

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)

PHONE : 91-11-23273907

CIN : L74899DL1980PLC060079

To,
The Manager
Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

Date: August 09, 2024

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, August 09, 2024 at 07:20 p.m. and concluded at 07:40 p.m., inter-alia approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024 and Limited Review Reports on the Unaudited Financial Results (Standalone and Consolidated) for the said quarter;

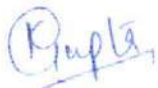
Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results (Standalone and Consolidated) for the quarter ended on June 30, 2024 along with Limited Review Report are duly enclosed.

We request you to take the same on record.

Thanking you

Yours faithfully

For Saneh Industrial Investments Limited



Authorised Signatory

Encl: As above



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 Review Report on the Quarterly and Year to date Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to,
The Board of Directors
Saneh Industrial Investment Limited**

1. We have reviewed the accompanying Statement of Consolidated Un-audited Financial results of Saneh Industrial Investment Limited ("the Company") for the quarter ended June 30th, 2024 and year to date from April 01, 2024 to June 30, 2024 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/FD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

BRANCHES

Maharashtra : 7&8 GF, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026
Madhya Pradesh : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. 0755-4076725, 2769224, 2769225
Chhatisgarh : 6/140 Next to Indra Setu Bridge, Tilaknagar, Chatapara, Bilaspur, Chhatisgarh, (Ch) – 495001
Delhi : D-Block, 3rd Floor, Plot No 8, Balaji Estate, Guru Ravidas Marg, Kalkaji, New Delhi – 110019, +91 9810939245

4. Based on our review conducted as 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP

Chartered Accountants

Firm Reg. No. - 001113N/N500079



Siddharth Bansal

(Partner)

(Membership No. 518004)

UDIN: 24518004BKATKC3233

Place of Signature: New Delhi

Date: 09.08.2024

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office: Deltan House 4801 Bharat Ram Road 24 Daryaganj New Delhi -110002 (India)

Phone No. 91-11-23273907 , CIN: L74899DL1980PL060079

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2024

(Rs. In lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	(a) Revenue from Operations	0.01	0.30	-	26.53
	(b) Other Income	-	4.50	-	-
	c) Fair Value gain/(loss) on Security assets held for trade	2.76	(2.63)	1.74	4.49
		2.76	2.17	1.74	31.02
2	Expenses				
	a) Fair value gain/(loss) on security assets held for trade	-	-	-	-
	b) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-
	c) Employees Cost	0.29	0.28	0.36	1.22
	d) Depreciation	-	0.00	-	-
	e) Other Expenditure	0.32	3.35	2.79	10.86
	Total Expenses	0.61	3.64	3.15	12.08
3	Profit before Exceptional Items (1-2)	2.16	(1.47)	(1.41)	18.94
4	Exceptional Items	-	-	-	-
5	Profit before Tax (3-4)	2.16	(1.47)	(1.41)	18.94
6	Tax expense	0.97	49.67	(43.40)	5.83
7	Net Profit for the period (5-6)	1.19	(51.14)	41.99	13.11
8	Other Comprehensive Income (OCI)	783.98	747.84	92.93	2,405.74
	a. item that will be reclassified to profit & Loss	1,047.65	1,191.51	124.18	3,214.86
	b. Income Tax relating to items that will be reclassified to profit and loss	(263.67)	(299.88)	(31.25)	(809.12)
9	Total Other Comprehensive Income for the period (Comprising profit and other comprehensive income for the period (7+8)	785.17	696.70	134.91	2,418.85
	Profit for the period attributable to:				
	a) Owner of the parent	1.19	(51.14)	41.99	13.11
	b) Non Controlling Interests	0.00	-	-	(0.00)
	Other comprehensive income attributable to:				
	a) Owner of the parent	1,047.65	1,700.75	124.18	3,214.86
	b) Non Controlling Interests	-	-	-	-
	Total comprehensive income attributable to:				
	a) Owner of the parent	1,048.84	1,649.61	166.17	3,227.97
	b) Non Controlling Interests	-	-	-	-
10	Paid Up Equity Share Capital (Face Value Rs.10/- Per Share)	24.00	24.00	24.00	24.00
11	Earning Per Share (EPS)				
	(of Rs.10 /- each) (not annualised)				
	(a) Basic	0.50	(21.31)	17.50	5.46
	(b) Diluted	0.50	(21.31)	17.50	5.46

Notes:

- The above unaudited results have been reviewed and approved by the Board of Directors in their respective meetings held on 09.08.2024 the Statutory Auditor of the Company have expressed an unmodified audit opinion on these results.
- 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
- The Company's business activities do not qualify as a reportable segment in context of Indian Accounting Standard-108 "Operating Segment" under Companies (Indian Accounting Standard) Rules,2015
- The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.



For and on behalf of Board of Directors of
Sane Industrial Investment Limited

Vivek Gupta
(Director)

Din No.00035916

Place: New Delhi

Date: 09.08.2024

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 Review Report on the Quarterly and Year to date Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to,
The Board of Directors
Saneh Industrial Investment Limited**

1. We have reviewed the accompanying Statement of Standalone Un-audited Financial results of Saneh Industrial Investment Limited ("the Company") for the quarter ended June 30th, 2024 and year to date from April 01, 2024 to June 30, 2024 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/FD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

BRANCHES

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Delhi : D-Block, 3rd Floor, Plot No 8, Balaji Estate, Guru Ravidas Marg, Kalkaji, New Delhi – 110019, +91 9810939245

4. Based on our review conducted as 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP

Chartered Accountants

Firm Reg. No. - 001113N/N500079



Siddharth Bansal

(Partner)

(Membership No. 518004)

UDIN: 24518004BKATKD4222

Place of Signature: New Delhi

Date: 09.08.2024

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Regd.Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi -110002 (India)

Phone No. 91-11-23273907 , CIN: L74899DL1980PL060079

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2024

(Rs. In lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	(a) Revenue from Operations	0.01	-	-	1.07
	(b) Other Income	-	-	-	0.01
		0.01	-	-	1.08
2	Expenses				
	a) Fair value gain/(loss) on securities assets held for trade	1.04	0.01	0.01	0.01
	b) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-
	c) Employees Cost	0.08	0.08	0.15	0.38
	d) Depreciation	-	-	-	-
	e) Other Expenditure	0.14	2.81	1.14	5.45
	Total Expenses	1.26	2.89	1.31	5.83
3	Profit before Exceptional Items (1-2)	(1.25)	(2.89)	(1.31)	(4.75)
4	Exceptional Items	-	-	-	-
5	Profit before Tax (3-4)	(1.25)	(2.89)	(1.31)	(4.75)
6	Tax expense	0.00	(0.01)	-	0.01
7	Net Profit for the period (5-6)	(1.25)	(2.89)	(1.31)	(4.76)
8	Other Comprehensive Income (OCI)	233.38	233.38	24.35	632.55
	a. Item that will be reclassified to profit & Loss	287.94	311.87	32.54	845.29
	b. Income Tax relating to items that will be reclassified to profit and loss	(72.47)	(78.49)	(8.19)	(212.74)
9	Total Other Comprehensive Income for the period (Comprising profit and other comprehensive income for the period (7+8)	214.22	230.49	23.05	627.79
10	Paid Up Equity Share Capital (Face Value Rs.10/- Per Share)	24.00	24.00	24.00	24.00
11	Earning Per Share (EPS) (of Rs.10 /- each) (not annualised)				
	(a) Basic	(0.52)	(1.20)	(0.54)	(1.98)
	(b) Diluted	(0.52)	(1.20)	(0.54)	(1.98)

Notes:

- The above unaudited results have been reviewed and approved by the Board of Directors in their respective meetings held on 09.08.2024 the Statutory Auditor of the Company have expressed an unmodified audit opinion on these results.
- 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
- The Company's business activities do not qualify as a reportable segment in context of Indian Accounting Standard-108 "Operating Segment" under Companies (Indian Accounting Standard) Rules,2015
- The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.



Place: New Delhi
Date: 09.08.2024



For and on behalf of Board of Directors of
Saneh Industrial Investment Limited


Vivek Gupta
(Director)
Din No.00035916