SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001 CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 14th August, 2024

To.

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai – 400001 Scrip Code: 538212 To.

The Company Secretary & Listing Department.

The Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata – 700001

Scrip Code:29293

Respected Sir/madam,

Sub: Outcome of the Board Meeting held on 14th August 2024, under regulation 30 read with 33(3) of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015.

In terms of Regulation 33 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015 & any other applicable regulations, we enclosed herewith the quarterly Unaudited Financial Results for the quarter ended 30th June, 2024 of the Company along with Limited Review Report. The results reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on 14th august, 2024.

Board Meeting commenced at 6:00 Pm & concluded at 6:15 Pm

This is for the information & records of the exchange

Thanking You,

Yours Faithfully,

For Sharp Investments Ltd

Sharp Investments Lad

Sagar Mai Nahata Director

(Managing Director) DIN:00307611



BERIWAL & ASSOCIATES

(CHARTERED ACCOUNTANTS) 2A, GANESH CHANDRA AVENUE, KOLKATA - 700013

E-mail: sunilberiwal4@gmail.com

INDEPENDENT AUDITORS REVIEW REPORT ON THE ON THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2024.

The Board of Directors Sharp Investments Limited 14, N.S. Road, 2nd Floor, Kolkata-700001

Limited Review Report on Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024.

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Sharp Investments Limited ("the Company") for the quarter ended 30th June, 2024 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by SEBI from time to time.
- The preparation of "the statement" in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 as amended , read with relevant rules issued there under and other accounting principles generally accepted in India read with circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 14th August, 2024. Our responsibility is to issue a report on the Statement based on our review.
- We conducted our review 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 is free of 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 audit. We have not performed an audit and accordingly, we do not express and an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us believe that the accompanying Statement 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 there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any misstatement.

For BERIWAL & ASSOCI CHARTERED ACCOUNTAIN

FRN: 327762E

CA, SUNIL BERIN PROPRIETO

M.No.055302

UDIN: 24055362 BRACAN 5221

Date:14.08.2024 Place:-Kolkata

SHARP INVESTMENTS LIMITED

Registerred Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001 CIN : L65993WB1977PLC031241

(Unaudited Standalone Financial Result For the Quarter Ended 30.06.2024)

(In Crores)

| Sr. No. | Particulars Q | | Quarter Ended | | Year Ended |
|---------|--|-------------|---------------|--|------------|
| | | 30.06.2024 | 31.03.2024 | THE RESIDENCE OF THE PARTY OF T | 31.03.2024 |
| | | (Unaudited) | (Audited) | | (Audited) |
| -1 | Revenue from operations | 0.000 | 0.237 | 0.020 | 0.257 |
| 11 | Other Income | 0.000 | 0.000 | 0.000 | 0.000 |
| 10 | Total Revenue (I + II) | 0.000 | 0.237 | 0.020 | 0.257 |
| IV | Expenses: | 10000000 | The Paris | 100000 | |
| | Cost of materials consumed | 0.000 | 0.000 | 0,000 | 0.000 |
| | Purchases of Stock-in-Trade | 0.000 | 0.000 | 0.000 | 0.000 |
| | Changes in inventories of finished goods work- in-progress and Stock-in-Trade | 0.000 | 0.000 | 0,000 | 0.000 |
| | Employee benefits expense | 0.006 | 0.005 | 0.004 | 0.019 |
| | Finance costs | 0.000 | 0.000 | 0.000 | 0.000 |
| | Depreciation and amortization expense | 0.000 | 0.000 | 0.000 | 0.000 |
| | Other expenses | 0.127 | 0.018 | 0.109 | 0.236 |
| | Total expenses | 0.133 | 0.023 | 0.113 | 0.255 |
| ٧ | Profit/loss before exceptional items and tax (III - IV) | -0.133 | 0.214 | -0.093 | 0.002 |
| VI | Exceptional items | 0.000 | 0.000 | 0.000 | 0.000 |
| VII | Profit before extraordinary items and tax (V VI) | -0.133 | 0.214 | -0.093 | 0.002 |
| VIII | Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | Profit /loss before tax (VII- VIII) | -0.133 | 0.214 | -0.093 | 0.002 |
| X | Tax expense: | | Torone - | t a summario | |
| | (1) Current tax | 0.000 | 0.000 | 0.00 | 0.000 |
| | (2) Deferred tax | 0.000 | 0.000 | 0.000 | 0.000 |
| | Total Tax Expenses | 0.000 | 0.000 | 0.000 | 0,000 |
| XI | Profit (Loss) for the period | -0.133 | 0.214 | -0.093 | 0.002 |
| XII | Other Comprehensive Income | 0.000 | 0.000 | 0,000 | 0.000 |
| XIII | Total Comprehensive Income for the period (XI+XII) | -0.133 | 0.214 | -0.093 | 0.002 |
| XIV | Paid-up share capital(f v of Re 1/- each | 24.21 | 24.21 | 24.21 | 24.21 |
| XV | Other Equity excluding Revaluation Reserve | | PH Section | | 7 |
| XVI | Earnings per equity share: | | W 500 E | | SHELL GOV |
| | (1) Basic | -0.005 | 0.009 | -0.004 | 0.000 |
| | (2) Diluted | -0.005 | 0.009 | -0.004 | 0.000 |

- 1. The above results have been reviewed by the Audit Committee in its meeting held on 14th August, 2024.
- 2. The Company operate in only one business segment Le. Non Banking Financial Services.
- 3. Figures for the previous periods have been regrouped / reclassified wherever necessary.

Date: 14.08.2024 Place: Kolkata

For Sharp Investments Limited Sharp Investments

Sagar Mai Nahata (Managing Director) DIN: 00307611