

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: 06.08.2024

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 the provisions of Regulation 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Tuesday, 06th August, 2024 at the Registered Office of the Company at 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West BHD, Mahendra Gardens, Mumbai- 400062.

Please note that the Board of Directors in its meeting have, inter-alia, considered, approved and taken on record the following matters:—

- Approval of unaudited financial results of the Company for the quarter ended 30th June, 2024.
- The Limited Review Report for the above mentioned results as provided by the Auditors of the Company.
- Considered, approved and adopted the Board's Report along with all annexures thereof, Management Discussion Analysis for the year ended 31st March, 2024.
- Took on records the Secretarial Audit Report for the Financial Year 2023-24, issued by CS Twinkle Agarwal, Practicing Company Secretary.
- Approved the appointment of CS Twinkle Agarwal, Practicing Company Secretary, as a Scrutinizer, for conducting e-voting and poll during the 42nd Annual General Meeting and to oversee the voting process.
- Considered and approved the Notice of the 42nd Annual General Meeting of the Company to be held at the Registered office of the Company on Thursday, 05th day of September, 2024 at 11:30 a.m.
- Approved the closure of Register of Members and Share Transfer Books of the Company from 30th August, 2024 to 05th September, 2024 (both days inclusive) for the purpose of 42nd Annual General Meeting of the Company.

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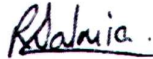
- Approved 29th August, 2024 as Record date for e-voting for 42nd Annual General Meeting of the Company.

The meeting commenced at 11:30 a.m. and concluded at 1 p.m.

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

SANDEEP (INDIA) LTD

301 PL899/F, Corporate Arena, Piramal Nagar Road, Goregaon West, Mahendra Gardens, Mumbai- 400062

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED AS ON 30TH JUNE, 2024

CIN: L51491MH1982PLC350492

Amount in '000'

	Particulars	Quarter Ended			Year ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Revenue from operations	-	8,210.11	-	9,052.11
	(b) Conversion of Stock to Investment	-	-	-	-
	(c) Other Income	54,469.32	16,070.13	3,264.18	37,875.48
	Total Income	54,469.32	24,280.24	3,264.18	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	-	2,758.99	(210.45)	2,759.73
	(d) Employee benefits expense	354.00	354.00	304.00	1,366.00
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	0.70	0.70	0.70	2.78
	(g) Other expenses	183.42	175.60	172.49	576.56
	Total Expenses	538.12	3,289.28	266.73	4,705.07
3	Profit/ Loss before tax	53,931.20	20,990.96	2,997.44	42,222.52
4	Tax Expenses				
	Current tax	-	1,356.66	-	1,600.00
	Deferred tax	4,875.61	2,721.64	560.73	4,172.81
5	Profit/ (Loss) for the period	49,055.59	16,912.66	2,436.72	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)	49,055.59	16,912.66	2,436.72	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
9	Reserves excluding Revaluation Reserves				44,286.00
10	Earning Per Share (of Rs.10 each) (not annualised)				
	Basic	15.12	5.21	0.75	11.23
	Diluted	15.12	5.21	0.75	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 06.08.2024

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 30th June, 2024 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not applicable.

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

6. The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Report have been forwarded to the Stock Exchange. The Report do not have any impact on the above 'Results and Notes' for the Quarter ended 30th June 2024 which needs to be explained.

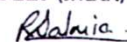
Place: Mumbai

Date: 06.08.2024

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 and half year ended 30th June, 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

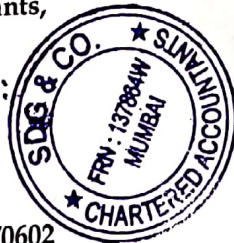
Partner

Membership No: 170602

Place: Mumbai

Date: 06/08/2024

UDIN: 24170602BKCBBU8913



912, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon East, Mumbai – 400063
Landline. No.: +91 22 26856461; E-mail ID: prof.sdgandco@gmail.com; Website: www.sdgco.in