

Date: May 15, 2024

To,

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Outcome of Board meeting

In continuation of our letter dated 30th April, 2024, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. on 15th May, 2024 has inter alia;

1. Approved the Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and year ended 31st March, 2024.
2. Recommended Equity Dividend at 6% (60 paise per share) for the Financial Year 2023-24, subject to approval of shareholders at the 20th Annual General Meeting (AGM) of the Company.
3. The report of Auditors is with unmodified opinion with respect to the Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and year ended 31st March, 2024.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, copies of the aforesaid Audited Financial Results together with the Auditor's report are enclosed herewith.

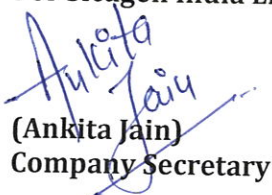
Declaration of unmodified opinion and large corporate disclosure are provided in Annexure A and Annexure B respectively.

The meeting of the Board of Directors commenced at 11:30 a.m. (IST) & concluded at 02:30 p.m. (IST).

The above intimation be kindly be taken into record.

Thanking You,

**Yours sincerely,
For Sicagen India Limited**


**(Ankita Jain)
Company Secretary**



Encl: as above

Sicagen India Ltd.

Registered & Corporate Office:
4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA
Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com
CIN No.: L74900TN2004PLC053467 | www.sicagen.com

Standalone

Sicagen India Limited

Regd Office : 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032

CIN:L74900TN2004PLC053467



Standalone Audited Financial Results for the quarter and year ended 31st March 2024

(Rs in lakhs except earnings per share data)

Particulars	Quarter ended			Year ended	
	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
Income					
Revenue from Operations	11631	13146	12439	47696	43874
Other Income	129	220	144	608	676
Total Revenue	11760	13366	12583	48304	44550
Expenses					
(a) Cost of materials consumed	998	814	959	3691	3841
(b) Purchases of stock-in-trade	9420	11184	10620	38995	37230
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(58)	(68)	(378)	(95)	(2197)
(d) Employee benefits expense	373	421	324	1602	1579
(e) Finance Cost	144	138	120	546	445
(f) Depreciation and amortisation expense	133	129	173	501	619
(g) Other expenses	475	461	533	1835	1925
Total expenses	11485	13079	12351	47075	43442
Profit before exceptional items and tax	275	287	232	1229	1108
Exceptional items (Net)	-	-	875	-	875
Profit before Tax	275	287	1107	1229	1983
Tax expense	47	90	45	333	271
(1) Current tax					
(2) Deferred tax					
Net Profit / (Loss) for the period	228	197	1062	896	1712
Other Comprehensive Income (OCI)	(548)	220	(1572)	970	(818)
Total Comprehensive Income for the period	(320)	417	(510)	1866	894
Paid-up equity share capital (Face Value of Rs.10/- each)	3957	3957	3957	3957	3957
Other Equity				39125	37496
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
Earnings per share (Excluding OCI) (of Rs. 10/- each)					
Basic and Diluted	0.58	0.50	2.68	2.26	4.33



Standalone

Sicagen India Limited

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CIN:L74900TN2004PLC053467



Standalone Segmentwise Revenue,Results and Capital Employed for the quarter and year ended 31st March 2024

(Rs in lakhs)

S.No.	Particulars	Quarter ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
A	SEGMENT REVENUE					
	a) Trading	10416	12082	11182	42984	38883
	b) Manufacturing	1217	1065	1259	4716	4999
	TOTAL	11633	13147	12441	47700	43882
	Less: Inter Segment Sales	2	1	2	4	8
	Net Income from Operations/Sales	11631	13146	12439	47696	43874
B	SEGMENT RESULTS					
	a) Trading	243	342	237	1306	1299
	b) Manufacturing	231	179	197	854	871
	TOTAL	474	521	434	2160	2170
	Less :Interest	138	131	112	512	404
	Other Un-allocable Expenditure net of un-allocable Income	61	103	90	419	658
	Total Profit before tax and Exceptional Items	275	287	232	1229	1108
	Exceptional items (Net)	-	-	875		875
	Total Profit before tax	275	287	1107	1229	1983
C	CAPITAL EMPLOYED (Segment Assets- Segment Liabilities)					
	SEGMENT ASSETS					
	a) Trading	17550	18355	17023	17550	17023
	b) Manufacturing	2247	2021	2178	2247	2178
	c) Other Un-allocable Assets	30964	31338	29414	30964	29414
	TOTAL	50761	51714	48615	50761	48615
	SEGMENT LIABILITIES					
	a) Trading	6680	5929	5178	6680	5178
	b) Manufacturing	292	176	290	292	290
	c) Other Un-allocable Liabilities	707	2207	1694	707	1694
	TOTAL	7679	8312	7162	7679	7162

