



SISL:CORP: 23-24: 047
9th August 2023

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in accordance with the SEBI (LODR) Regulation, 2015.

The Board of Directors of the Company at its meeting held today, i.e., Wednesday, 9th August 2023, transacted and approved, *inter-alia* the following businesses:

1. Unaudited Financial Statements (Standalone and Consolidated) for the quarter ended 30th June 2023, along with Limited review thereon.
2. Convening 37th Annual General Meeting (AGM) of the Company on Friday, 29th September 2023 through VC/other audio-visual means.
3. Book closure dates from Monday, 18th September 2023 to Friday, 29th September 2023 (both days inclusive).
4. Record date for Dividend, Friday, the 15th of September 2023, if approved at the AGM.
5. Annual Report for the year 2022-23 including Notice, Director's Report and Additional Disclosure requirements as per SEBI (LODR) Regulations 2015.

In addition, the Board of Directors also:

6. Recommended, for approval at the upcoming AGM, the appointment of Messers. Rao & Emmar (FRN No-003084S) as Statutory Auditor of the Company for a period of five years.
7. Recommended, for approval at the upcoming AGM, the re-appointment of Mr. Rajeev Sikka (DIN: 00902887) as Executive Chairman and Whole Time Director.
8. Recommended, for approval at the upcoming AGM, the re-appointment of Mr. Kunal Sikka (DIN: 05240807) as Managing Director and Chief Executive Officer.

The Board meeting commenced at 11:30 am (IST) and concluded at 01:55 pm (IST).

Please take the above on record and kindly treat this as compliance with Regulation 30 read with Schedule III part A of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Sincerely,

For Sika Interplant Systems Limited

Barun Pandey
Company Secretary and Compliance Officer

SIKA INTERPLANT SYSTEMS LIMITED

CIN: L29190KA1985PLC007363, Regd.Office No.3, Gangadharchetty Road, Bangalore 560042

Email.ID: comp.sec@sikaglobal.com Website: www.sikaglobal.com

Statement of Unaudited Standalone Financial Results for the quarter ended 30th June 2023

(Rs. In lakhs, except EPS)

Sl. No.	Particulars	Standalone			
		3 Months Ended			Year Ended
		30.06.2023 unaudited	31.03.2023 Audited	30.06.2022 unaudited	31.03.2023 Audited
1	Income from Operations				
	(a) Net Sales/Income from operations	2,461.99	1,883.91	1,317.80	6,001.16
	(b) Other Operating Income				
	(c) Other Income	98.38	80.35	82.27	300.94
	Total Income from Operations (Net)	2,560.37	1,964.26	1,400.07	6,302.10
2	Expenses				
	a) Cost of materials consumed	1,402.95	1,358.58	636.42	4,022.88
	b) Purchase of stock-in- Trade	-	-	-	-
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	373.63	(135.36)	127.67	(382.92)
	d) Employee benefit Expenses	146.39	208.25	149.05	691.18
	e) Finance cost	4.24	5.11	5.78	21.47
	f) Depreciation	21.36	17.85	16.61	68.29
	g) Other expenditure	132.06	185.88	166.92	645.79
	Total Expenses	2,080.63	1,640.31	1,102.45	5,066.69
3	Profit/(Loss) before exceptional & extraordinary items & tax	479.74	323.95	297.62	1,235.41
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before extraordinary items & tax	479.74	323.95	297.62	1,235.41
6	Extraordinary items	-	-	-	-
7	Profit/(Loss) before tax	479.74	323.95	297.62	1,235.41
8	Tax Expense	120.74	106.46	74.90	335.85
9	Net Profit/(Loss) for the period	359.00	217.49	222.72	899.56
10	Other Comprehensive Income				
A	Items that will not be reclassified to Profit & Loss				
i	- Remeasurement of employee defined benefit plan	-	-	-	20.13
ii	Income tax on the above (i)	-	-	-	(5.06)
B	Items that will be reclassified to Profit & Loss				
	Total other Comprehensive Income	-	-	-	15.07
11	Total Comprehensive Income	359.00	217.49	222.72	914.63
14	Paid-up equity share capital (Face value Rs.10/-)	424.02	424.02	424.02	424.02
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	8,126.48
16	Earnings Per Share (EPS)				
	Basic	8.47	5.13	5.25	21.22
	Diluted	8.47	5.13	5.25	21.22

- Note:
- The above unaudited standalone results for the quarter ended 30th June, 2023 were reviewed by the committee and then approved by the Board of Directors at their meeting held on 9th August 2023
 - The Company has only one business segment " Engineering products, Systems & Services", therefore no additional disclosure on segment is reporting required.
 - The financials have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 IND-AS to the extent applicable.
 - The statutory auditors have carried out limited review of the standalone unaudited financial for the quarter ended 30 June 2023
 - Previous periods figures have been regrouped as necessary.

Place: Bangalore

Dated: 09th August 2023

Kunal Sikka (DIN:05240807)

Managing Director & CEO



CS

SIKA INTERPLANT SYSTEMS LIMITED
CIN -L29190KA1985PLC007363
NO.3, GANGADHAR CHETTY ROAD, BANGALORE - 560042

STANDALONE BALANCE SHEET FOR THE QUARTER ENDED 30TH JUNE 2023

Particulars	30/Jun/2023
ASSETS	
Non-current assets	
(a)Property, Plant and Equipment	3,446.67
(b)Capital work-in-progress	28.58
(c)Investment Property	-
(d)Goodwill	-
(c)Other Intangible assets	1.57
(f)Intangible assets under development	-
(g)Biological Assets other than bearer plants	-
(d)Financial Assets	-
i.Investments	1,655.53
ii.Trade receivables	-
ii.Loans	120.37
iv.Others	-
(i)Deferred tax assets (net)	-
(e)Other non-current assets	54.32
	-
Current assets	-
(a)Inventories	307.64
(b)Financials Assets	-
i.Investments	-
i.Trade receivables	1,873.33
ii.Cash and Cash equivalents	195.90
iii.Bank balances other than (ii) above	3,132.15
v. Loans	-
iv.others	84.27
(c)Current Tax Assets(Net)	-
(d)Other current assets	17.68
Total Assets	10,918
EQUITY AND LIABILITIES	
Equity	
(a)Equity Share Capital	424.02
(b)Other Equity	8,485.47
	-
Liabilities	-
Non-current Liabilities	-
(a)Financial Liabilities	-
i.Borrowings	-
ii.Trade payables	-
iii.Other financial Liabilities	-
(b)Provisions	267.28
(c)Deffered tax Liabilities(Net)	4.58
(d)Other non-current liabilities	16.70
	-
Current Liabilities	-
(a)Financial Liabilities	-
i.Borrowings	-
ii.Trade payables	884.78
(A) total outstanding dues of micro enterprises and small enterprises; and	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	-
iii.Other financial Liabilities	-
(b)Other current Liabilities	738.37
(c)Provisions	59.19
(d)Current Tax Liabilities(Net)	37.60
Total Equity and Liabilities	10,918





Review Report to:


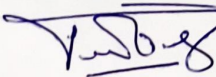
**The Board of Directors,
SIKA INTERPLANT SYSTEMS LIMITED.**

We have reviewed the accompanying statement of un-audited financial results of SIKA INTERPLANT SYSTEMS LIMITED, having its registered office at No.3, Gangadhar Chetty Road, Bangalore 560042, for the quarter ended 30th June, 2023 prepared as per applicable Indian Accounting Standard (Ind-AS) submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (listing obligations and disclosure requirements) regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. 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 have 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 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 provide 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 financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B N Subramanya & Co.,
Chartered Accountants
FRN 004142S



Girish Hoysala
Partner
Membership No. 220210

UDIN: 23220210BGWJKE7896

Date: 09th August, 2023
Place: Bengaluru

SIKA INTERPLANT SYSTEMS LIMITED

CIN: L29190KA1985PLC007363, Regd.Office No.3, Gangadharchetty Road, Bangalore 560042
Email.ID: comp.sec@sikaglobal.com Website: www.sikaglobal.com

Statement of Unaudited Consolidation Financial Results for the Quarter ended 30th June 2023

(Rs. In lakhs, except EPS)

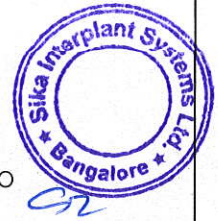
Sl. No	Particulars	3 Months Ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/Income from operations	2,461.99	1,883.91	1,317.80	6,001.16
	(b) Other Operating Income				
	(c) Other Income	98.57	82.52	82.28	303.20
	Total Income from Operations (Net)	2,560.56	1,966.43	1,400.08	6,304.36
2	Expenses				
	a) Cost of materials consumed	1,402.95	1,358.58	636.42	4,022.88
	b) Purchase of stock-in- Trade	-	-	-	-
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	373.63	(135.36)	127.67	(382.92)
	d) Employee benefit Expenses	146.39	208.26	149.04	691.19
	e) Finance cost	4.24	11.94	5.78	28.30
	f) Depreciation	23.46	20.26	19.01	77.90
	g) Other expenditure	132.10	191.34	167.03	652.01
	Total Expenses	2,082.77	1,655.02	1,104.95	5,089.36
3	Profit/(Loss) before exceptional & extraordinary items & tax	477.79	311.41	295.13	1,215.00
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before extraordinary items & tax	477.79	311.41	295.13	1,215.00
6	Extraordinary items	-	-	-	-
7	Profit/(Loss) before tax	477.79	311.41	295.13	1,215.00
8	Tax Expense	120.73	106.68	74.91	336.07
9	Net Profit/(Loss) for the period	357.06	204.73	220.22	878.93
10	Other Comprehensive Income				
A	Items that will not be reclassified to Profit & Loss				
i	- Remeasurement of employee defined benefit plan	-	-	-	20.13
ii	Income tax on the above (i)	-	-	-	(5.06)
B	Items that will be reclassified to Profit & Loss				
	Total other Comprehensive Income	-	-	-	15.07
11	Total Comprehensive Income	357.06	204.73	220.22	894.00
12	Owners of the Company	-	-	-	-
13	Non-controlling interest	1.05	-	1.20	10.41
		358.11	204.73	221.42	904.41
14	Paid-up equity share capital (Face value Rs.10/-)	424.02	424.02	424.02	424.02
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				8,572.54
16	Earnings Per Share (EPS)				
	Basic	8.42	4.83	5.19	20.73
	Diluted	8.42	4.83	5.19	20.73

Note:

- The above Audited consolidated results for the quarter ended 30th June ,2023, were reviewed by the Audit Committee and then approved by the Board of Directors at their Meeting held on 09th August 2023.
- The Company has only one business segment "Engineering Products, Systems & Services", therefore no additional disclosure on segment is reporting required.
- The financial have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 IND-AS to the extent applicable.
- The statutory auditors have carried out limited review of the consolidated unaudited financial for the quarter ended 30 June 2023
- Previous periods figures have been regrouped as necessary.



Kunal Sikka
Managing Director & CEO
DIN:05240807



Place:Bangalore
Date:09.08.2023

SIKA INTERPLANT SYSTEMS LIMITED
CIN -L29190KA1985PLC007363
NO.3, GANGADHAR CHETTY ROAD, BANGALORE - 560042
CONSOLIDATED BALANCE SHEET FOR THE QUARTER ENDED 30TH JUNE 2023

Particulars	
ASSETS	
Non-current assets	
(a)Property, Plant and Equipment	3,511.21
(b)Capital work-in-progress	28.58
(c)Investment Property	-
(d)Goodwill	34.73
(c)Other Intangible assets	1.57
(f)Intangible assets under development	-
(g)Biological Assets other than bearer plants	-
(d)Financial Assets	-
i.Investments	1,486.91
ii.Trade receivables	-
ii.Loans	75.37
iv.Others	-
(i)Deferred tax assets (net)	-
(e)Other non-current assets	54.80
	-
Current assets	-
(a)Inventories	582.29
(b)Financials Assets	-
i.Investments	-
i.Trade receivables	1,873.33
ii.Cash and Cash equivalents	201.51
iii.Bank balances other than (ii) above	3,132.15
v. Loans	-
iv.others	98.53
(c)Current Tax Assets(Net)	-
(d)Other current assets	17.68
Total Assets	11,099
EQUITY AND LIABILITIES	-
Equity	-
(a)Equity Share Capital	424.02
(b)Other Equity	8,467.87
Total Equity attributable to equity share holders	8,891.89
Non Controlling Interest	37.70
Total Equity	8,929.59
	-
Liabilities	-
Non-current Liabilities	-
(a)Financial Liabilities	-
i.Borrowings	3.69
ii.Trade payables	-
iii.Other financial Liabilities	-
(b)Provisions	267.28
(c)Deffered tax Liabilities(Net)	4.58
(d)Other non-current liabilities	133.38
	-
Current Liabilities	-
(a)Financial Liabilities	-
i.Borrowings	-
ii.Trade payables	909.23
(A) total outstanding dues of micro enterprises and small enterprises; and	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	-
iii.Other financial Liabilities	-
(b)Other current Liabilities	754.09
(c)Provisions	59.19
(d)Current Tax Liabilities(Net)	37.60
Total Equity and Liabilities	11,099

10





Review Report to:

**The Board of Directors,
SIKA INTERPLANT SYSTEMS LIMITED.**

We have reviewed the accompanying statement of un-audited Consolidated financial results of SIKA INTERPLANT SYSTEMS LIMITED, having its registered office at No.3, Gangadhar Chetty Road, Bangalore 560042, for the quarter ended 30th June, 2023 prepared as per applicable Indian Accounting Standard (Ind-AS) submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (listing obligations and disclosure requirements) regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. 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 have 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 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 provide 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 financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B N Subramanya & Co.,
Chartered Accountants
FRN 004142S



Girish Hoysala
Partner
Membership No. 220210

UDIN: 23220210BGWJKD4456

Date: 09th August, 2023
Place: Bengaluru