



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: 29.05.2025

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 Audited Financial Results along with segment results of the Company for the quarter and year ended 31-3-2025 along with the audit report - Reg.

Ref: Disclosure under Regulation 30 and 33 of 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., Thursday, 29th May, 2025 had inter-alia considered and approved the following:

1. The Audited financial results for the quarter and year ended 31st March, 2025 along with Segment results, Statement of Assets and Liabilities and Cash Flow Statement as at 31.3.2025.
2. The Audited Financial statements for the Year ended 31st March, 2025.
3. Appointment of M/s. Venkataratnam & Associates, Chartered Accountants as Internal Auditors of the company for the year 2025-2026.
4. Appointment of M/s. P. S. Rao & Associates, Company Secretaries as Secretarial Auditors of the company for a period of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Accordingly, please find enclosed herewith the following:

1. Statement of Audited Financial results for the quarter & year ended 31st March, 2025 along with the Segment results, Statement of Assets and Liabilities and Cash Flow Statement as at 31.3.2025.



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2. Auditor's Report on financial results for the quarter and year ended 31.3.2025, issued by M/s. NSVR & Associates LLP, Chartered Accountants Hyderabad, Statutory Auditors of the Company.

3. Declaration in respect of Audit Report with unmodified opinion for the financial Year ended on 31st March, 2025.

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

a. Reg. 52(4) & 52(6) SEBI (LODR) Regulations, 2015 – We do not have any Non-convertible Instruments (Debt).

b. Reg. 54(2)/(3) SEBI (LODR) Regulations, 2015 – No security cover created as we do not have any Non-convertible Instruments (Debt).

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I and Annexure -II.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)
Company Secretary

The meeting Commenced at 4: 00 PM

The Meeting concluded at 6:35 PM



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Annexure-I

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of M/s. Venkataratnam & Associates, Chartered Accountants, as Internal Auditors of the Company:

a.	reason for change viz. appointment, reappointment resignation, removal, death or otherwise	M/s. Suresh and Babu, Chartered Accountants, present internal auditors of the have not given their consent for reappointment. Hence the Board considered and approved the Appointment of M/s. Venkataratnam & Associates, Chartered Accountants (Membership number: 021342), as Internal Auditors of the Company for the year 2025-2026.
b.	date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment ;	The Board at its meeting held on May 29, 2025, approved the appointment of M/s. Venkataratnam & Associates, Chartered Accountants (Firm Regn No.: 029497S), a proprietary concern as Internal Auditors, for the financial year 2025-2026.
c.	brief profile (in case of appointment);	Sri. D. Venkataratnam is a Chartered Accountant and proprietor of M/s. Venkataratnam & Associates, Chartered Accountants. He is having 31 years of rich experience in a public sector undertaking. Since 2012 he has been practicing as chartered accountant and became a partner in M/s. Suresh and Babu, Chartered Accountants. At present, he is continuing as a partner at said firm and also started independent practice with effect from 26.1.2025.
d.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Annexure-II

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of M/s. P. S Rao & Associates, Company Secretaries as Secretarial Auditors of the Company:

a.	reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Appointment of M/s. P. S. Rao & Associates, Peer Reviewed Firm of Practicing Company Secretaries (ICSI Unique number: P2001TL078000; Peer Review Certificate number: 6678/2025), as Secretarial Auditors of the Company.
b.	date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment ;	The Board at its meeting held on May 29, 2025, approved the appointment of M/s. P. S Rao & Associates, as Secretarial Auditors, for an period of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting
c.	brief profile (in case of appointment);	M/s P. S Rao & Associates, Company Secretaries, Hyderabad, has been in practice from the past 30 years, with over 50 professionals and staff. It has its office in Hyderabad, Telangana. The firm concentrates on Company Law & Secretarial Compliances, Corporate Governance, Restructuring Services, Secretarial Audits, Representation services, Banking services, Financial Market services and due diligence.
d.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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.slilab.com, Email:sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786

Statement of Audited Financial Results For The Quarter and Year Ended 31st March, 2025

(Rs.in lakhs)

Sl.No.	Particulars	Quarter ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income					
1	Revenue from operations	63.88	48.28	76.65	312.23	374.14
2	Other income	17.03	14.68	15.74	65.95	61.86
3	Total Income (1+2)	80.91	62.96	92.39	378.18	436.00
4	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-	-
	c) Impairment on Advances	75.00	-	-	75.00	75.00
	d) Fair Value Loss	68.77	60.28	-	68.77	-
	e) Employee benefits expense	11.36	11.12	11.25	42.90	39.37
	f) Finance costs	-	-	-	-	-
	g) Depreciation and amortization expense	5.79	5.81	6.05	23.17	22.51
	h) Other expenses	5.47	3.48	6.33	16.12	17.53
	Total Expenses	166.39	80.69	23.63	225.96	154.41
5	Profit/(Loss) before exceptional items and tax (3-4)	(85.48)	(17.73)	68.76	152.22	281.59
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(85.48)	(17.73)	68.76	152.22	281.59
8	Tax expense					
	(a) Current tax	14.28	11.15	13.41	45.61	40.95
	(b) Deferred tax	(9.49)	(1.84)	23.98	(12.49)	43.18
	Total Tax Expense	4.79	9.31	37.39	33.12	84.13
9	Profit/(Loss) for the Period (7-8)	(90.27)	(27.04)	31.37	119.10	197.46
10	Other Comprehensive income (OCI)					
	(a) Items that will not be reclassified to profit or (loss)	(172.02)	(69.91)	18.09	247.67	367.56
	(b) Remeasurement gains/(losses) on defined benefit plans	0.57	-	0.20	0.57	0.20
	(c) Tax on Items that will not be reclassified to profit or (loss)	24.50	(9.10)	1.73	(35.52)	(38.28)
	(d) Items that will be reclassified to profit or (loss)	-	-	-	-	-
	(e) Items that may be reclassified subsequently to profit or (loss)	-	-	-	-	-
	Total other Comprehensive income for the period, net of tax	(146.95)	(79.01)	20.02	212.72	329.48
	Total Comprehensive income (9+10)	(237.22)	(106.05)	51.39	331.82	526.94
11	Paid-up Equity Share Capital (Face Value Rs.10/- each)	675.31	675.31	675.31	675.31	675.31
12	Other Equity	-	-	-	3,201.66	2,869.84
13	Earnings per equity share (of Rs.10/- each) (not annualized (Rs.))					
	(1) Basic	(1.34)	(0.40)	0.46	1.76	2.92
	(2) Diluted	(1.34)	(0.40)	0.46	1.76	2.92

Segment wise Revenue, Results and Capital Employed for the Quarter and Year Ended 31st March 2025

(Rs.in lakhs)

Sl.No	Particulars	Quarter ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue					
	a) Bulk Drugs and Intermediates (Lease Rents)	48.00	35.00	46.00	140.50	134.50
	b) Investments	32.91	27.96	46.39	237.68	301.50
	Total	80.91	62.96	92.39	378.18	436.00
	Less: Inter Segment Revenue	-	-	-	-	-
	Net Sales/Income from Operations	80.91	62.96	92.39	378.18	436.00
2	Segment Results Profit/(Loss) before tax and finance Costs from each segment					
	a) Bulk Drugs and Intermediates (Lease Rents)	42.03	28.94	38.84	115.42	110.07
	b) Investments	(35.86)	(32.32)	46.39	168.91	301.50
	Total	6.17	(3.38)	85.23	284.33	411.57
	Less: (i) Finance Costs	-	-	-	-	-
	(ii) Other Un-allocable Expenditure net off	91.65	14.35	16.47	132.11	129.98
	(iii) Un-allocable income	-	-	-	-	-
	Total Profit/(loss) Before Tax	(85.48)	(17.73)	68.76	152.22	281.59
3	Capital Employed					
	(Segment Assets – Segment Liabilities)					
	a) Bulk Drugs and Intermediates	791.09	790.79	818.54	791.09	818.54
	b) Investments	3,141.63	3,379.16	2,782.36	3,141.63	2,782.36
	Total	3,932.72	4,169.95	3,600.90	3,932.72	3,600.90

Notes :

- The above statement of audited 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 respective meeting(s) held on 29th May 2025. The Statutory Auditors have issued an unqualified report thereon.
- These Financial Results are available on the Stock Exchange website (www.msei.in) and also on the company's website at (www.slllab.com).
- The figures for the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter of the respective financial year(s) which were subjected to limited review.
- The figures for the previous periods have been rearranged/reclassified wherever necessary to conform to the current period presentation.

for SIGACHI LABORATORIES LIMITED

Place : Hyderabad
Date : 29.05.2025

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

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 Assets and Liabilities as at 31st March , 2025

(Rs.in lakhs)

Particulars	As at 31.03.2025	As at 31.03.2024
	Audited	Audited
A. ASSETS		
1. Non-Current Assets		
(a) Property, Plant and Equipment	310.27	321.59
(b) Financial Assets		
(i) Investments	2,967.63	2,611.38
(ii) Other Financial Assets	43.62	43.62
(c) Other non Current Assets	396.25	470.50
Total Non - Current Assets	3,717.77	3,447.09
2. Current Assets		
(a) Financial Assets		
(i) Investments	10.01	51.54
(ii) Trade Receivables	2.78	20.21
(iii) Cash and Cash Equivalents	186.48	44.53
(iv) Other Financial Assets	174.00	170.98
(b) Other Current Assets	0.29	0.11
Total Current Assets	373.56	287.37
Total Assets	4,091.33	3,734.46
B. EQUITY AND LIABILITIES		
1. Equity		
(a) Equity Share Capital	731.06	731.06
(b) Other Equity	3,201.66	2,869.84
Total Equity	3,932.72	3,600.90
2. Liabilities		
Non-Current Liabilities		
(a) Financial Liabilities	-	-
(b) Provisions	8.03	7.89
(c) Deferred Tax Liabilities (net)	115.99	92.97
(d) Other non - Current Liabilities	25.00	25.00
Total Non - Current Liabilities	149.02	125.86
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	-	-
(iii) Other Financial Liabilities	9.04	6.07
(b) Other Current Liabilities	-	-
(c) Provisions	0.55	1.63
Total Current Liabilities	9.59	7.70
Total Equity and Liabilities	4,091.33	3,734.46

for SIGACHI LABORATORIES LIMITED

Place : Hyderabad
 Date : 29-05-2025

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

Sigachi Laboratories Limited		
CASH FLOW STATEMENT FOR THE YEAR ENDED 31st March, 2025		
(Rs.in lakhs)		
Particulars	For the year ended 31.03.2025 Audited	For the year ended 31.03.2024 Audited
Cash Flows from Operating Activities		
Profit/(loss) before tax	152.22	281.59
Adjustments for:		
Depreciation and amortization expense	23.17	22.51
(Profit)/loss on sale of Property, Plant and Equipment	-	(1.57)
Dividend Received	(50.75)	(46.88)
Provision for Gratuity & Leave Encashment	0.70	1.18
Provision for Impairment	75.00	75.00
Profit on sale of Investments	-	(0.86)
(Profit)/loss on sale of Bonds	-	1.40
Interest received	(68.49)	(58.42)
Fair Value Losses	68.77	-
Fair Value (Gains)	(118.21)	(193.77)
Operating profit before working capital changes	82.41	80.18
Movements in Working Capital		
(Increase)/Decrease in Trade Receivables	17.43	(19.45)
(Increase)/Decrease in Other Financial Assets	(3.02)	50.77
(Increase)/Decrease in Other Current Assets	(0.18)	-
(Increase)/Decrease in Other Non Current Assets	(0.75)	(260.00)
Increase/(Decrease) in Other Financial Liabilities	2.97	(0.36)
Increase/(Decrease) in Provisions	(1.08)	(0.45)
(Increase)/Decrease in Other Non Current Financial Assets	-	(0.09)
Changes in Working Capital	15.37	(229.58)
Cash generated from operations	97.78	(149.40)
Direct Taxes Paid	45.61	40.95
Net Cash from operating activities (A)	52.17	(190.35)
Cash flows from Investing Activities		
(Purchase) of Property, Plant and Equipment	(11.84)	(107.79)
(Purchase) of Investments	(71.75)	(127.77)
Sale of Investments	40.64	61.82
Dividend Received	50.75	46.88
Proceeds From sale of Property, Plant and Equipment	-	1.96
Interest received	68.49	58.42
(Increase)/Decrease in other term deposits	13.49	(69.89)
Net Cash used in Investing Activities (B)	89.78	(136.37)
Cash flows from/(used in) Financing Activities		
Proceeds from Long term borrowings	-	-
Repayment/(Proceeds) of/from Short-term borrowings	-	-
Dividend paid	-	-
Net Cash used in Financing Activities (C)	-	-
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	141.95	(326.72)
Cash and Cash Equivalents at the beginning of the year	44.53	371.25
Cash and Cash Equivalents at the ending of the year	186.48	44.53

for SIGACHI LABORATORIES LIMITED

Place : Hyderabad
Date : 29.05.2025

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



Independent Auditor's Report

To the Board of Directors of Sigachi Laboratories Limited Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of Sigachi Laboratories Limited (hereinafter referred to as the "Company") for the year ended 31 March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in

report. However, future events or conditions may cause the Company to cease to continue as a going concern.

– Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

- a. The annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

Our opinion on the statement is not modified in respect of this matter.

For M/s. NSVR & ASSOCIATES LLP
Chartered accountants
FRN: 008801S/S200060

VENKATA
GANGADHARA
RAO NEKKANTI

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VENKATA GANGADHARA
RAO NEKKANTI
Date: 2025.05.29 10:44:51
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V. Gangadhara Rao N
Partner
Membership No: 219486
UDIN: 25219486BMIRXX2203

Place: Hyderabad
Date: 29-05-2025



SIGACHI LABORATORIES LIMITED

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Date: 29.05.2025

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: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion - Reg.

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to declare and confirm that the Statutory Auditors of the Company, M/s. NSVR & Associates LLP, Chartered Accountants (Firm Registration no. 008801S/S200060) have issued their Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended vide its circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Please take the above declaration on record.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited

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