

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Regd Off & Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.-241204

Sikandrabad Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524499

August 13, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Dear Sir,

Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated August 07, 2025, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, August 13, 2025 has inter alia, considered and approved the following items:

1. Un-Audited Financial Results of the Company for the quarter ended June 30, 2025, as recommended by the Audit Committee.
2. Appointment of M/s Mohan Gupta & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2025-2026, as recommend by the Audit Committee.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the standalone Un-audited financial results for the quarter ended June 30, 2025 and limited review report for the said period issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 3:15 P.M.

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours truly,
For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.

(Kamishka Jain)
(Company Secretary)
(Company Secretary and Compliance Officer)

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Annexure – A

A BRIEF PROFILE OF M/S MOHAN GUPTA & CO., CHARTERED ACCOUNTANTS, AS INTERNAL AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 2)

S.no	Particulars	
1.	Reason for Change	Appointment of M/s Mohan Gupta & Co., Chartered Accountants as Internal Auditor of the Company for a term of one year for financial year 2025-2026
2.	Date of Appointment and Terms of appointment	Date of Appointment: August 13, 2025 Terms of Appointment: As per the mutual decision of the auditor and company
3.	Brief Profile	Mohan Gupta & Company, Chartered Accountants, a peer reviewed firm, is a professionally managed firm established in the year 1986 and providing Assurance & Advisory, Tax & Regulatory and Risk Advisory services for more than 30 years. The firm's team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services to its clients.
4.	Disclosure of relationships between directors	NA

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


(Kanishka Jain)
(Company Secretary)
(Company Secretary and Compliance Officer)



To
The Board of Directors
Shri Gang Industries & Allied Products Limited

**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE STANDALONE
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Shri Gang Industries & Allied Products Limited (the 'Company') for the quarter ended June 30, 2025 (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAWAN SHUBHAM & CO
Chartered Accountants
Firm's Registration Number: 011573C

CA Krishna Kumar
Partner

M.No. 523411

UDIN: 25523411BMIVWB6718



Place: New Delhi

Date: 13th August 2025

SHRI GANG INDUSTRIES & ALLIED PRODUCTS LIMITED

(CIN: L11011UP1989PLCO11004)

Website: www.shrigangindustries.com, Email id: secretarial@shrigangindustries.com

Regd. Office: B - 2/6, B - 2/7, UPSIDC Industrial Area Phase - IV, Sandila Dist Hardoi (UP)

(INR in lakhs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

S.No	Particulars	For the Quarter ended			For the Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Revenue from operations	8,554.40	6,275.01	8,473.93	35,262.37
	(b) Other income	13.66	20.12	8.15	61.61
	Total income	8,568.06	6,295.13	8,482.08	35,323.98
2	Expenses				
	(a) Cost of materials consumed	7,336.39	4,126.52	6,102.50	22,177.87
	(b) Purchases of Traded Goods	-	30.43	70.91	160.92
	(c) Changes in inventory of Finished goods, Traded Goods, Work-in-progress and By-Products	(357.48)	92.48	13.30	480.20
	(d) Excise Duty on sale of products	12.98	492.41	487.76	2,840.84
	(e) Employees benefits expense	235.84	240.36	210.99	940.09
	(f) Finance costs	188.57	107.13	279.44	947.10
	(g) Depreciation and amortisation expense	139.98	126.79	136.98	553.03
	(h) Other expenses				
	---Power & Fuel	507.00	359.20	429.55	1,853.80
	---Other expenses	385.24	558.09	436.22	1,969.60
	Total Expenses	8,448.52	6,133.41	8,167.65	31,923.45
3	Profit / (Loss) before exceptional items and tax	119.54	161.72	314.43	3,400.53
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) from before tax	119.54	161.72	314.43	3,400.53
6	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax (Credit) / Charge	23.83	301.70	79.83	468.02
	Total Tax Expense	23.83	301.70	79.83	468.02
7	Profit / (Loss) from ordinary activities after tax (5-6)	95.71	(139.98)	234.60	2,932.51
8	Other Comprehensive Income / (Loss)				
	(a) Items not to be reclassified to profit & Loss	-	3.34	-	3.34
	(b) Income tax (charge)/ credit on above	-	(0.20)	-	(0.20)
	Other Comprehensive Income/(Loss) for the period	-	3.14	-	3.14
9	Total Comprehensive Income for the period (7+8)	95.71	(136.84)	234.60	2,935.65
10	Paid-up equity share capital				
	Paid-up equity share capital (Face Value : INR 10)	1,793.00	1,793.00	1,793.00	1,793.00
11	Reserve excluding Revaluation Reserves as per balance sheet				(879.68)
12	Earnings per share (not annualized for quarter):				
	(a) Basic earnings / (loss) per share	0.53	(0.78)	1.31	16.36
	(b) Diluted earnings / (loss) per share	0.49	(0.72)	1.31	13.60



SHRI GANG INDUSTRIES & ALLIED PRODUCTS LIMITED

SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER & YEAR ENDED 30TH JUNE 2025

(INR in lakhs)

S.No	Particulars	For the Quarter ended			For the Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Audited	Unaudited	Audited	Audited
1	Segment Revenue				
	a) Edible Oils operations	0.62	32.96	70.99	175.58
	b) Liquor operations	8,553.78	6,242.05	8,402.94	35,086.79
	Total	8,554.40	6,275.01	8,473.93	35,262.37
	Less: Inter-segment Revenue	-	-	-	-
	Net Sales/Income from operations	8,554.40	6,275.01	8,473.93	35,262.37
2	Segment Results				
	a) Edible Oils operations	(26.56)	(34.30)	(14.84)	(64.09)
	b) Liquor operations	384.55	367.77	647.38	4,614.16
	Total	357.99	333.47	632.54	4,550.07
	Less: a) Finance Cost	(188.57)	(107.13)	(279.44)	(947.10)
	b) Other Unallocable Expenses	(49.88)	(64.62)	(38.67)	(202.44)
	Total Profit before Tax	119.54	161.72	314.43	3,400.53
3	Segment Assets				
	a) Edible Oils operations	521.30	500.95	526.46	500.95
	b) Liquor operations	15,151.25	14,912.08	15,804.67	14,912.08
	c) Unallocated	38.89	42.66	54.39	42.66
	Total Segment Assets	15,711.44	15,455.69	16,385.52	15,455.69
4	Segment Liabilities				
	a) Edible Oils operations	8,668.59	8,541.19	9,294.86	8,541.19
	b) Liquor operations	5,263.41	5,278.98	9,431.25	5,278.98
	c) Unallocated	622.93	574.76	420.20	574.76
	Total Segment Liabilities	14,554.93	14,394.93	19,146.31	14,394.93

Notes to the Statement of Financial Results for the Quarter ended June 30, 2025

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2025. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The previous period figures have been regrouped, wherever considered necessary.
- The company has two business segments- Edible Oil Operations and Liquor Operations and segmentwise results, assets and liabilities are accordingly given.
- In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the website of BSE Limited (URL www.bseindia.com/corporates).

Place: Delhi
Date: 13.08.2025

For and on behalf of Board of Directors of
Shri Gang Industries & Allied Products Ltd.

Arun Kumar Sharma
(Whole Time Director)

