

**SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED**

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

Ph no: 9876100948, Email id: [sfcs1141@gmail.com](mailto:sfcs1141@gmail.com),

Website: [www.sfcs1.co.in](http://www.sfcs1.co.in), CIN- L65921PB1984PLC005967

SFCSL/SCY/2024-25/73

12.08.2024

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 12<sup>TH</sup> AUGUST, 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 12<sup>th</sup> August, 2024 have transacted the followings business:

- Approval of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 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 12:30 P.M. and concluded at 01:50 P.M.

You are requested to take the same on your records.

Thanking you,

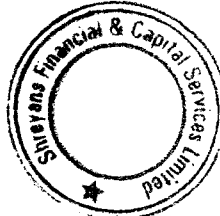
Yours Faithfully,

**FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED**

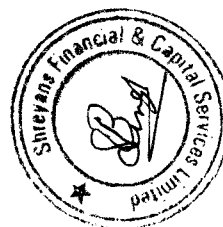
**BALRAJ SINGH**  
**COMPANY SECERTARY**  
**ACS 70536**

Enclosed:

- *Un-audited Financial results for Quarter ended 30th June, 2024.*
- *Limited Review Report by Statutory Auditor Dated 12<sup>th</sup> August, 2024.*



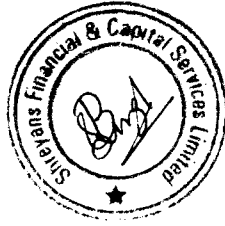
<b>SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED</b>					
<b>REGD. OFFICE : SHREE RISHABH PAPER MILLS PREMISES, VILLAGE BANAH,</b>					
<b>DISTT. SBS NAGAR (FORMERLY NAWANSHAHAR), PUNJAB 144 522</b>					
<b>CIN : L65921PB1984PLC005967</b>					
<b>UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024</b>					
<b>(Rs. In Hundreds except EPS data)</b>					
<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>Quarter Ended 30-06-2024 (Un-audited)</b>	<b>Quarter Ended 31-03-2024 (Audited)</b>	<b>Quarter Ended 30-06-2023 (Un-audited)</b>	<b>Year ended 31-03-2024 (Audited)</b>
<b>I</b>	Revenue from Operations	-	-	-	-
<b>II</b>	Other Income	58.21	69.07	77.77	16,584.03
<b>III</b>	<b>Total Income (I+II)</b>	58.21	69.07	77.77	16,584.03
<b>IV</b>	<b>Expenses</b>				
	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	840.00	840.00	720.00	3,058.51
	Finance Costs	0.07	6.53	0.30	8.00
	Depreciation and Amortisation Expense	-	-	-	-
	Other Expenses	732.70	715.89	787.38	3,316.38
	<b>Total Expenses</b>	1,572.77	1,562.42	1,507.68	6,382.89
<b>V</b>	<b>Profit / (Loss) Before Exceptional Items and Tax (III-IV)</b>	(1,514.56)	(1,493.35)	(1,429.91)	10,201.14
<b>VI</b>	Exceptional Items	-	-	-	-
<b>VII</b>	<b>Profit / (Loss) Before Tax (V-VI)</b>	(1,514.56)	(1,493.35)	(1,429.91)	10,201.14
<b>VIII</b>	<b>Tax Expenses</b>				
	- Current Tax	-	(415.39)	-	1,591.38
	- Deferred Tax	-	-	-	-
<b>IX</b>	<b>Profit / (Loss) For The Period From Continuing Operations (VII-VIII)</b>	(1,514.56)	(1,077.96)	(1,429.91)	8,609.76
<b>X</b>	<b>Profit / (Loss) From Discontinued Operations</b>	-	-	-	-
<b>XI</b>	<b>Profit / (Loss) For The Period (IX+X)</b>	(1,514.56)	(1,077.96)	(1,429.91)	8,609.76
<b>XII</b>	<b>Other Comprehensive Income (Net of taxes)</b>	1,33,488.13	(1,10,236.36)	1,526.45	4,76,479.12
<b>XIII</b>	<b>Total Comprehensive Income For The Period (XI+XII) (Comprising Profit (Loss) and other Comprehensive Income For The Period)</b>	1,31,973.57	(1,11,314.32)	96.54	4,85,088.88
<b>XIV</b>	<b>Paid-up Equity share capital (Face Value of Rs. 10/- each)</b>	1,00,000.00	1,00,000.00	1,00,000.00	1,00,000.00
<b>XV</b>	<b>Other Equity as per balance sheet</b>	-	-	-	6,70,475.16
<b>XVI</b>	<b>Earnings Per Share For Continuing Operations (Not Annualised)</b>				
	(a) Basic	(0.15)	(0.11)	(0.14)	0.86
	(b) Diluted	(0.15)	(0.11)	(0.14)	0.86
<b>XVII</b>	<b>Earnings Per Share For Discontinued Operations (Not Annualised)</b>				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
<b>XVIII</b>	<b>Earnings Per Share For Discontinued Operations And Continuing Operations (Not Annualised)</b>				
	(a) Basic	(0.15)	(0.11)	(0.14)	0.86
	(b) Diluted	(0.15)	(0.11)	(0.14)	0.86



**Notes :-**

- 1 The Company is a single segment company, therefore the disclosure under segment reporting is not required.
- 2 The figures for the previous periods have been regrouped/rearranged wherever necessary.
- 3 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12th August 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: 12.08.2024  
Place : Ludhiana**



# VINAY & ASSOCIATES

Chartered Accountants



Office :  
18-G, Shaheed Bhagat Singh Nagar,  
Pakhawal Road, Ludhiana-141002

Tel.: 0161-4685918  
Tel.: 0161-2561533  
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 FINANGIAL AND CAPITAL SERVICES LIMITED  
LUDHIANA**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SHREYANS FINANGIAL AND CAPITAL SERVICES LIMITED** ("the COMPANY") for the quarter and three months ended June 30, 2024 ("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: 12.08.2024

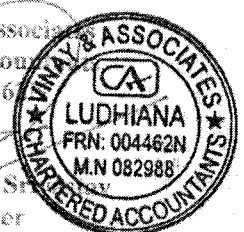
Place: Ludhiana

UDIN: 24082988BKCZMS7796

For Vinay & Associates  
Chartered Accountants  
FRN: 00446

Vinay Kumar Srivastava  
Partner

(M No. 082988)



PARTNER  
CA VINAY K. SRIVASTAV

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