



SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: February 03, 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of Board meeting held today i.e. Monday, February 03, 2025.

Ref.: Sunil Industries Limited, Scrip code: 521232

Dear Sir/Madam,

With reference to above captioned subject and pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter January 29, 2025, intimating the date of Board Meeting of Sunil Industries Limited ("Company"), we would like to inform you that the Board of Directors at their Meeting held today i.e. Monday, February 03, 2025 inter - alia considered and approved the Un-audited Financial Results along with Limited Review Report for the quarter and nine months ended December 31, 2024.

A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is attached as **Annexure I**.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting of Board of Directors commenced at 12:15 pm and concluded at 12:45 p.m.

You are requested to take the aforementioned information on your record.

Yours faithfully,

For SUNIL INDUSTRIES LIMITED

Vinod Lath
Managing Director
DIN: 00064774

Encl.: As above.

Limited Review Report on unaudited standalone financial results of Sunil Industries Limited for the Quarter ended 31 December 2024 and year to date results for the period from 1 April 2024 to 31 December 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of
Sunil Industries Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results of **Sunil Industries Limited** ("the Company") for the quarter ended December 31, 2024 and the year to date results for the period from 1st April 2024 to 31st December 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').

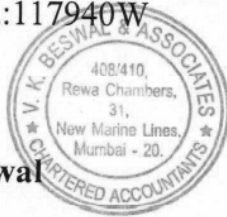
This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Statement is free of material misstatement. 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.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V K Beswal & Associates
CHARTERED ACCOUNTANTS
FIRM REGN NO.:117940W



CA Kunal V Beswal
PARTNER
M.NO. 131054
UDIN No.: 25131054BMHWZU5998

PLACE: MUMBAI
DATE: 03.02.2025



SUNIL INDUSTRIES LTD

Regd Office : D-8 , M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane

Statement of Standalone Unaudited Results for the Quarter and Nine Month ended 31-12-2024							Rs. in Lakhs
Particulars	Quarter Ended			Nine Month Ended		Previous Year Ended	
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024	
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	
I Revenue from Operations	6112.47	3465.80	4839.10	14012.12	16614.43	18020.58	
II Other Income	6.12	7.64	8.70	16.47	32.97	18.96	
III Total Revenue (I+II)	6118.59	3473.44	4847.80	14028.59	16647.40	18039.54	
IV Expenses							
a) Cost of Material Consumed	3725.59	3812.27	3164.45	9839.23	10692.95	11466.94	
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	93.92	
c) Changes in inventories of finished goods, Work	360.73	-868.27	620.41	409.32	1287.92	85.49	
d) Employee benefits expenses	94.07	96.11	94.08	286.75	255.29	386.33	
e) Finance Cost	176.51	163.92	167.70	465.81	430.23	564.26	
f) Depreciation and amortisation expenses	60.59	61.53	54.84	184.37	166.63	241.04	
g) Other expenses	1515.40	111.88	637.58	2421.75	3444.71	4827.03	
Total Expenses (IV)	5932.89	3377.44	4739.06	13607.23	16277.73	17665.01	
V Profit/(loss) before exceptional items and tax (III-IV)	185.70	96.00	108.74	421.36	369.67	374.53	
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
VII Profit/(loss) Before Tax (V-VI)	185.70	96.00	108.74	421.36	369.67	374.53	
VIII Tax expense							
a) Current Tax	51.66	26.71	30.25	117.22	102.84	118.61	
b) Deferred Tax	10.01	5.81	14.32	23.79	43.29	32.34	
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	124.03	63.48	64.17	280.35	223.54	223.58	
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
XII Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	
XIII Profit/ (Loss) for the period (IX+XII)	124.03	63.48	64.17	280.35	223.54	223.58	
XIV Other Comprehensive Income							
A. (i) Items that will not be reclassified to profit	0.00	0.00	0.00	0.00	0.00	1.58	
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	
B. (i) Items that will be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.00	
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	
XV Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other comprehensive Income for the period)	124.03	63.48	64.17	280.35	223.54	225.16	
XVI Earning per equity share (for continuing operation):							
(1) Basic	2.95	1.51	1.52	6.67	5.32	5.36	
(2) Diluted	2.95	1.51	1.52	6.67	5.32	5.36	
XVII Earning per equity share (for discontinued operation):							
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00	
XVIII Earning per equity share (for discontinued & continuing operation):							
(1) Basic	2.95	1.51	1.52	6.67	5.32	5.36	
(2) Diluted	2.95	1.51	1.52	6.67	5.32	5.36	
XIX Details of Equity share capital							
Paid-up Capital	419.84	419.84	419.84	419.84	419.84	419.84	
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00	

Notes-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on February 03, 2025
- The Statutory Auditors have carried out Limited Review of the Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2024
- The Company's Operation consists only one segment; hence Segment reporting under AS 17 is not applicable.
- Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.
- There are no outstanding defaults on loans and debt securities, therefore statement on the same is not forming part of this results.
- As per Master Circular dated November 11, 2024 Company is not required to give disclosure as per B and C point as not applicable for the current quarter.
- There is no proceeds of public issue, rights issue, preferential issue, qualified institutions placement, etc., therefore statement on the same is not forming part of this
- The unaudited Standalone financial results of the Company for the quarter and nine - months ended December 31, 2024 Results are also available on BSE website ie. www.bseindia.com and on the Company's website

By Order of the Board
For Sunil Industries Ltd

Vinod Lath
Managing Director
DIN: 00064774

Date: February 03, 2025
Place: Dombivli



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- B. Statement on deviation or variation for proceeds of public issue, right issue, preferential issue, qualified institutions placement etc.: **Not Applicable**
- C. Format for disclosing outstanding default on loans and debt securities: **Not Applicable**
- D. Format for disclosure of related party transactions (applicable only for half- yearly filings i.e., 2nd and 4th quarter) - **Not Applicable**
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) - **Not Applicable**

For SUNIL INDUSTRIES LIMITED

Vinod Lath
Managing Director
DIN: 00064774