



PRITIKA AUTO INDUSTRIES LTD.

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Date: 11th August, 2018

Website : www.pritikaautoindustries.com

To,
Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on 11th August, 2018.

Ref: BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform your good self that the Board of Directors of the Company in their meeting held on Saturday, 11th August, 2018 at 02:30 P.M. at its Registered Office has:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter ended 30th June, 2018 along with the Limited Review Report (Standalone & Consolidated) for the Quarter ended 30th June, 2018.
2. Considered and approved the appointment of M/s Chetal Vikesh & Associates as Internal Auditor of the company for the Financial Year 2018-19.
3. Considered and approved the appointment of M/s S K Sikka & Associates, Company Secretaries as Secretarial Auditor of the company for the Financial Year 2018-19.
4. Fixed the Date, Time and Venue of 38th Annual General Meeting of the Company as 27th September, 2018 at 11.30 a.m. at its Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar Mohali.

We request you to kindly take it on your record.

For Pritika Auto Industries Limited
(Formerly Shivkrupa Machineries and Engineering Services Limited)


Vedant Bhatt
Company Secretary & Compliance Officer



CC:
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Encl: a/a



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. In Lakhs)

PARTICULARS	STANDALONE				
	Quarter Ended			Year Ended	
	30/06/2018	30/06/2017	31/03/2018	31/03/2018	31/03/2017
	Unaudited	Unaudited	Audited	Audited	Audited
1 Revenue from Operation	-	-	-	-	27.00
2 Other Income	88.33	6.35	101.84	127.88	31.17
3 Total Revenue (1+2)	88.33	6.35	101.84	127.88	58.17
4 EXPENSES					
a) Cost of Material Consumed	-	-	-	-	-
b) Purchase of Stock-in-trade	-	-	(0.32)	-	-
c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	-	-	-	-	-
d) Employee benefits expense	1.20	1.67	1.26	5.46	7.78
e) Finance Costs	4.33	-	0.11	0.11	-
f) Depreciation and amortisation expense	0.04	0.04	0.04	0.17	0.17
g) Other Expenses	16.81	15.10	8.38	38.27	42.36
TOTAL EXPENSES	22.38	16.81	9.47	44.01	50.31
5 Profit/(Loss) Before Exceptional Items (3-4)	65.95	(10.46)	92.37	83.87	7.86
6 Exceptional Items					
7 Profit/(Loss) Before Tax (5-6)	65.95	(10.46)	92.37	83.87	7.86
8 Tax Expense					
(1) Current Tax	17.16	-	23.19	23.19	6.11
(2) Deferred Tax	(0.01)	-	(0.05)	(0.05)	-
9 Profit/(Loss) from continuing Operations (7-8)	48.80	(10.46)	69.23	60.73	1.75
10 Profit/(Loss) from discontinuing operations	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-	-
13 Profit/(Loss) for the period (9+12)	48.80	(10.46)	69.23	60.73	1.75
14 Other comprehensive Income					
A. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period	48.80	(10.46)	69.23	60.73	1.75
16 Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each					
a) Basic	0.28	(0.08)	0.47	0.41	0.02
b) Diluted	0.28	(0.08)	0.47	0.41	0.02



Corporate Office : F-24, First Floor, Raghuleela Megha Mall, Behind Poisar Depot, Kandivali (West)
Mumbai - 400 067 Phone No. : 022-65202220

Notes:

- The above results have been reviewed by the audit committee and thereafter approved by the Board of Directors at the August 11, 2018.
- 1 The Statutory Auditors have carried out the limited review.
 - 2 The above results have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of The Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
 - 3 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

Date:11-08-2018
Place:Mohali



For and on behalf of the Board of
PRITIKA AUTO INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to be "Harpreet Singh Nibber", written over a horizontal line.

(Harpreet Singh Nibber)
Managing Director
DIN No. 00239042



To
The Board of Directors,
Pritika Auto Industries Limited
(Formerly known as 'Shivkrupa Machineries & Engineering Services Ltd')
Plot No. C-94, Phase-VII Industrial Focal Point,
S.A.S. Nagar Mohali Mohali Punjab – 160055


We have reviewed the accompanying statement of unaudited standalone financial results of **Pritika Auto Industries Limited** (Formerly known as 'Shivkrupa Machineries & Engineering Services Ltd') for the quarter ended 30th June, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian accounting standard 34, Interim Financial Reporting (Ind AS 34) prescribed under s.133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which 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.

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 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 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 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 i.e. Indian accounting Standards ('Ind AS') prescribed under s.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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KOSHAL & ASSOCIATES.
Chartered Accountants
Firm Reg.No.121233W


Koshal Maheshwari
Proprietor
M.No.043746
Place of signature: Mumbai
Date: 11th August, 2018



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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. in Lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	30/06/2018	30/06/2017	31/03/2018	31/03/2018	31/03/2017
	Unaudited	Unaudited	Audited	Audited	Audited
1 Revenue from Operation	5,068.57	4,024.01	4,339.34	17,004.21	14,556.58
2 Other Income	23.54	9.47	27.59	61.48	42.88
3 Total Revenue (1+2)	5,092.11	4,033.48	4,366.93	17,065.69	14,599.47
4 EXPENSES					
a) Cost of Material Consumed	3,095.45	2,504.89	2,741.67	10,738.09	9,053.80
b) Purchase of Stock-in-trade			(0.32)	-	-
c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	(42.13)	2.29	(184.27)	(516.12)	(178.02)
d) Employee benefits expense	251.13	224.53	331.97	1,024.40	961.72
e) Finance Costs	163.95	165.97	65.19	559.39	857.51
f) Depreciation and amortisation expense	174.41	141.29	135.50	568.04	501.96
g) Other Expenses	920.15	809.88	634.76	3,283.01	2,944.70
TOTAL EXPENSES	4,561.97	3,848.85	3,724.50	15,656.81	13,941.68
5 Profit/(Loss) Before Exceptional Items (3-4)	530.14	184.63	642.43	1,408.88	657.79
6 Exceptional Items					
7 Profit/(Loss) Before Tax (5-6)	530.14	184.63	642.43	1,408.88	657.79
8 Tax Expense					
(1) Current Tax	157.94	47.98	183.01	353.32	237.94
(2) Deferred Tax	16.97	(25.53)	77.27	(50.93)	(7.23)
9 Profit/(Loss) from continuing Operations (7-8)	355.23	162.19	382.15	1,106.49	427.08
10 Profit/(Loss) from discontinuing operations	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-
12 Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-	-
13 Profit/(Loss) for the period (9+12)	355.23	162.19	382.15	1,106.49	427.08
14 Other comprehensive income					
A. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period)	355.23	162.19	382.15	1,106.49	427.08
16 Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each					
a) Basic	2.02	1.20	2.61	7.56	3.15
b) Diluted	2.02	1.20	2.61	7.56	3.15



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Mumbai - 400 067 Phone No. : 022-65202220

Notes:

The above results have been reviewed by the audit committee and thereafter approved by the Board of Directors at the meeting held on
1 August 11, 2018. The Statutory Auditors have carried out the limited review.

2 The above results have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of The Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.

In accordance with Ind AS - 108 "Segment Reporting", the company has only one reportable primary business segment i.e
3 "Manufacturing of Tractor and Automobile Parts". As the company's business activities fall within a single business segment, so no segment disclosures are given.

4 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

Date:11-08-2018
Place:Mohali

For and on behalf of the Board of
PRITIKA AUTO INDUSTRIES LIMITED

(Harpreet Singh Nibber)
Managing Director
DIN No. 00239042





To

The Board of Directors,

Pritika Auto Industries Limited

(Formerly known as 'Shivkrupa Machineries & Engineering Services Ltd')

Plot No. C-94, Phase-VII Industrial Focal Point,

S.A.S. Nagar Mohali Mohali Punjab – 160055

We have reviewed the accompanying statement of unaudited consolidated financial results of **Pritika Auto Industries Limited** (Formerly known as 'Shivkrupa Machineries & Engineering Services Ltd') for the quarter ended 30th June, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian accounting standard 34, Interim Financial Reporting (Ind AS 34) prescribed under s.133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which 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.

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 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.


We did not review, the interim financial results and other financial information, in respect of 3 subsidiaries, namely Pritika Autocast Limited, Nibber Castings Private Limited and Pritika Engineering and Components Private Limited, whose interim financial result/ information reflects total revenue of Rs.5210.85 Lacs for the quarter ended June 30, 2018 and net Profit after tax of Rs. 305.43 Lacs for the period ended on that date. These interim financial results and other financial information have been reviewed by other auditors whose reports have been furnished to us by the management. Our conclusion, in so far as it relates to the affairs of such subsidiaries is based solely on the report of other auditors. Our conclusion is not modified in respect of this matter.





Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KOSHAL & ASSOCIATES.
Chartered Accountants
Firm Reg.No.121233W


Koshal Maheshwari
Proprietor
M.No.043746
Place of signature: Mumbai
Date: 11th August, 2018

