



## SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

February 12, 2020

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**SCRIP CODE: 521003**

Dear Sir/Madam,

**Sub.: Outcome of the Meeting of the Board of Directors held on February 12, 2020.**

With reference to the captioned subject and pursuant to Regulation 30 and 33 read with Part A of Schedule III of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on Wednesday, February 12, 2020 at 05:00 P.M. and concluded at 5.40 P.M. have discussed, considered and approved the followings:-

1. The Un-Audited Financial Results and the Limited Review Report for the quarter ended December 31, 2019;

Kindly take the same on record and oblige.

Thanking you

Yours Faithfully

**FOR SHIVA SUITINGS LIMITED**

**AMRITA TRILOKI MISHRA  
DIRECTOR  
DIN: 08589811**



**Encl: a/a**



# P R AGARWAL & AWASTHI

## CHARTERED ACCOUNTANTS

REGD. OFFICE : 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002.  
PHONE : 220 93908 • FAX : 022-220 89133 • E-mail : info@pawanca.com URL : www.pawanca.com

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

#### **To the Board of Directors of Shiva Suiting Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results of **Shiva Suiting Limited** ("the Company") for the quarter ended December 31, 2019 and for the period April 01, 2019 to December 31, 2019 ("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<sup>th</sup> 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



inquiries of company personnel and analytical procedure 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 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

*Pawan Kr Agarwal*



**CA PAWAN KR. AGARWAL**  
PARTNER  
M.NO. 034147  
UDIN No.: **20034147AAAAAK5210**

**PLACE: MUMBAI**  
**DATE: 12.02.2019**



# SHIVA SUITINGS LIMITED

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Statement of Un-audited Financial results for the quarter and nine months ended 31st December, 2019							
No.	PARTICULARS	Amount (Rs. In lacs) except EPS					
		Quarter Ended			Nine months ended		Year ended
		31.12.2019 Unaudited	30.09.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited	31.12.2018 Unaudited	31.03.2019 Audited
1	REVENUE FROM OPERATIONS						
2	(A) NET SALES/INCOME FROM OPERATIONS	159.42	256.68	249.73	459.40	636.24	726.53
	(B) OTHER INCOME				-		
	TOTAL INCOME FROM OPERATIONS	159.42	256.68	249.73	459.40	636.24	726.53
3	EXPENSES						
	(A) COST OF MATERIALS CONSUMED		2.55	-	2.55	2.55	-
	(B) PURCHASES	139.75	220.26	233.46	396.16	577.62	673.91
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	7.45	11.86	-	19.31	24.25	3.40
	(D) DEPRECIATION		-	-	-	-	-
	(E) EMPLOYEE BENEFIT EXPENSES	0.25	3.25	3.01	4.20	8.14	11.68
	(F) OTHER EXPENDITURE	1.62	6.48	1.99	9.48	7.25	8.96
	(G) Finance costs	-	-	-	-	-	-
	TOTAL EXPENSES	149.07	244.40	238.46	431.70	619.81	697.95
4	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)	10.35	12.28	11.27	27.70	16.43	28.58
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)	10.35	12.28	11.27	27.70	16.43	28.58
6	EXCEPTIONAL ITEMS						
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)	10.35	12.28	11.27	27.70	16.43	28.58
8	PROVISION FOR TAX						
	(A) PROVISION FOR CURRENT TAX	2.07	2.20	2.25	5.54	3.01	5.45
	(B) PROVISION FOR DEFERRED TAX	-	-	-	-	-	-
	(C) MAT CREDIT ENTITLEMENT						1.91
9	TOTAL TAX EXPENSES	2.07	2.20	2.25	5.54	3.01	7.36
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	8.28	10.08	9.02	22.16	13.42	21.22
11	EXTRAORDINARY ITEMS						
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	8.28	10.08	9.02	22.16	13.42	21.22
13	OTHER COMPREHENSIVE INCOME / (LOSS)	-	-	-	-	-	-
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12+13)	8.28	10.08	9.02	22.16	13.42	21.22
15	PAID UP EQUITY SHARE CAPITAL (Face Value of Rs. 10/- each)	155.04	155.04	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)	0.53	0.65	0.58	1.43	0.87	1.37
	(B) BASIC AND DILUTED EPS (Rs.) (After extraordinary items)	0.53	0.65	0.58	1.43	0.87	1.37

Notes:

- 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.
- The Statutory Auditors have carried out limited review of the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2019
- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 12.02.2020
- As per the requirements of Ind AS no disclosure is required as the Company is operating in only one segment i.e Textiles
- Previous years figures have been re-grouped and re-classified wherever necessary to make them comparable.

Place : Mumbai  
Date : 12.02.2020

By the Order of Board  
for SHIVA SUITINGS LIMITED

*S. K. Amerca*

Director

