the Secretarial Auditor of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	11 th February, 2025 to conduct secretarial audit for the Financial Year 2024-2025.
3	Brief profile (in case of appointment);	Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. She is a practicing Company Secretary in the field of corporate laws, securities laws & corporate governance and regular compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For and on behalf of
M/s Sandeep (India) Limited
For **SANDEEP (INDIA) LIMITED**



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367

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B. Appointment of M/s. Mahansaria & Associates as the Internal Auditor of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Mahansaria & Associates, Chartered Accountants, (Firm Registration No. 328919E) as the Internal Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	11 th February, 2025 to conduct internal audit for the Financial Year 2024-2025.
3	Brief profile (in case of appointment);	M/s. Mahansaria & Associates is firm of Chartered Accountant having experience of more than 9 years in the field of audit, taxation and other consultancy services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For and on behalf of
M/s Sandcep (India) Limited

For SANDEEP (INDIA) LIMITED

R. Dalmia

Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367

SANDEEP (INDIA) LTD

301 PL899/F, Corporate Arena, Piramal Nagar Road, Goregaon West, Mahendra Gardens, Mumbai- 400062
UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2024
CIN: L51491MH1982PLC350492

Amount in '000'

	Particulars	Quarter Ended			Nine Months ended		Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Revenue from operations	-	-	842.00	-	842.00	9,052.11
	(b) Conversion of Stock to Investment	-	-	-	-	-	-
	(c) Other Income	59,371.91	89,845.52	12,815.85	2,03,686.74	21,805.35	37,875.48
	Total Income	59,371.91	89,845.52	13,657.85	2,03,686.74	22,647.35	46,927.59
2	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock- in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	259.07	-	0.74	2,759.73
	(d) Employee benefits expense	454.00	556.50	354.00	1,384.50	1,012.00	1,366.00
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.70	0.70	0.70	2.09	2.09	2.78
	(g) Other expenses	122.27	54.16	129.14	359.85	400.96	576.56
	Total Expenses	576.97	611.35	742.90	1,726.43	1,415.79	4,705.07
3	Profit/ Loss before tax	58,794.94	89,234.17	12,914.95	2,01,960.31	21,231.56	42,222.52
4	Tax Expenses						
	Current tax	-	-	-	-	243.35	1,600.00
	Deferred tax	8,465.53	15,042.25	372.58	28,383.39	1,451.17	4,172.81
5	Profit/ (Loss) for the period	50,329.41	74,191.92	12,542.36	1,73,576.92	19,537.04	36,449.71
6	Other Comprehensive Income						
A.	i). Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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	-	-	-	-	-	-
7	Total Comprehensive Income for the period (5+6) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	50,329.41	74,191.92	12,542.36	1,73,576.92	19,537.04	36,449.71
8	Paid-up Equity Share Capital (Face Value Rs. 10 each)	32,450.00	32,450.00	32,450.00	32,450.00	32,450.00	32,450.00
9	Reserves excluding Revaluation Reserves						44,286.00
10	Earning Per Share (of Rs.10 each) (not annualised)						
	Basic	15.51	22.86	3.87	53.49	6.02	11.23
	Diluted	15.51	22.86	3.87	53.49	6.02	11.23

Notes:

1. The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 11th February, 2025

2. Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.

3. The above results will be available on Company's website www.sandeepindia.org

4. During the quarter and year ended 31st December, 2024 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.

5. The company does not have any exceptional items to report for the above period.

Place: Mumbai

Date: 11.02.2025

For and on behalf of

M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367



SDG & CO Chartered Accountants

Independent Auditor's Review Report On Quarterly Financial Results of the Company

To,

Board of Directors

SANDEEP (INDIA) LTD

L51491MH1982PLC350492

301 PL 899/F, Corporate Arena ,

Piramal Nagar Road Goregaon West BHD,

Mahendra Gardens , Mumbai,- 400062

We have reviewed the accompanying statement of unaudited financial results of **M/s SANDEEP (INDIA) LTD** for the quarter ended 31st December, 2024 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 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 SDG & Co,
Chartered Accountants,
FRN: 137864W



Ajay S Yadav

Partner

Membership No: 170602

Place: Mumbai

Date: 11/02/2025

UDIN: 25170602BMMDWE4628

912, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon East, Mumbai – 400063
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