**SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED**
**Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522**
**Ph no: 9876100948, Email id: sfcsl141@gmail.com,**
**Website: www.sfcsl.co.in, CIN- L65921PB1984PLC005967**

SFCSL/SCY/2025-26/53

11.08.2025

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 11TH AUGUST, 2025**

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 11th August, 2025 have transacted the followings business:

- Approval of Un-audited Financial Results for the Quarter ended 30th June, 2025 in terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015. (Copy of the Financial Results and Limited Review enclosed) and other integrated filing (financial) disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD/-PoD-2/CIR/P/2024/185 dated 31st December 2024.

The Board meeting commenced at 11:00 A.M. and concluded at 12:15 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 as above

Shreyans Financial & Capital Services Limited

| 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 ENDED 30TH JUNE 2025 | | | | | |
| | | | | | (Rs. In Hundreds except EPS data) |
| Sr. No. | PARTICULARS | Quarter Ended 30-06-2025 (Un-audited) | Quarter Ended 31-03-2025 (Audited) | Quarter Ended 30-06-2024 (Un-audited) | Year ended 31-03-2025 (Audited) |
| I | Revenue from Operations | - | - | - | - |
| II | Other Income | 59.95 | 64.43 | 58.21 | 16,596.92 |
| III | **Total Income (I+II)** | 59.95 | 64.43 | 58.21 | 16,596.92 |
| 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 | 930.00 | 930.00 | 840.00 | 3,635.83 |
| | Finance Costs | 0.28 | 6.60 | 0.07 | 10.47 |
| | Depreciation and Amortisation Expense | - | - | - | - |
| | Other Expenses | 840.17 | 1,313.60 | 732.70 | 3,746.58 |
| | **Total Expenses** | 1,770.45 | 2,250.20 | 1,572.77 | 7,392.88 |
| V | **Profit / (Loss) Before Exceptional Items and Tax (III-IV)** | (1,710.50) | (2,185.77) | (1,514.56) | 9,204.04 |
| VI | Exceptional Items | - | - | - | - |
| VII | **Profit / (Loss) Before Tax (V-VI)** | (1,710.50) | (2,185.77) | (1,514.56) | 9,204.04 |
| VIII | **Tax Expenses** | | | | |
| | - Current Tax | - | (1,216.52) | - | 58.65 |
| | - Deferred Tax | - | (1,591.41) | - | (1,591.41) |
| IX | **Profit / (Loss) For The Period From Continuing Operations (VII-VIII)** | (1,710.50) | 622.16 | (1,514.56) | 10,736.80 |
| X | **Profit / (Loss) From Discontinued Operations** | - | - | - | - |
| XI | **Profit / (Loss) For The Period (IX+X)** | (1,710.50) | 622.16 | (1,514.56) | 10,736.80 |
| XII | **Other Comprehensive Income (Net of taxes)** | 1,64,087.37 | (1,58,756.26) | 1,33,488.13 | (1,12,720.39) |
| XIII | **Total Comprehensive Income For The Period (XI+XII) (Comprising Profit (Loss) and other Comprehensive Income For The Period)** | 1,62,376.87 | (1,58,134.10) | 1,31,973.57 | (1,01,983.59) |
| 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 |
| XV | **Other Equity as per balance sheet** | - | - | - | 5,68,491.56 |
| XVI | **Earnings Per Share For Continuing Operations (Not Annualised)** | | | | |
| | (a) Basic | (0.17) | 0.06 | (0.15) | 1.07 |
| | (b) Diluted | (0.17) | 0.06 | (0.15) | 1.07 |
| 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 | (0.17) | 0.06 | (0.15) | 1.07 |
| | (b) Diluted | (0.17) | 0.06 | (0.15) | 1.07 |

Shreyans Financial & Capital Services Limited

**Notes :-**

1. The Company is a single segment company, therefore the disclosure under segment reporting is not required.
2. The financial results has been prepared in accordance with the Indian Accounting Standard ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and SEBI circular no. CIR/CFD/CMD1/80/2019 dated July 19, 2019.
3. The figures for the previous periods have been regrouped/rearranged wherever necessary.
4. The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 11th August 2025. 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**

Shrenuj Financial & Capital Services Limited

Kirti K. Jain

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

**Date: 11.08.2025**
**Place : Ludhiana**

CA INDIA

# VINAY & ASSOCIATES

Chartered Accountants

Office :
18-G, Shaheed Bhagat Singh Nagar,
Pakhowal Road, Ludhiana-141013

Tel.: 0161-4605918
Tel.: 0161-2561533
98140-23203

PAN : AACFV0520C
GSTIN 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 AND CAPITAL SERVICES LIMITED**
**LUDHIANA**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED** ("the COMPANY) for the quarter and three months ended June 30, 2025 ("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.

**For Vinay & Associates**
**Chartered Accountants**
**FRN: 004462N**

VINAY & ASSOCIATES CA LUDHIANA FRN: 004462N M.N 082988 CHARTERED ACCOUNTANTS

**Vinay Kumar Srivastav**
**Partner**
**(M No. 082988)**

**Date: 11.08.2025**
**Place: Ludhiana**
**UDIN:** 25082988BMINRE7440

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED
Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522
Ph no: 9876100948, Email id: sfcsl141@gmail.com,
Website: www.sfcsl.co.in, CIN- L65921PB1984PLC005967

## INTEGRATED FILING (FINANCIAL) DISCLOSURES

**A. FINANCIAL RESULTS:** Enclosed

**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.:** Not Applicable

**C. OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:** Not Applicable, No Default

**D. DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., $2^{nd}$ and $4^{th}$ quarter):** Not Applicable

**E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG- WITH ANNUAL AUDITED FINANCIAL RESULTS (applicable only for Annual Filing i.e., $4^{th}$ quarter):** Not Applicable

Shreyans Financial & Capital Services Limited