

Date: 17.10.2025

The Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai – 400 001

**Scrip code: 511760**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Friday, 17<sup>th</sup> October, 2025** (commenced at **03:30 P.M.** and concluded at **04:15 P.M.**), have considered and approved the following business(s):

1. Audited **Standalone** Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31<sup>st</sup> March, 2025. **(Copy Enclosed)**.
2. **The Audit Reports** as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued by **M/s. Rishi Sekhri And Associates (FRN: 128216W)**, Chartered Accountants, Mumbai, Statutory Auditors, for the quarter and year ended 31<sup>st</sup> March, 2025. **(Copy Enclosed)**.
3. Pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to consider and approve the appointment of **JAIN PREETI & COMPANY** as Secretarial Auditor of the Company for the Financial Year **2024-25**.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

By Order of the Board

For **SEVEN HILL INDUSTRIES LIMITED**

Rajkumar

Popatlal Shingvi

Digitally signed by  
Rajkumar Popatlal Shingvi  
Date: 2025.10.17 16:23:00  
+05'30'

RAJKUMAR POPATLAL SHINGVI

DIRECTOR

DIN: 02064702

**Date: 17.10.2025**

The Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai – 400 001

**Scrip code: 511760**

**Sub: Declaration on Audit Report for the year ended 31<sup>st</sup> March, 2025**

Dear Sir/Madam,

We hereby declare on behalf of **Seven Hill Industries Limited** that Audit report in respect of Audited Standalone Financial Results for the period ended 31<sup>st</sup> March, 2025 submitted by **M/s. Rishi Sekhri And Associates (FRN: 128216W), Chartered Accountants, Mumbai**, Statutory Auditor of the Company is with unmodified opinion of the Statutory Auditor.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

By Order of the Board  
For **SEVEN HILL INDUSTRIES LIMITED**

Rajkumar

Popatlal Shingvi

Digitally signed by  
Rajkumar Popatlal Shingvi  
Date: 2025.10.17 16:26:59  
+05'30'

RAJKUMAR POPATLAL SHINGVI  
DIRECTOR  
DIN: 02064702



# RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050  
Tel.: 9820501848, Email : rishisekhri@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company  
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

TO THE BOARD OF DIRECTORS OF  
Seven Hill Industries Limited

We have audited the quarterly financial results of Seven Hill Industries Limited for the quarter ended 31<sup>st</sup> March, 2025 (date of the quarter end) and the year to date results for the period 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

And

ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March, 2025 (date of the quarter end) as well as the year to date results for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025.

UDIN: 25126656BMHVG4849

FOR RISHI SEKHRI AND ASSOCIATES  
CHARTERED ACCOUNTANTS

RISHI SEKHRI  
PROPRIETOR  
MEMBERSHIP No: 126656



**SEVEN HILL INDUSTRIES LIMITED**

GF, C Wing, Daya Sarita,  
Gokul Dham, Opp. RBI Quarters,  
Goregaon(E), Mumbai - 400063  
PAN: AABCK2690L  
CIN: L67190MH1990PLC055497

**Balance Sheet**

1-Apr-24 to 31-Mar-25

<b>Liabilities</b>		as at 31-Mar-25	<b>Assets</b>		as at 31-Mar-25
<b>Capital Account</b>		<b>8,90,29,019.30</b>	<b>Fixed Assets</b>		
Reserves & Surplus	(-)4,10,02,980.70		<b>Investments</b>		
Share Capital	<u>13,00,32,000.00</u>		<b>Current Assets</b>		<b>25,63,25,476.47</b>
<b>Loans (Liability)</b>		<b>6,84,40,160.14</b>	Closing Stock	1,41,75,053.56	
Unsecured Loans	<u>6,84,40,160.14</u>		Loans & Advances (Asset)	24,18,30,995.00	
<b>Current Liabilities</b>		<b>9,88,56,297.03</b>	Cash-in-hand	13,995.53	
Duties & Taxes	(-)23,382.14		Bank Accounts	8,432.38	
Sundry Creditors	6,58,62,473.17		TDS Receivable F.Y. 2024-25	<u>2,97,000.00</u>	
Audit Fees Payable	15,000.00		<b>Misc. Expenses (ASSET)</b>		
CHHAYA RAKESH PATEL	8,06,000.00				
Rudra Securities and Capital Limited Dr/cr	3,21,91,660.00				
Unclaimed Dividend 1994-95	<u>4,546.00</u>				
<b>Suspense A/c</b>					
<b>Profit &amp; Loss A/c</b>					
Opening Balance					
Current Period	3,80,510.00				
Less: Transferred	<u>3,80,510.00</u>				
<b>Total</b>		<b>25,63,25,476.47</b>	<b>Total</b>		<b>25,63,25,476.47</b>

**SEVEN HILL INDUSTRIES LIMITED**

GF, C Wing, Daya Sarita,  
Gokul Dham, Opp. RBI Quarters,  
Goregaon(E), Mumbai - 400063  
PAN: AABCK2690L  
CIN: L67190MH1990PLC055497

**Profit & Loss A/c**

1-Apr-24 to 31-Mar-25

<b>Particulars</b>	<b>1-Apr-24 to 31-Mar-25</b>	<b>Particulars</b>	<b>1-Apr-24 to 31-Mar-25</b>
Opening Stock	<b>1,26,55,626.70</b>	<b>Sales Accounts</b>	<b>80,13,413.84</b>
Exdon Trading	7,000.00	Sales Account	80,13,413.84
Jio Fin	13,53,702.00		
Lucent	4,91,016.00	Closing Stock	<b>1,41,75,053.56</b>
MOL	4,58,415.00	Exdon Trading	7,000.00
RAUNAQINTL	2,05,410.00	Jio Fin	
Regis Ind	1,01,40,083.70	Lucent	
		MOL	
<b>Purchase Accounts</b>	<b>38,22,559.86</b>	RAUNAQINTL	2,05,410.00
Purchase Account	38,22,559.86	Regis Ind	1,39,62,643.56
Gross Profit c/o	<b>57,10,280.84</b>		
	<b>2,21,88,467.40</b>		<b>2,21,88,467.40</b>
<b>Indirect Expenses</b>	<b>92,57,765.84</b>	Gross Profit b/f	<b>57,10,280.84</b>
Advertising Exp.	17,400.00		
Annual Custody Fees	7,91,778.00	<b>Indirect Incomes</b>	<b>39,27,995.00</b>
Audit Fees Exp.	15,000.00	Interest Income	39,27,995.00
Bank Charges	6,669.39		
BSE LISTING FEES	3,83,500.00		
DEMAT CHARGE	11,142.98		
Electricity Expense	1,500.00		
E-VOTING EXPENSES	33,201.00		
FICCI Membership Fees	50,000.00		
Film Fees	11,800.00		
FOT NBFC Login Expense	40,000.00		
Income Tax Exp.	5,80,739.00		
Interest Expense	37,72,057.00		
Office Expense	87,300.00		
Professional Fees	2,66,390.00		
Rent(Mumbai)	1,76,100.00		
ROC FILING	31,500.00		
RTA Expenses	92,040.00		
SALARY EXP.	16,21,212.00		
Security Transaction Tax	11,844.00		
Traveling Expense	11,12,510.00		
Website Expense	1,44,082.47		
Nett Profit	<b>3,80,510.00</b>		
<b>Total</b>	<b>96,38,275.84</b>	<b>Total</b>	<b>96,38,275.84</b>