SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai-400002

 $CIN\ No.:\ L24220MH1975PLC018682,\ E-Mail\ Id:\ sashwat.technocrats@gmail.com$

Contact No.: 22016021/22016031

Date: 10.11.2025

To,

The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: <u>506313</u> Scrip Name: <u>SASHWAT</u>

Dear Sir / Madam,

Sub: <u>Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 – Quarter Ended September 2025

This is to inform you that the Board Meeting of the Company was held on Monday, 10th November 2025 at the registered office of the Company at 05:00 PM and concluded at 06:45 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 Financial Results for the quarter ended 30th September 2025 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.

Yours faithfully,

For Sashwat Technocrats Limited

Manish Jakhalia Director DIN 01847156



Office No. 14, Laud Mansion, 1st Floor, Opp. Charni Road Station, M. Karve Road, (Queen's Rd.), Charni Road (E), Mumbai 400 004

Tel.: 91-22-23877431/23825089

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Limited Review Report

To,
The Board of Directors,
Sashwat Technocrats Limited

- We have reviewed the accompanying standalone financial results of Sashwat Technocrats Limited (hereinafter referred to as the 'Company'), for the quarter and half year ended 30th September, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. 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 statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JMT & Associates, Chartered Accountants, Firm Registration No. 104167W,

Arun S. Jain Partner

(Membership No.043161)

Place: Mumbai Date: 10.11.2025

UDIN: 25043161BMHYZC9302

SASHWAT TECHNOCRATS LIMITED

(CIN: L24220MH1975PLC018682) Regd. Office : Office no. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai- 400002

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

						(Rs.in La	khs)
:. No.	. Particulars	Quarter ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
1	Income						
	(a) Revenue from operation	-	-	-		-	-
	(b) Other Income	3.83	-	(0.06)	3.83	1.82	3.52
	Total Income	3.83	-	(0.06)	3.83	1.82	3.52
2	Expenses						
	(a) Employee benefit expenses	0.90	0.90	0.90	1.80	1.45	3.25
	(b) Other Expenses	4.25	0.36	0.52	4.61	4.53	6.26
	Total Expenses	5.15	1.26	1.42	6.41	5.98	9.51
3	Profit/(Loss) before exceptional items and tax	(1.31)	(1.26)	(1.48)	(2.58)	(4.16)	(5.99
4	Exceptional Items	`- ´	- 1	- 1	`- ´	- 1	`-
	Profit/ (Loss) before tax (3 - 4)	(1.31)	(1.26)	(1.48)	(2.58)	(4.16)	(5.99
6	Tax Expenses	- 1	`- ´	- 1	, í	`- [`]	· -
7	Net Profit/(Loss) after tax (5-6)	(1.31)	(1.26)	(1.48)	(2.58)	(4.16)	(5.99
8	Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income for the period after						
	tax (7 - 8)	(1.31)	(1.26)	(1.48)	(2.58)	(4.16)	(5.99
10	Profit for the period attributable to :						
	Equityholders of the Parent Company	(0.79)	(0.76)	(0.89)	(1.55)	(2.51)	(3.61
	Non Controlling Interest	(0.52)	(0.50)	(0.59)	(1.03)	(1.65)	(2.38
11	Total Comprehensive Income attributable to:						
	Equityholders of the Parent Company	(0.79)	(0.76)	(0.89)	(1.55)	(2.51)	(3.61
	Non Controlling Interest	(0.52)	(0.50)	(0.59)	(1.03)	(1.65)	(2.38
12	Paid-up Equity Share Capital (Face Value Rs.10/-						
)	30.62	30.62	30.62	30.62	30.62	30.62
13	Earning per share						
	(of Rs. 10/- each) (not annualised)						
	a) Basic	(0.43)	(0.41)	(0.48)	(0.84)	(1.36)	(1.96
	b) Diluted	(0.43)	(0.41)	(0.48)	(0.84)	(1.36)	(1.96

For & on behalf of the Board of Directors

Manish Krishna Murari Jakhalia Chairman of the meeting

Date: 10.11.2025 Place: Mumbai DIN: 01847156

SASHWAT TECHNOCRATS LIMITED

(CIN: L24220MH1975PLC018682)

Standalone Unaudited Statement of Assets and Liabilities

(Rs.in Lakhs)

	1		Rs.in Lakhs)
	Particulars	As at Period	As at Year
	I III II CICUIIII 5	Ended	Ended
		30-Sep-25	31-Mar-25
		(Unaudited)	(Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property Plant & Equipments	-	-
	(b) Financial Assets	-	-
	(i) Investment	30.80	28.08
	(c) Deferred tax assets	-	-
	(d) Other non-current assets	-	-
	Sub-Total	30.80	28.08
2	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i)Trade receivables	1.28	1.28
	(ii) Cash and cash equivalents	3.59	2.53
	(iii) Loans & Advances	98.00	104.64
	(iv) Other Financial Assets	0.09	0.09
	(c) Income Tax	0.38	0.27
	(d) Other Current Assets	_	_
	Sub-Total	103.34	108.80
	TOTAL ASSETS	134.14	136.89
В	EQUITY AND LIABILITIES		
I-	Shareholders' Fund		
1	(a) Share Capital	30.62	30.62
	(b) Other Equity	98.62	101.20
	Sub- total	129.25	131.83
-	Non-current liabilities	129.23	131.63
-	(a) Financial Liabilities		
	(b) Deferred tax liabilities		-
	(c) Other long-term liabilities	_	-
	(d) Long-term provisions	_	-
	(d) Long-term provisions Sub- total	-	-
	Current liabilities		
]	(a) Financial Liabilities		
		4.00	4.00
	(i) Borrowings	4.00	4.00
	(ii) Trade payables	-	1.00
	(b) Other current liabilities	0.89	1.06
	(c) Short-term provisions	-	F 0.4
	Sub-total TOTAL- EQUITY AND LIABILITIES		5.06
	IOTAL- EQUITY AND LIABILITIES	134.14	136.89

- 1 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th November, 2025 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 Figures pertaining to previous period/year have been re-grouped, re-classified and restated wherever found necessary.
- 4 EPS for the quarter ended is on non-annulized basis.

For & on behalf of the Board of Directors

Manish Krishna Murari Jakhalia Chairman of the meeting

Date: 10.11.2025 Place: Mumbai DIN: 01847156

SASHWAT TECHNOCRATS LIMITED CIN - L24220MH1975PLC018682

STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2025

(Rs. in Lakhs)

Particulars	(Unaudited)		
Farticulars	30.09.2025	30.09.2024	
A. CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit before tax and extraordinary items	(2.58)	(4.16)	
Adjustement for			
Fair Value of Investment	(2.72)	(0.47)	
Interest Income	(1.11)	(1.36)	
Dividend Income	-	-	
	(3.83)	(1.83)	
Operating profit before working capital changes	(6.41)	(5.99)	
Adjustement for			
Other Current Liabilities	(0.17)	(0.08)	
Working Capital changes	(0.17)	(0.08)	
Cash Generated From Operation	(6.58)	(6.07)	
Income Taxes Paid	(0.11)	-	
A. Cash Flow From Operating Activities	(6.69)	(6.07)	
B. CASH FLOW FROM INVESTING ACTIVITIES			
Dividend Income	-	-	
Cash Flow From Investing Activities	-	-	
C. CASH FLOW FROM FINANCING ACTIVITIES			
Loans and Advances given	6.63	7.65	
Interest income	1.11	1.36	
Cash Flow From Financing Activities	7.75	9.01	
Net increase/(decrease) in cash and cash Equivalents	1.06	2.94	
Opening balance of Cash and Cash Equivalents	2.53	2.19	
Closing Balance Of Cash and Cash Equivalents	3.59	5.13	
Closing Dalance Of Cash and Cash Equivalents	3.39	5.15	

Note:

- 1. This cash flow statement has been prepared under the "Indirect Method" as set out in Indian Accounting Standard -7 "Cash Flow Statement".
- 2. Figures pertaining to previous period/year have been re-grouped, re-classified and restated wherever found necessary.

For & on behalf of the Board of Directors

Manish Krishna Murari Jakhalia Chairman of the meeting

DIN: 01847156

Date: 10.11.2025 Place: Mumbai