

Date: 30-05-2025

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR

Sub: Outcome of Board Meeting held on 30th May, 2025

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, the 30th May, 2025 inter-alia transacted the following business:

1. The Board has approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2025 alongwith the Statement of Assets and Liabilities;

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, we are enclosing herewith the statement showing the Audited Financial Results (**standalone and consolidated**) for the quarter and year ended 31st March, 2025 alongwith the Statement of Assets and Liabilities in the prescribed format and the Auditor's Report on the Audited Financial Statements.

2. Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, as amended, we are enclosing herewith a declaration in respect of unmodified opinion of Statutory Auditor on the **Standalone and Consolidated** Audited Financial Results of the Company for the Financial Year ended 31st March, 2025.
3. Re-appointment of M/s. Priya Gupta & Co., Chartered Accountants (Firm Registration Number: 332378E), as the Internal Auditor of the Company for the Financial Year 2025-26.
Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.
4. Appointment of M/s. MKB & Associates, Practicing Company Secretaries, (Firm Registration Number: P2010WB042700) as the Secretarial Auditor of the Company for the period of 5 (five) years from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.



5. **Re-appointment of Mrs. Rupanjana De (DIN - 01560140) as Director in the category of Independent Director** w.e.f. 15th September, 2025 for a second term of 5 (five) years subject to the approval of the shareholders of the Company. The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure B.**

The Meeting of the Board of Directors of the Company commenced at 3.30 P.M. and concluded at 7.15 P.M.

Kindly take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

Pratap Singh

Pratap Singh

Company Secretary & Compliance Officer

Mem. No.: ACS-24081



Enclosed: as stated above

Annexure- A

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1	Name	M/s. Priya Gupta & Co., Chartered Accountants (Firm Registration Number: 332378E)	M/s. MKB & Associates, Practising Company Secretaries, (Firm Registration Number: P2010WB042700)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as the Internal Auditor.	Appointment as the Secretarial Auditor.
3	Date of appointment/ cessation (as applicable) & term of appointment	May 30, 2025. For conducting Internal Audit of the Company for Financial Year 2025-26.	May 30, 2025. For conducting Secretarial Audit of the Company for the period of 5 (five) years from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Priya Gupta & Co. is a Chartered Accountant firm with sole proprietor. Mrs. Priya Gupta became Chartered Accountant in the year 2016 and thereafter employed in PNR & Associates, Chartered Accountants till the year 2020. The firm Priya Gupta & Co. was registered in September, 2020. She is having good experience in Internal and Statutory Audit of Corporate and Non corporate entities and other areas.	M/s. MKB & Associates are a reputed firm of Company Secretaries based in Kolkata with a pan India presence. The firm is known for its expertise in Corporate legal advisory services and had been consistently recognized for its professional excellence. Notably, it was ranked as the top Secretarial Auditor Firm in Eastern India by CimplifyFive's (Third Secretarial Auditor Report, 2017). The firm is led by Mr. Manoj Kumar Banthia, Managing Partner, who brings over 27 years of experience in Corporate and allied laws. With three partners and a robust team of associates, the firm offers a comprehensive suite of services, including but not limited to Secretarial Audit, providing advisory and consultancy services in the field of corporate laws, SEBI-related laws etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



Annexure- B**Re-appointment of Mrs. Rupanjana De as an Independent Director for the second term**

Sr. No.	Details of Event that needs to be provided	Information(s) of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Rupanjana De (DIN - 01560140) has been re-appointed as Director in the category of Independent Director for the second term
2.	Date of appointment/ re-appointment and term of appointment	Re-appointed for the second term w.e.f. 15 th September, 2025 for a period of 5 (five) years subject to approval of shareholders of the Company
3.	Brief Profile (in case of appointment)	<p>Mrs. Rupanjana De is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and having post graduate qualifications in Law and Economics. She is currently an Elected Central Council Member of the ICSI.</p> <p>Mrs. Rupanjana De has more than 24 years of Industrial experience in Company Law, Legal Compliance, Management, Corporate Governance, Corporate Social Responsibility, Corporate Sustainability and Quality Control with an International exposure. She is an avid writer and has authored about 20 books and 40+ articles on Corporate Governance, Company Law, Insurance Products, CSR and Renewable Energy Technology, both in Indian Publications and International journals.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rupanjana De is not related to any Director of the Company.



Independent Auditor's Report on Quarterly and Year to date Audited Standalone Annual Financial Results of Sastasundar Ventures Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**INDEPENDENT AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF SASTASUNDAR VENTURES LIMITED**

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying Standalone Annual Financial Results of **Sastasundar Ventures Limited** (hereinafter referred to as the "Company") for the quarter and year ended March 31, 2025 (the "Statement"), and the Statement of Assets and Liabilities and the Statement of Cash Flows as at and for the year ended on that date, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Annual Financial Results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net loss and other comprehensive loss and other financial information for the year ended March 31, 2025 and the Statement of Assets and Liabilities and Statement of Cash Flows as at and for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone Annual Financial Results.

Management and Board of Directors' Responsibilities for the Standalone Annual Financial Results

These Standalone annual financial results have been prepared on the basis of the Standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Standalone annual financial results that give a true and fair view of the net loss and other comprehensive loss and other financial information of the company and the standalone statement of assets and liabilities and the standalone statement of cash flows in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The Board of Directors are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making



judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls including those related to retention of audit logs; that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Standalone annual financial results by the Directors of the Company, as aforesaid.

In preparing the Standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the Standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of Standalone Annual financial statements on whether the company has adequate internal financial controls with reference to Standalone Annual financial statements in place and the operating effectiveness of such controls.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.
- d) Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e) Evaluate the overall presentation, structure and content of the Standalone annual financial results, including the disclosures, and whether the Standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- f) Obtain sufficient appropriate audit evidence regarding the Standalone annual financial Results of the Company to express an opinion on the Standalone annual financial Results.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The figures for the quarter ended March 31, 2025 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed by us required under the Listing regulations and not subjected to audit.

The Standalone Annual Financial Results dealt with by this report have been prepared for the purpose of filing with stock exchanges. These results are based on the audited financial statements of the Company for the year ended March 31, 2025 on which we issued an unmodified opinion vide our report dated May 30, 2025.

Our conclusion on the Standalone annual financial results is not modified in respect of the above matter.

Place: Kolkata
Date: May 30, 2025



For J K V S & CO
Chartered Accountants
Firm Registration No.: 318086E

Utsav Saraf

Utsav Saraf
Partner

Membership No.: 306932
UDIN: 25306932BMNWTI3252

Sastasundar Ventures Limited

CIN - L65993WB1989PLC047002

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025 (Audited) (Refer Note 3)	31.12.2024 (Unaudited)	31.03.2024 (Audited) (Refer Note 3)	31.03.2025 (Audited)	31.03.2024 (Audited)
	Revenue from Operations					
(i)	Interest Income	10.31	10.72	-	40.40	0.25
I	Total Revenue from Operations	10.31	10.72	-	40.40	0.25
II	Other Income	19.73	19.45	31.96	79.91	117.90
III	Total income (I+II)	30.04	30.17	31.96	120.31	118.15
	Expenses					
(i)	Finance costs	0.31	0.30	0.76	1.19	1.93
(ii)	Employee benefit expense	9.03	9.23	14.39	46.69	51.09
(iii)	Depreciation and amortisation expense	2.49	2.44	2.60	9.81	10.46
(iv)	Other Expenses	25.04	28.69	21.45	133.99	143.96
IV	Total Expenses	36.87	40.66	39.20	191.68	207.44
V	Profit/(Loss) before tax (III-IV)	(6.83)	(10.49)	(7.24)	(71.37)	(89.29)
VI	Tax expense					
(i)	Current tax	-	-	-	-	-
(ii)	Deferred tax expense / (credit)	-	-	-	-	-
(iii)	Income Tax for Prior years	-	-	-	-	-
	Total	-	-	-	-	-
VII	Net Profit/(Loss) after tax (V-VI)	(6.83)	(10.49)	(7.24)	(71.37)	(89.29)
VIII	Other Comprehensive Income/ (Loss)					
(i)	(a) Items that will be not reclassified subsequently to profit or loss	(3.17)	0.52	4.17	(1.61)	0.84
	(b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Sub Total (i)	(3.17)	0.52	4.17	(1.61)	0.84
(ii)	(a) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Other Comprehensive Income/ (Loss) (i + ii)	(3.17)	0.52	4.17	(1.61)	0.84
IX	Total Comprehensive Income/ (Loss) (VII+VIII)	(10.00)	(9.97)	(3.07)	(72.98)	(88.45)
X	Paid-up equity share capital (face value of Rs. 10/- each)	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05
XI	Other Equity (excluding Revaluation Reserves)				23,999.48	24,072.46
XII	Basic and Diluted earning/ (loss) per share (face value of Rs. 10/- each) (in Rs.)	(0.02)*	(0.03)*	(0.02)*	(0.22)	(0.28)

* Not annualised



SASTASUNDAR VENTURES LIMITED

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STANDALONE AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2025

(Rs. in Lakhs)

Particulars	As at March 31, 2025	As at March 31, 2024
	(Audited)	(Audited)
ASSETS		
(1) Financial Assets		
(i) Cash and cash equivalents	2.61	8.46
(ii) Bank Balance other than cash and cash equivalents	2.21	2.21
(iii) Loans	431.00	-
(iv) Investments	26,463.67	26,487.20
(v) Other financial assets	77.91	555.73
	26,977.40	27,053.60
(2) Non - Financial Assets		
(i) Current Tax Assets (net)	24.04	23.46
(ii) Property, Plant and Equipment	193.54	202.48
(iii) Other Non-Financial assets	20.95	13.13
	238.53	239.07
TOTAL ASSETS	27,215.93	27,292.67
LIABILITIES AND EQUITY		
Liabilities		
(1) Financials Liabilities		
(i) Payables		
(A) Trade payables		
(a) Total outstanding dues of Micro enterprises and Small enterprises	-	-
(b) Total outstanding dues of creditors other than Micro enterprises and Small enterprises	12.72	14.39
(ii) Other financial liabilities	14.50	15.12
Total Financial Liabilities	27.22	29.51
(2) Non - Financials Liabilities		
(i) Other Non- Financial Liabilities	8.18	9.65
Total Non- Financial Liabilities	8.18	9.65
(3) EQUITY		
(i) Equity share capital	3,181.05	3,181.05
(ii) Other equity	23,999.48	24,072.46
Total Equity	27,180.53	27,253.51
TOTAL LIABILITIES AND EQUITY	27,215.93	27,292.67



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STANDALONE AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

(Rs. in Lakhs)

Particulars	Year ended March 31, 2025	Year ended March 31, 2024
	(Audited)	(Audited)
A. Cash Flows from Operating Activities		
Profit/ (Loss) Before Tax	(71.37)	(89.29)
Adjustments to reconcile profit/(loss) before tax to net cash flows:		
Depreciation and amortization expense	9.81	10.46
Provision for Gratuity	0.20	1.30
Sundry Balances written off	0.02	0.04
Interest on Fixed Deposits and Others	(2.83)	(37.89)
(Profit)/ Loss on sale/ discard of Property, Plant and Equipment	(0.85)	-
(Profit)/ Loss on sale of Investments	(0.54)	(6.82)
Fair Value (Gain)/ Loss on Investments	(0.10)	(0.53)
Operating cash flows before Working Capital changes	(65.66)	(122.73)
Movements in working capital :		
(Increase)/ Decrease in Loans	(431.00)	-
(Increase)/ Decrease in Other Financials Assets	(40.99)	5.09
(Increase)/ Decrease in Other Non- Financials Assets	(9.65)	(1.39)
Increase / (Decrease) in Trade Payables	(1.67)	(5.66)
Increase / (Decrease) in Other Financial Liabilities	(0.62)	(4.52)
Increase / (Decrease) in Other Non- Financial Liabilities	(1.47)	6.64
Cash Generated from Operations	(551.06)	(122.57)
Income tax paid (net of refunds)	(0.15)	1.89
Net cash (used in)/ Generated from Operating Activities	(551.21)	(120.68)
B. Cash Flows from Investing Activities		
Purchase of Property, Plant and Equipment	(0.89)	(0.26)
Proceeds from sale of Property, Plant and Equipment	0.87	-
Purchase of Investments	(49.00)	(459.00)
Proceeds from maturity of Investment in Deposits with NBFC	495.66	25.00
Proceeds from sale of Investments	73.17	538.69
Interest on Fixed Deposits and Others received	25.55	4.95
Net cash (used in)/ Generated from Investing Activities	545.36	109.38
C. Cash flows from Financing Activities		
Net cash (used in)/ Generated from Financing Activities	-	-
Increase (Decrease) in Cash and Cash Equivalents	(5.85)	(11.30)
Cash and Cash equivalents - Opening Balance	8.46	19.76
Cash and Cash equivalents - Closing Balance	2.61	8.46
Cash & Cash Equivalents are represented by:		
Cash on Hand	0.03	0.31
In Current Accounts	2.58	8.15
Total	2.61	8.46

Notes :

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard 7 on Cash Flow Statement.



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Notes:

- 1 The above Audited Financial Results for the quarter and year to date ended March 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 30th May, 2025. The Standalone Financial results for the year ended March 31, 2025 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulation, 2015.
- 2 The Company being a Core Investment Company has only one reportable business segment and operates in only one geographical segment i.e. "within India".
- 3 The figure for the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figure between audited figure in respect of the full financial year and the unaudited published period to date reviewed figures upto the end of the third quarter 31st December, 2024 and 31st December, 2023 which were subjected to a limited review.
- 4 Previous period's / year's figures have been re-grouped / re-classified wherever necessary.

For Sastasundar Ventures Limited



Banwari Lal Mittal
Chairman cum Managing Director
DIN: 00365809



Date : 30th May, 2025
Place : Kolkata



Independent Auditor's Report on Quarterly and Year to date Audited Consolidated Annual Financial Results of Sastasundar Ventures Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**INDEPENDENT AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF SASTASUNDAR VENTURES LIMITED****Report on the audit of the Consolidated Annual Financial Results****Opinion**

We have audited the accompanying Consolidated Annual Financial Results of **Sastasundar Ventures Limited** (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') and the group's share of total comprehensive loss of its associate for the quarter and year ended March 31, 2025 and the consolidated Statement of Assets and Liabilities and the consolidated Statement of Cash Flows as at and for the year ended March 31, 2025 (together referred to as the 'consolidated financial results'), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements of such subsidiaries, and financial information of the associate provided to us by the management of the Holding Company, the aforesaid Statement:

a) Includes the annual financial results of the following entities:

Sl. No.	Name of the Company	Relationship with the Holding Company
1	Sastasundar Ventures Limited	Holding Company
2	Microsec Resources Private Limited	Wholly owned Subsidiary
3	Innogrow Technologies Limited	Wholly owned Subsidiary
4	Bharatiya Sanskriti Village Private Limited	Wholly owned Subsidiary
5	SastaSundar HealthBuddy Limited	Subsidiary
6	Happymate Foods Limited	Step-down Subsidiary
7	Genu Path Labs Limited	Step-down Subsidiary
8	Sastasundar Healthtech Private Limited (Incorporated on July 18, 2024)	Step-down Subsidiary
9	Myjoy Technologies Private Limited	Step-down Subsidiary
10	Alokik Advisory Services LLP	Step-down Subsidiary
11	Dreamscape Advisors LLP	Step-down Subsidiary
12	Ruchika Advisory Services LLP	Step-down Subsidiary
13	Stuti Advisory Services LLP	Step-down Subsidiary
14	Microsec Invictus Advisors LLP	Step-down Subsidiary
15	Microsec Wealth Management Limited	Step-down Subsidiary
16	Flipkart Health Limited (Till 29th October 2024)	Associate



- b) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c) give a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind As), and other accounting principles generally accepted in India, of the consolidated net profit/(loss) and other comprehensive income and other financial information for the quarter and year ended March 31, 2025 and the consolidated statement of assets and liabilities and consolidated statement of cash flows as at and for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the 'Act') and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent of the group and its associate company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us and the other auditor in terms of their report referred to in 'Other Matter' paragraph below, is sufficient and appropriate to provide a basis for our opinion on the Audited Consolidated Annual Financial Results.

Emphasis of Matter

We draw attention to Material Uncertainty Relating to Going Concern has been communicated to us by the auditors of Genu Path Labs Limited ('GPLL'), a step down subsidiary of the Holding Company, vide their audit report stating that the GPLL's net worth has completely eroded and its current liability exceeds its current assets. Based on the reason stated in the Consolidated Annual Financial Statements, the financial statements of GPLL has been prepared on going concern basis.

Our opinion is not modified in respect of these matters.

Management's and Board of Directors' Responsibilities for the Consolidated Annual Financial Results

This Consolidated Annual Financial Results have been prepared on the basis of the Consolidated Annual Financial Statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of this Statement that give a true and fair view of the consolidated state of affairs, consolidated profit/(loss) and other comprehensive income and the consolidated statement of assets and liabilities and the consolidated statement of cash flows of the Group including its associate in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind As) prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Management and Board of Directors of the companies included in the group and the respective board of directors of its associate company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the group and of its associate company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls including those related to retention of audit logs, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Annual Financial Results that give a true and fair view and are free from material misstatement, whether due



to fraud or error, which have been used for the purpose of preparation of the Consolidated Annual Financial Results by the Management and the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial statements, the respective Board of Directors of the companies in the Group and the respective Board of Directors of its associate company are responsible for assessing the ability of the group and of its associate companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the respective companies included in the Group and its associate company or to cease its operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and the respective board of directors of its associate company are responsible for overseeing the financial reporting process of the respective companies included in the group and its associate company.

Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the Consolidated Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Consolidated Annual Financial Results made by the Management and Board of Directors.
- d) Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- e) Evaluate the overall presentation, structure and content of the Consolidated Annual Financial Results, including the disclosures, and whether the Consolidated Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.



- f) Obtain sufficient appropriate audit evidence regarding the financial result/ financial information of the Companies within the group and its associate company to express an opinion on the Consolidated Annual Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Annual Financial Results of which we are the independent auditors. For the other entities included in the Consolidated Annual Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. Our responsibilities in this regard are further defined in the section titled "Other Matters" in this report. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and its Subsidiaries regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a Consolidated Annual Financial Results that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No. CIR/CFD/CMD1/44/2019 dated March 2019 issued by the SEBI under regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

- a. The Consolidated Annual Financial Results includes financial results of Four Subsidiaries and Ten Step-down Subsidiaries, which is audited by other auditor and whose financial statements reflect total assets of Rs.96,555.84 Lakhs as at March 31, 2025, total revenue of Rs. 30,777.46 Lakhs and Rs. 1,17,208.71 Lakhs, total net profit/(loss) after tax of Rs. 1,645.68 Lakhs and Rs. (6,468.65) Lakhs, total comprehensive income/(loss) of Rs. 1,576.82 Lakhs and Rs. (6,513.28) Lakhs (net of tax) as considered in the Consolidated Annual Financial Results for the quarter and the year ended March 31, 2025 and net cash outflows of Rs. 1,881.73 Lakhs for the year ended on that date, as considered in the Statement. The independent auditor's report on the financial statement has been furnished to us by the management and our opinion on the Consolidated Annual Financial Results in so far as it related to the amount and disclosures included in the respect of the subsidiaries is based solely on the report of such auditor and the procedures performed by us as stated in paragraph above.
- b. The Consolidated Annual Financial Results also include group's share of net (loss) after tax of Nil and Rs. (1,080.40) Lakhs and total comprehensive income/(loss) of Nil and Rs. (1,078.96) Lakhs, for the quarter and year ended March 31, 2025 respectively, as considered in Consolidated Annual Financial Results in respect of one associate company, whose financial results/ information have not been audited by us. These financial results have been audited by other auditor whose reports have been furnished to us by the management and our opinion on the Consolidated Annual Financial Results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associate, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph above.
- c. The Consolidated Annual Financial Results include the results for the quarter ended March 31, 2025 and the corresponding quarter ended in the previous year as reported in the Statement, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed by us, as required under the Listing regulations and not subjected to audit.



JKVS & CO

Chartered Accountants

.....contd.

- d. The Consolidated annual financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges. These results are based on the audited consolidated financial statements of the Holding Company for the year ended March 31, 2025 on which we issued unmodified opinion vide our report dated May 30, 2025.

For JKVS & CO
Chartered Accountants
Firm Registration No.: 318086E

Utsav Saraf

Utsav Saraf
Partner

Membership No.: 306932
UDIN: 25306932BMNWMJ5407

Place: Kolkata
Date: May 30, 2025



Sastasundar Ventures Limited

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STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs. in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025 (Audited) [Refer Note 8]	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
	Revenue from operations					
(i)	Interest Income	18.59	18.99	17.19	75.71	70.65
(ii)	Dividend Income	-	-	5.06	30.38	19.68
(iii)	Net gain on fair value changes	371.13	117.22	386.93	2,142.40	1,963.86
(iv)	Sale of products	28,124.32	27,908.22	30,162.96	1,08,498.21	1,35,172.85
(v)	Sale of services	68.87	73.41	83.53	313.08	302.82
(vi)	Other financial income	1.14	11.21	11.36	35.68	41.07
I	Total Revenue from Operations	28,584.05	28,129.05	30,667.03	1,11,095.46	1,37,570.93
II	Other Income	2,162.74	(1,182.96)	1,846.35	5,984.05	6,041.04
III	Total Income (I+II)	30,746.79	26,946.09	32,513.38	1,17,079.51	1,43,611.97
	Expenses					
(i)	Finance costs	1.30	5.01	27.48	21.72	100.92
(ii)	Cost of materials consumed	30.95	35.47	43.11	174.10	195.07
(iii)	Purchases of stock-in-trade	26,865.39	26,756.40	25,098.94	1,01,577.48	1,16,763.04
(iv)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(366.79)	(488.22)	3,022.26	(10.57)	6,319.65
(v)	Employee benefit expense	1,631.27	1,123.38	1,193.70	4,979.32	4,901.70
(vi)	Depreciation and amortisation expense	133.68	143.11	252.78	582.88	913.79
(vii)	Other Expenses	2,942.45	3,071.81	2,374.00	9,977.77	8,849.92
IV	Total Expenses	31,238.25	30,646.96	32,012.27	1,17,302.70	1,38,044.09
V	Profit/(Loss) before exceptional items, tax and share of profit/(loss) of associate (III - IV)	(491.46)	(3,700.87)	501.11	(223.19)	5,567.88
VI	Exceptional Items [Refer Note 4]	28.00	(223.32)	-	(19,062.91)	-
VII	Profit/(Loss) before tax and share of profit/(loss) of associate (V + VI)	(463.46)	(3,924.19)	501.11	(19,286.10)	5,567.88
VIII	Tax expense					
(i)	Current tax	(611.82)	1,519.82	145.82	940.65	1,131.36
(ii)	Deferred tax expense / (credit)	(1,081.30)	(1,441.50)	(662.13)	(7,425.31)	(2,359.53)
(iii)	Short/ (excess) Provision for Tax relating to earlier year	(527.55)	0.01	(2,405.30)	(527.54)	(2,406.93)
	Total	(2,220.67)	78.33	(2,921.61)	(7,012.20)	(3,635.10)
IX	Net Profit/(Loss) after tax and before share of profit/(loss) of associate (VII - VIII)	1,757.21	(4,002.52)	3,422.72	(12,273.90)	9,202.98
X	Share of Profit/(Loss) of Associate accounted for using equity method (Net of Tax)	-	223.34	(1,265.55)	(1,080.40)	(8,617.72)
XI	Net Profit/(Loss) after tax and share of profit/(loss) of associate (IX + X)	1,757.21	(3,779.18)	2,157.17	(13,354.30)	585.26
XII	Other Comprehensive Income/ (Loss)					
(i)	(a) Items that will be not reclassified subsequently to profit or loss	(95.00)	9.08	25.81	(67.18)	18.68
	(b) Income tax relating to items that will not be reclassified to profit or loss	22.96	(0.19)	(8.46)	22.38	(6.96)
	Sub Total (i)	(72.04)	8.89	17.35	(44.80)	11.72
(ii)	(a) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Sub Total (ii)	-	-	-	-	-
	Other Comprehensive Income/ (Loss) (i + ii)	(72.04)	8.89	17.35	(44.80)	11.72
XIII	Total Comprehensive Income/ (Loss) (XI + XII)	1,685.17	(3,770.29)	2,174.52	(13,399.10)	596.98
XIV	Profit/ (Loss) for the year attributable to					
(i)	Owner of the company	1,367.20	(2,693.57)	1,643.55	(9,116.71)	888.27
(ii)	Non-Controlling Interests	390.01	(1,085.61)	513.62	(4,237.59)	(303.01)
XV	Other Comprehensive Income/ (Loss) for the period attributable to					
(i)	Owners of the company	(53.11)	6.65	15.37	(32.81)	9.14
(ii)	Non-Controlling Interests	(18.93)	2.24	1.98	(11.99)	2.58
XVI	Total Comprehensive Income/ (Loss) for the period attributable to					
(i)	Owners of the company	1,314.09	(2,686.92)	1,658.92	(9,149.52)	897.41
(ii)	Non-Controlling Interests	371.08	(1,083.37)	515.60	(4,249.58)	(300.43)
XVII	Paid-up equity share capital (face value of Rs. 10/- each)	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05
XVIII	Other Equity (excluding Revaluation Reserves)				63,806.05	73,056.40
XIX	Earnings per Share					
	Basic	4.30*	(8.47)*	5.17*	(28.66)	2.79
	Diluted	4.30*	(8.47)*	5.17*	(28.66)	2.79

* Not audited



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Segment wise Revenue, Results, Assets and Liabilities for the Quarter and Year Ended March 31, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31.03.2025 (Audited) [Refer Note 8]	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Segment Revenue					
(a)	Financial Services	390.93	147.34	420.55	2,284.16	2,095.26
(b)	Healthcare Network	28,193.12	27,981.71	30,246.48	1,08,811.30	1,35,475.67
	Total	28,584.05	28,129.05	30,667.03	1,11,095.46	1,37,570.93
	Less : Inter Segment Revenue	-	-	-	-	-
	Income from Operations	28,584.05	28,129.05	30,667.03	1,11,095.46	1,37,570.93
2	Segment Results					
	Profit / (Loss) before Finance Costs and Tax					
(a)	Financial Services	357.72	96.41	385.15	2,053.05	1,895.80
(b)	Healthcare Network	(1,894.34)	(2,765.16)	(1,565.94)	(25,931.37)	(1,856.09)
	Total	(1,536.62)	(2,668.75)	(1,180.79)	(23,878.32)	39.71
	Less:					
	Finance Costs	1.30	5.01	27.48	21.72	100.92
	Other unallocable expenditure net of unallocable income	(1,074.46)	1,250.43	(1,709.38)	(4,613.94)	(5,629.09)
	Profit / (Loss) before tax	(463.46)	(3,924.19)	501.11	(19,286.10)	5,567.88
3	Segment Assets					
(a)	Financial Services	10,146.80	8,209.10	8,433.00	10,146.80	8,433.00
(b)	Healthcare Network	82,490.70	81,209.73	1,02,477.42	82,490.70	1,02,477.42
(c)	Unallocated	4,799.64	6,454.17	4,048.88	4,799.64	4,048.88
	Total	97,437.14	95,873.00	1,14,959.30	97,437.14	1,14,959.30
4	Segment Liabilities					
(a)	Financial Services	451.81	557.62	263.61	451.81	263.61
(b)	Healthcare Network	10,398.70	9,756.31	14,333.88	10,398.70	14,333.88
(c)	Unallocated	133.14	125.05	408.39	133.14	408.39
	Total	10,983.65	10,438.98	15,005.88	10,983.65	15,005.88



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CONSOLIDATED AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2025

(Rs. in Lakhs)

PARTICULARS		As at March 31, 2025	As at March 31, 2024
		(Audited)	(Audited)
I. ASSETS			
1. Financial Assets			
(a) Cash and cash equivalents		1,242.15	3,130.73
(b) Bank Balance other than (a) above		2.21	1,535.07
(c) Trade Receivables		997.58	3,479.45
(d) Loans		898.96	831.72
(e) Investments		57,541.99	67,606.58
(f) Other Financial Assets		8,990.89	12,054.24
	(A)	69,673.78	88,637.79
2. Non- Financial Assets			
(a) Inventories		11,029.43	11,579.47
(b) Current Tax Assets		709.32	188.77
(c) Deferred Tax Assets		1,121.05	40.53
(d) Investment Property		232.94	244.92
(e) Property, Plant and Equipment		6,336.58	7,160.54
(f) Capital Work in progress		1,023.78	35.00
(g) Goodwill on Consolidation		3,614.34	3,614.34
(h) Other Intangible Assets		7.92	5.56
(i) Other Non- Financial Assets		3,675.79	3,452.38
(j) Assets classified as held for sale		12.21	-
	(B)	27,763.36	26,321.51
TOTAL ASSETS	(A+B)	97,437.14	1,14,959.30
II. LIABILITIES AND EQUITY			
1. Financial Liabilities			
(a) Payables			
(i) Trade Payables			
Total Outstanding dues to Micro Enterprises and Small Enterprises		1,903.58	1,174.69
Total Outstanding dues to other than Micro Enterprises and Small Enterprises		3,971.78	3,079.10
(b) Lease Liabilities		91.90	388.28
(c) Other Financial Liabilities		2,826.82	2,468.09
	(A)	8,794.08	7,110.16
2. Non- Financial Liabilities			
(a) Current Tax Liabilities		540.61	256.77
(b) Provisions		721.73	540.13
(c) Deferred Tax Liabilities		396.86	6,764.03
(d) Other Non- financial Liabilities		530.37	334.79
	(B)	2,189.57	7,895.72
TOTAL LIABILITIES	(A+B)	10,983.65	15,005.88
3. Equity			
(a) Equity Share Capital		3,181.05	3,181.05
(b) Other Equity		63,806.05	73,056.40
Equity attributable to the owners of the parent		66,987.10	76,237.45
(c) Non-Controlling Interest		19,466.39	23,715.97
TOTAL LIABILITIES AND EQUITY		97,437.14	1,14,959.30



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CONSOLIDATED AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

(Rs. in Lakhs)

Particulars	Year ended March 31, 2025	Year ended March 31, 2024
	(Audited)	(Audited)
A. Cash Flow from Operating Activities		
Profit/(Loss) before tax	(20,366.50)	(3,049.84)
Adjustments for:		
Expenses related to post-employment defined benefits plans	189.74	164.21
Depreciation and amortization expense	582.88	913.79
Exceptional Items	19,062.91	-
Finance Cost	21.72	100.92
Interest on deposits and Others	(1,512.61)	(2,280.32)
Dividend Income	(30.38)	(19.68)
Loss allowance on Advances / deposits / other receivables	275.25	76.49
Loss allowance on trade receivables	225.03	331.23
Provision for Standard Assets	0.14	-
Bad debts written off	353.04	33.60
Income distribution from alternate investment fund	(721.45)	(275.18)
Fair Valuation (Gain)/ Loss on Investments	(2,193.68)	(3,270.65)
(Profit)/ Loss from sale of Investments	(2,452.25)	(1,703.46)
Share of (Profit)/Loss from Associates	1,080.40	8,617.72
(Profit)/ Loss on sale of Property, Plant & Equipments	32.32	(6.38)
(Gain)/ Loss on modification of lease liabilities	(28.72)	(67.25)
Liabilities no longer required written back	(1,072.74)	(30.11)
	(6,554.90)	(464.91)
Movements in working capital :		
(Increase) / Decrease in Trade Receivables	2,031.80	(336.01)
(Increase) / Decrease in Loans	(67.24)	(32.95)
(Increase) / Decrease in Other Financial Assets	192.14	(1,219.51)
(Increase) / Decrease in Other Non-Financial Assets	(498.66)	834.39
(Increase) / Decrease in Inventories	550.04	6,503.71
Increase / (Decrease) in Trade Payables	2,694.31	(1,413.05)
Increase / (Decrease) in Other Financial Liabilities	277.99	319.32
Increase / (Decrease) in Provisions	(77.38)	(51.85)
Increase / (Decrease) in Other Non-Financial Liabilities	166.86	56.86
Cash generated from / (used) in operations	(1,285.04)	4,196.00
Income tax paid (net of refunds)	(445.82)	(609.51)
Net cash generated from / (used in) operating activities	(1,730.86)	3,586.49
B. Cash Flow from Investing Activities		
Purchase of Property, Plant & Equipment (including intangible assets, Capital Work in Progress and capital advances)	(1,035.66)	(1,423.14)
Proceeds from sale of Property, Plant & Equipment	28.53	63.22
Proceeds from/(investment in) Bank/ NBFC deposits	4,238.25	15,536.20
Dividend Received	30.38	19.68
Income from alternate investment fund	648.67	275.18
Proceeds from sale of Investments	55,879.68	69,720.02
Proceeds from sale of Investments in Associates	9,717.29	-
Purchase of Investments	(70,797.57)	(89,757.68)
Interest received on deposits and others	1,177.02	2,173.77
Net cash generated from / (used in) from investing activities	(113.41)	(3,392.75)
C. Cash Flows from Financing Activities		
Payment of lease liabilities	(38.26)	(229.55)
Interest paid other than interest on lease liability	(6.05)	(5.60)
Net cash generated from/ (used in) financing activities	(44.31)	(235.15)
D. Net change in cash and cash equivalents (A+B+C)	(1,888.58)	(41.41)
E. Cash and Cash equivalents - Opening Balance	3,130.73	3,172.14
F. Cash and Cash equivalents - Closing Balance	1,242.15	3,130.73

Explanation:

1. The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS - 7 "Statement of Cash Flows"

(Rs. in Lakhs)

	Year ended March 31, 2025	Year ended March 31, 2024
2. Cash & Cash Equivalents are represented by:		
Cash on Hand	12.74	81.17
Balances with Banks:		
On Current Accounts	1,229.41	3,049.56
Total	1,242.15	3,130.73



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Notes:

- 1 The above Audited Consolidated Financial Results for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 30th May, 2025. The Consolidated financial results for the year ended March 31, 2025 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulation, 2015.
- 2 As on March 31, 2025, Sastasundar Ventures Limited ("the Group") being holding company comprises of three Wholly Owned Subsidiary, one Subsidiary and ten Step-down Subsidiary and one Associate Company (Refer Note 7).
- 3 The Group has identified the following segments :
 - (a) Financial Services - consists mainly of financing of loans and investment in shares and securities, financial consultancy, professional fees, wealth management, financial planning, distribution and related services.
 - (b) Healthcare Network - includes activities for pathology and marketing of healthcare and QTC products through e-commerce portal and diagnostic services which consist of pathological / radiological investigations.
- 4 **Exceptional items represent the gain on following transaction/ event:**
 - (a) During the Financial Year 2022-23, subsidiaries of the Company had expensed Rs. 796.45 Lakhs under the heading "Exceptional Item". Sastasundar Healthbuddy Limited, subsidiary of the Company has now recovered Rs. 128.00 Lakhs against the aforesaid amount which has been booked as income in the consolidated financial result for the year ended March 31, 2025 under the heading "exceptional item" including Rs. 28.00 Lakhs of current quarter March 2025.
 - (b) The subsidiary of the company, Sastasundar Healthbuddy Limited, has liquidated its investment held in the form of 0.01% Non-Cumulative Compulsory Convertible Preference share and Equity shares in Flipkart Health Limited on 29th October 2024 as per Share Purchase Agreement dated 28th October 2024 and received a consideration of Rs 9,717.29 Lakhs in aggregate. This has resultant loss of Rs 19,118.54 Lakhs has been booked as exceptional items in the consolidated financial result for the year ended March 31, 2025.
 - (c) The management of one of the step down subsidiary, Genu Path Labs Limited, has evaluated its business operation and the management is of the opinion that the Property, Plant & Equipment as held by it needs to be impaired. Accordingly the company has accounted for an impairment loss of Rs 72.37 Lakhs and disclosed the same as Exceptional item in the consolidated financial result for the for the year ended March 31, 2025.
- 5
 - (a) The subsidiary of the Company, Sastasundar Healthbuddy Limited has entered into an agreement to sell its subsidiary, Happymate Foods Limited, to an external party. In view of the decision to dispose of this entity, the investment in Happymate Foods Limited has been classified as "Asset Held for Sale" in accordance with the requirements of Ind AS 105 - Non-current Assets Held for Sale and Discontinued Operations. The sale is expected to be completed within twelve months from the date of classification, and the investment has been measured at the lower of its carrying amount and fair value less costs to sell, as applicable.
 - (b) Happymate Foods Limited, a step-down subsidiary company cancelled share warrants amounting to Rs. 500 Lakhs that were previously issued to Bennett, Coleman & Co. Ltd. (BCCL). A consideration of Rs. 100.83 Lakhs was agreed upon for the cancellation, which was settled through a set-off against security deposit receivables from BCCL related to advertisement expenses. No cash outflow was involved in the transaction. The effect of this settlement has been duly accounted for in the books of the Company. The remaining balance has been appropriately adjusted under Other Equity.

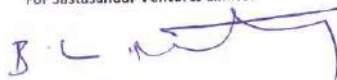
Further, during the quarter, the Company has:

 - Written off security deposit receivables from BCCL amounting to Rs. 399.17 Lakhs, and
 - Written back trade payables amounting to Rs.1,008.36 Lakhs.

These adjustments have been accounted for in the financial results of the quarter.

During the year ended 31st March 2025 the same is being disclosed as asset held for sale.
- 6 Sastasundar Healthtech Private Limited, a step down subsidiary company has been incorporated on July 18, 2024 which has been consolidated in the above results.
- 7 The subsidiary of the company, Sastasundar Healthbuddy Limited, has liquidated its investment in Associate Company i.e. Flipkart Health Limited on 29th October, 2024. Share of Profit/ (Loss) from an associate company till 29th October, 2024 has been consolidated in the above results.
- 8 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures for the Year ended March 31, 2025 and unaudited figures for the nine month ended December 31, 2024.
- 9 Previous period's / year's figures have been re-grouped / re-classified wherever necessary.

For Sastasundar Ventures Limited



Banwari Lal Mittal
Chairman cum Managing Director
DIN : 00365809

Date : 30th May 2025
Place : Kolkata



SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 30-05-2025

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Sub: Declaration in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with respect to **Standalone and Consolidated** Audit Report with unmodified opinion of the Audited Financial Results for the Financial Year ended 31st March, 2025

Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR

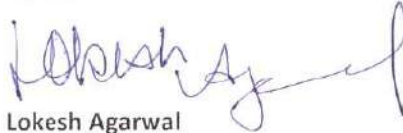
Dear Sir/ Madam,

In terms of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we do hereby confirm that M/s JKVS & Co, Chartered Accountants, Statutory Auditors of the Company have provided the unmodified opinion for the **Standalone and Consolidated** Audited Financial Results of the Company for the Financial year ended 31st March, 2025.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Sastasundar Ventures Limited



Lokesh Agarwal
Chief Financial Officer

