

SPEEDAGE COMMERCIALS LTD

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : speedagecommercial@gmail.com
Website : www.speedagecommercial.in • CIN : L51900MH1984PLC034503

10th August, 2022

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512291

Sub: Outcome of Board Meeting – Wednesday, 10th August, 2022

Dear Sir/Madam,

Pursuant to Regulations 30, 33 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company at its meeting held today, *inter alia*, consider and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 after the Limited Review by the Statutory Auditors;
2. Convening the 37th Annual General Meeting (AGM) of the Company on Thursday, 29th September, 2022;
3. Fixed the date of Closure of Register of Members and Share Transfer Books of the Company from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose holding the 37th AGM; and
4. Fixed Thursday, 22nd September, 2022 as the record date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The meeting of the Board of Directors commenced at 12.15 pm and concluded at 12.45 pm

We hereby enclose the following:

- a. Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2022, issued by the Statutory Auditor of the Company; and
- b. Copy of Un-Audited Financial Results for the quarter ended 30th June, 2022.

Request you to take the above information on record.

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Thanking you,

**Yours faithfully,
For Speedage Commercials Limited**

Meenakshi J. Bhansali

Director

(DIN-06936671)



**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO
REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Review Report to
The Board of Directors,
Speedage Commercials Limited,
Mumbai.

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of **Speedage Commercials Limited** ("the Company") for the quarter ended 30th June 2022 ("the Statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 (" the Circular").
- 2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of Entity" ("the Standard"), issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

B. L. DASHARDA & ASSOCIATES
CHARTERED ACCOUNTANTS



- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement 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 the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For B L Dasharda & Associates
Chartered Accountants
Firm Registration No. : 112615W



CA Sushant Mehta
Partner
Membership No. : 112489

Place: Mumbai
Date :10th August, 2022
UDIN No: 22112489AORVVK3480

