

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

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