SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)
Phone : 91-11-23273907
CIN : L74899DL1980PLC060079

To,
The Manager
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700001

Date: May 30, 2024

Sub: Outcome of the Board Meeting of M/s Saneh Industrial Investments Limited

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e. 30th May, 2024 have inter alia approved the following:

1. Audited Standalone & Consolidated financial results for the quarter and financial year ended on 31st March, 2024 along with Auditors' Report of Statutory Auditors.

   The report of the Statutory Auditors is with the unmodified opinion with respect to Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024.

2. Appointment of Mr. Ankit Arora as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Executive Director. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Mr. Ankit Arora is enclosed as **Annexure-1**.

3. Appointment of Mr. Neeraj Singh as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Executive Director. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Mr. Neeraj Singh is enclosed as **Annexure-2**.

4. Appointment of Mr. Hardev Singh Chadda as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Whole Time Director. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Mr. Hardev Singh Chadda is enclosed as **Annexure-3**.

5. Appointment of Ms. Shreya Agarwal as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Ms. Shreya Agarwal is enclosed as **Annexure-4**.

6. Appointment of Mr. Shagun Mittal as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Mr. Shagun Mittal is enclosed as **Annexure-5**.

7. Appointment of Mr. Krishan Gopal as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Mr. Krishan Gopal is enclosed as **Annexure-6**.

8. Appointment of Mr. Brij Mohan Gupta as Chief Financial Officer. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Mr. Brij Mohan Gupta is enclosed as **Annexure-7**.

9. Appointment of Ms. Kajal Gupta as Company Secretary and Compliance Officer of the Company. The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to Ms. Kajal Gupta is enclosed as **Annexure-8**.

10. The Company has revised the policy on materiality of event.

It is noted that as per the revised policy of materiality the below mentioned officer will be severally authorized to determine the materiality of an event/information and disclose it to the Stock Exchange.

S.No.	**Name**	**Designation**	**Contact Details**
1.	Mr. Ankit Arora	Director	0129-4523000 sanehltd@gmail.com
2.	Ms. Kajal Gupta	Company Secretary and Compliance Officer	0129-4523000 sanehltd@gmail.com

11. The Company has also approved the following policies:

a) Policy on Materiality of Related Party Transactions
b) Terms and Conditions for Appointment of Independent Director
c) Archival Policy
d) Code of Conduct of Board and senior management
e) Code of Practice and Procedure for Fare Disclosure of Unpublished Price Sensitive Information
f) Material Subsidiary Policy
g) Vigil Mechanism Policy

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12. The Board of Directors have approved the Constitution of the various committees w.e.f. May 30, 2024.The Constitution of committees will be as follows:

1. Audit Committee

S.No	Name	Nature of Directorship	Chairperson/Member
1.	Mr. Shagun Mittal	Non-Executive Independent Director	Chairman
2.	Mr. Krishan Gopal	Non-Executive Independent Director	Member
3.	Ms. Shreya Agarwal	Non-Executive Independent Director	Member
4.	Mr. Ankit Arora	Executive Director	Member

2. Nomination & Remuneration Committee

S.No	Name	Nature of Directorship	Chairperson/Member
1.	Mr. Krishan Gopal	Non-Executive Independent Director	Chairman
2.	Mr. Shagun Mittal	Non-Executive Independent Director	Member
3.	Ms. Shreya Agarwal	Non-Executive Independent Director	Member

3. Stakeholder Relationship Committee

S.No	Name	Nature of Directorship	Chairperson/Member
1.	Mr. Shagun Mittal	Non-Executive Independent Director	Chairman
2.	Mr. Ankit Arora	Executive Director	Member
3.	Mr. Neeraj Singh	Executive Director	Member

The said meeting of the Board of Directors was commenced at 7:45 pm and concluded at 8:30 pm

Kindly take the same on your record pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully

For Saneh Industrial Investments Limited

Saneh Industrial Investment Ltd. New Delhi

Authorised Signatory

HEAD OFFICE:
A-6, Maharani Bagh
New Delhi- 110065
Ph.: 011-41626471, 41626470
Fax: 011-41328425
E-mail: info@bansalco.com

BANSAL & CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Saneh Industrial Investment Limited

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **Saneh Industrial Investment Limited** (hereinafter referred to as the "Company") for the quarter ended March 31, 2024 and for the year ended March 31, 2024 (''the Statement''), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations'').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

i. is presented in accordance with the requirements of the Listing Regulations 33 in this regard; and

ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2024 and for the year ended March 31, 2024

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to

BANSAL & CO LLP New Delhi Chartered Accountants draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Bansal & Co LLP
Chartered Accountants
Firm Registration No. 001113N/N500079

BANSAL & CO LLP New Delhi Chartered Accountants

Siddharth Bansal
Partner
Membership No. 518004
UDIN: 24518004BKATHW9276

Place of Signature: New Delhi
Date: May 30, 2024

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd.Office: Delton House 4801 Bharat Ram Road 24 Daryaganj New Delhi -110002 (India)
Phone No. 91-11-23273907 , CIN: L74899DL1980PL060079

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER /YEAR ENDED ON 31ST MARCH 2024

(Rs. In Lakh)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	(a) Revenue from Operations	-	1.07	(0.00)	1.07	-
	(b) Other Income	-	-	-	0.01	-
	Total Income	-	**1.07**	**(0.00)**	**1.08**	-
2	**Expenses**					
	a) Fair value gain/(loss) on seccurities assets held for trade	0.01	0.02	0.01	0.01	0.05
	a) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-	-
	b) Employees Cost	0.08	0.07	0.85	0.38	2.14
	c) Finance Cost	0.00	-	-	0.00	-
	c) Depreciation	-	-	-	-	-
	d) Other Expenditure	2.81	1.26	0.43	5.45	1.31
	Total Expenses (2)	**2.89**	**1.35**	**1.30**	**5.83**	**3.50**
3	**Profit before Exceptional Items (1-2)**	**(2.89)**	**(0.28)**	**(1.30)**	**(4.75)**	**(3.50)**
4	Exceptional Items	-	-	-	-	-
5	**Profit before Tax (3-4)**	(2.89)	(0.28)	(1.30)	(4.75)	(3.50)
6	Tax expense	(0.01)	(0.00)	10.37	(0.01)	10.38
7	**Net Profit for the period (5-6)**	**(2.89)**	**(0.28)**	**(11.67)**	**(4.75)**	**(13.88)**
8	**Other Comprehensive Income (OCI)**	**233.38**	**287.30**	**24.34**	**632.55**	**33.41**
	a. item that will be reclassified to profit & Loss	**311.87**	**383.92**	**33.89**	**845.29**	**44.65**
	b. Income Tax relating to items that will be reclassified to profit and loss	**(78.49)**	**(96.62)**	**(9.55)**	**(212.74)**	**(11.24)**
9	**Total Other Comprehensive Income for the period (Comprsing profit and other comprehensive income for the period (7+8)**	**230.49**	**287.02**	**12.67**	**627.80**	**19.53**
	Profit for the period attributable to:					
	a) Owner of the parent	-	-	-	-	-
	b) Non Controlling interests	-	-	-	-	-
	Other comprehensive income attributable to:					
	a) Owner of the parent	-	-	-	-	-
	b) Non Controlling interests	-	-	-	-	-
	Total comprehensive income attributable to:					
	a) Owner of the parent	-	-	-	-	-
	Non Controlling interests	-	-	-	-	-
10	**Paid Up Equity Share Capital (Face Value Rs.10/- Per Share)**	24.00	24.00	24.00	24.00	24.00
11	**Other equity**		-			-
11	Earning Per Share (EPS)					
	(of Rs.10 /- each) (not annualised)					
	(a) Basic	(1.20)	(0.12)	(4.86)	(1.98)	(5.78)
	(b) Diluted	(1.20)	(0.12)	(4.86)	(1.98)	(5.78)

Notes:

1. The above audited results have been reviewed and approved by the Board of Directors in their meetings held on 30.05.2024 the Statutory Auditor of the Company have carried out audit for the year ended March 31, 2024 and have expressed an unmodified audit opition.
2. The above results have been prepared in accordance with principle and procedures of Indian Accounting Standards(Ind AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of Companies Act, 2013.
3. The Company's business activities do not qualify as a reportable segment in context of Indian Accounting Standard-108 "Operating Segment"
4. The figures for the quarter ended 31st March 2024 are the balancing figures between audited figures in respect of the full financial years ended 31st March and the published unaudited year to date figures up to 31st December 2023 being the end of the third quarter of the respective financial year, which were subjected to limited review.
5. The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

BANSAL & CO LLP New Delhi Chartered Accountants

for Saneh Industrial Investment Ltd.

Saneh Industrial Investment Ltd. New Delhi

Vivek Gupta
(Director)
Din No. 00035916

Place : New Delhi
Date : 30.05.2024

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd.Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi -110002 (India)
Phone No. 91-11-23273907 , CIN: L74899DL1980PL060079

Standalone Statement of Assets and Liablities

(Rs.in Lakhs)

	As at March 31, 2024	As at March 31, 2023
ASSETS		
Non - Current Assets		
Property Plant and Equipement	0.00	0.00
Other Tangible Assets	0.00	0.00
Financial assets		
-Investment	1,039.89	194.60
Total non-current assets	**1,039.89**	**194.60**
Current Assets		
Financial assets		
-Current Investment	1.18	0.11
-Cash and cash equivalents	0.11	3.62
-Other Current Investment	0.00	0.00
Current Tax Assets (net)	0.29	0.29
Total current assets	**1.58**	**4.02**
TOTAL ASSETS	**1,041.47**	**198.62**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	24.00	24.00
Other equity	758.18	130.38
Total equity	**782.18**	**154.38**
Current liabilities		
Financial liabilities		
-Deferred Tax liabilities (net)	255.09	42.35
-Other financial liabilities	4.06	1.78
Current Tax Liabilities (net)	0.14	0.11
Total current liabilities	**259.29**	**44.24**
TOTAL EQUITY AND LIABILITIES	**1,041.47**	**198.62**
	0.00	-0.00

BANSAL & CO. LLP New Delhi Chartered Accountants

Saneh Industrial Investment Ltd. New Delhi

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Standalone Cash Flow statement for the year ended March 31, 2024

(Rs.in Lakhs)

	As at March 31, 2024	As at March 31, 2023
Cash Flow from operating activities :		
Net Profit before tax	(4.75)	(3.50)
Adjustment for :		
Fair value Gain/loss on Securities held for Trade	0.00	0.05
Depreciation	-	-
Operating profit before working capital changes	**(4.75)**	**(3.45)**
Adjustments for working capital changes :		
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Other Current Assets	(1.08)	(0.11)
Increase/(Decrease) in Other Current Liabilities	2.31	0.55
Cash generated from operations	**(3.52)**	**(3.01)**
Direct taxes paid net of refund		-
Net cash from operating activities	**(3.52)**	**(3.01)**
Cash Flow from Investing activities :		
Purchase of intangible assets	-	-
Net cash from investing activities	-	-
Net change in cash & cash equivalents	(3.52)	**(3.01)**
Cash & cash equivalents (opening balance)	3.62	6.63
Cash & cash equivalents (closing balance)	0.11	3.62
Change in cash & cash equivalents	(3.52)	**(3.01)**

BANSAL & CO LLP New Delhi Chartered Accountants

Saneh Industrial Investment Ltd. New Delhi

HEAD OFFICE:
A-6, Maharani Bagh
New Delhi- 110065
Ph.: 011-41626471, 41626470
Fax: 011-41328425
E-mail: info@bansalco.com

BANSAL & CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Saneh Industrial Investment Limited

Report on the audit of the Consolidated Annual Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date Consolidated financial results of **Saneh Industrial Investment Limited** (hereinafter referred to as the "Company") for the quarter ended March 31, 2024 and for the year ended March 31, 2024 (''the Statement''), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations'').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Consolidated annual financial results:

i. is presented in accordance with the requirements of the Listing Regulations 33 in this regard; and

ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2024 and for the year ended March 31, 2024

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the Consolidated annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to

continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Bansal & Co LLP
Chartered Accountants
Firm Registration No. 001113N/N500079

Siddharth Bansal
Partner
Membership No. 518004
UDIN: 24518004BKATHX3368

Place of Signature: New Delhi
Date: May 30, 2024

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd.Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi -110002 (India)
Phone No. 91-11-23273907 , CIN: L74899DL1980PL060079

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED ON 31ST MARCH 2024

(Rs. in Lakh)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	(a) Revenue from Operations	0.30	25.11	4.70	26.53	4.70
	(b) Other Income	4.50	-	-	4.50	-
	(c) fair Value gain/(loss) on Sec. assets held for trade	(2.63)	(1.18)	0.57	-	1.43
	Total Income	2.17	23.93	5.27	**31.03**	6.13
2	**Expenses**					
	a) fair Value gain/(loss) on Sec. assets held for trade	-	-	(0.66)	-	
	b) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-	-
	c) Employees Cost	0.28	0.28	1.28	1.22	2.98
	d) Finance Cost	0.00	-	-	0.00	-
	e) Depreciation	0.00	-	0.01	0.00	0.01
	f) Other Expenditure	3.35	4.33	1.48	10.86	2.02
	Total Expenses (2)	3.64	4.61	2.11	12.09	5.01
3	**Profit before Exceptional Items (1-2)**	(1.47)	19.32	3.16	18.94	1.12
4	Exceptional Items	-	-	-	-	-
5	**Profit before Tax (3-4)**	(1.47)	19.32	3.16	18.94	1.12
6	Tax expense	49.67	-	-	5.83	(74.20)
7	**Net Profit for the period (5-6)**	**(51.14)**	**19.32**	**3.16**	**13.11**	**75.32**
8	**Other Comprehensive Income (OCI)**	747.84	**1,086.59**	**95.30**	**2,405.74**	**129.27**
	a. item that will be reclassified to profit & Loss	1,191.51	1,452.04	127.21	3,214.86	172.74
	b. Income Tax relating to items that will be reclassified to profit and loss	(299.88)	(365.45)	(31.91)	**(809.12)**	**(43.48)**
9	**Total Other Comprehensive Income for the period (Comprsing profit and other comprehensive income for the period (7+8)**	**696.70**	**1,105.91**	**98.46**	**2,418.85**	**204.58**
	Profit for the period attributable to:					
	a) Owner of the parent	(51.14)	19.32	77.36	13.11	75.32
	b) Non Controlling interests	0.00	0.00	0.00	0.00	(0.00)
	Other comprehensive income attributable to:					
	a) Owner of the parent	1,700.75	1,086.59	127.21	3,214.86	172.74
	b) Non Controlling interests	-	-	-	-	-
	Total comprehensive income attributable to:					
	a) Owner of the parent	1,649.61	1,105.91	204.57	3,227.97	248.06
	b) Non Controlling interests	-	-	-	-	(0.00)
10	**Paid Up Equity Share Capital (Face Value Rs.10/- Per Share)**	24.00	24.00	24.00	24.00	24.00
11	**Earning Per Share (EPS)**					
	(of Rs.10 /- each) (not annualised)					
	(a) Basic	(21.31)	8.05	1.32	5.46	31.38
	(b) Diluted	(21.31)	8.05	1.32	5.46	31.38

Notes:

1. The above audited results have been reviewed and approved by the Board of Directors in their meetings held on 30.05.2024 the Statutory Auditor of the Company have carried out audit for the year ended March 31, 2024 and have expressed an unmodified audit opition.
2. The above results have been prepared in accordance with principle and procedures of Indian Accounting Standards(Ind AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of Companies Act, 2013.
3. The Company's business activities do not qualify as a reportable segment in context of Indian Accounting Standard-108 "Operating Segment"
4. The figures for the quarter ended 31st March 2024 are the balancing figures between audited figures in respect of the full financial years ended 31st March and the published unaudited year to date figures up to 31st December 2023 being the end of the third quarter of the respective financial year, which were subjected to limited review.
5. The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

for Saneh Industrial Investment Ltd.
on the behalf of Director

Vivek Gupta
(Director)
Din No. 00035916

Place: New Delhi
Date: 30.05.2024

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd.Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi -110002 (India)
Phone No. 91-11-23273907 , CIN: L74899DL1980PL060079

Conolidated Statement of Assets and Liablities

(Rs. In Lakhs)

	As at March 31, 2024	As at March 31, 2023
ASSETS		
Non - Current Assets		
Property Plant and Equipement	-	-
Other Tangible Assets	-	-
Financial assets		
-Investment	3,909.38	707.07
Deferred Tax Assets (net)	-	-
Total non-current assets	3,909.38	707.07
Current Assets		
Financial assets		
-Current Investment	15.01	11.25
-Cash and cash equivalents	83.80	57.68
-Other Current Investment	-	-
-Loans & Advances	3.46	2.38
Current Tax Assets (net)	7.84	8.90
Total current assets	110.11	80.21
TOTAL ASSETS	4,019.49	787.28
EQUITY AND LIABILITIES		
Equity		
Equity share capital	24.00	24.00
Other equity	3,127.36	708.49
Equity attributable to equity holders of the parent	3,151.36	732.49
Non-Controlling Interest	0.06	0.06
Total equity	3,151.42	732.55
Current liabilities		
Financial liabilities		
-Deferred Tax liabilities (net)	854.08	43.84
-Other financial liabilities	5.92	2.56
Current Tax Liabilities (net)	8.08	8.33
Total current liabilities	868.08	54.73
TOTAL EQUITY AND LIABILITIES	4,019.49	787.28
	0.00	

BANSAL & CO LLP New Delhi Chartered Accountants

Saneh Industrial Investment Ltd. New Delhi

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Consolidated Cash Flow statement for the year ended March 31, 2024

(Rs. In Lakhs)

	For the year ended March 31, 2024	For the year ended March 31, 2023
Cash Flow from operating activities :		
Net Profit before tax	**18.94**	(0.31)
Adjustment for :		
Depreciation	-	0.01
Ind-as Adjustment	-	
Profit on sale of Investments	**(20.55)**	
Operating profit before working capital changes	**(1.61)**	(0.30)
Adjustments for working capital changes :		
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Other Current Assets	**(0.03)**	(0.50)
Increase/(Decrease) in Other Current Liabilities	**3.10**	1.64
Cash generated from operations	**1.46**	0.84
Direct taxes paid net of refund	**(5.83)**	(0.65)
Net cash from operating activities	**(4.37)**	0.19
Cash Flow from Investing activities :		
Purchase of Shares	-	-
Sale of Shares	**30.49**	
Net cash from investing activities	**30.49**	-
Net change in cash & cash equivalents	**26.12**	0.19
Cash & cash equivalents (opening balance)	**57.68**	57.49
Cash & cash equivalents (closing balance)	**83.8**	57.68
Change in cash & cash equivalents	**26.12**	0.19

BANSAL & CO LLP New Delhi Chartered Accountants

Saneh Industrial Investment Ltd. New Delhi

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To,
The Manager
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700001

Date: May 30, 2024

Sub: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir /Madam, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Statutory Auditors of the Company i.e. M/s BANSAL & CO LLP, Chartered Accountants (Firm Registration Number 001113N/N500079) have issued an Auditor's Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Saneh Industrial Investments Limited

Saneh Industrial Investment Ltd.
New Delhi

Authorised Signatory

SANEH INDUSTRIAL INVESTMENTS LIMITED

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Annexure-1

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	May 30, 2024 Mr. Ankit Arora (DIN: 10529555) has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Executive Director liable to retire by rotation, subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	Mr. Ankit Arora is a BBA Graduate and he has more than 15 years of experience in Marketing & Dispatch.
4.	Disclosure of relationship between Directors	NIL
5.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Ankit Arora is not debarred to act as an director by virtue of any SEBI order or any other authority.

Saneh Industrial Investment Ltd. New Delhi *

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Annexure-2

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	May 30, 2024 Mr. Neeraj Singh (DIN: 10521213) has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Executive Director liable to retire by rotation, subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	Mr. Neeraj Singh has completed his graduation and and he also holds the degree of L.L.B. He has a experience of more than 5 years in administration.
4.	Disclosure of relationship between Directors	NIL
5.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Neeraj Singh is not debarred to act as an director by virtue of any SEBI order or any other authority.

Saneh Industrial Investment Ltd. New Delhi *

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Annexure-3

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	May 30, 2024 Mr. Hardev Singh Chadda (DIN: 10634892) has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Whole Time Director, liable to retire by rotation, subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	Mr. Hardev Singh Chadda holds a diploma degree and he has more than 35 years of experience in Manufacturing industry.
4.	Disclosure of relationship between Directors	NIL
5.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Hardev Singh Chadda is not debarred to act as an director by virtue of any SEBI order or any other authority.

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Annexure-4

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	May 30, 2024 Ms. Shreya Agarwal (DIN: 10536035) has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a period of 5 consecutive years, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Ms. Shreya Agarwal is a B.com Graduate and a qualified Chartered Accountant. She has more than 7 years of experience in Internal Controls, Auditing, Development Sector and GST.
4.	Disclosure of relationship between Directors	NIL
5.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Ms. Shreya Agarwal is not debarred to act as an director by virtue of any SEBI order or any other authority.

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Annexure-5

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	May 30, 2024 Mr. Shagun Mittal (DIN:10536022) has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a period of 5 consecutive years, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Mr. Shagun Mittal is a B.com Graduate and a qualified Chartered Accountant. He has more than 10 years of experience in Taxation, Auditing, GST, Accounts and Administration, Financial Control & Analysis, Projections & Budgeting.
4.	Disclosure of relationship between Directors	NIL
5.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Shagun Mittal is not debarred to act as an director by virtue of any SEBI order or any other authority.

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Annexure-6

S.No.	Particulars	Details
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	May 30, 2024 Mr. Krishan Gopal (DIN: 10095395) has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a period of 5 consecutive years, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Mr. Krishan Gopal is a B.com Graduate and a qualified Chartered Accountant. He has more than 10 years of experience in Auditing, Internal Controls, IND AS, Financial Reporting, IFC.
4.	Disclosure of relationship between Directors	NIL
5.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Krishan Gopal is not debarred to act as an director by virtue of any SEBI order or any other authority.

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Annexure-7

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	May 30, 2024 Mr. Brij Mohan Gupta has been appointed as Chief Financial Officer (CFO) of the Company.
3.	Brief Profile (in case of appointment)	Mr. Brij Mohan Gupta holds a Bachelor of Commerce (B.Com) degree and has more than 35 years of rich experience in Finance and Accounts.
4.	Disclosure of relationship between Directors	Not Applicable

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Annexure-8

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	May 30, 2024 Ms. Kajal Gupta has been appointed as Company Secretary and Compliance Officer of the Company.
3.	Brief Profile (in case of appointment)	Ms. Kajal Gupta is an Associate member of the Institute of Company Secretaries of India. She is a Fresher Company Secretary and completed her training in one of the listed Company named Jubilant Ingrevia Limited. She also holds a degree of Bachelor of Commerce {B.Com(H)}.
4.	Disclosure of relationship between Directors	Not Applicable

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