

# 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: 14<sup>th</sup> August, 2023

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400001

**Subject: Outcome of Board Meeting dated August 14, 2023**

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on **Monday, August 14, 2023** at 08:00 P.M., inter alia, has approved the following:

1. The Un-audited Standalone Financial Results of the company for the Quarter ended on June 30th, 2023;
2. The Limited Review Report on the Un-audited Standalone Financial Results of the company for the Quarter ended on June 30th, 2023;
3. Appointment of Ms. Teena Rani, proprietor of MSTR & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-23;
4. Appointment of Ms. Teena Rani, Practicing Company Secretary (Membership No.40050, CP. No. 21768), to act as the Scrutinizer for ensuing Annual General Meeting of the Company.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e., **Monday, August 14, 2023** and approved by the Board of Directors in its meeting held on the same day.

The Board Meeting commenced at 08:00 P.M. and concluded at 08:30 P.M.

You are requested to kindly take note of this.

Thanking you,  
Yours faithfully,

**FOR SIDH AUTOMOBILES LIMITED**



(ANIL SHARMA)  
MANAGING DIRECTOR  
DIN: 02928210

**Encl:** As above mentioned



**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF INTERIM STANDALONE  
FINANCIAL RESULTS**

Review Report to  
THE BOARD OF DIRECTORS  
**Sidh Automobiles Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of Sidh Automobiles Limited (the "Company") for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (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 a conclusion on the Statement based on our review.

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 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 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.

Based on our review conducted as above, nothing has come to our attention 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goel Mantri & Associates,  
Chartered Accountants

FRN: 013211N

  
  
CA Gopal Dutt  
Partner, FCA

Membership No. 520858

UDIN : 23520858BGUJWL3247

Place of Signature: New Delhi

Date: August 14<sup>th</sup>, 2023

**UnAudited Financial Results of Sidh Automobiles Limited for the quarter ended June 30, 2023 prepared in compliance with the Indian Accounting Standards (IND-AS)**

Amount in Rs

Sr. No.	Particulars	STANDALONE			
		3 Months ended 30.06.2023	Preceding 3 Months ended 31.03.2023	Corresponding 3 Months ended 30.06.2022	Year to date figures for the previous year ended 31.03.2023
		Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from Operations</b>				
	a) Net Sales/Income from Operations	3,45,100.00	5,05,250.00	3,75,100.00	16,38,850.00
	b) Other Operating Income				
	<b>Total Income from Operations (Net)</b>	<b>3,45,100.00</b>	<b>5,05,250.00</b>	<b>3,75,100.00</b>	<b>16,38,850.00</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of Material Consumed				
	(b) Purchases of Stock-in-trade				
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade				
	(d) Employees & Administrative cost	3,36,000.00	2,33,032.00	3,36,000.00	12,54,580.00
	(e) Finance Cost	154.00	166.00	10.00	244.00
	(f) Depreciation & Amortization Expenses	-	-	-	-
	(g) Listing Fees	-	2,56,250.00	-	2,56,250.00
	(h) Other Expenses	-	11,800.00	-	11,800.00
	<b>Total Expenses</b>	<b>3,36,154.00</b>	<b>5,01,248.00</b>	<b>3,36,010.00</b>	<b>15,22,874.00</b>
<b>3</b>	<b>Profit(+)/Loss(-) from ordinary activities before Tax (1-2)</b>	<b>8,946.00</b>	<b>4,002.00</b>	<b>39,090.00</b>	<b>1,15,976.00</b>
<b>4</b>	<b>Tax Expenses</b>				
	a) Current Tax				
	b) Deferred Tax				
<b>5</b>	<b>Profit for the period</b>	<b>8,946.00</b>	<b>4,002.00</b>	<b>39,090.00</b>	<b>1,15,976.00</b>
<b>6</b>	<b>Other Comprehensive income</b>				
	i) Item that will not be reclassified to profit or loss				
	-Change in fair value of equity Instrument				
	-Remeasurement of Post Employment Benefit obligations				
	ii) Income tax relating to item that will not be reclassified to Profit or loss				
<b>7</b>	<b>Total comprehensive income for the period(5+6)(comprising profit and other comprehensive income for the period)</b>	<b>8,946.00</b>	<b>4,002.00</b>	<b>39,090.00</b>	<b>1,15,976.00</b>
<b>8</b>	<b>Paid-up Equity Share Capital (Face Value of Rs. 10/- each)</b>	<b>2,96,23,000.00</b>	<b>2,96,23,000.00</b>	<b>2,96,23,000.00</b>	<b>2,96,23,000.00</b>
<b>9</b>	<b>Earning Per Share ( Face value of Rs. 10/- each )</b>				
	a) Basic	0.00	0.00	0.01	0.04
	b) Diluted	0.00	0.00	0.01	0.04

1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14 August, 2023. The statutory Auditors of the company have carried out a limited review of the result for the quarter ended June 30, 2023.

2. Segment reporting as defined in Accounting Standard - 17 is not applicable, as the business of the company falls in one segment.

3. The above figures have been regrouped or rearranged where ever necessary.

4. Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's

**For Sidh Automobiles Limited**

*Hari Mohan Gupta*

**HARI MOHAN GUPTA**

Director

DIN: 03158551

**Place :** New Delhi

**Date :** August 14th , 2023