

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: 16-07-2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 503863

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 16th July, 2024, has considered and approved the following:

1. Appointment of Siddharth Manoj Jain (DIN: 01229996) as Additional Director of the Company with immediate effect as per the Provisions of Companies Act, 2013 and SEBI (LODR) Reg. 2015 subject to regularization by Members of the Company.

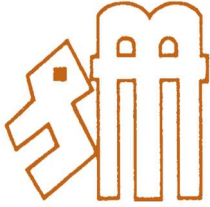
The said person is not debarred from holding the office of director pursuant to any SEBI order.

2. Re-appointment of Mr. Vishal Dedhia (DIN: 00728370) as a Whole time Director of the Company for Term of 3 years as per the Provisions of Companies Act, 2013 and SEBI (LODR) Reg. 2015 subject to regularization by Members of the Company.

The said person is not debarred from holding the office of director pursuant to any SEBI order.

3. Un-Audited financial results for the quarter ended 30th June, 2024. As per Regulation 33 of Listing Regulations, the Financial Results, Limited Review Report are enclosed herewith for your records.

Disclosures for appointment and Re-appointment of Directors as per SEBI (LODR) Reg. 2015 is enclosed as under.



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The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 06:30 P.M.

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

BRIEF PROFILE OF DIRECTORS APPOINTED AND RE-APPOINTED

Name	SIDHARTH JAIN
Educational Qualifications	B.COM
Reason for change	Appointment
Date of appointment	16-07-2024
Brief Profile	20 Years of Experience in various fields with main focus in Finance Sector of the Operations of Companies.

Name	VISHAL DEDHIA
Educational Qualifications	MBA IN FINANCE
Reason for change	Re-appointment
Date of Re-appointment	16-07-2024
Brief Profile	13 Years of Experience in various fields with main focus on managing and overseeing strategic planning, execution and ensuring company meets operational and financial goals.

SHREE MANUFACTURING CO LTD
CIN: L36999MH1976PLC286340

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Statement of Standalone Unaudited Results for the Quarter ended 30/06/2024

	Particulars	Quarter Ended			(Rs. In Lacs/amount)
		3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended in the previous year 30/06/2023	Year ended 31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.00	0.00	0.00	0.00
IV	Expenses				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	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
	Employee benefits expense	0.75	0.43	0.66	2.41
	Finance Costs	0.00	20.40	0.00	21.21
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	Other Expenses	0.65	6.03	0.00	9.99
	Total Expenses (IV)	1.40	26.86	0.66	33.60
V	Profit/(loss) before exceptional items and tax (I-IV)	-1.40	-26.86	-0.66	-33.60
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-1.40	-26.86	-0.66	-33.60
VIII	Tax Expense:				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-1.40	-26.86	-0.66	-33.60
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	-1.40	-26.86	-0.66	-33.60
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be re classified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	-1.40	-26.86	-0.66	-33.60
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on July 16, 2024 and also the Limited review was carried out by the Statutory Auditors.
- Previous year figure have been regrouped wherever necessary.
- 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

Vishal Dedhia
Whole Time Director
DIN: 00728370

Date : - July 16, 2024
Place : - Mumbai

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 30th June 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

PRASHANT
T PORWAL

Digitally signed by
PRASHANT
PORWAL
Date: 2024.07.16
18:37:19 +08'00'

CA Prashant Porwal
(Partner)
Mem. No: 409266
UDIN No.: 24409266BKHIVE4975
Date: July 16, 2024
Place: Mumbai