



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

February 14, 2020

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 521003

**SUBJECT: NEWSPAPER PUBLICATION OF UN-AUDITED FINANCIAL STATEMENT OF
THE COMPANY FOR THE QUARTER & NINE MONTH ENDED DECEMBER
31, 2019**

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of newspaper publication pertaining to the Un-Audited Financial Results of the Company for the quarter ended December 31, 2019, published in Free Press Journal (In English) and Navshakti (In Marathi) on February 13, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR SHIVA SUITINGS LTD



AMRITA TRILOKI MISHRA
DIRECTOR
DIN: 08589811
Encl: a/a

SHIVA SUITINGS LIMITED						
Regd. Of: 384-M, Dabhakar Wad, 3rd Floor, Kalbadva Road, Mumbai - 400002						
CIN : L17110MY1985PLC038285						
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019						
Amount (Rs. in lacs) except EPS						
Sr No	Particulars	Quarter Ended			Nine months ended	
		31.12.2019 Unaudited	30.09.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited	31.12.2018 Unaudited
1	REVENUE FROM OPERATIONS					
2	(A) NET SALES INCOME FROM OPERATIONS	159.42	255.88	249.73	459.40	636.24
	(B) OTHER INCOME					
	TOTAL INCOME FROM OPERATIONS	159.42	255.88	249.73	459.40	636.24
3	EXPENSES					
	(A) COST OF MATERIALS CONSUMED		2.55	-	2.55	2.55
	(B) PURCHASES	139.75	229.26	233.46	386.16	577.62
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	7.45	11.86	-	19.31	24.25
	(D) DEPRECIATION					
	(E) EMPLOYEE BENEFIT EXPENSES	0.25	3.25	3.31	4.20	9.14
	(F) OTHER EXPENDITURE	1.42	5.48	1.39	9.48	7.25
	(G) Finance costs					
	TOTAL EXPENSES	149.67	244.40	238.46	431.70	619.81
4	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)	10.35	12.28	11.27	27.70	16.43
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)	10.35	12.28	11.27	27.70	16.43
6	EXCEPTIONAL ITEMS					
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)	10.35	12.28	11.27	27.70	16.43
8	PROVISION FOR TAX					
	(A) PROVISION FOR CURRENT TAX	2.47	2.20	2.25	5.54	3.81
	(B) PROVISION FOR DEFERED TAX					
	(C) MAT CREDIT ENTITLEMENT					1.81
9	TOTAL TAX EXPENSES	2.47	2.20	2.25	5.54	3.81
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	8.28	10.08	9.02	22.16	13.42
11	EXTRAORDINARY ITEMS					
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	8.28	10.08	9.02	22.16	13.42
13	OTHER COMPREHENSIVE INCOME / (LOSS)					
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12-13)	8.28	10.08	9.02	22.16	13.42
15	PAID UP EQUITY SHARE CAPITAL (Face Value of Rs.10/- each)	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
	(B) BASIC AND DILUTED EPS (Rs.) (After extraordinary items)	0.53	0.65	0.58	1.43	0.87

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.

By the Order of Board
For SHIVA SUITINGS LIMITED
Sd/-
DIRECTOR

Place : Mumbai

Date: 12/02/2020

SHIVA SUITINGS LIMITED							
Regd. Off. : 384-M, Dabhakar Ward, 3rd Floor, Kalbadvi Road, Mumbai - 400002.							
CIN : L17110MY1905PLC038265							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019							
Amount (Rs. in lacs) except EPS							
Sr No	Particulars	Quarter Ended			Nine months ended		Year Ended 31.03.2019 Audited
		31.12.2019 Unaudited	30.06.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited	31.12.2018 Unaudited	
1	REVENUE FROM OPERATIONS						
2	(A) NET SALES INCOME FROM OPERATIONS	159.42	251.68	249.73	459.40	636.26	726.33
	(B) OTHER INCOME						
	TOTAL INCOME FROM OPERATIONS	159.42	251.68	249.73	459.40	636.26	726.33
3	EXPENSES						
	(A) COST OF MATERIALS CONSUMED		2.55		2.55	2.55	
	(B) PURCHASES	139.75	224.26	233.46	396.16	577.62	673.01
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	7.45	11.86		19.21	24.25	3.40
	(D) DEPRECIATION						
	(E) EMPLOYEE BENEFIT EXPENSES	0.25	3.25	3.01	4.20	0.14	11.08
	(F) OTHER EXPENDITURE	1.62	5.48	1.99	9.48	7.25	8.96
	(G) Finance costs						
	TOTAL EXPENSES	140.07	244.40	238.46	431.70	610.01	687.95
4	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)	19.35	7.28	11.27	27.70	16.43	28.58
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)	19.35	7.28	11.27	27.70	16.43	28.58
6	EXCEPTIONAL ITEMS						
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)	19.35	7.28	11.27	27.70	16.43	28.58
8	PROVISION FOR TAX						
	(A) PROVISION FOR CURRENT TAX	2.67	2.20	2.25	5.14	3.01	5.45
	(B) PROVISION FOR DEFERRED TAX						
	(C) MAT CREDIT ENTITLEMENT						1.91
9	TOTAL TAX EXPENSES	2.67	2.20	2.25	5.14	3.01	7.36
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	16.68	5.08	9.02	22.56	13.42	21.22
11	EXTRAORDINARY ITEMS						
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	16.68	5.08	9.02	22.56	13.42	21.22
13	OTHER COMPREHENSIVE INCOME / (LOSS)						
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12-13)	16.68	5.08	9.02	22.56	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.

By the Order of Board
For SHIVA SUITINGS LIMITED

Sd/-
DIRECTOR

Place : Mumbai
Date : 12.02.2020