

05th February, 2025

To,

Corporate Relationship Department,
BSE Limited P.J Towers,
Dalal Street, Fort,
Mumbai-400001.

Script Code: 503696

Respected Sir / Madam,

Sub: **Outcome of Board Meeting of the Company held on Wednesday, 05th February, 2025 to BSE.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors held on Wednesday 05th February 2025, at 04.00 P.M and concluded at 05.00 P.M., inter alia, approved the following:

1. The Un-audited Financial Results along with its limited review report for the Quarter and Nine Months ended on 31st December, 2024;
2. Appointment M/s. Pramod S Shah & Associates, Practicing Company Secretaries as a Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y 2024-2025.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

Jatin Jain
Managing Director
DIN: 08521872

Place: Mumbai

KAMDAR DALAL & ASSOCIATES

CHARTERED ACCOUNTANTS

C-3/2, Khira Nagar, S.V.Road, Santacruz West, Mumbai – 400 054

Phones : 022-2661 4713 / 022-2661 5677

Email : skkandco@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED INTERIM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

To the Board of Directors of
Shreenath Investment Company Limited
Mumbai.

1. We have reviewed the accompanying Statement of unaudited standalone financial results (“the Statement”) of **Shreenath Investment Company Limited** for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations, 2015”) as amended.
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 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). 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, it provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted 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 Standards and other recognised 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 KAMDAR DALAL & ASSOCIATES
FIRM REGISTRATION NO. : 129596W
CHARTERED ACCOUNTANTS

SHAILESH
KANTILAL
KAMDAR

S.K. KAMDAR
PARTNER

MEMBERSHIP NO. : 032878
UDIN : 25032878BMHYEC7079

MUMBAI : FEBRUARY 05, 2025

SHREENATH INVESTMENT COMPANY LIMITED

CIN - L67120MH1979PLC022039

Regd. office: 801-802, Dalamal Towers, Nariman Point, Mumbai-400 021

Tel: 022-6638 1800/4949 0800, website: www.shreenathinvestment.in, Email: sicl2889@gmail.com

Statement of Unaudited Standalone Financial Results for the Quarter / Nine Months ended December 31, 2024

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended			Nine Months Year ended		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	Revenue from operations	-	-	-	-	-	5,889.82
2	Other Income	116.77	124.64	115.31	356.73	245.24	412.72
3	Total Income (1) + (2)	116.77	124.64	115.31	356.73	245.24	6,302.54
4	Expenses:						
	a. Purchase of Stock in Trade	-	-	-	-	-	5,874.69
	b. Employee Benefits Expenses	35.07	57.07	0.75	123.96	2.25	4.68
	c. Depreciation and Amortization expenses	0.14	0.13	0.06	0.41	0.16	0.21
	d. Other expenses	6.16	6.58	30.67	18.70	46.33	59.75
	Total expenses	41.37	63.78	31.48	143.07	48.74	5,939.33
5	Profit/(Loss) before exceptional and extraordinary items and tax (3) - (4)	75.40	60.86	83.83	213.66	196.50	363.21
6	Exceptional Items	-	-	-	-	-	-
7	Profit before extraordinary items and tax (5) - (6)	75.40	60.86	83.83	213.66	196.50	363.21
8	Extraordinary items	-	-	-	-	-	-
9	Profit before Tax (7) - (8)	75.40	60.86	83.83	213.66	196.50	363.21
10	Tax Expenses:						
	a. Current Tax	0.95	2.01	16.33	14.53	42.71	86.85
	b. Deferred Tax	28.35	29.05	12.62	74.78	15.39	8.47
	Total Tax Expenses	29.30	31.06	28.95	89.31	58.10	95.32
11	Profit/(Loss) for the period (9) - (10)	46.10	29.80	54.88	124.35	138.40	267.89
12	Other Comprehensive Income						
	Items that will not be reclassified to profit & Loss	(1,514.66)	3,045.89	705.13	8,968.73	8,847.23	13,241.52
	Income Tax effect on above	216.78	(1,384.81)	(80.67)	(2,018.88)	(1,012.06)	(1,514.65)
	Other Comprehensive Income for the period	(1,297.88)	1,661.08	624.46	6,949.85	7,835.17	11,726.87
13	Total Comprehensive Income for the period (11) + (12)	(1,251.78)	1,690.88	679.34	7,074.20	7,973.57	11,994.76
14	Paid-up Equity share capital (Face value ₹ 10 each)	25.00	25.00	25.00	25.00	25.00	25.00
	Earnings per share (of ₹ 10 each) (not annualised)	18.44	11.93	21.95	49.74	55.36	107.15
	Basic and Diluted (in ₹)						

Notes:-

- The above financial results for the quarter and nine months ended December 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors on February 05, 2025 and have been subjected to a "Limited Review" by the Statutory Auditors.
- The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The Company operates in single business and geographical segment. Hence, no additional disclosures are required to be given as per Ind AS 108 on Operating Segments other than those already given in financial results.
- Previous year's / period's figures have been regrouped / rearranged wherever necessary to conform to the figures of the current period.

Place: Mumbai

Date: February 05, 2025

For and on behalf of the Board
Shreenath Investment Company Limited

 Jatin Jain
 Managing Director
 DIN: 08521872