



SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN: L17110MH1985PLC038265 Tele.: (91-22) 2200 4849 (91-22) 2208 7170
Email:investor@shivasuitings.com Website: www.shivasuitings.com

Date: 05.08.2021

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting.

With reference to the captioned subject and in accordance with regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that the Board of Directors at their meeting held on 5th August, 2021, commenced at 3:30 P.M. and concluded at 5:30 P.M. have considered and approved the following:

1. The Un-audited financial results along with the Limited Review Report for the quarter ended 30th June, 2021;
2. Annual General Meeting of the Company will be held on Wednesday, 29th September, 2021;
3. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting;
4. Director's report for the Financial Year ended 31st March, 2021;
5. Appointment of M/s Pramod S. Shah & Associates (Practicing Company Secretary) as Secretarial Auditor for the financial year 2021-22;
6. Appointment of Mr. Pramod S. Shah of M/s Pramod S. Shah & Associates (Practicing Company Secretary) as the scrutinizer for the forthcoming Annual General Meeting;

Kindly take the same on your record.

Thanking You.

Yours sincerely,



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For Shiva Suitings Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No.: A56425



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Statement of Un-audited Financial results for the quarter ended 30th June, 2021					
No.	PARTICULARS	Amount (Rs. In Lakhs) except EPS			
		Quarter Ended		Year ended	
		30.06.2021 UnAudited	31.03.2021 Audited	30.06.2020 Audited	31.03.2021 Audited
1	REVENUE FROM OPERATIONS				
2	(A) NET SALES/INCOME FROM OPERATIONS	26.45	38.54	23.23	371.75
	(B) OTHER INCOME	-	0.46	-	0.70
	TOTAL INCOME FROM OPERATIONS	26.45	39.00	23.23	372.45
3	EXPENSES				
	(A) COST OF MATERIALS CONSUMED				
	(B) PURCHASES	24.35	33.66	18.45	340.57
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	-	(1.63)	2.28	(2.20)
	(D) DEPRECIATION				
	(E) EMPLOYEE BENEFIT EXPENSES	1.48	1.49	0.25	5.33
	(F) OTHER EXPENDITURE	0.49	9.02	0.91	17.70
	(G) Finance costs			-	
	TOTAL EXPENSES	26.32	42.54	21.89	361.40
	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)	0.13	(3.54)	1.34	11.05
4					
	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)	0.13	(3.54)	1.34	11.05
5					
6	EXCEPTIONAL ITEMS				
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)	0.13	(3.54)	1.34	11.05
8	PROVISION FOR TAX				
	(A) PROVISION FOR CURRENT TAX	0.03	(1.08)	0.27	1.84
	(B) PROVISION FOR DEFERED TAX	-	-	-	-
	(C) MAT CREDIT ENTITLEMENT		1.15	-	1.15
9	TOTAL TAX EXPENSES	0.03	0.07	0.27	2.99
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	0.10	(3.61)	1.07	8.06
11	EXTRAORDINARY ITEMS				
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	0.10	(3.61)	1.07	8.06
13	OTHER COMPREHENSIVE INCOME / (LOSS)	-	-	-	-
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12+13)	0.10	(3.61)	1.07	8.06
15	PAID UP EQUITY SHARE CAPITAL (Face Value of Rs.10/- each)	155.04	155.04	155.04	155.04
16	RESERVES (Excluding Revaluation Reserves)	-	-	-	-
17	EARNING PER SHARE (Not Annualised, Face Value Rs.10/- each)				
	(A) BASIC AND DILUTED EPS (Rs.) (Before extraordinary items)	0.01	(0.23)	0.07	0.52
	(B) BASIC AND DILUTED EPS (Rs.) (After extraordinary items)	0.01	(0.23)	0.07	0.52

Notes:

- 1 These financial results have been prepared in accordance with IND AS and the recognition and measurement principles laid down in Ind AS-34 Interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 2 The Statutory Auditors have carried out limited review of the Un-audited financial results of the Company for the quarter ended 30th June,2021
- 3 The above financial results for the quarter ended 30th June,2021 were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 05.08.2021
- 4 As per the requirements of Ind AS no disclosure is required as the Company is operating in only one segment i.e Textiles
- 5 Previous years figures have been re-grouped and re-classified wherever necessary to make them comparable.

Place : Mumbai
Date : 05.08.2021



By the Order of Board
for SHIVA SUITINGS LIMITED

S. K. Purake
Director

P R AGARWAL & AWASHTI
CHARTERED ACCOUNTANTS

REGD OFFICE: 42, Gopal Bhavan, 199, Princess Street, Mumbai - 400 002.

Phone: 022 22093908 Fax: 022 22089133 Email: info@pawanca.com URL: www.pawanca.com

Independent Auditors' Limited Review Report on Quarterly Unaudited Standalone Financial Results of Shiva Suitings Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors of
Shiva Suitings Limited**

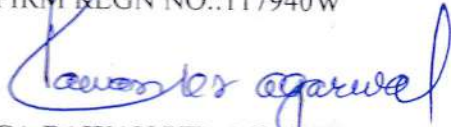
We have reviewed the accompanying Statement of Unaudited Financial Results of **Shiva Suitings Limited** ("the Company") for the quarter ended June 30, 2021 and for the period April 01, 2021 to June 30, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29" March 2019 ('the Circular').

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to

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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, 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 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 P.R. AGARWAL & AWASTHI
CHARTERED ACCOUNTANTS
FIRM REGN NO.:117940W



CA PAWAN KR. AGARWAL
PARTNER
M.NO. 034147
UDIN No.: 21034147AAAACN8567



PLACE: MUMBAI
DATE: 05-08-2021