

# SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir  
Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020  
Email: shreemanufacturing@hotmail.com  
Website: www.smcl.in; Phone: 022-66631999  
CIN: L36999MH1976PLC286340

**Date: 10-02-2025**

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai - 400 001  
**Scrip Code - 503863**

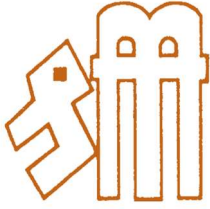
To,  
The Manager  
Department of Corporate Services  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal  
**Scrip Code - 029043**

**Sub.- : Outcome of Board Meeting held on 10<sup>th</sup> February, 2025 at 3.30 PM and concluded at 5.00 PM.**

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on **10<sup>th</sup> February, 2025** has considered and approved the following:

1. Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024. As per Regulation 33 of Listing Regulations, the Financial Results alongwith Limited Review Report are enclosed herewith for your records.



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2. In accordance with Regulation 6 of the Securities and Exchange Board of India **(Delisting of Equity Shares) Regulations, 2021** and subsequent amendments thereto **(“SEBI Delisting Regulations”)**, the Board has approved and recommended the proposal to voluntarily delist the equity shares of the Company from the Calcutta Stock Exchange Limited (“CSE”) only and the Company shall continue to remain listed on BSE Limited. Further documents in this regard shall be submitted with the CSE to obtain their approval. The Board has also approved the draft public notice under Regulation 6(1)(c) of the SEBI Delisting Regulations to be published in the newspapers.

The meeting of the Board of Directors commenced at **3.30 PM and concluded at 5.00 PM.**  
Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR SHREE MANUFACTURING COMPANY LIMITED**

**VISHAL DEDHIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 00728370**

*Encl.: As above*

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Statement of Standalone/ consolidated Unaudited Results for the Quarter ended 31/12/2024

(Rs. In Lacs/amount)						
	Quarter Ended			Half Year Ended		Year Date
	3 months ended 31/12/2024	Preceding 3 months ended 30/09/2024	Corresponding 3 months ended in the previous year 31/12/2023	Year to date figure for current period 31/12/2024	Year to date figure for the previous year ended 31/12/2023	Year ended 31/03/2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00
III	<b>Total Income (I+II)</b>	0.00	0.00	0.00	0.00	0.00
IV	Expenses					
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.75	0.75	0.66	2.25	1.98
	Finance Costs	0.00	0.00	0.00	0.00	21.21
	Depreciation and amortisation	0.00	0.00	0.00	0.00	0
	Other Expenses	0.03	3.96	4.15	4.64	4.76
	<b>Total Expenses (IV)</b>	0.78	4.71	4.81	6.89	6.74
V	Profit/(loss) before exceptional items and tax (I-IV)	-0.78	-4.71	-4.81	-6.89	-6.74
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-0.78	-4.71	-4.81	-6.89	-6.74
VIII	Tax Expense:					
	(1) Current Tax	0.00	0.00	0.00	0.00	0
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-0.78	-4.71	-4.81	-6.89	-6.74
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0
XIII	Profit/(Loss) for the period (IX+XII)	-0.78	-4.71	-4.81	-6.89	-6.74
XIV	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0
	(ii) Income tax relating to items that will be re classifies to profit or loss	0.00	0.00	0.00	0.00	0
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	-0.78	-4.71	-4.81	-6.89	-6.74
XVI	Earnings per equity (for Continuing operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0
	(2) Diluted	0.00	0.00	0.00	0.00	0
XVII	Earnings per equity (for discounted operation)					
	(1) Basic	0.00	0.00	0.00	0.00	0
	(2) Diluted	0.00	0.00	0.00	0.00	0
XVIII	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	0.00	0.00	0.00	0.00	0
	(2) Diluted	0.00	0.00	0.00	0.00	0

**Notes:**

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 10.02.2025 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous period figures have been regrouped/rearranged wherever considered necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

**FOR SHREE MANUFACTURING COMPANY LIMITED**

Date : - 10.02.2025  
Place : - MUMBAI

**VISHAL DEDHIA**  
WHOLE TIME DIRECTOR  
DIN: 00728370

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Review Report to Shree Manufacturing Co. Ltd

We have reviewed the accompanying statement of unaudited financial results of **Shree Manufacturing Co. Ltd** for the period ended 31<sup>st</sup> December 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries 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.

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.

**For Laxmi Tripti & Associates**  
Chartered Accountants

PRASHA NT  
PORWAL

Digitally signed  
by PRASHANT  
PORWAL  
Date: 2025.02.10  
11:55:25 +05'30'

**CA Prashant Porwal**  
(Partner)  
Mem. No: 409266  
UDIN No.: 25409266BMJLTR2518

Date: February 10, 2025  
Place: Mumbai