

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: 13th November, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

REF: SIDH AUTOMOBILES LIMITED (SCRIP CODE: 539983)

Subject: Outcome of the Board Meeting held on 13.11.2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Wednesday, the 13th day of November, 2024 at the Registered Office of the Company situated at R-13, S/F, Greater Kailash-I, New Delhi-110048 which commenced at 05:00 P.M. and concluded at 05:30 P.M. considered and approved inter-alia:

1. The Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.
2. The Limited Review Report on the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.
3. The Appointment of **Ms. Srishty Bansal (M. No-A72768)**, Member of Institute of Companies Secretaries of India as Company Secretary and Compliance Officer of the Company with effect from 13th November, 2024 and Disclosure Pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, her Brief profile is enclosed herewith as **Annexure-C**.
4. The Resignation of **Mr. Sandip Ghose (DIN No: 07482589)** from the post of Non-Executive Independent Director of the Company w.e.f 13.11.2024.

Please find enclosed:

1. Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024 (**Annexure-A**).
2. Limited Review Report on the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024 (**Annexure-B**).

3. Brief Profile of **Ms. Srishty Bansal (Annexure-C)**.
4. The details of **Mr. Sandip Ghose (DIN No: 07482589)** as required under Clause 7 Para A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for the said resignation is attached herewith and marked as **(Annexure-D)**.
5. Copy of Resignation Letter of **Mr. Sandip Ghose (DIN No: 07482589) (Annexure-E)**.

TRADING WINDOW:

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will re-open from 16th November, 2024 for all Designated Persons, their immediate relative and other connected person(s). You are requested to kindly take the same on record.

You are requested to take note of the same & make necessary changes in your records.

Thanking you,
Yours faithfully,

For and on Behalf of Board of Directors
Sidh Automobiles Limited
For **SIDH AUTOMOBILES LTD.**



Anil Sharma Director/Auth. Sign.
Managing Director
DIN: 02928210

Encl: As above mentioned

SIDH AUTOMOBILES LIMITED

Regd. Office: R-13, §/F Greater Kailash-I New Delhi-110048

Website: www.sidhgroup.in ; Corporate Identity Number (CIN):L34102DL1985PLC020156

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September,2024

(Amount in Lakhs)

Sl. No.	Particulars	Three months ended	Three months ended	Three months ended	Six Months Ended		Previous Financial Year ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. INCOME							
Revenue from Operations	-	-	4.05	-	7.50	11.46	
Other Income	-	-	-	-	-	-	
Total Income	-	-	4.05	-	7.50	11.46	
II. EXPENSES							
a) Cost of materials/services consumed	-	-	-	-	-	-	
b) Purchases of stock-in-trade	-	-	-	-	-	-	
c) Change in inventories of finished goods, work-in progress and stock-in trade	-	-	-	-	-	-	
d) GST / Excise Duty & Service Tax recovered (refer Note 3)	-	-	-	-	-	-	
e) Employee benefits expenses	2.10	2.10	3.36	4.20	6.72	10.08	
f) Finance costs	-	-	0.01	-	0.01	0.01	
g) Depreciation and Amortisation expenses	-	-	-	-	-	-	
h) Other expenses	0.50	-	-	0.50	-	0.12	
Total Expenses	2.60	2.10	3.37	4.70	6.73	10.21	
III Profit / (loss) before exceptional items and tax (I-II)	(2.60)	(2.10)	0.69	(4.70)	0.78	1.24	
IV Exceptional item	-	-	-	-	-	-	
V Profit / (Loss) before tax (III-IV)	(2.60)	(2.10)	0.69	(4.70)	0.78	1.24	
VI Tax expense							
Current Tax	-	-	-	-	-	-	
MAT credit Entitlement	-	-	-	-	-	-	
Deferred Tax	-	-	-	-	-	-	
VII Profit / (Loss) after tax for the period from continuing operations (V - VI)	(2.60)	(2.10)	0.69	(4.70)	0.78	1.24	
VIII Other Comprehensive Income							
a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	
b) Items that will be reclassified to profit or loss;	-	-	-	-	-	-	
Other comprehensive income for the period after tax (VIII)	-	-	-	-	-	-	
IX Total comprehensive income for the period (VII + VIII)	(2.60)	(2.10)	0.69	(4.70)	0.78	1.24	
X Paid-up Equity Share Capital (Face value of Re.10/- each)	296.23	296.23	296.23	296.23	296.23	296.23	
XI Reserves							
XII Earnings per Share (face value of Re 1/- each) -							
(a) Before Exceptional items - Basic	(0.009)	(0.007)	0.002	(0.016)	0.003	0.004	
- Diluted	(0.009)	(0.007)	0.002	(0.016)	0.003	0.004	
(b) After Exceptional items - Basic							
- Diluted							

Notes :

- The above Unaudited Financial Results of the Company for the half year & quarter ended **30th September, 2024** have been reviewed, recommended and were approved by the Board of Directors at their meeting held on **13th November, 2024**. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.
- The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.
- No Investor Complaint were pending at the end of the quarter
- Company has only one reportable segment

Place : Delhi
Date : 13/11/2024

By order of the Board
For SIDH AUTOMOBILES LTD.

Anil Sharma
Anil Sharma
Managing Director
DIN:02928210

SIDH AUTOMOBILES LIMITED

(CIN: L34102DL1985PLC020156)

R-13, S/F Greater kailash - 1, New Delhi - 110048

Statement of Asset & Liabilities as at Half yearly Ended September 30, 2024

(Figure in Lakhs)

S.No.	Particulars	As at 30th September, 2024(Unaudited)	As at 31st March, 2024(Audited)
A	ASSETS		
	(1) Non- Current Assets		
	(a) Properties, Plant & Equipments and Intangible Assets		
	(i) Properties, Plant & Equipments	0.03	0.03
	(ii) Intangible assets	-	-
	(iii) Capital Work in progress	-	-
	(iv) Intangible Assets under Development	-	-
	(b) Non - current Investments	15.78	15.78
	(c) Long term loans and advances	70.08	69.72
	(d) Other non-current assets	-	-
	(e) Deferred Tax Assets	0.00	0.00
	(2) Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	64.41
	(d) Cash and Cash Equivalents	17.16	16.66
	(e) Short term Loans and Advances	198.50	-
	(f) Other current assets	20.88	178.48
	TOTAL	322.45	345.09
B	EQUITY AND LIABILITIES		
	(1) Shareholder's Funds		
	(a) Share capital	296.23	296.23
	(b) Reserves and Surplus	1.48	6.18
	(c) Money received against share warrants	-	-
	(2) Share application money pending allotments		
	(3) Non- current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other Long Term Liabilities	-	-
	(d) Long term provisions	-	-
	(4) Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables		
	(A) total outstanding dues of micro enterprises and small enterprises	-	-
	(B) total outstanding dues of Creditors other than micro enterprises and small enterprises	-	-
	(c) Other Current Liabilities	20.92	38.87
	(d) Short Term Provisions	3.81	3.81
	TOTAL	322.45	345.09

For SIDH AUTOMOBILES LTD.

Anil Sharma
Managing Director
DIN:02928210
Director/Adm. Sign.

Place Delhi
Date : 13.11.2024

SIDH AUTOMOBILES LIMITED
(CIN: L34102DL1985PLC020156)
CASH FLOW STATEMENT FOR THE YEAR ENDED ON 30TH SEPTEMBER,2024

S.NO.	Particulars	30-Sep-24		30-Sep-23	
		Amount(Rs.)		Amount(Rs.)	
A	<u>CASH FLOW FROM OPERATING ACTIVITIES</u>				
	Net Profit / Loss Before Tax		-4.70		0.78
	Adjustment for:-				
	Depreciation	-	-		
	Operating Profit Before Working Capital Changes		-4.70		0.78
	Adjustment for:- Working Capital Changes				
	Trade Payables	-			
	Other Current Liabilities	-17.95		-3.86	
	Short Term Provisions	-			
	Inventories	-			
	Trade Receivables	64.41		2.01	
	Short Term Loan & Advances	-198.50			
	Long Term Loan & Advances	-0.36			
	Other Current Assets	157.59	5.20		1.85
	Cash Generated from Operations		0.50		1.08
	Income Tax Paid		-		-
	A. NET CASH FLOW FROM OPEARTING ACTIVITIES		0.50		1.08
B	<u>CASH FLOW FROM INVESTING ACTIVITES</u>				
	Purchase of Property, Plant and Equipment	-	-		
	B. NET CASH FLOW FROM INVESTING ACTIVITIES		-		-
C	<u>CASH FLOW FROM FINANCING ACTIVITIES</u>				
	Long Term Borrowings	-			
	Short Term Borrowings	-	-		
	C. NET CASH FLOW FROM FINANCING ACTIVITIES		-		-
D	NET INCREASE /DECREASE IN CASH AND CASH EQUIVALENTS		0.50		-1.08
	(A+B+C)				
	Cash & Cash Equivalents at the beginning of the Year		16.66		18.38
	Cash & Cash Equivalents at the end of the Year		17.16		17.31

For SIDH AUTOMOBILES LTD.

By Order of the Board

Caal

Director/Anil Sharma
Managing Director
DIN:02928210

Date: 13.11.2024

Place: Delhi



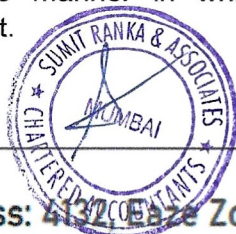
Sumit Ranka & Associates

Chartered Accountants

Independent Auditor's Review Report on Half year & Quarterly Unaudited Financial Results

The Board of Directors SIDH AUTOMOBILES LTD

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **SIDH AUTOMOBILES LTD** ('the Company') for the quarter & half year ended 30th September, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th November, 2024, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind As) 34, *Interim Financial Reporting* prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express our conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Office Address: 4132, Eaze Zone Mall, Sunder Nagar, Malad (West), Mumbai- 400064,

www.sraassociates.com info@sraassociates.com

5. We have not reviewed the accompanying unaudited financial results for quarter ended June 2024 & September 2023 and half year ended September 2023 and audited financial results of year ended March 2024 which have been reviewed and audited by previous auditor. These financial results have been presented to us by the management and we have relied on this.

For Sumit Ranka & Associates
Chartered Accountants
ICAI Firm Registration No.: 147837W


Sumit Ranka



Sumit Ranka
Partner
Membership No: 139037
UDIN No.- 24139037BKFHNW4708

Place: Mumbai
Date: 13th November 2024

 **Office Address: 4132, Eaze Zone Mall, Sunder Nagar, Malad (West), Mumbai- 400064,**

 www.sraassociates.com  info@sraassociates.com

Annexure-C

Details of Ms. Srishty Bansal as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1.	Name of Key Managerial Personnel and Compliance Officer	Ms. Srishty Bansal (M. No. A72768)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	13 th November, 2024
4.	Brief profile (in case of appointment);	Srishty Bansal is a seasoned corporate professional with a profound understanding of the Companies Act, 2013, LLP Act, SEBI compliances along with day-to-day coordination with various concerned authorities including ROC, SEBI and other intermediaries. She is proficient in conducting due diligence reports meticulously examining company structures and legal compliance to ensure regulatory adherence. She is committed to upholding ethical standards and implementing robust governance frameworks to promote trust and integrity.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-D

Details of Mr. Sandip Ghose (DIN No: 07482589) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Sandip Ghose (DIN No: 07482589) has resigned from the post of Non-Executive Independent Director of the Company due to personal and unavoidable circumstances. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	13 th November, 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between Director (in case appointment of a director)	NA
5.	Name of the listed entities in which resigning director holds directorship indicating the category of directorship	<ol style="list-style-type: none">1. India International Depository IFSC Limited2. Infomerics Valuation and Rating Private Limited3. Unity Small Finance Bank Limited4. Motilal Oswal Trustee Company Limited
6.	Name of the listed entities in which the resigning director holds membership of board committees, if any	Nil

Date: 13.11.2024

Annexure-E

The Board of Directors
SIDH Automobiles Ltd
R 13 S/F Greater Kailash
New Delhi- 110048
CINL34102DL1985PLC020156

Sub: Resignation from Directorship

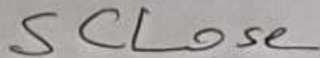
Dear Board of Directors

I have not been keeping good health since the last couple of months. As such, it is becoming more and more difficult for me to devote time and attention as Independent Director on the Board of SIDH Automobiles Ltd.

In view of this I would like to step down from the Board and request you to treat this as a formal letter of resignation from my position as Independent Director on the Board of SIDH Automobiles Ltd. with immediate effect.

I wish the Company and the Board all the very best and look forward to staying in touch.

Best regards



Sandip Ghose

+919167922220
Independent Director
SIDH Automobiles Ltd.

DIN: 07482589