

SICACHI LA BORATORIES 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: 9.08.2024

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: Submission of unaudited financial results of the Company for the quarter ended 30th June, 2024 along with the Limited review report - Reg.

Ref: Disclosure under Regulation 30 & 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- 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 Friday, 9th August, 2024 had inter-alia considered transacted and approved the following items of business:

- Approved the unaudited financial results along with Segment Results for the quarter ended 30th June,
 2024 with limited review report issued by the statutory auditors.
- 2. The board recommended the reappointment of Sri. P.C. Sai Babu (DIN: 10275666) as Non-Executive Non Independent director of the company, who retires by rotation and eligible for reappointment subject to the approval of shareholders at the ensuing Annual General Meeting.
- 3. Recommendation for the reappointment of Sri. G. Mohan Rao (DIN:08535558), as an independent director for a period of five consecutive years with effect from 27.9.2024, subject to the approval of shareholders at the ensuing AGM of the company.
- 4. Approved the leasing of both the factories of the company, subject to the approval of shareholders at the ensuing Annual General Meeting.
- 5. Approved the alteration of remuneration clause for Sri. Tunuguntla Raja Sekhar, Executive Director of the company who was appointed by the board at its meeting held on 25.5.2024 as Whole Time Director (KMP) in the capacity and designation of Executive Director of the Company within the overall quantum of remuneration approved earlier on 25.5.2024.

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- Approved the Directors report along with the annexures'.
- Approved the Notice of the 30th Annual General Meeting and the AGM will be held on Monday, the 9th day of September, 2024 at 4.00 P.M. through Video Conferencing (VC') / Other Audio Visual Means ('OAVM') and also approved the Annual Report for the year 2023 - 2024.
- 8. The Register of Members and Share Transfer Registers will be closed from Tuesday, 3rd September, 2024 to Monday, 9th September, 2024 (both the days inclusive) and the record date (cut-off date) will be 2nd September, 2024.
- 9. The board has appointed Mr. D. Venkata Ratnam, Chartered Accountant, partner of M/s. Suresh and Babu, Chartered Accountants as Scrutinizer for the 30th AGM to be held on 9.9.2024.

Accordingly, please find enclosed herewith the following:

- 1. Un-Audited financial Results along with segment results and Limited Review Report for the quarter ended 30th June, 2024.
- 2. Form-A relating to Sri. P.C. Sai Babu, proposed to be reappointed as the Director of the Company subject to the approval of members at the ensuing 30th Annual General Meeting.

Further we wish to inform that following regulations are not applicable to our company:

- a. The company do not have any Non-convertible Instruments (Debt), as such Reg. 52(4) & 52(6) SEBI (LODR) Regulations, 2015 is not applicable to the company.
- b. Reg. 54(2)/(3) SEBI (LODR) Regulations, 2015 No security cover created as we do not have any secured listed non - convertible debt Instruments.

Kindly take the above on your records.

Thanking you,

Yours faithfully, For Sigachi Laboratories Limited

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LEKHA SAI Digitally signed by LEKHA SAI SURAPANENI SAI SURAPANENI Date: 2024.08.09 18:42:35 +05'30'

> (Lekha Sai Surapaneni) Company Secretary

The meeting Commenced at 4:00 PM The Meeting Concluded at 6:30 PM

Regd. Office: S. No. 530 & 534, Bonthapally - 502 313, Sangareddy Dist., (Telangana) INDIA.



GACHI LABORATORIES LIMIT

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Ph.: 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in

GSTIN: 36AACCS8220M1Z4 CIN: L24230TG1994PLC018786

Form A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reappointment of Sri. P.C. Sai Babu (DIN: 10275666), as Non-Executive Non Independent director of the company of the Company:

a.	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Reappointment of Mr. China Sai Babu Puppala, as Non-Executive Non Independent Director of the Company liable for retirement by rotation, subject to the approval of members of the Company at the ensuing 30 th Annual General Meeting ('AGM").
b.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointed by members at the 29 th AGM held on 27 th September, 2023, liable to retire by rotation.
c.	Brief profile (in case of appointment);	Mr. P.C. Sai Babu, B.Com., FCA., aged about 71 years, is a practicing Chartered Accountant with about 37 years of experience. Earlier i.e., from 1978 to 1982 he had worked in AP Civil Supplies Corporation Limited, and from 1982 to 1985 he had worked in AP Construction Corporation Limited and thus he is having varied experience.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. P.C. Sai Babu, is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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SIGACHI LABORATORIES LIMITED

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

CIN: L24230TG1994PLC018786

Statement of Unaudited Financial Results For The Quarter Ended 30th June, 2024

(Rs.in lakhs)

			Quarter ended		Year ended
Sl.No.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income	410.41		400.44	
1	Revenue from operations	140.24	76.65	100.96	374.14
2	Other income	1.60	15.74	9.62	61.86
3	Total Income (1+2)	141.84	92.39	110.58	436.00
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Impairement on Advances	•	-	-	75.00
	d) Fair Value Loss	-	-	-	-
	e) Employee benefits expense	10.09	11.25	9.56	39.37
	f) Finance costs	-	-	-	-
	g) Depreciation and amortization expense	5 30	6.05	5 00	22.51
	h) Other expenses	4.30	6.33	4.19	17.53
	Total Expenses	19.69	23.63	18.75	154.41
5	Profit/(Loss) before exceptional items and tax (3-4)	122.15	68.76	91.83	281.59
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	122 15	68.76	91 83	281.59
8	Tax expense				
	(a) Current tax	4.58	13.41	6.45	40.95
	(b) Deferred tax	(8.45)	23.98	9.97	43.18
	Total Tax Expense	(3.87)	37.39	16.42	84.13
9	Profit/(Loss) for the Period (7-8)	126.02	31.37	75.41	197.46
10	Other Comprehensive income (OCI)				
	(a) Items that will not be reclassified to profit or loss	274.61	18.09	141 82	367.56
	(b) Remesurement gains/(losses) on defined benefit plans	-	0.20	-	0.20
	Tax on Items that will not be reclassified to profit or loss	(28.56)	1.73	(14.75)	(38.28)
	(c) Items that will be reclassified to profit or loss		-	-	•
	Total Other Comprehensive income	246.05	20.02	127.07	329.48
	Total Comprehensive income (9+10)	372 07	51.39	202 48	526.94
11	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	675.31	675.31	675.31	675.31
12	Other Equity	-	-	-	2,869.84
13	Earnings per equity share (of Rs.10/- each) (not annualized (Rs.)				
	(1) Basic	1.87	0.46	1.12	2.92
	(2) Diluted	1.87	0.46	1.12	2.92

RAJASEKHA

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TUNUGUNTLA

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(Rs.in lakhs)

			Quarter ended		Year ended
Sl No	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Bulk Drugs and Intermediates (Lease Rents)	23.00	46.00	22.00	134.50
	b) Investments	118.84	46.39	88.58	301.50
	Total	141.84	92.39	110.58	436.00
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/Income from Operations	141.84	92.39	110.58	436.00
2	Segment Results Profit/(Loss) before tax and finance Costs from each segment				
	a) Bulk Drugs and Intermediates (Lease Rents)	17.32	38.84	16.55	110.07
	b) Investments	118.84	46.39	88.58	301.50
	Total	136.16	85.23	105.13	411.57
	Less: (i) Finance Costs	-	-	-	-
	(ii) Other Un-allocable Expenditure net off	14.01	16.47	13.30	129.98
	(iii) Un-allocable income	-	,	-	-
	Total Profit Before Tax	122.15	68.76	91.83	281.59
3	Capital Employed				
	(Segment Assets - Segment Liabilities)				1
	a) Bulk Drugs and Intermediates	810.01	818.54	899.91	818.54
	b) Investments	3,16 2 96	2,782.36	2,376 53	2,782.36
	Total	3,972.97	3,600.90	3,276.44	3,600.90

Notes:

- The above statement of unaudited financial results of the Company, which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 9, 2024. The Statutory Auditors have carried out a limited review on the unaudited financial results and issued an unmodified report thereon.
- 2 No material adjustments were made in the results for the current quarter/year which pertain to earlier periods/year. Hence, the figures have not been regrouped or reclassified.
- The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which were subject to limited review.
- 4 These Financial Results are available on the Stock Exchange website (www.msei.in) and also on the company's website at (www.slllab.com).

for SIGACHI LABORATORIES LIMITED

(T.R.Sekhar) Executive Director DIN:02943146 RAJASEKH Digitally signed by RAJASEKHAR TUNUGUNTIA DORCHO-PERSONAL POSTACH SEPTIMENT OF TUNUGUN SEPTIMENT OF TUNUGUN SEPTIMENT OF TUNUGUN OF TUNIG OF TUNUGUN OF TUNUGUN OF TUNIG OF T

Place: Hyderabad Date: 09.08.2024



NSVR & ASSOCIATES LLP...

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Financial Results of M/s Sigachi Laboratories Limited

Independent Auditor's Report on Quarterly and Year to Date Unaudited financial Results of M/s SIGACHI LABORATORIES LIMITED pursuant to regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

TO THE BOARD OF DIRECTORS OF Sigachi Laboratories Limited

We have reviewed the accompanying unaudited financial results of M/s Sigachi Laboratories Limited, for the quarter ended June 30. 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 of the Statement in accordance with the Standards on Review Engagement (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 results are free from 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.

The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with Standards on Auditing. Accordingly, we do not express an audit opinion on these financial results. 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 that it contains any material misstatement.

Based on our review, nothing has come to our attention that causes us to believe that these financial statements do not give a true and fair view of the financial position of M/s Sigachi Laboratories Limited as at June 30, 2024.

For NSVR & Associates LLP Chartered Accountants FRN: 008801S/S200060

V Gangadhara Rao N

Partner M. No.219486

UDIN: 24219486BKFBBC3431

Place: Hyderabad Date: 09-08-2024.





TWI SLL ABRE REPORTATION	
General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	SIGACHI
ISIN*	INE368H01018
Name of company	SIGACHI LABORATORIES LIMITED
Type of company	
Class of security	Equity
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Date of board meeting when results were approved	09-08-2024
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	01-08-2024
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	First quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Multi segment
Description of single segment	
Start date and time of board meeting	09-08-2024 04:00
End date and time of board meeting	09-08-2024 06:30
Whether cash flow statement is applicable on company	
Type of cash flow statement	
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable

	Financia	l Results – Ind-AS				
	Particulars 3 months/6 months ended (dd-mm-yyyy) 4 Year to date figures for current period ended (dd-mm-yyyy)					
A	Date of start of reporting period	01-04-2024	01-04-2024			
В	Date of end of reporting period	30-06-2024	30-06-2024			
С	Whether results are audited or unaudited	Unaudited	Unaudited			
D	Nature of report standalone or consolidated	Standalone	Standalone			
Part I	Blue color marked fields are non-mandatory. For Comonths ended, in such case zero shall be inserted in the		any has no figures for 3 months / 6			
1	Income					
	Revenue from operations	140.237	140.237			
	Other income	1.602	1.602			
	Total income	141.839	141.839			
2	Expenses					
(a)	Cost of materials consumed	0	0			
(b)	Purchases of stock-in-trade	0	0			
(c)	Changes in inventories of finished goods, work-in- progress and stock-in-trade	0	0			
(d)	Employee benefit expense	10.09	10.09			
(e)	Finance costs	0	0			
(f)	Depreciation, depletion and amortisation expense	5.302	5.302			
(f)	Other Expenses					
1	Vehicle Maintenance	0.865	0.865			
2	Miscellaneous Expenses	0.633	0.633			
3	Listing Fee	0.55	0.55			
4	Custody Fee	0.45	0.45			
5	Rent	0.42	0.42			
6	Conveyance Expenses	0.369	0.369			
7	Insurance	0.259	0.259			
8	Office Maintenance	0.171	0.171			
9	Share Transfer and Depository Fee	0.145	0.145			
10	Other Expenses	0.436	0.436			
	Total other expenses	4.298	4.298			
	Total expenses	19.69	19.69			

	Financial Results – Ind-AS					
	Particulars	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)			
A	Date of start of reporting period	01-04-2024	01-04-2024			
В	Date of end of reporting period	30-06-2024	30-06-2024			
С	Whether results are audited or unaudited	Unaudited	Unaudited			
D	Nature of report standalone or consolidated	Standalone	Standalone			
Part I	Blue color marked fields are non-mandatory. For Consolidated months ended, in such case zero shall be inserted in the said co		s no figures for 3 months / 6			
3	Total profit before exceptional items and tax	122.149	122.149			
4	Exceptional items	0	0			
5	Total profit before tax	122.149	122.149			
7	Tax expense					
8	Current tax	4.578	4.578			
9	Deferred tax	-8.446	-8.446			
10	Total tax expenses	-3.868	-3.868			
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0	0			
14	Net Profit Loss for the period from continuing operations	126.017	126.017			
15	Profit (loss) from discontinued operations before tax	0	0			
16	Tax expense of discontinued operations	0	0			
17	Net profit (loss) from discontinued operation after tax	0	0			
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0	0			
21	Total profit (loss) for period	126.017	126.017			

	Financ	ial Results – Ind-AS			
	Particulars	3 months/ 6 month ended (dd- mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)		
A	Date of start of reporting period	01-04-2024	01-04-2024		
В	Date of end of reporting period	30-06-2024	30-06-2024		
С	Whether results are audited or unaudited	Unaudited	Unaudited		
D	Nature of report standalone or consolidated	Standalone	Standalone		
	Other comprehensive income [Abstract]				
1	Amount of items that will not be reclassified to profit and loss				
1	Items that will not be reclasified to profit or loss	274.608	274.608		
	Total Amount of items that will not be reclassified to profit and loss	274.608	274.608		
2	Income tax relating to items that will not be reclassified to profit or loss	28.559	28.559		
3	Amount of items that will be reclassified to profit and	loss			
	Total Amount of items that will be reclassified to profit and loss				
4	Income tax relating to items that will be reclassified to profit or loss	0	0		
5	Total Other comprehensive income	246.049	246.049		

	Financial Resu	ılts — Ind-AS				
	Particulars 3 months/6 months ended (dd-mm-yyyy) 4 grat to date figures for current period (dd-mm-yyyy) 5 ended (dd-mm-yyyy)					
A	Date of start of reporting period	01-04-2024	01-04-2024			
В	Date of end of reporting period	30-06-2024	30-06-2024			
С	Whether results are audited or unaudited	Unaudited	Unaudited			
D	Nature of report standalone or consolidated	Standalone	Standalone			
Part I	Blue color marked fields are non-mandatory. For Consolida months ended, in such case zero shall be inserted in the said		has no figures for 3 months / 6			
23	Total Comprehensive Income for the period	372.066	372.066			
24	Total profit or loss, attributable to					
	Profit or loss, attributable to owners of parent					
	Total profit or loss, attributable to non-controlling interests					
25	Total Comprehensive income for the period attributable to					
	Comprehensive income for the period attributable to owners of parent	0	0			
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0	0			
26	Details of equity share capital					
	Paid-up equity share capital	675.31	675.31			
	Face value of equity share capital	10	10			
27	Details of debt securities					
28	Reserves excluding revaluation reserve					
29	Earnings per share					
i	Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations	1.866	1.866			
	Diluted earnings (loss) per share from continuing operations	1.866	1.866			
ii	Earnings per equity share for discontinued operations					
	Basic earnings (loss) per share from discontinued operations	0	0			
	Diluted earnings (loss) per share from discontinued operations	0	0			
ii	Earnings per equity share					
	Basic earnings (loss) per share from continuing and discontinued operations	1.866	1.866			
	Diluted earnings (loss) per share from continuing and discontinued operations	1.866	1.866			
30	Debt equity ratio					
31	Debt service coverage ratio					
32	Interest service coverage ratio					
33	Disclosure of notes on financial results	Textual Information(1)				

Text Block				
Textual Information(1)	1.The above statement of unaudited financial results of the Company, which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 9, 2024. The Statutory Auditors have carried out a limited review on the unaudited financial results and issued an unmodified report thereon. 2.No material adjustments were made in the results for the current quarter/year which pertain to earlier periods/year. Hence, the figures have not been regrouped or reclassified. 3.The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which were subject to limited review. 4.These Financial Results are available on the Stock Exchange website (www.msei.in) and also on the company's website at (www.slllab.com).			

	Particulars	3 months/ 6 month ended (dd- mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
	Date of start of reporting period	01-04-2024	01-04-2024
	Date of end of reporting period	30-06-2024	30-06-2024
	Whether accounts are audited or unaudited	Unaudited	Unaudited
	Nature of report standalone or consolidated	Standalone	Standalone
1	Segment Revenue (Income)		
	(net sale/income from each segment should be disclo	osed)	
1	Bulk Drugs and Intermediates (Lease Rents)	23	23
2	Investments	118.839	118.839
	Total Segment Revenue	141.839	141.839
	Less: Inter segment revenue	0	0
	Revenue from operations	141.839	141.839
2	Segment Result	,	
	Profit (+) / Loss (-) before tax and interest from each	ı segment	
1	Bulk Drugs and Intermediates (Lease Rents)	17.323	17.323
2	Investments	118.839	118.839
	Total Profit before tax	136.162	136.162
	i. Finance cost	0	0
	ii. Other Unallocable Expenditure net off Unallocable income	14.013	14.013
	Profit before tax	122.149	122.149
3	(Segment Asset - Segment Liabilities)		
	Segment Asset		
1	Bulk Drugs and Intermediates (Lease Rents)	963.968	963.968
2	Investments	3162.962	3162.962
	Total Segment Asset	4126.93	4126.93
	Un-allocable Assets	0	0
	Net Segment Asset	4126.93	4126.93
4	Segment Liabilities		
	Segment Liabilities		
1	Bulk Drugs and Intermediates (Lease Rents)	153.962	153.962
2	Investments	0	0
	Total Segment Liabilities	153.962	153.962
	Un-allocable Liabilities		
	Net Segment Liabilities	153.962	153.962
_	Disclosure of notes on segments	-	