



SHESHADRI INDUSTRIES LIMITED

Date: 11th August, 2025

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 11th August, 2025

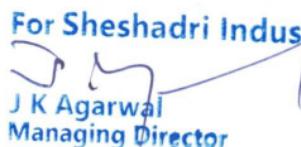
Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.

Scrip Code: 539111

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, 11th August, 2025 at the Registered Office of the Company have inter-alia, approved the following:

1. Approved the unaudited financial results of the company for the quarter ended 30th June, 2025 along with Limited Review Report.
2. Approved the appointment of M/s. HSP & Associates LLP, Practicing Company Secretaries as the Secretarial auditors of the company for a period of five (5) consecutive years.
3. The Board of directors took note of resignation of Ms. Sushma Gupta from the post of Non-Executive Independent Director w.e.f 11th August 2025.
4. Approved the appointment of Mr. Pooja Gupta as Additional Non Executive Independent Director of the Company w.e.f 11th August 2025 on the basis of recommendations of the Nomination and Remuneration Committee.
5. Reconstitutions of Nomination & Remuneration committee of the company w.e.f 11th August 2025.
6. Approved the Directors' Report for the FY ended 31st March, 2025 along with all the annexures.
7. Any other routine business with the permission of chair.

The meeting commenced at 4.00 PM and concluded at 5.00 PM.

For Sheshadri Industries Ltd.

J K Agarwal
Managing Director

Registered Office :
Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.
T (91) 40 30512700
F (91) 40 30512725
E info@sheshadri.in



SHESHADRI INDUSTRIES LIMITED

The relevant details as required under Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A & B

We request you to take the above information on record and acknowledge the receipt of the same.

Yours faithfully,

For **SHESHADRI INDUSTRIES LIMITED**

For Sheshadri Industries Ltd.

J K Agarwal
Managing Director

JEETENDER KUMAR AGARWAL

Managing Director

DIN: 00041946

Encl: As Above

Registered Office :
Surya Towers, 6th Floor, 105, S.P. Road,
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Annexure-A

Resignation of Mr. Manish Gupta (DIN: 00526638) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	11 th August 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

For Sheshadri Industries Ltd.

J K Agarwal
Managing Director

Annexure - B

Appointment of Ms. Pooja Gupta (DIN: 00526687) as the Additional Non-Executive Independent Director

Sr. No.	Details	Particulars
1.	Reason for change viz. appointment,	The Board of Directors in the Board Meeting held on 11 th August, 2025, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Pooja Gupta as Additional Non-Executive Independent Director of the Company.
2.	Date of Appointment	11 th August 2025
3.	Brief profile (in case of appointment)	Ms. Pooja Gupta is a reputed Market Strategist by profession and has over 10 years' experience in this field.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pooja Gupta is not related to any Director of the Company

For Sheshadri Industries Ltd

JK Agarwal
Managing Director

Reconstitutions of Nomination & Remuneration committee of the Company

Name of the Committee	Composition after Re-constitution	Category
Nomination & Remuneration Committee	Mr. Uttam Gupta (Chairperson)	Non-Executive & Independent Director
	Ms. Pooja Gupta (Member)	Additional Non-Executive & Independent Director
	Mr. Adarsh Gupta (Member)	Non-Executive & Independent Director

For Sheshadri Industries Ltd


J K Agarwal
Managing Director



SHESHADRI INDUSTRIES LIMITED

Sheshadri Industries Limited
E-mail I.D: info@sheshadri.in; Website: www.sheshadri.in

Regd. office : 6th Floor, Surya Towers, 105,

S.P. Road, Secunderabad – 500003

Phone: 91-40-30512700, Fax: 91-40-30512725

Unaudited Financial Results for The Quarter ended 30th June, 2025

(Rs.in Lakhs. except EPS)

Particulars	Quarter ended			For the Year Ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Un audited)	31.03.2025 (Audited)
I Revenue from operations	634.46	518.39	641.81	2,820.02
II Other income	151.48	370.02	40.16	625.84
III Total Income (I+II)	785.94	888.41	681.97	3,445.86
IV Expenses				
Cost of materials consumed	428.68	463.20	369.74	1,702.99
Purchase of Stock in Trade	-	-	60.96	196.92
Change in inventories of finished goods, stock in trade and work in progress	(18.97)	0.40	(9.51)	(2.43)
Employee benefit Expenses	41.98	53.03	74.71	240.24
Finance costs	37.52	35.13	37.73	147.74
Depreciation and amortisation expenses	42.72	41.41	41.88	167.97
Other expenses	156.21	163.78	165.39	637.06
Total Expenses(IV)	688.14	756.95	740.90	3,090.49
V Profit / (Loss) before exceptional items and tax (III-IV)	97.80	131.46	(58.93)	355.37
VI Exceptional items	(225.01)	479.96	-	479.96
VII Tax expense:				
Current tax	-	-	-	-
Earlier Years Tax	-	(1.88)	-	(1.88)
Deferred tax	-	-	-	-
VIII Profit / (Loss) for the period (V-VI)	(127.21)	613.30	(58.93)	837.21
IX OTHER COMPREHENSIVE INCOME				
A-(i) Items that will be reclassified to the profit or loss	-	-	-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
B-(i) Items that will not be reclassified to the profit or loss	-	-	-	-
a) Remeasurement of Defined employee benefit plans	-	-	-	-
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-
Total Other Comprehensive Income (net of taxes)	-	-	-	-
Total Comprehensive Income for The Period	(127.21)	613.30	(58.93)	837.21
X Earnings per Equity share-Basic and diluted (not annualised)				
Weighted average number of equity shares (In No's)	(2.56) 49,59,577	12.37 49,59,577	(1.19) 49,59,577	16.88 49,59,577

Place : Hyderabad
Date : 11th August 2025



For and on behalf of Board of Directors

Jeetender Kumar Agarwal
Managing Director

Registered Office :
Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.
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SHESHADRI INDUSTRIES LIMITED

NOTES:

01. Though, the Company has accumulated losses of ₹ 2,052.30 lakhs as at June 30, 2025, and also current liabilities are in excess of Current assets, Considering the market value of its immovable Properties the Financials are prepared on a going concern basis.
02. These financial results have been prepared in accordance with the Indian Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015, prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
03. No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 26.54 lakhs (including arrears of ₹ 21.85 lakhs up to March 31, 2025).
04. Exceptional items of ₹ 225.01 lakhs refer to:
 - i. Export Duty Credit of ₹ 214.11 lakhs written off as the amount is no longer realisable.
 - ii. Goods and Service Tax demands of ₹ 10.90 lakhs which are omitted to recognize in earlier years.
05. Provision for Gratuity and Leave Encashment will be considered at the year-end based on Actuarial Valuation.
06. Accounting Policies declared by the Company in Annual accounts for the year ended March 31, 2025, have been consistently followed.
07. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2025.
08. The Chief Operating Decision Maker reviews business performance at overall Company level as one segment. Therefore, Segment Reporting as per Ind – AS 108 is not applicable to the Company.
09. Comparative figures have been re-arranged wherever necessary to make them comparable with those of Current period, without any fiscal impact on the results.
10. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.



Place : Hyderabad

Date : August 11, 2025

Managing Director

Jeetender Kumar Agarwal

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Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **SHESHADRI INDUSTRIES LIMITED**

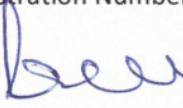
1. We have reviewed the accompanying statement of unaudited financial results of **SHESHADRI INDUSTRIES LIMITED, CIN: L17291TG2009PLC064849, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana** ("the Company") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) . 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 Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a Conclusion on the Statement based on our review.
2. 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 from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Basis for Qualified Conclusion;
No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 26.54 lakhs (including arrears of ₹ 21.85 lakhs up to March 31, 2025).
4. Other Matters:
Without qualifying our Conclusion, we draw attention to Note No:4 to the results relating to exceptional items of ₹ 225.01 lakhs.



4. Qualified Conclusion

Based on our review conducted as stated above, except for the probable effects of the matters described in the basis for Qualified Conclusion, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles 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(as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

for K S. Rao & CO;
Chartered Accountants
Firms' Registration Number: 0031095



(V. VENKATESWARA RAO)

Partner

Membership Number: 219209
UDIN:25219209BMJBMP9352

Place : Hyderabad

Date : August 11, 2025

Date:- 11.08.2025

To
The Board of Directors
Sheshadri Industries Limited
105, 6th Floor, Surya Towers
Secunderabad - 500003

Sub: Resignation from the post of directorship

Dear Sir(s),

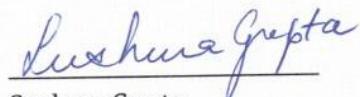
This is with reference to the captioned subject, due to my pre-occupation and other personal commitments, I would like to hereby tender my resignation as an independent director of the Company with effect from 11th August 2025.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the board, and would like to thank all the Board members and the Management team for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Sincerely



Sushma Gupta
DIN: 07147330