



30/1, S.M. ALI ROAD, BARRACKPORE
KOLKATA - 700120

S.C. SWAIKA & CO.

Chartered Accountants

Tel.: 033-25453501

Mob. : 9830175146 & 9804227226

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QUARTERLY LIMITED REVIEW REPORT

To

The Audit Committee
Singhanian Brothers Limited
2/10, Sarat Bose Road,
Kolkata WB-700020 IN

Dear Sir,

We have reviewed the accompanying statement of **Unaudited Standalone** Financial results of **SINGHANIAN BROTHERS LIMITED** for the quarter ended **31st March, 2022**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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.

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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR S.C. SWAIKA & CO.
CHARTERED ACCOUNTANTS
Firm Registration No:- 322137E



Kolkata, 30th May, 2022

SwaiKa

CA. S.C. SWAIKA
PROPRIETOR
Membership No. 53694
UDIN: 22053694AJWRMM7321

SINGHANIA BROTHERS LTD

CIN : L51909WB1982PLC035145

SEBI Regn No. : INB 031018935

Address : 2/10, Sarat Bose Road, Garden Apartment

Block - A, Kolkata- 700 020

Ph No.: 033 2454 6981

Website : singhaniabrothersltd.com

E-mail : promptcal@gmail.com

DATE: 30.05.2022

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

Ref: SINGHANIA BROTHERS LIMITED

Ref: SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015 ["LODR"].

Dear Sir,

In compliance with Regulation 33(3)(d) of LODR as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I Shalini Singhania (DIN:00932642) Wholetime Director of the Company, hereby declare that the Statutory Auditor of the Company M/s. S.C Swaika & Co., Chartered Accountants (Firm Registration No. 322137E) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31st, 2022.

Kindly take same on record.

Thanking you,

FOR SINGHANIA BROTHERS LIMITED

SINGHANIA BROTHERS LTD.

Shalini Singhania

Director

Shalini Singhania
Wholetime Director
DIN: 00734227

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Date: 30.05.2022

**TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA - 700001**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter dated 24th May, 2022, the Board of Directors of the Company at its Meeting held today i.e. 30th May, 2022, Monday has, inter alia, considered and approved the following –

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Unaudited Financial Results of the Company for the quarter and year ended March 31, 2022. In this regard, we enclose herewith, the unaudited Financial Results for the quarter and year ended March 31, 2022 and Limited Review Report issued by the Statutory Auditors of the Company.

The Board meeting commenced at 2:00 p.m .and concluded at 3:00 p.m. today.

We request you to kindly take the above on records

Yours faithfully,

FOR SINGHANIA BROTHERS LIMITED

SINGHANIA BROTHERS LTD.

Shalini Singhania

Shalini Singhania

Director

Wholetime Director

DIN: 00734227

SINGHANIA BROTHERS LIMITED

Regd. Off: 2/10, Sarat Bose Road, Garden Apartment, Block-A, Kolkata-700020

Email: promptcal@gmail.com, Phone No. 033-24546981

CIN NO.- L51909WB1982PLC035145

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st March, 2022

PART - 1						(RS. IN 'LAKHS)	
SR. NO	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Previous year ended	
		31.03.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.03.2021 (Un-Audited)	31.03.2022 (Un-Audited)	31.03.2021 (Audited)	
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	24.51	11.52	3.50	63.48	24.21	
	b) Other Operating Income	-	2.97	28.46	13.52	41.07	
	Total Income from operations (net)	24.51	14.49	31.96	77.00	65.28	
2	Expenses						
	a. Cost of Material Consumed	-	-	-	-	-	
	b. Purchase of Traded Goods	-	-	-	-	-	
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-6.28	-	2.88	
	d. Employee benefits expense	5.46	4.95	6.57	29.32	17.60	
	e. Depreciation and Amortisation expense	-	-	-	-	-	
	f. Other Expenses	0.93	0.45	6.35	6.00	15.21	
	Total Expenses	6.39	5.40	6.64	35.32	35.69	
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	18.12	9.09	25.32	41.68	29.59	
4	Other Income	-	-	-	-	-	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	18.12	9.09	25.32	41.68	-	
6	Finance Costs	-	-	-	-	-	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	18.12	9.09	25.32	41.68	29.59	
8	Exceptional Items - Expenditure / (Income)	-	-	-	-	-	
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	18.12	9.09	25.32	41.68	-	

SINGHANIA BROTHERS LTD.

Shalin Singaria

Director

10	Tax Expense / Prior years Income Tax Adjustments	-	-	-	-	4.62
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	18.12	9.09	25.32	41.68	24.97
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	18.12	9.09	25.32	41.68	24.97
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	123	123	123	123	-
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year					
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	1.48	0.74	2.06	3.39	2.04
	(b) Diluted	1.48	0.74	2.06	3.39	2.04
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	1.48	0.74	2.06	3.39	2.04
	(b) Diluted	1.48	0.74	2.06	3.39	2.04

PART - 2						
SR. NO	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Current year ended
		31.03.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.03.2021 (Un-Audited)	31.03.2022 (Un-Audited)	31.03.2021 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	372,596	372,596	372,596	372,596	372,596
	- Percentage of Shareholding	30.42%	30.42%	30.42%	30.42%	30.42%
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of Shares (as a % of total share capital of the Company)	-	-	-	-	-
	b) Non - Pledged / Encumbered					
	- Number of Shares	852,440	852,440	852,440	852,440	852,440

SINGHANIA BROTHERS LTD.

Shailini Singhania

Director

- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as a % of total share capital of the Company)	69.58%	69.58%	69.58%	69.58%

PARTICULARS	3 MONTHS ENDED 31.03.2022
B INVESTOR COMPLAINTS	
1 PENDING AT THE BEGINNING OF THE QUARTER	NIL
2 RECEIVED DURING THE YEAR	NIL
3 DISPOSED OF DURING THE QUARTER	NIL
4 REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL

Notes:

1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30th June 2022
2. Since majority of the assets are located in one place and most of the expenses are of common nature, the management has decided not to bifurcate the results and capital employed segment wise on the basis of estimations.
3. During the quarter ended 31.03.2022, total NIL investors' complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.
4. Provision for Taxation has not been made for the quarter ended 31.03.2022
5. Figures are provisional and have been regrouped wherever necessary.

DATE: 30.05.2022
PLACE: KOLKATA

BY THE ORDER OF BOARD
SINGHANIA BROTHERS LIMITED

SINGHANIA BROTHERS LTD.

Shalini Singhania

Director

SHALINI SINGHANIA
DIRECTOR
DIN: 00734227