



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 13.08.2022

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai — 400070

Dear Sir,

Sub:Outcome of the Board Meeting held today i.e., on 13th August, 2022 -Reg.

Pursuant to Regulation 33 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e., on Saturday, 13th August, 2022 had inter-alia transacted and approved the following items of business:

- 1, Approved the unaudited financial results for the quarter ended 30th June, 2022.
2. The board recommended the reappointment of Sri. T. Adinarayana, as a director of the company, who retires by rotation, subject to the approval of shareholders at the ensuing Annual General Meeting.
3. The board based on the recommendation of audit committee, approved the appointment of M/s. NSVR & Associates LLP, Chartered accountants (FRN No.0008801S/S200060) as statutory auditors of the company for a term of 5 years to hold office from the conclusion of the 28th Annual General Meeting till the conclusion of the 32nd Annual General Meeting, in place of M/s. Niranjana & Narayan, Chartered Accountants, (FRN: 005899S) retiring statutory auditors of the company, subject to the approval of members at the ensuing 28th Annual General Meeting.

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4. Approved the Notice of the 28th Annual General Meeting and the AGM will be held on Wednesday, the 28th day of September, 2022 at 4.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
5. The Register of Members and Share Transfer Registers will be closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both the days inclusive) and the record date (cut-off date) will be 21st September, 2022.
6. Approved the Directors report of the company.

We herewith enclose the following:

- A. Un-Audited financial Results along with Limited Review Report of the Statutory Auditors for the quarter ended 30th June, 2022.
- B. Brief Profile as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached as **Annexure A.**

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited

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LEKHA SAI SURAPANENI
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(Lekha Sai Surapaneni)
Company Secretary

The meeting Commenced at 4:00 PM
The Meeting Concluded at 4:45 PM



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Annexure A

Sl. No	Particulars	Information
1.	Name	M/s. NSVR & Associates LLP, Chartered Accountants
2.	Reason for Change	Due to completion of the existing term of five (5) consecutive years of present Statutory Auditors, M/s. Niranjana & Narayan, Chartered Accountants at the ensuing Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
3.	Date and Term of appointment	Recommended for appointment for a term of five (5) consecutive years commencing from the conclusion of the 28 th Annual General Meeting till the conclusion of 32 nd Annual General Meeting of the Company.
4.	Brief Profile	M/s NSVR & Associates LLP is a Chartered Accountants Limited Liability Partnership Firm registered with Institute of Chartered Accountants of India with Firm Registration No.0008801S/S200060.The firm has 7 partners and 3 Associates and 40 Semi qualified Chartered Accountants.

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SIGACHI LABORATORIES LIMITED

CIN:L24230TG1994PLC018786

Regd.Office: S.No: 530 & 534, Bonthapally - 502 313, Gummadidala Mandal, Sanga Reddy District, Telangana.

Tel No.: 040 - 23204230 / 23204273,

Website:www.slllab.com, Email:sigachilaboratories@yahoo.co.in

Statement of Unaudited Financial Results For The Quarter Ended 30th June, 2022

(Rs. In Lakhs)

Sl.No	Particulars	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	37.21	39.28	75.26	259.68
2	Other income	6.97	14.30	8.49	44.10
3	Total Income (1+2)	44.18	53.58	83.75	303.78
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Change in inventories	-	-	-	-
	d) Fair value loss	39.59	-	-	-
	e) Employee benefits expense	8.39	9.73	6.52	34.16
	f) Finance costs	-	-	-	-
	g) Depreciation and amortization expense	4.23	4.24	4.18	16.82
	h) Other expenses	3.84	5.24	3.65	15.41
	Total Expenses	56.05	19.21	14.35	66.39
5	Profit/(loss) before exceptional items and tax (3-4)	(11.87)	34.37	69.40	237.39
6	Exceptional Items	-	-	-	-
9	Profit/(Loss) before tax (5-6)	(11.87)	34.37	69.40	237.39
8	Tax expense				
	(a) Current tax	8.43	13.29	6.43	39.66
	(b) Deferred tax	(14.68)	(1.00)	(0.14)	(1.91)
	Total Tax Expense	(6.25)	12.29	6.29	37.75
9	Profit/(Loss) for the Period (7-8)	(5.62)	22.08	63.11	199.64
10	Other Comprehensive income (OCI)				
	(a) Items that will not be reclassified to profit or loss	(112.99)	(45.68)	94.74	98.03
	(b) Remeasurement gains / (losses) on defined benefit plans	-	(0.16)	-	(0.16)
	Tax on Items that will not be reclassified to profit or loss	-	0.04	-	0.04
	(c) Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive income	(112.99)	(45.80)	94.74	97.91
	Total Comprehensive income (9+10)	(118.61)	(23.72)	157.85	297.55
11	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	675.31	675.31	675.31	675.31
12	Other Equity	-	-	-	2,243.74
13	Earnings per equity share (of Rs.10/- each) (not annualized (Rs.))				
	(1) Basic	(0.08)	0.33	0.93	2.96
	(2) Diluted	(0.08)	0.33	0.93	2.96

Segment wise Revenue, Results and Capital Employed for the Quarter Ended 30th June, 2022

(Rs.in Lakhs)

Sl.No	Particulars	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Bulk Drugs and Intermediates (Lease Rents)	21.00	42.00	20.00	122.50
	b) Investments	(16.42)	11.58	63.75	181.28
	Total	4.58	53.58	83.75	303.78
	Less: Inter Segment Revenue	-	-	-	-
	Net sales/Income from Operations	4.58	53.58	83.75	303.78
2	Segment Results Profit/(Loss) before tax and finance Costs from each segment				
	a) Bulk Drugs and Intermediates (Lease Rents)	16.26	37.24	15.24	104.25
	b) Investments	(16.42)	11.58	63.75	181.28
	Total	(0.16)	48.82	78.99	285.53
	Less: (i) Finance Costs	-	-	-	-
	(ii) Other Un-allocable Expenditure net off	11.71	14.45	9.59	48.14
	(iii) Un-allocable income	-	-	-	-
	Total Profit Before Tax	(11.87)	34.37	69.40	237.39
3	Capital Employed				
	(Segment assets – Segment liabilities)				
	a) Bulk Drugs and Intermediates	657.88	641.33	659.75	641.33
	b) Investments	2,198.31	2,333.46	2,175.34	2,333.46
	Total	2,856.19	2,974.79	2,835.09	2,974.79

Notes :

- The above Financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective Meetings held on 13th August, 2022, these Financial results have been subjected to Ind AS compliant limited review. These Financial Results are also available on the website of Metropolitan Stock Exchange of India limited (www.msei.in) and also on the website of the Company (www.sllab.com).

By Order of the Board
for Sigachi Laboratories Limited

Tunuguntla Raja Sekhar
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Tunuguntla Raja Sekhar
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(T.R.Sekhar)
Executive Director
DIN:02943146

Place : Hyderabad
Date : 13.08.2022

niranjan & narayan

Chartered Accountants

FRN : 005899S
GSTIN : 36AACFN0604K1ZJ

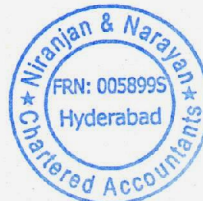
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hyderabad - 500016
tel : 040-29806074
email : caniranjan@yahoo.com
www.nncas.com

INDEPENDENT AUDITORS' REVIEW REPORT

To
The Board of Directors,
of Sigachi Laboratories Limited,

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Sigachi Laboratories Limited** ("the company") for the quarter ended 30th June, 2022, ("the statement") being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement 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 issue a report on these interim financial statements based on our review.
3. We conducted our review of the Statements 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 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 provides 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 Indian 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, read with relevant SEBI Circulars including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13.08.2022
Place : Hyderabad



For Niranjn & Narayan
Chartered Accountants
FRN: 005899S

(M. Niranjn)
Partner

Membership No. 029552
UDIN: 22029552AOYFNT5396