

Shantai Industries Limited

CIN : L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 14.08.2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01024

Dear Sir/Madam,

Sub: Outcome of board meeting held on today i.e. On August 14, 2025, In Terms of Second Proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 14, 2025, at the Registered Office of the Company situated at 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat which was commenced at 01:00 PM and concluded at 06.00 P.M., have

1. Considered, approved and taken on record the Un-audited Standalone Financial Results for the Quarter and Three month ended on June 30, 2025;
2. Consider and discuss any other matter as may be decided by the Board with the permission of the chairman.

Kindly take the above on your record.

Thanking you.

Yours faithfully
FOR SHANTAI INDUSTRIES LTD

HARISHBHAI FATANDAS SAWLANI
Managing director
DIN: 00831848
Place: Surat

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

**To
The Board of Directors
Shantai Industries Limited**

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results ("the statement") of **M/s. Shantai Industries Ltd.** ("the Company") for the Quarter ended **30th June, 2025** 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 Regulation').
2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" "(Ind AS 34)", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, to 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. 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.



4. Based on our limited review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with Indian Accounting Standard and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of 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 DSI & Co.
Chartered Accountants
ICAI FRN: 127226W**

**Eric Kapadia
Partner
Membership No. 136712
UDIN: 25136712BMJIRG6467**

Place: Surat
Date : 14-08-2025

Shantai Industries Limited

CIN- L74110GJ1988PLC013255

Registered Office: Shop No.10, 2nd floor, Agrasen Point, Agrasen Bhavan, Citylight Road, Bharthana, Surat-395007
Website: www.shantaiindustriestd.com; Email:shantaiindustriestd@gmail.com; Tel: 9099211000

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2025

Amounts in Lakh

| Sr. No. | Particulars | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | Year to date figures for Current Period Ended(3 Months) | Year to date figures for Previous year Ended(3 Months) | Previous accounting year ended |
|---------|---|-----------------------|--------------------------|---|---|--|--------------------------------|
| | | 01/04/2025-30/06/2025 | 01/01/2025-31/03/2025 | 01/04/2024-30/06/2024 | 01/04/2025-30/06/2025 | 01/04/2024-30/06/2024 | 31-03-2025 |
| | | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited |
| | Income | | | | | | |
| 1 | Revenue from Operations | 422.395 | 723.453 | 57.281 | 422.395 | 57.281 | 2,024.965 |
| | Other Incomes | 0.004 | 5.862 | 0.223 | 0.004 | 0.223 | 8.595 |
| | Total Income | 422.399 | 729.315 | 57.504 | 422.399 | 57.504 | 2,033.560 |
| | Expenses: | | | | | | |
| | (a) Cost of Materials Consumed | - | - | - | - | - | - |
| | (b) Purchases of Stock-in-Trade | 644.285 | 712.141 | - | 644.285 | - | 1,526.289 |
| | (c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade | (237.742) | (20.938) | 49.261 | (237.742) | 49.261 | 412.434 |
| | (d) Employee Benefit Expenses | 11.580 | 13.567 | 1.614 | 11.580 | 1.614 | 33.577 |
| | (e) Finance Costs | 0.007 | 0.019 | - | 0.007 | - | 0.032 |
| | (f) Depreciation / Amortisation and Depletion Expense | 0.064 | 0.063 | 0.021 | 0.064 | 0.02 | 0.140 |
| 2 | Other Expenses | 7.444 | 14.078 | 4.227 | 7.444 | 4.227 | 28.537 |
| | Total Expenses | 425.638 | 718.929 | 55.123 | 425.638 | 55.123 | 2,001.009 |
| 3 | Profit before Exceptional items and Tax (1-2) | (3.239) | 10.387 | 2.381 | (3.239) | 2.381 | 32.551 |
| 4 | Exceptional items | - | 0.039 | - | - | - | 0.039 |
| 5 | Profit before Tax (3-4) | (3.239) | 10.348 | 2.381 | (3.239) | 2.381 | 32.512 |
| 6 | Tax Expense: | | | | | | |
| | (1) Current tax | - | 1.881 | - | - | - | 1.881 |
| | (2) Deferred Tax | - | - | - | - | - | - |
| 7 | Profit/ (Loss) for the period from Continuing Operations (5-6) | (3.239) | 8.467 | 2.381 | (3.239) | 2.381 | 30.631 |
| 8 | Profit/Loss from Discontinuing Operations | - | - | - | - | - | - |
| 9 | Tax Expense of Discontinuing Operations | - | - | - | - | - | - |
| 10 | Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9) | - | - | - | - | - | - |
| 11 | Profit for the period (7+10) | (3.239) | 8.467 | 2.381 | (3.239) | 2.381 | 30.631 |
| 12 | Other Comprehensive Income | - | - | - | - | - | - |
| | A (i) Items that will not be reclassified to Statement of profit and loss | - | - | - | - | - | - |
| | (ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss | - | - | - | - | - | - |
| | B (i) Items that will be reclassified to statement of profit and loss | - | - | - | - | - | - |
| | (ii) Income Tax relating to items that will be reclassified to profit and loss | - | - | - | - | - | - |
| 13 | Total comprehensive income for the year (11+12) | (3.239) | 8.467 | 2.381 | (3.239) | 2.381 | 30.631 |
| 14 | Paid-up Equity Share Capital (F.V. of Rs. 2 each from record date 09.05.2025) | 150.000 | 150.000 | 150.000 | 150.000 | 150.000 | 150.000 |
| 15 | Other equity | - | - | - | - | - | - |
| 16 | Earnings Per Equity Share | | | | | | |
| | (1) Basic | (0.043) | 0.564 | 0.159 | (0.043) | 0.159 | 2.042 |
| | (2) Diluted | (0.043) | 0.564 | 0.159 | (0.043) | 0.159 | 2.042 |
| 17 | Debt Equity ratio | NA | NA | NA | NA | NA | NA |
| 18 | Debt Service Coverage Ratio | NA | NA | NA | NA | NA | NA |
| 19 | Interest Service Coverage Ratio | NA | NA | NA | NA | NA | NA |

Notes:

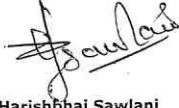
1 The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2025. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013. The above results have been subjected to "limited review" by the statutory auditors of the Company.

2 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, we are enclosing herewith the details regarding investor's complaints:

| Particulars | No. of Complaints |
|--|-------------------|
| No. of investor complaints pending at the beginning of quarter | Nil |
| Received during the quarter | Nil |
| Disposed during the quarter | Nil |
| Remaining unresolved at the end of quarter | Nil |

- 3 The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.
- 4 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.
- 5 As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.


For Shantai Industries Limited



Harishbhai Sawlani
Managing Director
DIN: 00831848



Vasudev Sawlani
Whole Time Director
DIN: 00831830



Shailesh Damor
C.F.O.

Date: 14-08-2025
Place: Surat