B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201. Tel.: 02148221745

Date: 13th February, 2025.

To BSE LIMITED P. J. Towers Dalal Street, Mumbai 400 001.

Ref: Scrip Code: - 524642

Sub: Outcome of Board Meeting held on 13th February, 2025.

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 33 & Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015, it is hereby informed that:

1. Un-Audited financial results for the Quarter & Nine Months ended 31<sup>st</sup> December, 2024; The Board of Director at their meeting held on 13<sup>th</sup> February, 2025 have approved the Un-Audited Financial Results for the Quarter & Nine Months ended 31<sup>st</sup> December, 2024. The copy of the Un-Audited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter & Nine Months ended 31<sup>st</sup> December, 2024 is enclosed herewith for your perusal and record.

The Board Meeting commenced at 04:30 pm. Concluded at 05:00 pm.

For SIKOZY REALTORS LIMITED

Jigar Desai Director.

## SIKOZY REALTORS LIMITED

Regd Office: B-3, Trishul Apartment, Village Mudre Khurd, Taluka-Karjat, Dist-Raigad.

months ended on 31st December, 2024

s. NO.	PARTICULARS	STANDALONE				
		Quarter Ended			Nine Months Ende	
		31-Dec-24 Unaudited	30-Sep-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	31-Dec-23 Unaudited
	Revenue from Operations	0.50	0.00	0.00	1.41	0.00
	Other Income	0.50	0.00	0.00	1.41	0.00
	Total Income	0.30	0.00			
	Expenditure	0.00	0.00	0.00	0.00	0.00
a	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
С	Change in Inventories of F. G. WIP and Stock in Trade	0.00	0.85	0.82	2.87	2.30
d	Employee benefits expenses	1.21	0.85	0.00	0.00	0.00
е	Depreciation and amortisation expenses	0.00		0.00	0.00	0.02
f	Finance Cost	0.00	0.00	3.21	9.69	7.41
g	Operating & Other expenses	6.64	1.20	4.03	12.56	9.73
5	Total Expenses	7.85	2.05	(4.03)	(11.15)	(9.73)
6	Profit / (Loss) from operations before exceptional items & Tax (3-5)	(7.35)	(2.05)		0.00	0.00
7	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7 (a)	Capital Loss	0.00	0.00	0.00	(11.15)	(9.73)
8	Profit / (Loss) from ordinary activities before Tax (6-7)	(7.35)	(2.05)	(4.03)	-	0.00
9	Tax Expenses	0.00	0.00	0.00	0.00	0.00
i	Current Tax	0.00	0.00	0.00	0.00	0.00
ii	Deferred Tax	0.00	0.00	0.00	0.00	0.00
iii	Earlier years provisions w/off	0.00	0.00	0.00	0.00	(9.73)
10	Net Profit / (Loss) from continuing operations (8-9)	(7.35)	(2.05)	(4.03)	(11.15)	0.00
11	Other Comprehensive Income net of Income Tax	0.00	0.00	0.00	0.00	0.00
i (a)	Items that will not be re-classified to the profit or loss	0.00	0.00	0.00	0.00	
(b)	Income Tax relating to items that will not be re-classified to the profit or loss	0.00	0.00	0.00	0.00	0.00
ii (a)	Items that will be re-classified to the profit or loss	0.00	0.00	0.00	0.00	
(b)	Income Tax relating to items that will be re-classified to the profit or loss	0.00	0.00	0.00	0.00	0.00
12	Total other comprehensive income for the period	0.00	0.00	0.00	0.00	0.00
13	Total comprehensive income for the period	(7.35)	(2.05)	(4.03)	(11.15)	(9.73
14	Paid-up Equity Share Capital (face value Rs. 1)	445.83	445.83	445.83	445.83	445.8
15	Earning per Share					1 12
13	Basic	(0.02)	(0.01)	(0.01)	(0.03)	(0.02
	Diluted	(0.02)	(0.01)	(0.01)	(0.03)	(0.02

## Notes:

Diluted

Date: 13th February,2025

Place : Mumbai

- The above result & statement of Assets & Liabilities were reviewed by the Audit Committee and have been taken on record and approved by the Board of Directors at their meeting held on 13th February, 2025 alongwith Limited Review Report of Auditor.
- At present the company deals in one segment i.e. construction, hence segment wise information is not applicable. 2
- Figures relevant to the previous year/quarter have been regrouped / rearranged where ever necessary.

The results will be available on the Company's website.

For and on Behalf of Board of Directors

Jigar Desai



## BKG & Associates Chartered Accountants

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400 003; +919322236105, 022-23446761

Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of the Sikozy Realtors Limited (the 'Company') Limited for the Quarter ended, December 31, 2024, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

## TO THE BOARD OF DIRECTORS OF SIKOZY REALTORS LIMITED

- 1. We have reviewed the accompanying Statement of unaudited standalone financial results of Sikozy Realtors Limited (the 'Company') for the Quarter ended, December 31, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. Our responsibility is to issue a report 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. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. Based on our review conducted and procedures performed 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.K.G & Associates

Chartered Accountants

ERN: 114852W

shit Arunkumar Jain)

artner

Membership No.170822

UDIN: 25170822BMJAXS9404

Place: Mumbai

Date: 13th February, 2025



B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201. Tel.: 02148221745

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF SIKOZY REALTORS LIMITED ON FEBRUARY 13, 2025

To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter & nine months ended 31st December, 2024.

"RESOLVED THAT the Un-Audited Financial Results for the quarter & nine months ended December 31, 2024 as per the format prescribed by the Stock Exchanges, as reviewed and recommended by the Audit Committee at its Meeting held earlier on the day and as placed before the Board, be and are hereby approved and that Mr. Mangesh Kesarkar, Manager & Chief Financial Officer, Mr. Jigar Desai Non-Executive Director of the Company be and are hereby authorized severally to sign the same for and on behalf of the Company.

**RESOLVED FURTHER THAT** the Company Secretary / Chief Financial Officer of the Company be and is hereby authorized severally to file a copy of the results with the Stock Exchanges and to take necessary steps to publish the same in an English newspaper and a newspaper in the local language of the region, where the registered office of the Company is situated and to take such other actions and steps as may be required in this connection.

RESOLVED FURTHER THAT the copy of the "Limited Review Report" received from M/s. BKG & Associates, Chartered Accountants, Statutory Auditors in respect of the Un-Audited Financial Results for the quarter & nine months ended December 31, 2024 as reviewed and recommended by the Audit Committee at its Meeting held earlier on the day and as placed before the Board, be and is hereby noted and that the Chief Financial Officer/Company Secretary of the Company be and is hereby authorized to file the same with the Stock Exchange along with the Un-Audited Financial Results for the quarter & nine months ended December 31, 2024.

**RESOLVED FURTHER THAT** Chief Financial Officer/Company Secretary & Non-Executive Director of the Company be and are hereby authorized severally to file necessary e-Forms with the Registrar of Companies, Mumbai."

For SIKOZY REALOTRS LIMITED

Jigar Desai

Non-Executive Director

(DIN: 00110653)