

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

Regd. Off: Shree Rishabh Paper Mill Permisses Village Banah, Nawanshahar-144522

Ph no: 9876100948, Email id: sfcsl141@gmail.com,

Website: www.sfcsl.co.in, CIN- L65921PB1984PLC005967

SFCSL/SCY/2023-24/ 194

09.02.2024

To

Head- Listing & Compliance
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai
Mumbai City MH 400070 IN

SUBJECT: OUTCOME OF BOARD MEETING DATED 09th FEBRUARY, 2024

Dear Sir,

With reference to Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 09th February, 2024 have transacted the followings business:

- Approval of Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2023 in terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015. (Copy of the Financial Results and Limited Review enclosed)

The Board meeting commenced at 12:00 Noon. and concluded at 01:45 P.M.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED



BALRAJ SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS 70536

Enclosed as above

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED
REGD. OFFICE : SHREE RISHABH PAPER MILLS PREMISES, VILLAGE BANAH,
DISTT. SBS NAGAR (FORMERLY NAWANSHAHAR), PUNJAB 144 522
CIN : L65921PB1984PLC005967

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023

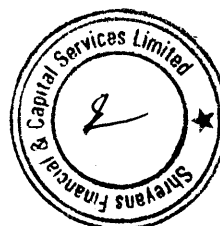
(Rs. In Hundreds except EPS data)

Sr. No.	PARTICULARS	Quarter Ended 31-12-2023 (Un-audited)	Quarter Ended 30-09-2023 (Un-audited)	Quarter Ended 31-12-2022 (Un-audited)	Nine Months ended 31-12-2023 (Un-audited)	Nine Months ended 31-12-2022 (Un-audited)	Year ended 31-03-2023 (Audited)
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	201.75	16,235.44	117.10	16,514.96	6,792.48	6,914.47
III	Total Income (I+II)	201.75	16,235.44	117.10	16,514.96	6,792.48	6,914.47
IV	Expenses						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in Inventories of Finished Goods, Stock in Trade and Work in-Progress	-	-	-	-	-	-
	Employees Benefit Expenses	830.97	667.54	596.02	2,218.51	3,046.53	3,736.53
	Finance Costs	0.89	0.28	1.04	1.47	5.27	11.84
	Depreciation and Amortisation Expense	-	-	-	-	-	-
	Other Expenses	926.37	886.74	905.12	2,600.49	2,461.07	3,092.40
	Total Expenses	1,758.23	1,554.56	1,502.18	4,820.47	5,512.87	6,840.77
V	Profit / (Loss) Before Exceptional Items and Tax (III-IV)	(1,556.48)	14,680.88	(1,385.08)	11,694.49	1,279.61	73.70
VI	Exceptional Items	0	-	-	-	-	-
VII	Profit / (Loss) Before Tax (V-VI)	(1,556.48)	14,680.88	(1,385.08)	11,694.49	1,279.61	73.70
VIII	Tax Expenses						
	- Current Tax	(267.10)	2,273.87	(216.07)	2,006.77	203.69	11.50
	- Deferred Tax	-	-	-	-	-	58.40
IX	Profit / (Loss) For The Period From Continuing Operations (VII-VIII)	(1,289.38)	12,407.01	(1,169.01)	9,687.72	1,075.92	3.80
X	Profit / (Loss) From Discontinued Operations	0	0	0	0	0	0
XI	Profit / (Loss) For The Period (IX+X)	(1,289.38)	12,407.01	(1,169.01)	9,687.72	1,075.92	3.80
XII	Other Comprehensive Income (Net of taxes)	5,84,294.01	895.02	(98.45)	5,86,715.48	(2,369.29)	(3,227.71)
XIII	Total Comprehensive Income For The Period (XI+XII) (Comprising Profit (Loss) and other Comprehensive Income For The Period)	5,83,004.63	13,302.03	(1,267.46)	5,96,403.20	(1,293.37)	(3,223.91)
XIV	Paid-up Equity share capital (Face Value of Rs. 10/- each)	1,00,000.00	1,00,000.00	1,00,000.00	1,00,000.00	1,00,000.00	1,00,000.00
XV	Other Equity as per balance sheet	-	-	-	-	-	1,85,386.28
XVI	Earnings Per Share For Continuing Operations (Not Annualised)						
	(a) Basic	(0.13)	1.24	(0.12)	0.97	0.11	0.00
	(b) Diluted	(0.13)	1.24	(0.12)	0.97	0.11	0.00
XVII	Earnings Per Share For Discontinued Operations (Not Annualised)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XVIII	Earnings Per Share For Discontinued Operations And Continuing Operations (Not Annualised)						
	(a) Basic	(0.13)	1.24	(0.12)	0.97	0.11	0.00
	(b) Diluted	(0.13)	1.24	(0.12)	0.97	0.11	0.00

Notes :-

- The Company is a single segment company, therefore the disclosure under segment reporting is not required.
- The figures for the previous periods have been regrouped/rearranged wherever necessary.
- Other Comprehensive Income for the quarter and period ended 31st December 2023 includes Gain on fair valuation of investments.
- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 9th February 2024. The unaudited result for the current quarter have been subjected to limited review by the Statutory Auditors of the Company as per the Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015.

For and on behalf of the Board



Kirti Kumar Jain

(Kirti Kumar Jain)
Executive Director & CEO
DIN : 00932391

Date : 09.02.2024
Place : Ludhiana



VINAY & ASSOCIATES

Chartered Accountants



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18-G, Shabred Bhagat Singh Nagar,
Pakhawal Road, Ludhiana-141002

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98140-23203

PAN : AACFV0520C
GST No. : 03AACFV0520C1Z2
E-mail : vinayassociates_ca@yahoo.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

REVIEW REPORT

TO THE BOARD OF DIRECTORS
SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED
LUDHIANA

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED ("the COMPANY") for the quarter and nine months ended December 31, 2023 ("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 ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. Based on our review conducted and procedures performed as stated in paragraph 3 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 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.

Date: 09.02.2024
Place: Ludhiana
UDIN: 24082988BKCZGL4056

For Vinay & Associates
Chartered Accountants

FRN: 004462N

Vinay Kumar Srivastava
Partner
(M No. 082988)



PARTNER
CA VINAY K. SRIVASTAV

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