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This is to inform you that the Board Meeting of the Company was held on Monday, 9th August, 2021 at the registered office of the Company at 4.30 p.m. and concluded at 05.00 p.m. The Board at the said Meeting has considered and approved the following:

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the un-audited Standalone Financial Results for the quarter ended 30th June, 2021 along with the Limited Review Report of the Auditors on the un-audited Standalone Financial Results.

Please acknowledge and take on record the above.

Thanking you.

For

M

Company Secretary and Compliance Officer

M.Com., F.C.A., DISA B.Com., F.C.A.

Ramawatar Sharma | Rajesh Agarwal B.Com., F.C.A.

Alok Bairagra | Manoj Agarwal B.Com., F.C.A. B.Com., F.C.A.

| Sandeen Saini **Govind Sharma** M.Com., F.C.A., DISA B.Com., F.C.A., DISA B.Com., F.C.A., C.S. B.Com., F.C.A. B.Com., F.C.A.

| Rachana Kanoi

Kamal Sharma | Dominic D'costa

202, May Building, 297/299/301, Princess Street, Near Marine Lines Flyover, Mumbai - 400 002. | Tel: 4922 7200 | Fax: 2209 1106 E-mail: info@sara-india.com Website: www.sara-india.com

Independent Auditor's Review Report on Standalone unaudited quarterly financial result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To. The Board of Directors, Sashwat Technocrats Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Sashwat Technocrats Limited (hereinafter referred to as the 'Company'), for the quarter ended 30th June, 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These statements are the responsibility of the Company's Management and have been approved by its Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" "(Ind As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial

SASHWAT TECHNOCRATS LIMITED (CIN: L24220MH1975PLC018682)

Regd. Office: Office no. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai-400002

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

Part I					n Lacs)		
Sr. No.	Particulars	STANDALONE					
		(Year Ended			
	*	Unaudited	Audited	Unaudited	Audited		
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21		
1	Income		,	-	2		
1	(a) Revenue from operation	8.00	-	-	8.11		
	(b) Other Income	34.36	5.67	-	5.69		
	Total Income	42.36	5.67		13.80		
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-		
	(b) Employee benefit expenses	0.75	0.75	0.75	3.00		
	(c) Depreciation and amortisation expenses	-	-	-	-		
	(d) Finance Cost	0.00		-	-		
	(e) Other Expenses	3.96	0.46	-	5.25		
	Total Expenses	4.71	1.21	0.75	8.25		
3	Profit/(Loss) before exceptional items and tax	37.66	4.46	(0.75)	5.55		
4	Exceptional Items	-	-	•	-		
5	Profit/ (Loss) before tax (3-4)	37.66	4.46	(0.75)	5.55		
6	Tax Expenses	3.62	-	`- ´	-		
7	Net Profit/(Loss) after tax (5-6)	34.04	4.46	(0.75)	5.55		
8	Other Conprehensive Income	-	-	-	-		
9	Total Comprehensive Income for the period after						
14.	tax (7+8)	34.04	4.46	(0.75)	5.55		
10	Profit for the period attributable to:						
	Equityholders of the Parent Company	20.50	, 2.69	(0.45)	3.34		
	Non Controlling Interest	13.54	1.78	(0.30)	2.21		
11	Total Comprehensive Income attributable to:						
	Equityholders of the Parent Company	20.50	2.69	(0.45)	3.34		
	Non Controlling Interest	13.54	1.78	(0.30)	2.21		
12	Earning per share	-					
	(of Rs. 10/- each) (not annualised)						
	a) Basic	11.12	1.46	(0.24)	1.81		
	b) Diluted	11.12	1.46	(0.24)	1.81		
13	Paid-up Equity Share Capital (Face Value Rs.10/-)	30.62	30.62	30.62	30.62		

Notes:

- 1 The above unaudited results were reviewed by the audit committee and approved by the Board of Directors in their meeting held on 9th August, 2021 subject to 'Limited Review' by the Auditors of the company, in accordance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2 The entire operation of the Company relate to only one segment and hence segmentwise reporting is not applicable.
- 3 During the quarter, Company has sold and transfer entire stake in two wholly owned subsidiaries viz Anjali Commodities Private Limited and Sahas Mercantile Private Limited and from 23.06.2021, Anjali Commodities Private Limited aand Sahas Mercantile Private Limited are no longer subsidiaries of the Companies.
- 4 Figures pertaining to previous period/year have been re-grouped, re-classified and restated wherever found necessary.
- 5 EPS for the quarter ended is on non-annulized basis.

For & on behalf of the Board of Directors

Mouish jakhalin

Director



Mumbai, 09.08.2021