STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393

ISO 9001:2015 CERTIFIED CO.

Date: August 11, 2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Outcome of the Board Meeting held on Thursday, August 11, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations, 2015") read with Schedule III to the SEBI Listing Regulations, 2015, this is to Inform you that the Board of Directors ('Board') of the Company at its Meeting held today, i.e., on Thursday, August 11, 2022 (which commenced at 02.00 p.m. and concluded at 3.00 p.m.), inter alia, has approved/noted the following:

1. Upon Recommendation of Audit Committee, the Board of Directors approved the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2022(enclosed herewith).

2. The Board of Directors took the note of Limited review report of the statutory auditors on the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2022 (enclosed herewith).

3. The Board considered and approved the Board's report along with its annexures for the financial year ended March 31, 2022.

4. The Board approved the appointment of M/s A.K. Khabya and Company, Chartered Accountants (FRN No.: 001994C), as the Statutory auditors of the Company from the conclusion of ensuing 46th Annual General Meeting of the Company till conclusion of 51st Annual General Meeting in place of retiring auditors M/s S.L. Khabya and Company, Chartered Accountants (FRN No.: 00004C) along with the remuneration and the same is recommended to the shareholders for approval in the ensuing 46th Annual General Meeting of the Company.

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5. The Board approved the appointment of M/s Sanjay Kasliwal and Associates, Cost Accountant (FRN No.: 100888), as a Cost auditor of the Company for Financial Year 2022-23 along with the remuneration and the same is recommended to the shareholders for approval in the ensuing 46th Annual General Meeting of the Company.

6. The Board approved the appointment of M/S Piyush Bindal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ended March 31, 2023.

7. The Board considered and fixed the date of 46th (Forty Sixth) Annual General Meeting and related matter as under
   a) The 46th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2022 will be held on Thursday, September 29, 2022 at 12.00 a.m. to be convened at the registered office of the Company at 92-A, Industrial area, Govindpura, Bhopal-462023.

   b) The Register of Members and Share transfer books will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.

   c) in terms of Section 108 of the Companies Act 2013 read with Companies (Management and administration) Rules 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 46th AGM of the Company is fixed as Wednesday, September 21, 2022.

   d) The remote E-voting period will commence on Monday, September 26th, 2022 (9:00 am) and ends on Wednesday, September 28th , 2022 (5:00 pm).

The notice of AGM and annual report shall be sent in due course.

Kindly acknowledge the receipt and take the above information on your record.

Thanking you,
Your's sincerely,

For Star Delta Transformers Limited

STAR DELTA TRANSFORMERS LTD. 92-A Industrial Area Govindpura BHOPAL

Itisha Agarwal
Company Secretary & Compliance officer

Encl: As above

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S. L. KHABYA & CO.
Chartered Accountants

Limited Review Report on Unaudited Standalone Financial Results of Star Delta Transformers Limited for Quarter ended June 30, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Star Delta Transformers Limited
Bhopal

We have reviewed the accompanying statement of unauditedstandalone financial results of **M/s Star Delta Transformers Limited ("the Company")**, for Quarter ended June 30, 2022, being submitted by the Company pursuant to Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 asamended.

This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conductedour review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Internal Financial Information performed by Independent Auditorof entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requiresthat we plan and performthe reviewto obtainmoderate assurance as to whether the financial statements are free of material misstatement. A reviewis limited primarily to inquires 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.

Attention is drawn to the fact that the figures for the 3 months ended March 31, 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit

S. L. KHABYA & CO. BHOPAL Chartered Accountants

E-2/90, Mahavir Nagar, Arera Colony, Bhopal - 462016 (M.P.) Phone : 4274191, 2466759 Mobile : 9009427417

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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 applicable Indian Accounting Standards (Ind AS) 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, 2015including the manner in which it is to be disclosed , or that it contains any material misstatements.

FOR S.L. KHABYA & CO.
Chartered Accountants
FRN:000004C

C.A. SumitKhabya
Partner
M. No. 0414887
UDIN : 22414887AOUMBJ3298
Place: Bhopal
Date:11/08/2022

S. L. KHABYA & CO. BHOPAL Chartered Accountants

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PART I (₹ in Lacs)

Statement of Unaudited Standalone financial Results of the Company for the quarter ended June 30, 2022

Sr. No.	PARTICULARS	Quarter ended			Financial Year ended
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Unaudited	Audited	Unaudited	Audited
	Income from Operations				
I	(a) Revenue from Operation	458.19	1069.00	359.78	3114.78
II	(b) Other Income	114.32	279.92	50.04	457.92
III	**Total Revenue (I+II)**	**572.51**	**1348.92**	**409.82**	**3572.70**
IV	**Expenses**				
	(a) Cost of Materials consumed	242.01	529.27	291.03	2405.55
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	142.15	367.51	-18.00	122.33
	(d) Employee benefit expense	44.64	47.52	37.81	170.03
	(e) Finance Costs	1.15	7.01	3.67	23.78
	(f) Depreciation and amortisation expense	20.00	18.42	20.50	79.92
	(g) Other expenses	41.90	69.59	38.01	248.29
	Total Expenses	**491.85**	**1039.32**	**373.02**	**3049.90**
V	**Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)**	**80.66**	**309.60**	**36.80**	**522.80**
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	**Profit / (Loss) before extraordinary item and tax (V-VI)**	**80.66**	**309.60**	**36.80**	**522.80**
VIII	**Extraordinary Items**	0.00	0.00	0.00	0.00
IX	**Profit (Loss) before Tax (VII-VIII)**	**80.66**	**309.60**	**36.80**	**522.80**
X	Tax expenses				
	Current Tax	16.58	102.95	3.79	167.73
	Deffered Tax	0.00	(10.00)	0.00	(10.00)
XI	**Profit / (loss) for the period from continuing operations**	**64.08**	**216.65**	**33.01**	**365.07**
XII	Profit / (Loss) for the period from discontinuing operations before tax	0.00	0.00	0.00	0.00
XIII	**Tax expenses of discontinuing operations**	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinuing operation after tax (XII-XIII)	0.00	0.00	0.00	0.00
XV	**Profit / (Loss) for the period before minority interest (XI+XIV)**	**64.08**	**216.65**	**33.01**	**365.07**
XVI	**Share of Profit / (Loss) of associates***	0.00	0.00	0.00	0.00
XVII	Minority Interest	0.00	0.00	0.00	0.00
XVIII	**Profit / (Loss) for the period (XV-XVI-XVII)**	**64.08**	**216.65**	**33.01**	**365.07**
XIX	Other comprehensive Income :				
	(A)(i) Items that will not be reclassified to profit and loss :	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	(B)(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income	**0.00**	**0.00**	**0.00**	**0.00**
	Total comprehensive income for the period	**64.08**	**216.65**	**33.01**	**365.07**
XX	**Paid up equity share capital (face value Rs. 10/-)**	300.02	300.02	300.02	300.02
XXI	**Reserves excluding revaluation reserves**	5447.71	5383.63	5051.57	5383.63
		5747.73	**5683.65**	**5351.59**	**5683.65**
XXII	Earning Per Share (EPS)				
	(i) Earnings per Share (before extraordinary items) (of Rs. 10/- each) not annualised):				
	(a) Basic	**2.14**	**7.22**	**1.10**	**12.17**
	(b) Diluted	**2.14**	**7.22**	**1.10**	**12.17**
	(ii) Earnings per Share (after extraordinary items) (of Rs. 10/- each) not annualised):				
	(a) Basic	**2.14**	**7.22**	**1.10**	**12.17**
	(b) Diluted	**2.14**	**7.22**	**1.10**	**12.17**
XXIII	**Debt equity ratio**				3.43
XXIV	**Debt service coverage ratio**				35.45
XXV	**Interest Service Coverage Ratio**				152.11

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(₹ in Lacs)

NOTES :

1 Other Income includes following -

Particulars	Quarter ended			Financial Year ended
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
Investment income	0.00	0.00	0.00	0.00
Others	114.32	279.92	50.04	457.92

2 The above financial results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by Audit Committee and have been approved by the Board of Directors at its Meeting held on Thursday, August 11, 2022.

3 The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to limited review by the Statutory Auditors of the Company and they have expressed an unmodified review opinion.

4 The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial years and the published Year To Date figures upto the third Quarter of the Financial Year 2021-22. The figures upto the end of the third quarter were only reviewed and not subjected to audit.

5 The company has two business segment.

6 In view of Ind AS-108 company has identified its business segments as its primary reportable segments which comprise of "Manufacturing of electrical transformers" and "Production and supply of solar power".

7 Comparitive figures have been regrouped/reclassified to confirm to the current period's/year's presentation

For Star Delta Transformers Limited

STAR DELTA TRANSFORMERS LTD. 92-A Industrial Area Govindpura BHOPAL

Kishore Gupta (DIN:00014205)
Chairman & Managing Director

Place: Bhopal

Dated: August 11, 2022

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Segment - wise Revenue, Results and Capital Employed (Standalone) (₹ in Lacs)

S.No.	Particulars	Quarter ended			Financial Year ended
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	Transformers	426.48	1064.17	358.48	3102.45
	Solar Power	31.71	4.83	1.30	12.33
	Total Segment Revenue	**458.19**	**1069.00**	**359.78**	**3114.78**
	less: inter- segment revenue	**0.00**	**0.00**	**0.00**	**0.00**
	revenue from operations	**458.19**	**1069.00**	**359.78**	**3114.78**
2	**Segment Profit before tax and finance costs**				
	Transformers	63.60	324.12	46.41	563.05
	Solar Power	18.21	(7.50)	(5.94)	(16.47)
	Total	**81.81**	**316.62**	**40.47**	**546.58**
	Less-				
	Finance costs	1.15	7.01	3.67	23.78
	Other unallocable expenditure net off unalocable income	0.00	0.00	0.00	0.00
	Total Profit before Tax	**80.66**	**309.61**	**36.80**	**522.80**
3	**Capital employed (Segment assets - Segment liabilities)**				
	Segment assets				
	Transformers	389.89	401.97	433.87	401.97
	Solar Power	160.33	167.05	187.21	167.05
	Total Segment assets	**550.22**	**569.02**	**621.08**	**569.02**
	Unallocable assets	0.00	0.00	0.00	0.00
	Net Segment assets	**550.22**	**569.02**	**621.08**	**569.02**
	Segment liabilites				
	Transformers	0.00	0.00	0.00	0.00
	Solar Power	0.00	0.00	0.00	0.00
	Total Segment liabilities	**0.00**	**0.00**	**0.00**	**0.00**
	Unallocable liabilities	0.00	0.00	0.00	0.00
	Net Segment liabilities	**0.00**	**0.00**	**0.00**	**0.00**
	Capital employed				
	Transformers	389.89	401.97	433.87	401.97
	Solar Power	160.33	167.05	187.21	167.05
	Unallocable	0.00	0.00	0.00	0.00
	Total	**550.22**	**569.02**	**621.08**	**569.02**

Note:.

1. In view of Ind AS-108 company has identified its business segments as its primary reportable segments which comprise of "Manufacturing of electrical transformers" and "Production and supply of solar power"
2. Previous Period figures have been regrouped/reclassified, wherever necessary.

For Star Delta Transformers Limited

Kishore Gupta (DIN:00014205)
Chairman & Managing Director

STAR DELTA TRANSFORMERS LTD. 92-A Industrial Area Govindpura BHOPAL

Place: Bhopal
Dated: August 11, 2022

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