



07-08-2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 522245

Sub: Outcome of the Board Meeting held on 07th August 2024.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 07th August 2024 commenced at 04:45 PM and concluded at 06:40 PM have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2024.
2. The Resignation of M/s. Statutory Auditor M/S. Vivekanandan & Associates, Chartered Accountants of the Company.
3. The appointment of the Statutory Auditor M/s. KGS & Associates, Chartered Accountants of the Company.
4. Annual General Meeting to be held on 24th September, 2024 through virtual video conferencing.
5. Notice calling 32nd Annual General Meeting
6. Director's Report and Secretarial Audit Report.
7. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the ensuing AGM.
8. Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the 32nd Annual General Meeting.
9. The Resignation of Mr. D. Mohan Kumar as Chief Financial Officer.
10. The Resignation of Mr. Mr. Palagani Udaya Kumar as Company Secretary.

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN991PLC021330



ISO 9001:2008



CERTIFICATE NO. 683271

11. The appointment of the Mr. B. Thinakaran as Chief Financial Officer.

This is for your information and record.

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA
DUGAR

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DUGAR
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LIKHITTA DUGAR
WHOLE TIME DIRECTOR
DIN: 09768742

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IYKOT HITECH TOOLROOM LIMITED

No. 131/2, Thiruneermalai Road, Nagalkeni, Chrompet, Chennai- 600044

CIN: L27209TN1991PLC021330

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Rs. In Lakhs

SR. NO.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Net of G S T)	155.27	7.01	66.25	133.38
	b) Other Operating Income	3.24	0.17	2.63	8.73
	Total Income from operations (net)	158.51	7.18	68.88	142.11
2	Expenses				
	a. Cost of Material Consumed	144.83	13.05	61.87	124.27
	b. Purchase of Stock in Trade	-	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.16	5.92	-1.92	-10.96
	d. Finance Costs	0.79	3.08	1.01	9.08
	e. Employee benefits expense	19.30	16.15	13.68	63.51
	f. Depreciation and Amortisation expense	3.99	4.21	4.00	16.20
	g. Other Expenses	45.40	42.82	28.98	138.7
	Total Expenses	214.48	85.23	107.62	340.80
3	Profit / (Loss) from Operations before exceptional items (1 - 2)	-55.96	-78.05	-38.74	-198.69
4	Other Income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before exceptional Items (3 ± 4)	-55.96	-78.05	-38.74	-198.69
6	Exceptional Items - (Expenditure) / (Income)	0.00	0.00	0.00	0.00
7	Profit / (Loss) from Ordinary Activities before tax (5 ± 6)	-55.96	-78.05	-38.74	-198.69
8	Tax Expense	0.00	0.00	0.00	0
9	Net Profit / (Loss) from Ordinary Activities after tax (7 ± 8)	-55.96	-78.05	-38.74	-198.69
10	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) for the period (9 ± 10)	-55.96	-78.05	-38.74	-198.69
12	Other Comprehensive Income	0.00	0.00	0	0.00
13	Total Comprehensive Income	-55.96	-78.05	-38.74	-198.69
14	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	446.16	304.20	304.20	304.20
15	Earning Per Equity Share				
	(a) Basic	-0.92	-1.28	-0.64	-3.27
	(b) Diluted	-0.92	-1.28	-0.64	-3.27

Notes:

- The above results of the three months ended 30th, June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 07, 2024
- The Company operates only in one business segment
- The Statutory Auditors of the company have carried out a review of the results for the quarter ended 30.06.2024
- In Compliance with the Ministry of Corporate Affairs (MCA) Notification dated 16th February, 2016, announcing the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), the Company has prepared its Standalone Financial Statements adopting Ind AS with effect 01st April, 2017 with transition date of 01st April, 2016.

For IYKOT HITECH TOOLROOM LIMITED

Place : Chennai
Date : 07.08.2024

**LIKHITTA
DUGAR**

Digitally signed by
LIKHITTA DUGAR
Date: 2024.08.07
18:56:35 +05'30'

LIKHITTA DUGAR
WHOLETIME DIRECTOR
DIN:09768742



M.N.O. Complex 81, Greaves Road, Chennai 600 006
Tel: 2829 2272/ 73; Email: nsmanians1954@gmail.com

To,
The Board of Directors
IYKOT HITECH TOOLROOM LIMITED
Chennai 600032

Sub: Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Iykot Hitech Toolroom Limited for the Quarter ended 30th June, 2024.

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **IYKOT HITECH TOOLROOM LIMITED** (the 'Company') for the quarter ended 30th June, 2024 (the Statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
- The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- We conducted our review of the Statement in accordance with the Standard 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 Statement of financial results is 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.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised 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 the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **VIVEKANANDAN ASSOCIATES**
Chartered Accountants

R. LAKSHMINARAYANAN
Partner
Membership No.204045
UDIN: 24204045BKBFY4082

Place: Chennai
Date: 07.08.2024

