

Date: 16th January, 2025

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in
Scrip Code: 533301	Scrip Symbol: SHEKHAWATI

Subject : Outcome of Meeting of Board of Directors held on 16th January, 2025

With reference to the above subject and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 the Board of Directors meeting was held on 16th January, 2025 commenced at 3.00 p.m. at Registered Office of the Company at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai – 400097 inter alia has considered and approved the following and concluded at 5.50 p.m. :-

1. The Board has approved the Un-audited Financial Results for the Quarter and Nine Month ended on 31st December, 2024 along with Limited Review Report are enclosed herewith.

For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited))

Meena
Ashish
Agal

Digitally signed by
Meena Ashish Agal
Date: 2025.01.16
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Meena Ashish Agal
Company Secretary & Compliance Officer
ACS – 24196

SHEKHAWATI INDUSTRIES LIMITED

(formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off Western Express Highway, Malad (E), Mumbai-400097. Maharashtra, India. **CIN** : L68200MH1990PLC435549 **GST** : 27AABCS5224N2Z3
☎ +91 22 4450 0790 / 4961 7255 **Email** : info@shekhawatiind.com www.shekhawatiind.com

EXPORT HOUSE

ISO certified company

Shekhawati Industries Limited

(formerly known as Shekhawati Poly-Yarn Limited)

CIN: L68200MH1990PLC435549

Regd. Off: Express Zone, 'A' -wing, Unit No. 1102-1103, Near Patel Vatika, Off. W.E. Highway, Malad East, Mumbai - 400 097 Maharashtra India.

Tel. No.: 022-4450 0790/ 022-4961 7255, Email: info@shekhawatiind.com, Website: www.shekhawatiind.com

Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024

(Rs. In Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year ended
	31.12.2024 (Unaudited)	30-09-2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31-03-2024 (Audited)
1 INCOME						
a. Revenue from Operations					74.07	74.07
Sale of Goods	-	-	-	-	-	6,649.32
Job Work	1,226.90	1,487.14	1,308.01	4,068.58	4,278.52	35.48
Service income	300.00	300.00	-	896.77	-	916.19
Others operating Revenue	1.69	-	6.69	1.94	904.59	
b. Other Income	39.22	41.22	288.92	169.85	316.84	360.61
Total Income	1,567.81	1,828.36	1,603.62	5,137.14	5,574.02	8,035.67
2 Expenses						
(a) Cost of materials consumed	435.42	542.44	460.87	1,451.14	1,480.57	1,938.87
(b) Cost of Construction	0.00	-	-	0.00	-	-
(c) Purchases of Stock-in-Trade	-	-	-	-	33.54	33.54
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	13.21	19.83
(e) Employees benefits expenses	158.16	170.41	151.72	479.82	479.27	597.65
(f) Finance Costs	0.89	0.89	1.14	2.67	3.38	4.47
(g) Depreciation and amortization expenses	22.29	25.33	224.37	59.62	654.97	834.74
(h) Direct expenses	252.25	318.37	217.46	935.08	731.31	956.53
(i) Power and Fuel	474.63	470.54	460.62	1,374.17	1,560.54	1,958.91
(j) Other expenses	72.97	44.57	71.48	191.78	283.32	562.12
Total Expenses	1,416.61	1,572.55	1,587.66	4,494.28	5,240.11	6,906.66
3 Profit/(Loss) before exceptional items and tax (1) - (2)	151.20	255.81	15.96	642.86	333.91	1,129.01
4 Exceptional Items	-	-	220.00	-	524.00	14,275.85
5 Profit/(Loss) from ordinary activities before tax (3)-(4)	151.20	255.81	235.96	642.86	857.91	15,404.86
6 Tax Expense:						
Current Tax	-	-	-	-	-	-
Taxation of Earlier year	-	-	-	-	-	5.86
Deferred Tax	-	-	-	-	-	-
7 Net Profit/(loss) after tax (5) - (6)	151.20	255.81	235.96	642.86	857.91	15,399.00
8 Other Comprehensive Income / (Loss)						
Items That will not be reclassified into Profit or loss						
Remeasurements of Defined Benefits Plan	4.85	4.85	-	14.55	-	19.40
Total Comprehensive Income / (Loss) (7+8)	156.05	260.66	235.96	657.41	857.91	15,418.40
10 Paid-up equity share capital (Face Value - Rs. 10/- each)	3,447.00	3,447.00	3,447.00	3,447.00	3,447.00	3,447.00
11 Other equity (excluding revaluation reserves)	-	-	-	-	-	(2,719.85)
12 Earnings per share (of Rs. 10/- each)						
(a) Basic	0.44	0.74	0.68	1.86	2.49	44.67
(b) Diluted	0.44	0.74	0.68	1.86	2.49	44.67
(EPS for interim period is not annualized)						

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 16th January, 2025 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- The financial results have been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended) and SEBI LODR Circular Dated 5th July, 2016.
- The name of the company has been changed from "Shekhawati Poly-Yarn Limited" to "Shekhawati Industries Limited" subsequent to Quarter ended 30th June 2024. The new certificate of Incorporation pursuant to change of name (pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014 has been issued on July 23, 2024
- During the previous Quarter under review the company has diversified its business in the field of Real Estate and Construction Section, also the Company has acquired land in the Village of Kunenama at Khandala, Taluka Maval, District Pune. The company has also started construction activities on the said land.



Shekhawati Industries Limited

(formerly known as Shekhawati Poly-Yarn Limited)

CIN: L68200MH1990PLC435549

Regd. Off: Express Zone, 'A' -wing, Unit No. 1102-1103, Near Patel Vatika, Off. W.E. Highway, Malad East, Mumbai - 400 097 Maharashtra India.

Tel. No.: 022-4450 0790/ 022-4961 7255, Email: info@shekhawatiind.com, Website: www.shekhawatiind.com

Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024**5 Statement of Unaudited Segment Wise Revenue, Results, Assets and Liabilities for the Quarter and Nine months ended December 31, 2024**

Particulars	Quarter Ended			Nine Months Ended		Year ended
	31.12.2024 (Unaudited)	30-09-2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31-03-2024 (Audited)
1 SEGMENT REVENUE						
Revenue from Textile operations	1,528.59	1,787.14	1,314.70	4,967.30	5,257.18	7,675.06
Revenue from Real estate operations	-	-	-	-	-	-
Total operating revenue	1,528.59	1,787.14	1,314.70	4,967.30	5,257.18	7,675.06
2 SEGMENT RESULTS						
Revenue from Textile operations	164.03	306.11	(271.82)	617.47	20.45	772.87
Revenue from Real estate operations	-	(0.00)	-	(0.00)	-	-
	164.03	306.11	(271.82)	617.47	20.45	772.87
Less; Finance Cost	(0.89)	(0.89)	(1.14)	(2.67)	(3.38)	(4.47)
Less: Unallocable Expenses	(51.16)	(90.63)	-	(141.79)	-	-
Add: Unallocable Income	39.22	41.22	288.92	169.85	316.84	360.61
Profit from ordinary Activites after finance costs but before exceptional items	151.20	255.81	15.96	642.86	333.91	1,129.01
Exceptional Items	-	-	220.00	-	524.00	14,275.85
Profit before tax from continuing Operations	151.20	255.81	235.96	642.86	857.91	15,404.86

6 During the previous quarter under review, the Company has received Resumption of trading approval from National Stock Exchange of India Limited and BSE Limited dated 10th September, 2024 after consolidation of Equity Shares Face Value from Re. 1/-each to Rs.10/- each. Accordingly, the EPS for the previous quarters/ nine month ended and year ended have been recalculated.

7 During the quarter under review the company does not have any subsidiary/ associate/ joint venture company(ies), therefore the financial results are Standalone Financial Result as on December 31, 2024. Hence, the disclosure as per the relevant Indian Accounting Standard i.e Ind AS 110 Consolidated Financial Statement is not applicable.

8 Figures of the previous reporting period has been reclassified/ regrouped wherever necessary to correspond with the figures of the current reporting period.

For and on behalf of the Board of Directors
Shekhawati Industries Limited
(formerly known as Shekhawati Poly-Yarn Limited)

Mukesh Ramniranjan Ruia

Mukesh Ramniranjan Ruia
(Chairman and Managing Director)
(DIN : 00372083)



Place : Mumbai

Date : January 16, 2025



Ajay Shobha & Co.
Chartered Accountants

L - 2, Haridwar - 1,
Evershine Nagar,
Malad (W), Mumbai - 400064.
Mobile: 99870 06258 / 9821056258
Email: ajayshobha.co@gmail.com

Limited Review Report on the Unaudited Financial Results of Shekhawati Industries Limited (formerly known as Shekhawati Poly-Yarn Limited) for the quarter and Nine months ended 31st December, 2024 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Shekhawati Industries Limited

(formerly known as Shekhawati Poly-Yarn Limited)

1. We have reviewed the accompanying statement of unaudited Financial Results of **Shekhawati Industries Limited (formerly known as Shekhawati Poly-Yarn Limited)** ("the Company") for the quarter and Nine months ended 31st December 2024 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion..



Ajay Shobha & Co.
Chartered Accountants

L - 2, Haridwar - 1,
Evershine Nagar,
Malad (W), Mumbai - 400064.
Mobile: 99870 06258 / 9821056258
Email: ajayshobha.co@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement of unaudited financial results has not been prepared in all material respect in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement disclosed, or that it contains any material misstatement.

For Ajay Shobha & Co.
Chartered Accountants
Firm's Registration No. 317031E

Ajay Gupta Digitally signed by Ajay Gupta
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Ajay kumar Gupta

Partner

Membership Number : 53071

UDIN : 25053071BMIVUY3480

Date: 16th January 2025

Place: Mumbai