

ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

May 29, 2023

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: **Submission of Compliances for "Adishakti Loha and Ispat Limited" for the half year and year ended March 31, 2023**

SECURITY CODE: 543377

ISIN: INE0CWK01019

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Half year and year ended March 31, 2023**.

1. Outcome of the Board meeting held today i.e. Monday, 29th day of May, 2023 at 04:00 P.M at registered office of company
2. Auditor's Report (AR) and Declaration of Audited Financial Results for the half year and year

ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085
Phone: 011-27860681, E-mail: info@adishakti.loha.com, CIN: L51909DL2015PLC275150

May 29, 2023

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Adishakti Loha and Ispat Limited held today i.e. Monday, 29th day of May, 2023 at registered office of company

SECURITY CODE: 543377
ISIN: INEOCWK01019

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule II, of the SEBI (Intor-

CHARTERS and the Securities and Exchange Board of India (SEBI) (Intor-
Regulations and Rules and the Securities and Exchange Board of India (SEBI) (Intor-
Circular No. SEBI/CF/DP/2019/4667 dated September 5, 2019
The board of directors of the company at its meeting held on May 29, 2023



INDEPENDENT AUDITOR'S REPORT

To Board of Directors of Adishakti Loha & Ispat Limited
305, IIIrd Floor,
Aggarwal Plaza,
Sector-14, Rohini,
New Delhi - 110085
(CIN: L51909DL2015PLC275150)

Report on audit of Financial Results

Opinion and Conclusion

We have (a) audited the accompanying financial results for the year ended March 31, 2023(b) reviewed the financial results for the half year ended March 31, 2023 (refer para 9 of the 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Financial Results for the Half year and Year Ended March 31, 2023" of Adishakti Loha & Ispat Limited being submitted by the company, pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Basis for Opinion on the Financial Results for the half year ended March 31, 2023

1. We conducted our audit in accordance with Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those standards are further described in the 'Auditor's Responsibilities for the Audit of Financial Results' section of our report. We are independent of the company in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of Ethics. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Statement

2. These financial results have been prepared on the basis of annual financial statements.

V.N. PUROHIT & CO.
Chartered Accountants

6. As part of an audit in accordance with the SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also

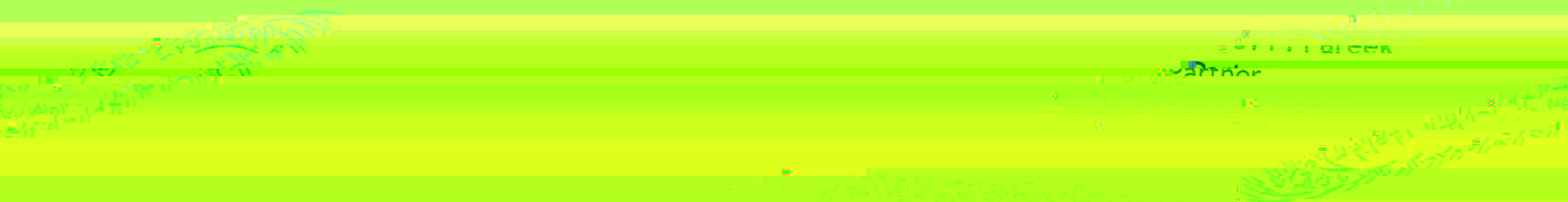
Other Matters

9. The financial results include the results for the half year ended March 31, 2023 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the half year of the financial year. Also, the figures upto the end of the half year had only been reviewed and not subjected to audit.

For V.N. PUROHIT & CO.

Chartered Accountants

Regn. No. 304940F



ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

ADISHAKTI LOHA AND ISPAT LIMITED
REGD OFF: PLOT NO.3, SHOP NO.325, DDA C. CNTR. AGGARWAL PLAZA , SEC-14, ROHINI, DELHI-110085
CIN: L51909DL2015PLC275150

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH 2023

(Rupees in lakhs)

Particular	Half Year Ended			Year Ended	
	31st March 2023	30th September 2022	31st March 2022	31st March 2023	31st March 2022
	Audited	Unaudited	Audited	Audited	Audited
I Income					
Revenue from Operations					
Sale of metals	356.91	17.33	531.12	374.24	597.84
Total Revenue from Operations	356.91	17.33	531.12	374.24	597.84
II Other Income	13.41	18.30	18.82	31.71	37.23
III TOTAL INCOME(I+II)	370.32	35.63	549.94	405.95	635.07
IV Expenses					
(a) Purchase of stock in trade	345.77	-	504.19	345.77	587.45
(b) Change in Inventory	(0.01)	16.51	3.43	16.51	(16.51)
(c) Employee Benefit Expenses	11.66	11.66	10.59	23.32	19.64
(d) Finance costs	-	0	7.22	-	15.25
(e) Depreciation and amortisation expenses	0.85	0.92	1.15	1.77	3.34
(f) Other Expenses	7.80	1.11	17.45	8.91	27.90
TOTAL EXPENSES	366.07	30.20	544.02	396.27	637.07
V Profit before tax (III-IV)	4.25	5.43	5.91	9.68	(2.01)

ADISHAKTI LOHA AND ISPAT LIMITED
REGD OFF: PLOT NO.3, SHOP NO.325, DDA C. CNTR. AGGARWAL PLAZA , SEC-14, ROHINI, DELHI-110085
CIN: L51909DL2015PLC275150

STATEMENT OF ASSETS AND LIABILITIES

AUDITED STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED ON 31ST MARCH 2023

(Rupees in lakhs)

ADISHAKTI LOHA AND ISPAT LIMITED
REGD OFF: PLOT NO 3, SHOP NO.325, DDA C . CNTR, AGGARWAL PLAZA, SEC-14, ROHINI, DELHI-110085
CIN: L51909DL2015PLC275150

Disclosure of Audited Statement of Cash Flow as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 for the year ended on 31st March, 2023

For the year ended

For the year ended

