

# Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022

Tel No: (022) 24018218/24018219; Email: [info@sagarsystech.com](mailto:info@sagarsystech.com)

Web Site: - [www.sagarsystech.com](http://www.sagarsystech.com); CIN No: L65990MH1984PLC032779

---

Ref: SSL/BSE/2023-24/29

11<sup>th</sup> August 2023

To,

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

Dear Sirs,

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> August 2023 and Unaudited Financial Result for the quarter ending 30<sup>th</sup> June 2023**

**Scrip Code: 511254      ISIN: INE771Z01015**

Pursuant to the requirements of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on Friday, 11<sup>th</sup> August 2023, considered and approved inter alia the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June 2023 along with the Limited Review Report issued by M/s. Shah, Shah & Shah, Chartered Accountants, the Statutory Auditors of the Company.

The Board Meeting commenced at 12.00 p.m. and concluded at 12.45 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Sagar Systech Limited**

**Tejal Chheda**

**Company Secretary and Compliance officer**

**A67698**

Encl: A/A

# SAGAR SYSTECH LIMITED

CIN : L65990MH1984PLC032779

Registered Address: 12A/1, New Sion CHS Ltd, Opp: S.I.E.S. College, Sion - West, Mumbai - 400022  
Tel. N. (022) 26232051/ 24018219; Email: info@sagarsystech.com Website: www.sagarsystech.com

## UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30/06/2023

(Rupees In Lakh)

| SR. | PARTICULARS   | Quarter Ended |                |                |            | Year Ended      |            |
|-----|---|---------------|----------------|----------------|------------|-----------------|------------|
|     |   | 30/06/2023    | 31/03/2023     | 30/06/2022     | 31/03/2023 | 30/06/2022      | 31/03/2023 |
|     |   | Inaudited     | Audited        | Inaudited      | Audited    | Inaudited       | Audited    |
| 1   | <b>INCOME</b>   |               |                |                |            |                 |            |
|     | a. Income From Operations   | 18.66         | -              | -              | -          | -               | -          |
|     | b. Other Income   | 4.64          | 56.19          | -              | -          | 65.15           | -          |
|     | <b>Total Income</b>   | <b>23.30</b>  | <b>56.19</b>   | <b>-</b>       | <b>-</b>   | <b>65.15</b>    | <b>-</b>   |
| 2   | <b>EXPENSES</b>   |               |                |                |            |                 |            |
|     | a. Employee Cost  | 2.11          | 2.43           | 1.83           | -          | 8.73            | -          |
|     | b. Listing Fees   | 0.96          | 0.88           | 0.01           | -          | 3.54            | -          |
|     | c. Professional Fees  | 0.29          | 0.10           | 0.05           | -          | 1.32            | -          |
|     | d. Finance Expenses   | 8.55          | 0.37           | 0.31           | -          | 1.95            | -          |
|     | e. Other Expenses   | 0.82          | 0.89           | 1.66           | -          | 3.72            | -          |
|     | <b>Total Expenses</b>   | <b>12.73</b>  | <b>4.67</b>    | <b>3.86</b>    | <b>-</b>   | <b>19.26</b>    | <b>-</b>   |
| 3   | <b>Profit /(Loss) from operations before exceptional items (1-2)</b>        | <b>10.57</b>  | <b>51.52</b>   | <b>(3.86)</b>  | <b>-</b>   | <b>45.89</b>    | <b>-</b>   |
| 4   | <b>Exceptional items and Extraordinary items</b>                            | <b>-</b>      | <b>-</b>       | <b>-</b>       | <b>-</b>   | <b>-</b>        | <b>-</b>   |
| 5   | <b>Profit /(Loss) before Taxations (3-4)</b>                                | <b>10.57</b>  | <b>51.52</b>   | <b>(3.86)</b>  | <b>-</b>   | <b>45.89</b>    | <b>-</b>   |
| 6   | <b>Taxation Expenses</b>  |               |                |                |            |                 |            |
|     | a. Current Tax  | -             | -              | -              | -          | 0.12            | -          |
|     | b. Deferred Tax   | 0.03          | 0.12           | -              | -          | 0.12            | -          |
| 7   | <b>Net Profit /(Loss) After Taxation (5-6)</b>                              | <b>10.60</b>  | <b>51.64</b>   | <b>(3.86)</b>  | <b>-</b>   | <b>46.13</b>    | <b>-</b>   |
| 8   | <b>Other Comprehensive Income</b>   |               |                |                |            |                 |            |
| (A) | <b>Items that will not be reclassified to Profit &amp; Loss</b>             | <b>277</b>    | <b>(28.93)</b> | <b>(71.99)</b> | <b>-</b>   | <b>(155.87)</b> | <b>-</b>   |
|     | Income Tax relating to items that will not be reclassified to Profit & Loss | (29)          | 3.01           | 7.49           | -          | 16.21           | -          |



*SHAH. SHAH & SHAH (Pvt.)*

*Chartered Accountants*

Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone  
Financials of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations

Independent Au  
Financial Resul