



## शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web : www.scilal.com • CIN : L70109MH2021GOI371256

### Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 06.08.2025

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
<b>Security Code: 544142</b>	<b>Trading Symbol: SCILAL</b>

Dear Sir/ Madam,

#### **Outcome of Board Meeting and Compliance of Regulation 30 and 33 of SEBI** **(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"], this is to inform that:

The Board of Directors of the Company at their Meeting held today on 06.08.2025 considered and approved the Unaudited Standalone Financial Results for quarter ended on 30.06.2025. The copy of Unaudited Standalone Financial Results for quarter ended on 30.06.2025 signed by Statutory Auditors of the Company is enclosed herewith as **Annexure 1**.

Further, the Board of Directors at the said meeting based on the recommendation of the Audit Committee has approved the appointment of M/s Upendra Shukla & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of five (5) consecutive financial years, effective from Financial Year 2025-26 till and including Financial Year 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting. Detailed information as required under Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 11<sup>th</sup> November, 2024 and other relevant circulars is enclosed as **Annexure 2**.



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Meeting of Board of Directors commenced at 1200 hours IST and concluded at 1335 hours IST.

Submitted for your information. Kindly take the same on your records.

Thanking You.

**Yours faithfully,**

**For Shipping Corporation of India Land and Assets Limited**

**Shri. Mohammad Firoz**

**Company Secretary and Compliance Officer**

Encl: As mentioned above.



# A. T. JAIN & Co.

CHARTERED ACCOUNTANTS

## Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly and Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of  
The Shipping Corporation of India Land and Assets Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Shipping Corporation of India Land and Assets Limited** ("the Company") for the quarter ended **30<sup>th</sup> June, 2025** ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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.

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 accounting standards and other recognized 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, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



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414, Solaris One, 4th Floor,  
N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai - 400 089.  
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The Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 included in the statement, were reviewed by the predecessor auditor whose report dated 13<sup>th</sup> August, 2024 expressed an unmodified conclusion on those unaudited financial results.

For A. T. Jain & Co.  
Chartered Accountants  
FRN 103886W

**Sushil Jain**

**Partner**

Membership No: 033809

Place: Mumbai

Date: 06<sup>th</sup> August, 2025

UDIN: 25033809BMINDG1041





SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED					
CIN : L70109MH2021GOI371256					
Regd off: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai City, Mumbai, Maharashtra, India - 400021					
Web site: www.scilal.com Phone No : 022 - 22026666					
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025					
(Rs. in lakhs)					
Sr No.	Particulars	STANDALONE			
		QUARTER ENDED		YEAR ENDED	
		30.06.2025 (UNAUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UNAUDITED)	31.03.2025 (AUDITED)
1	Revenue From operations	571	488	348	1,830
2	Other Income	2,110	2,111	2,114	8,505
3	Total Income (1+2)	2,681	2,599	2,462	10,335
4	Expenses				
	Cost of services rendered	467	468	537	1,716
	Employee benefits expense	-	-	-	-
	Finance costs	-	-	-	1
	Depreciation and amortisation expense	20	52	18	231
	Other expenses	259	338	277	1,873
	Total expenses (4)	746	858	832	3,821
5	Profit/(Loss) before exceptional items and tax (3-4)	1,935	1,741	1,630	6,514
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	1,935	1,741	1,630	6,514
8	Tax expense				
	Current tax	480	407	410	1,630
	Tax pertaining to earlier years	-	-	-	-
	Deferred tax	21	23,771	21	23,822
	Total tax expense (8)	501	24,178	431	25,452
9	Profit/(Loss) for the period (7-8)	1,434	(22,437)	1,199	(18,938)
10	Other comprehensive income				
	Items that will not be reclassified to profit or loss:				
	Remeasurements gain/(loss) of defined benefit plans	-	-	-	-
	Other comprehensive income for the period, net of tax (10)				
11	Total comprehensive income for the period (9+10)	1,434	(22,437)	1,199	(18,938)
12	Paid Up Equity Share Capital (Face value Rs 10 each)	46,580	46,580	46,580	46,580
13	Other Equity excluding Revaluation Reserves				253,571
14	Earnings per equity share (not annualised)				
	(1) Basic earnings per share (in Rs.)	0.31	(4.82)	0.26	(4.07)
	(2) Diluted earnings per share (in Rs.)	0.31	(4.82)	0.26	(4.07)



Segment-Wise Revenue, Results, Assets and Liabilities					
	PARTICULARS	STANDALONE			
		QUARTER ENDED			YEAR ENDED
		30.06.2025 (UNAUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UNAUDITED)	31.03.2025 (AUDITED)
1	<b>Segment Revenue</b>				
	i. MTI	490	433	264	1,520
	ii. OTHERS	2,191	2,166	2,198	8,815
	<b>Total Segment Revenue</b>	<b>2,681</b>	<b>2,599</b>	<b>2,462</b>	<b>10,335</b>
2	<b>Segment Results</b>				
	Profit/(Loss) before Tax and Interest				
	i. MTI	2	(172)	(327)	(690)
	ii. OTHERS	1,933	1,913	1,957	7,205
	<b>Total Segment Results</b>	<b>1,935</b>	<b>1,741</b>	<b>1,630</b>	<b>6,515</b>
	<b>Profit before Interest and Tax</b>	<b>1,935</b>	<b>1,741</b>	<b>1,630</b>	<b>6,515</b>
	Less: Interest Expenses				
	i. MTI	-	-	-	-
	ii. OTHERS	-	-	-	1
	Total Interest Expense	-	-	-	1
	Add: Interest Income	-	-	-	-
	<b>Profit/(Loss) before Tax</b>	<b>1,935</b>	<b>1,741</b>	<b>1,630</b>	<b>6,514</b>
3	<b>Segment Assets</b>				
	i. MTI	241,338	240,051	239,195	240,051
	ii. OTHERS	111,163	110,168	110,915	110,168
	<b>Total Segment Assets</b>	<b>352,501</b>	<b>350,219</b>	<b>350,110</b>	<b>350,219</b>
4	<b>Segment Liabilities</b>				
	i. MTI	4,318	3,021	1,772	3,021
	ii. OTHERS	46,599	47,047	24,976	47,047
	<b>Total Segment Liabilities</b>	<b>50,917</b>	<b>50,068</b>	<b>26,748</b>	<b>50,068</b>



**Notes to standalone financial results:**

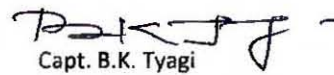
1. The above standalone financial results were reviewed and approved by the Board of Directors of the Company at their meeting held on 06.08.2025.
2. The Statutory Auditor of the Company have carried out the limited review of the standalone financial results for the quarter ended 30.06.2025, pursuant to the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended from time to time) and have issued an unmodified review report.
3. The standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and other accounting principles generally accepted in India.
4. **Segment Results:**  
MTI segment includes training institution wherein the training fees is the Operating income.  
Corp segment includes Investment Property which includes HRA & HRR recovery, rent income and interest income.
5. As part of the supplementary audit conducted by the Comptroller & Audit General of India (C&AG) for the financial year 2024-25, the Company has received a "NIL" comment on 01.07.2025 on the financials of the company for the year ended 31.03.2025.
6. The Company has the practice of seeking confirmations of balances from all the parties in respect of the Trade Receivables, Trade Payables and Deposits. While the reconciliation is an on-going process, the management does not expect any material difference affecting the financial results due to the same.
7. The figures for the quarter ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year 2024-25 and unaudited year to date figures up to the third quarter ended 31.12.2024, which were subjected to limited review by the Statutory Auditor of the Company.



8. The figures of the previous year/ period have been regrouped or rearranged wherever necessary / practicable to conform to current year / period's presentation.

For Shipping Corporation of India Land and Assets Limited



  
Capt. B.K. Tyagi

Chairman & Managing Director

DIN – 08966904

Place: Mumbai

Date: 06.08.2025







## शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

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### ANNEXURE- 2

Name of the Auditor / Auditor Firm	Upendra Shukla & Associates Proprietor - Upendra Shukla, FCS 2727 CP 1654 FRN: S2024MH963100
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment
Date of appointment	Approval has been provided by Board at meeting dated 06.08.2025 for appointment as Secretarial Auditors for period of five (5) consecutive financial years, effective from Financial Year 2025-26 till Financial Year 2029-30, subject to approval at the forthcoming Annual General Meeting.
Term of appointment	For a period of five (5) consecutive financial years, effective from Financial Year 2025-26 till Financial Year 2029-30.
Brief Profile	We are a firm of Company Secretaries. Mr Upendra C. Shukla is the sole proprietor of the firm. He is a fellow member of the ICSI and is practicing since 1989 and is based in Mumbai. Renowned for its commitment to quality and precision, the firm is Quality reviewed by ICSI. The firm is focused on providing comprehensive professional services in Company Law, SEBI Regulations, FEMA, restructuring inter alia mergers, amalgamations, demergers, conducting Secretarial Audits, acting as Scrutinizer for general meetings/postal ballot and handling other secretarial assignments of listed and non- listed companies. We are serving esteemed corporate clients mainly large public sectors and reputed private sectors.