SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)
PHONE : 91-11-23273907
CIN : I74899DL1980PLC060079

February 11, 2025

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

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In accordance with the Regulation 33 and 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. February 11, 2025, have inter alia discussed and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 31st December, 2024.

Pursuant to the said applicable provisions, we enclose the following:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on December 31, 2024.
2. Limited Review Report on the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on December 31, 2024.

The said meeting of the Board of Director was commenced at 06:00 P.M. and concluded at 6:30 P.M.

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 Investments Ltd. * New Delhi

Gupta

Authorised Signatory

Encl: As above

HEAD OFFICE:

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BANSAL & CO. LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to date 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
Saneh Industrial Investment Limited

1. We have reviewed the accompanying Statement of Un-audited Financial results of **Saneh Industrial Investment Limited** ("the Company") for the quarter ended December 31st, 2024 and year to date from April 1, 2024 to December 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 ("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, (lnd 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.

BANSAL & CO LLP New Delhi Chartered Accountants

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, +919810939245

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CHARTERED ACCOUNTANTS

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 33 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

BANSAL & CO LLP
New Delhi
Chartered Accountants

Siddharth Bansal
Partner
Membership No. 518004

UDIN: 25518004BMIAWP5989

Place: New Delhi
Date: February 11, 2024

BRANCHES
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Madhya Pradesh : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. 0755-4076725, 2769224,2769225
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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31ST DCECMBER 2024

(Rs. In Lakh)

S.No.	Particulars	Standalone Quarter Ended			Standalone Nine Months Ended		Standalone Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from Operations	4.10	-	1.07	4.10	1.07	1.07
	(b) Other Income	-	-	-	-	-	0.01
	(c) Fair value gain on seccurities assets held for trade	-	-	-	-	0.01	-
		4.10	-	1.07	4.10	1.08	1.08
2	**Expenses**						
	a) Fair value loss on seccurities assets held for trade	0.03	(0.01)	0.02	1.06	-	0.01
	a) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-	-	-
	b) Employees Cost	0.08	0.08	0.07	0.23	0.30	0.38
	c) Depreciation	-	-	-	-	-	-
	d) Other Expenditure	0.58	1.81	1.26	2.54	2.64	5.45
	Total Expenses (2)	0.69	**1.88**	**1.35**	**3.83**	**2.94**	**5.83**
3	**Profit before Exceptional Items (1-2)**	**3.41**	**(1.88)**	**(0.28)**	**0.27**	**(1.86)**	**(4.75)**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit before Tax (3-4)**	3.41	(1.88)	(0.28)	0.27	(1.86)	(4.75)
6	Tax expense	0.34	(0.00)	(0.00)	0.34	(0.00)	0.01
7	**Net Profit for the period (5-6)**	**3.06**	**(1.88)**	**(0.28)**	**(0.07)**	**(1.86)**	**(4.76)**
8	**Other Comprehensive Income (OCI)**	**877.14**	**278.70**	**287.29**	**1,371.32**	**399.17**	**632.55**
	a. item that will be reclassified to profit & Loss	**1,172.14**	**372.44**	**383.92**	**1,832.53**	**533.42**	**845.29**
	b. Income Tax relating to items that will be reclassified to profit and loss	**(295.01)**	**(93.74)**	**(96.62)**	**(461.21)**	**(134.25)**	**(212.74)**
9	**Total Other Comprehensive Income for the period (Comprsing profit and other comprehensive income for the period (7+8)**	**880.20**	**276.82**	**287.01**	**1,371.25**	**397.31**	**627.79**
	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	24.00
11	Earning Per Share (EPS)						
	(of Rs.10 /- each) (not annualised)						
	(a) Basic	1.28	(0.78)	(0.12)	(0.03)	(0.77)	(1.98)
	(b) Diluted	1.28	(0.78)	(0.12)	(0.03)	(0.77)	(1.98)

Notes:

1. The above unaudited results have been taken on record by the Board of Directors at their meetings held on 11.02.2025 and the Statutory Auditor have conducted the review of the financial statements and have expressed an unmodified limited review report on these financial results
2. The Standalone financial results include results with Ind-AS as notified under the companies Rules 2015 (as amended), specified under section 133 of the companies Act-2013
3. Figures for previous periods have been recast/regrouped wherever necessary.
4. The segment reporting as per Accounting Standard 17 not applicable

For Saneh Industrial Investments Ltd.

Vivek Gupta
(Director)
Din No. 00035916

Place New Delhi
Date : 11.02.2025

HEAD OFFICE:

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BANSAL & CO. LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Consolidated 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 of
Saneh Industrial Investment Limited

1. We have reviewed the accompanying Consolidated Statement of Un-audited Financial results of **Saneh Industrial Investment Limited** ("the Company") for the quarter that ended December 31st, 2024, and year to date from April 1, 2024, to December 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 ("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, (lnd 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 Consolidated Statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Consolidated 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.

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BANSAL & CO. LLP
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying consolidated 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 33 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: 25518004BMIAWO6226

Place: New Delhi
Date: February 11, 2024

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)
PHONE : 91-11-23273907
CIN : I74899DL1980PLC060079

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31ST DECEMBER 2024

(Rs. In Lakh)

S.No.	Particulars	Consolidated Quarter Ended			Consolidated Nine Month Ended		Consolidated Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from Operations	15.60	1.36	25.11	16.97	26.23	26.53
	(b) Other Income	-	-	-	-	-	-
	(c) fair Value gain/(loss) on Sec. assets held for trade	2.92	3.83	(1.18)	9.51	2.63	4.49
		18.52	5.19	23.93	26.47	28.86	**31.02**
2	**Expenses**						
	a) fair Value gain/(loss) on Sec. assets held for trade	0.03	1.03	-	1.06	-	
	b) (Increase)/Decrease in Stock in Trade and work in process	-	-	-	-	-	-
	c) Employees Cost	0.29	0.29	0.28	0.86	0.93	1.22
	d) Depreciation	-	-	-	-	-	-
	e) Other Expenditure	1.37	2.02	4.33	3.71	7.51	10.86
	Total Expenses (2)	**1.69**	**3.33**	**4.61**	**5.63**	**8.44**	**12.08**
3	**Profit before Exceptional Items (1-2)**	**16.83**	**1.86**	**19.31**	**20.84**	**20.41**	**18.94**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit before Tax (3-4)**	16.83	1.86	19.31	20.84	20.41	18.94
6	Tax expense	6.80	4.05	0.00	11.82	(43.84)	5.83
7	**Net Profit for the period (5-6)**	**10.04**	**(2.20)**	**19.31**	**9.03**	**64.25**	**13.11**
8	**Other Comprehensive Income (OCI)**	**3,306.37**	**1,045.67**	**1,086.59**	**5,136.02**	**1,514.11**	**2,405.74**
	a. item that will be reclassified to profit & Loss	4,418.39	1,397.35	1,452.04	6,863.40	2,023.35	3,214.86
	b. Income Tax relating to items that will be reclassified to profit and loss	(1,112.02)	**(351.69)**	**(365.45)**	**(1,727.38)**	**(509.24)**	(809.12)
9	**Total Other Comprehensive Income for the period (Comprsing profit and other comprehensive income for the period (7+8)**	**3,316.41**	**1,043.47**	**1,105.91**	**5,145.05**	**1,578.37**	**2,418.85**
	Profit for the period attributable to:						
	a) Owner of the parent	10.04	(2.20)	19.31	9.03	64.25	13.11
	b) Non Controlling interests	0.00	0.00	0.00	0.00	0.00	(0.00)
	Other comprehensive income attributable to:						
	a) Owner of the parent	3,306.37	1,045.67	1,086.59	5,136.02	1,514.11	3,214.86
	b) Non Controlling interests	-	-	-	-	-	-
	Total comprehensive income attributable to:						
	a) Owner of the parent	3,316.41	1,043.47	1,105.91	5,145.05	1,578.37	3,227.97
	b) Non Controlling interests	0.00	0.00	0.00	-	-	(0.00)
10	**Paid Up Equity Share Capital (Face Value Rs.10/- Per Share)**	24.00	24.00	24.00	24.00	24.00	24.00
11	**Earning Per Share (EPS)**						
	(of Rs.10 /- each) (not annualised)						
	(a) Basic	4.18	(0.92)	8.05	3.76	26.77	5.46
	(b) Diluted	4.18	(0.92)	8.05	3.76	26.77	5.46

Notes:

1. The above unaudited results have been taken on record by the Board of Directors at their meetings held on 11.02.2025 and the statutory auditor have conducted review of the financial statements and have expressed an unmodified limited review report on these financial results
2. The consolidated financial results include results with Ind-AS as notified under the companies Rules 2015 (as amended), specified under section 133 of the companies Act-2013
3. Figures for previous periods have been recast/regrouped wherever necessary.
4. The segment reporting as per Accounting Standard 17 not applicable

BANSAL & CO LLP New Delhi Chartered Accountants

for Saneh Industrial Investments Ltd.

Saneh Industrial Investments Ltd. New Delhi

Vivek Gupta
(Director)
Din No. 00035916

Place: New Delhi
Date : 11.02.2025