

# SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.  
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)  
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GSTIN :03AACCS0690M1ZB  
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763  
Telefax : 0181-2610344  
Website : [www.sharpchucks.com](http://www.sharpchucks.com)

May 30, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting held on May 30, 2026 of M/s Sharp Chucks and Machines Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of M/s Sharp Chucks and Machines Limited ("the Company") in its meeting held on May 30, 2026 inter alia has transacted the following business:

1. Approved the Standalone financial results for the fourth quarter and year ended on March 31, 2026 along with the Auditor's Report (with unmodified opinion) as reviewed and recommended by the Audit Committee.
  - a. Financial Results - Enclosed as Annexure- A
  - b. Unmodified Declaration - Enclosed as Annexure - B
  - c. Statement of Deviation - Enclosed as Annexure - C

The meeting commenced at 05:00 P.M. and ended at 05:45 P.M.

The above information is also being made available on the website of the Company at [sharpchucks.com](http://sharpchucks.com).

For and on behalf of  
Sharp Chucks and Machines Limited

AJAY SIKKA  
Digitally signed by AJAY SIKKA  
Date: 2026.05.30  
17:48:10 +05'30'

Ajay Sikka  
Managing Director  
DIN: 00665858



MANUFACTURERS & EXPORTERS OF  
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,  
INDEPENDENT CHUCKS & CUSTOMISED CASTING




# V.P. BHALLA & ASSOCIATES

Chartered Accountants

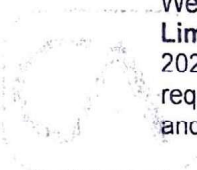
PAN: AAAPV6361M

GSTIN: 03AAAPV6361M1Z0

Independent Auditor's Report on Standalone Financial Results of SHARP CHUCKS AND MACHINES LIMITED for the half year ended and year ended 31<sup>st</sup> March, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

To  
The Board of Directors,  
Sharp Chucks and Machines Limited

## Opinion

We have audited the accompanying Standalone Financial Results of **Sharp Chucks and Machines Limited** (hereinafter referred to as 'the Company') for the half year ended and year ended March 31, 2026 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the half year ended and year ended March 31, 2026

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- give a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the standalone net profit and other financial information for the half year March 31, 2026 and year ended March 31, 2026.

## Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Statement's section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2026 under the

Page 1 of 4

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# V.P. BHALLA & ASSOCIATES

Chartered Accountants

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provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## Responsibilities of Management and Board of Directors for the Statement

This Statement, which is the responsibility of the Company's Management and the Board of Director's and approved by the Board of Director's, has been prepared on the basis of standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information of the Company in accordance with the accounting principles generally accepted in India, including AS prescribed under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

## Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs specified under section 143(10) of the Act will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are

Page 2 of 4

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# V.P. BHALLA & ASSOCIATES

Chartered Accountants

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considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these statement.

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

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has in place adequate internal financial controls with reference to standalone financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



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# V.P. BHALLA & ASSOCIATES

Chartered Accountants

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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## Other Matter

The Statement includes the results for the half year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first half year of the current financial year which were subjected to limited review by us.

Our opinion is not modified in respect of the above matter.

M/s V.P Bhalla and Associates  
Chartered Accountants  
Firm's Registration No.006105N  
by the hand of



Rajesh Anand  
Partner  
Membership No. 089882

Place: Jalandhar  
Date : 30-05-2026

UDIN: 26089882ZSIFCH8945

Page 4 of 4

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**SHARP CHUCKS & MACHINES LIMITED**  
**BALANCE SHEET AS AT MARCH, 31,2026**

(Amount in Rs. Lacs)

| Particulars   | As at<br>31-03-2026 | As at<br>31-03-2025 |
|---|---------------------|---------------------|
| <b>EQUITY AND LIABILITIES</b>   |                     |                     |
| <b>SHAREHOLDERS' FUNDS</b>  |                     |                     |
| Share capital   | 1,449.68            | 1,208.48            |
| Reserve & surplus   | 9,229.12            | 6,715.30            |
|   | <b>10,678.79</b>    | <b>7,923.77</b>     |
| <b>Share Money Pending Allotment</b>  | -                   | 459.00              |
| <b>NON CURRENT LIABILITIES</b>  |                     |                     |
| Long terms borrowings   | 1,510.70            | 1,924.89            |
| Deferred tax liabilities (net)  | 848.31              | 752.70              |
| Other long term liabilities   | 16.82               | 9.92                |
| Long term provisions  | 163.13              | 132.20              |
|   | <b>2,538.97</b>     | <b>2,819.71</b>     |
| <b>CURRENT LIABILITIES</b>  |                     |                     |
| Short term borrowings   | 9,608.22            | 8,720.83            |
| Current maturity of long term borrowings  | 977.73              | 1,114.07            |
| Trade payables :-   |                     |                     |
| -Total outstanding dues of micro enterprises and small enterprises                      | -                   | -                   |
| -Total outstanding dues of creditors other than micro enterprises and small enterprises | 4,311.62            | 3,088.04            |
| Other current liabilities   | 904.47              | 827.30              |
| Short term provisions   | 326.66              | 200.89              |
|   | <b>16,128.70</b>    | <b>13,951.13</b>    |
| <b>Total</b>  | <b>29,346.46</b>    | <b>25,153.62</b>    |
| <b>ASSETS</b>   |                     |                     |
| <b>NON CURRENT ASSETS</b>   |                     |                     |
| <b>PROPERTY, PLANT AND EQUIPMENT &amp; INTANGIBLE ASSETS</b>                            |                     |                     |
| Property, Plant and Equipment   | 10,399.65           | 8,290.41            |
| Intangible assets   | 3.36                | 0.80                |
| Capital work in progress  | 51.07               | 589.50              |
| Intangible assets under development   | 0.65                | -                   |
| Non-current investment  | -                   | -                   |
| Long term loans & advances  | 301.73              | 36.70               |
| Other non-current assets  | 310.73              | 350.43              |
| <b>CURRENT ASSETS</b>   |                     |                     |
| Current investments   | -                   | -                   |
| Inventories   | 10,739.97           | 10,468.38           |
| Trade receivables   | 5,269.31            | 3,587.19            |
| Cash and cash equivalents   | 1,042.36            | 936.86              |
| Short term loans & advances   | 1,227.64            | 893.34              |
| Other current assets  | -                   | -                   |
| <b>Total</b>  | <b>29,346.46</b>    | <b>25,153.62</b>    |

The accompanying notes form an integral part of the financial statements

As per our report attached

M/s V.P Bhalla and Associates

Chartered Accountants

Firm registration no: 006105N

By the hand of

Rajesh Anand

Partner

Membership no:- 089882

Place: Jalandhar

Date:30.05.2026

For and on behalf of the Board



Ajay Sikka  
Managing Director  
DIN: 00665858



**SHARP CHUCKS & MACHINES LIMITED**  
**STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2026**

| Particulars   | (Amount in Rs. Lacs)    |                          |                         |                         |                         |
|---|-------------------------|--------------------------|-------------------------|-------------------------|-------------------------|
|   | For Half Year Ended     |                          |                         | For Year Ended          |                         |
|   | 31.03.2026<br>(Audited) | 30.09.2025<br>(Reviewed) | 31.03.2025<br>(Audited) | 31.03.2026<br>(Audited) | 31.03.2025<br>(Audited) |
| <b>INCOME</b>   |                         |                          |                         |                         |                         |
| Revenue from operations (gross)                               | 15,897.37               | 15,723.95                | 13,097.42               | 31,621.32               | 29,256.87               |
| Less:- GST  | 1,786.08                | 2,458.50                 | 2,128.90                | 4,244.58                | 4,703.74                |
| Revenue from operations (net)                                 | 14,111.30               | 13,265.45                | 10,970.52               | 27,376.75               | 24,553.13               |
| Other income  |                         | 36.60                    | 62.33                   | 127.67                  | 69.39                   |
| <b>Total Income</b>   | <b>14,111.30</b>        | <b>13,302.05</b>         | <b>11,032.85</b>        | <b>27,504.41</b>        | <b>24,622.52</b>        |
| <b>EXPENSES</b>   |                         |                          |                         |                         |                         |
| Manufacturing and operating expenses:                         |                         |                          |                         |                         |                         |
| Cost of material consumed                                     | 7,110.64                | 8,005.63                 | 6,871.21                | 15,116.27               | 16,161.12               |
| Stores, spares and tools consumed                             | 1,787.23                | 1,147.71                 | 1,132.72                | 2,934.94                | 2,429.52                |
| Changes in inventories of finished goods and work-in-progress | 579.63                  | (606.91)                 | (873.72)                | (27.28)                 | (2,082.42)              |
| Other manufacturing and operating expenses                    | 1,712.23                | 1,601.53                 | 1,284.96                | 3,313.76                | 2,611.44                |
| Employee benefits expenses                                    | 974.14                  | 914.06                   | 773.00                  | 1,888.20                | 1,504.96                |
| Finance costs   | 648.72                  | 661.87                   | 685.97                  | 1,310.59                | 1,231.96                |
| Depreciation and amortization                                 | 393.56                  | 401.58                   | 330.72                  | 795.14                  | 696.83                  |
| Other expenses  | 364.76                  | 474.07                   | 404.10                  | 838.83                  | 1,038.15                |
| <b>Total Expenses</b>   | <b>13,570.91</b>        | <b>12,599.54</b>         | <b>10,608.96</b>        | <b>26,170.45</b>        | <b>23,591.57</b>        |
| <b>Profit/ (loss) before taxes</b>                            | <b>540.39</b>           | <b>702.51</b>            | <b>423.89</b>           | <b>1,333.96</b>         | <b>1,030.95</b>         |
| Tax Expenses  |                         |                          |                         |                         |                         |
| Provision for current tax                                     | 180.00                  | 125.00                   | 35.00                   | 305.00                  | 185.00                  |
| Provision for deferred tax                                    | 82.15                   | 13.47                    | 51.00                   | 95.62                   | 52.93                   |
| Income Tax for earlier years                                  | 14.34                   |                          | (1.36)                  | 14.34                   | (1.36)                  |
| <b>Profit/ (loss) after taxes</b>                             | <b>263.90</b>           | <b>564.04</b>            | <b>339.25</b>           | <b>919.01</b>           | <b>794.38</b>           |
| Earning per Equity Shares                                     |                         |                          |                         |                         |                         |
| Basic (In Rs)   | 2.42                    | 4.67                     | 2.86                    | 7.09                    | 7.03                    |
| Diluted (In Rs)   | 2.42                    | 4.67                     | 2.86                    | 7.09                    | 7.03                    |

The accompanying notes form an integral part of the financial statements

As per our report attached  
M/s-V.P Bhalla and Associates  
Chartered Accountants  
Firm registration no: 006105N  
By the hand of

Rajesh Anand  
Partner  
Membership no:- 089862

Place: Jalandhar  
Date: 20.05.2026



For and on behalf of the Board

Ajay Sikka  
Managing Director  
DIN: 00665858

SHARP CHUCKS & MACHINES LIMITED  
CASH FLOW STATEMENT FOR THE YEAR ENDING MARCH 31,2026

| Particulars  | (Amount In Rs. Lacs) |                   |
|--|----------------------|-------------------|
|  | 2025-26              | 2024-25           |
| <b>A. CASH FLOW FROM OPERATING ACTIVITIES:</b>                               |                      |                   |
| Net Profit/ (Loss) before tax  | 1,333.96             | 1,030.95          |
| Adjustments for:   |                      |                   |
| Depreciation and amortization  | 795.14               | 696.83            |
| Asset W/Off (ERP Software)   |                      |                   |
| Exchange loss (gain)   | (30.76)              | (15.51)           |
| Interest on fixed deposit with bank and security deposit                     | (83.83)              | (36.63)           |
| Interest paid  | 1,310.59             | 1,231.96          |
| Loss/(Profit) on sale of Property, plant and equipment                       | (1.92)               |                   |
| <b>Operating profit / (Loss) before working capital changes</b>              | <b>3,323.19</b>      | <b>2,907.81</b>   |
| Adjustment for:  |                      |                   |
| (Increase) / decrease in short term loans and advances                       | (334.29)             | (537.19)          |
| (Increase) / decrease in long term loans and advances                        | (265.03)             | (21.18)           |
| (Increase) / decrease in other non-current assets                            | 39.69                | (12.70)           |
| (Increase) / decrease in trade receivables                                   | (1,651.36)           | (307.38)          |
| (Increase) / decrease in inventories   | (271.59)             | (2,860.24)        |
| (Increase) / decrease in other current assets                                | -                    | -                 |
| Increase / (decrease) in trade payables                                      | 1,223.58             | (128.12)          |
| Increase / (decrease) in other current liabilities                           | 77.17                | (92.51)           |
| Increase / (decrease) in short term provisions                               | (133.57)             | (128.97)          |
| Increase / (decrease) in long term provisions                                | 30.93                | 25.92             |
| <b>Cash generated from/ (used) in operating activities (A)</b>               | <b>2,038.72</b>      | <b>(1,152.76)</b> |
| Direct tax paid  | (60.00)              | (20.00)           |
| Income tax refund received   | -                    | -                 |
| <b>Net Cash generated from/ (used) in operating activities</b>               | <b>1,978.72</b>      | <b>(1,172.76)</b> |
| <b>B. CASH FLOW FROM INVESTING ACTIVITIES:</b>                               |                      |                   |
| Purchase of property, plant and equipment                                    | (2,383.23)           | (1,606.72)        |
| Sale of property, plant and equipment  | 16.00                | -                 |
| Bank balances not considered as cash and cash equivalents - (placed)/matured | (73.64)              | (837.50)          |
| Interest received  | 84                   | 37                |
| <b>Net cash flow from (used in) /from investing activities (B)</b>           | <b>(2,357.05)</b>    | <b>(2,407.60)</b> |
| <b>C. CASH FLOW FROM FINANCING ACTIVITIES:</b>                               |                      |                   |
| Proceeds (Repayment) from long term borrowings                               | (550.54)             | 47.33             |
| Proceeds (Repayment) from short term borrowings                              | 887.39               | 3,325.65          |
| Proceeds (Repayment) of other long term liability                            | 6.90                 | (116.00)          |
| Proceeds from Share Application Money  | (459.00)             | 459.00            |
| Proceeds from issue of Equity Shares   | 241.20               | 132.50            |
| Proceeds from Share Premium (net of issue expenses)                          | 1,594.81             | 876.09            |
| Interest paid  | (1,310.59)           | (1,231.96)        |
| <b>Net cash flow from / (used in) from financing activities ( C )</b>        | <b>410.18</b>        | <b>3,492.61</b>   |
| <b>Net increase in cash and cash equivalents (A+B+C)</b>                     | <b>31.85</b>         | <b>(87.75)</b>    |
| Cash and cash equivalents at beginning of the year                           | 19.81                | 107.56            |
| Cash and cash equivalents at end of the year                                 | 51.66                | 19.81             |
| <b>Net increase in cash and cash equivalents</b>                             | <b>31.85</b>         | <b>(87.75)</b>    |

**Notes:**

- Cash Flow Statement has been prepared under the Indirect Method as set out in the Accounting Standard 3; "Cash Flow Statement", as specified under Section 133 of the Act.
- Purchase of Property, Plant and Equipment includes movement of capital work-in-progress and Intangible Assets under development during the year.
- Cash and cash equivalents at end of the period does not includes other bank balances.

As per our report attached  
M/s V.P Bhalia and Associates  
Chartered Accountants  
Firm registration no: 008105N  
By the hand of

Rajesh Anand  
Partner  
Membership no:- 089882  
Place: Jalandhar  
Date:30.05.2026



For and on behalf of the Board

Ajay Sikka  
Managing Director  
DIN: 00665858



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Website : www.sharpchucks.com

May 30, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Sub: Declaration for Unmodified Audit Report of Statutory Auditors on the Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March 2026**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, on behalf of the Board of Directors of the Company, declare that V.P. Bhalla & Associates, Chartered Accountants, the Statutory Auditors of the Company have issued Audit Report with unmodified opinion on Standalone Financial Results for the quarter and financial year ended 31.03.2026. The said Financial Results have been approved by the Board of Directors in its meeting held today i.e. May 30, 2026.

For and on behalf of  
Sharp Chucks and Machines Limited

AJAY  
SIKKA

Digitally signed  
by AJAY SIKKA  
Date:  
2026.05.30  
17:48:40  
+05'30'

Ajay Sikka  
Managing Director  
DIN: 00665858



MANUFACTURERS & EXPORTERS OF  
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,  
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Formerly SHARP CHUCKS AND MACHINES PVT.LTD.  
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)  
E-mail : [dispatch@sharpchucks.com](mailto:dispatch@sharpchucks.com) [accounts@sharpchucks.com](mailto:accounts@sharpchucks.com)

GSTIN :03AACCS0690M1ZB  
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763  
Telefax : 0181-2610344  
Website : [www.sharpchucks.com](http://www.sharpchucks.com)

May 30, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

## Sub: Non-Applicability of Statement of Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company hereby confirms that the Company has not raised any funds from public issue, preferential issue or right issue during the reporting quarter and year ending March 31, 2026, thus, the statement of deviation(s) or variation(s) under Regulation 32 of the Listing Regulations is not applicable to the Company.

For and on behalf of  
Sharp Chucks and Machines Limited

AJAY SIKKA  
Digitally signed  
by AJAY SIKKA  
Date: 2026.05.30  
17:48:58 +05'30'

Ajay Sikka  
Managing Director  
DIN: 00665858



MANUFACTURERS & EXPORTERS OF  
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,  
INDEPENDENT CHUCKS & CUSTOMISED CASTING