

SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

CIN : L67120GJ1994PLC023471 • Email : shreemetalloys.ahd@gmail.com • M.: +91-9327035605

Regd. Office : 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off. C.G.Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

Date: 13th August, 2025

**To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001**

Sub: -Outcome of 3rd (2025-26) Meeting of the Board of Directors.

BSE Code: 531962

Dear Sir,

This is to inform you under Regulation 30 & Regulation 33 of SEBI(LODR) Regulations, 2015 a Meeting of Board of Directors of the Company was held on **Wednesday, 13th August, 2025 at the Registered Office of the Company at 05:00P.M. and Conclude at 05:15 P.M.** In that Meeting the board has decided following matter;

1. Considered and approved the Un-audited financial results of the Company for the quarter ended on 30th JUNE, 2025.
2. Considered and approved resignation of Tagaram Lumbharam Chowdhary DIN : (00483173) from the post of Independent director and
3. Considered and approved appointed of Sangita Shingi DIN : (06999605) for the post of Independent Director

Thanking You

Yours faithfully,
For, **SHREE METALLOYS LIMITED**

Rihanna

Kunal Advani

Digitally signed by
Rihanna Kunal Advani
Date: 2025.08.13
17:11:41 +05'30'

RIHANNA KUNAL ADVANI

Company Secretary

(M.no: A52819)



talati & talati llp

Chartered Accountants

Independent Auditors Review Report on Quarterly and Year to Date Unaudited Financial Results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

**Review Report to
Board of Directors of
Shree Metalloys Limited**

- 1) We have reviewed the accompanying statement of unaudited financial results of Shree Metalloys Limited (the "Company") for the quarter ended June 30, 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2) The Statement which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" as prescribed under Section 133 of 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.
- 3) 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 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4) Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention of the results that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies



Talati & Talati LLP, a Limited Liability Partnership bearing LLP identification NO. AAO-8149

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Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 13/08/2025



For Talati & Talati LLP
Chartered Accountants
(Firm Reg. No. - 110758W/W100377)

A handwritten signature in blue ink, appearing to read "Anand Sharma".

Anand Sharma
(Partner)
Mem. No. 129033
UDIN: 25129033BMIFMM2513

SHREE METALLOYS LIMITED

CIN: L67120GJ1994PLC023471

(Regd. Office: 103, SUN SQUARE, NR. KLASSIC GOLD HOTEL, OFF. C.G.ROAD, AHMEDABAD GJ 380009)
E-mail : shreemetalloys.ahd@gmail.com Website : www.shreemetalloys.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-6-2025

Sr. No.	Particulars	(Rs. In Lakhs except per share data)			
		Quarter Ended			Year Ended
		30-6-25 (Unaudited)	31-3-25 (Audited)	30-6-24 (Unaudited)	31-3-25 (Audited)
1	Income				
	a) Revenue from operations	1,738.31	2,731.98	2,929.46	10,419.35
	b) Other income	2.08	8.56	-	27.51
	Total Income	1,740.39	2,740.54	2,929.46	10,446.86
2	Expenses				
	a) Purchase of Stock-in-Trade	1,704.06	2,662.23	2,844.62	10,137.72
	b) Changes in Inventories of Finished Goods, Stock-in-Trade and work-in-progress	-	0.00	37.44	38.09
	c) Employee Benefit expenses	6.71	6.47	6.32	27.38
	d) Finance Costs	3.05	8.10	1.67	17.22
	e) Depreciation and amortization expenses	2.84	6.42	5.67	24.96
	f) Other Expenses	7.39	2.24	12.03	30.57
	Total Expenses	1,724.05	2,685.46	2,907.75	10,275.95
3	Profit before Tax (1-2)	16.34	55.08	21.71	170.92
4	Tax Expenses				
	(i) Current Tax	4.05	14.67	5.70	46.34
	(ii) Deferred Tax	(0.08)	(0.80)	(0.89)	(3.32)
	(iii) Short excess provision	-	0.21	-	0.04
	Total Tax Expenses	3.97	14.08	4.81	43.06
5	Profit for the period (3-4)	12.37	41.00	16.90	127.86
6	Other Comprehensive Income	0.00	(0.003)	0.01	(0.002)
7	Total comprehensive income for the period (5+6)	12.37	41.00	16.91	127.86
8	Paid-up Equity share Capital (Face Value of ₹ 10 each)	525.63	525.63	525.63	525.63
9	Earning per equity share (EPS) in ₹ (not Annualised)				
	(A) Basic	0.24	0.78	0.32	2.43
	(B) Diluted	0.24	0.78	0.32	2.43

Notes :-

- Interim Statement of Financial Results for the three months ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2025.
- The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- The Company has only one reportable primary business segment as per IND AS 108 i.e. Trading of metals.
- Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

Place: Ahmedabad

Date: 13/08/2025



By Order of Board of Directors
For Shree Metalloys Limited

(Signature)

Pratik R Kabra
Managing Director
(DIN: 00006358)