



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To,
The Secretary,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Outcome of Board Meeting held on 22nd February, 2023

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- A. The Meeting of the Board of Directors (BoD) of the Company was held on Saturday, 22nd day of February, 2023 ;
- B. the BoD of the Company, in the said Meeting,
 - 1) considered and approved standalone Unaudited Financial Results for the quarter ended on 30th June 2022, 30th September 2022, 31st December 2022;
 - 2) The meeting of board of directors commenced at 4.00 P.M. and concluded at 5:00 P.M.
 - 3) You are kindly requested to take on record aforesaid information and acknowledge the receipt of same.

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SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Thanking you,
For Shakti Press Ltd

RAGHAV SHARMA

Managing Director

DIN: 00588740

Date: 22/02/2023

Place: Nagpur



Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors
Shakti Press Limited, Nagpur

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **Shakti Press Limited** for the **quarter ended 31st December 2022** and nine months ended the same date, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FACI 6212016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review. Our responsibility is to express a conclusion on these financial statements based on our review.
2. 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, matters as specified in Paragraph 4 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 (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, 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 D P Sarda & Co
Chartered Accountants

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CA Mukund D. Sarda
Partner
MRN - 149588
FRN - 117227W
UDIN - 23149588BGWHPC5437
Date: 22.02.2023

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

Rs. In lakhs

Sr. No.	Particulars	For the Quarter Ended on			For the nine months Ended on		For the year ended on
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	222.57	165.55	222.61	556.51	546.96	991.93
2	Other Income	1.49	-	-	1.49	-	1.11
3	Total Revenue (1 + 2)	224.05	165.55	222.61	558.00	546.96	993.04
4	Expenses						
a	Cost of Material Consumed			-	-		-
b	Purchase of Stock-in-trade	185.78	70.02	143.07	417.65	307.84	518.18
c	Change in inventories of Finished goods, WIP and Stock in trade	(31.96)	33.25	(10.55)	(67.85)	8.25	150.55
d	Employee benefit exp	10.89	1.58	8.42	32.55	29.53	40.94
e	Finance Cost	17.13	17.33	17.30	51.14	51.05	68.31
f	Depreciation and amortization exp	17.00	17.00	19.50	51.00	58.50	80.14
g	Other expenditure	15.07	18.51	32.12	48.20	61.15	80.61
4	Total expenses (a to f)	213.91	157.69	209.86	532.69	516.32	938.73
5	Profit before tax (5-6)	10.14	7.86	12.75	25.30	30.64	54.31
6	Tax expense						
i)	Current tax						-
ii)	Deferred tax						
	Total Tax expenses	-	-	-	-	-	-
7	Net Profit after tax (7-8)	10.14	7.86	12.75	25.30	30.64	54.31
8	Other Comprehensive income (net of tax)						
9	Total Comprehensive income for the period (10+11)	10.14	7.86	12.75	25.30	30.64	54.31
10	Net profit attributable to						
11	Other comprehensive income attributable to						
12	Total comprehensive income attributable to	10.14	7.86	12.75	25.30	30.64	54.31
13	Paid up Equity Share Capital (Face Value of Rs.10/- each)	352	352	352	352	352	352
14	Earning per equity share of Rs.10/- each						
(a)	Basic	0.29	0.22	0.36	0.72	0.87	1.54
(b)	Diluted	0.29	0.22	0.36	0.72	0.87	1.54

NOTES :

1

The above financial results were reviewed by Audit Committee and approved at the Meeting of Board of Directors held on 21.02.2023.

2 There were no changes in the Accounting Policies of the company.

3 The figures pertaining to the previous year have been regrouped/rearranged wherever necessary.

4 In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Statutory Auditors have carried out the limited review of the Financials Results for the quarter ended December 31, 2021. The Financial Results for the quarter ended 30 September 2021 and 31 December 2020 have not been reviewed by the Auditors.

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Place: Nagpur

By Order of the Board of Directors

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Raghav Sharma
Executive Director
DIN: 00588740