



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



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

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Outcome of Board Meeting held on 14th August 2019

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. February 14, 2019:

- a) Standalone unaudited Financial Results of the Company for the first quarter ended 30th June 2019(copy enclosed)
- b) Limited Review Report Issued by Statutory Auditor for the First quarter ended 30th June 2019(copy enclosed);
- c) Appointment of Secretarial Auditor Rajesh Kumar Shaw, Practicing Company Secretaries, Kolkata, ACS 32890 and CoP 12112 for Financial year 2018-2019.

The Meeting of Board of Directors commenced at 3.10 pm and concluded at 6.50 pm.

You are kindly requested to take on record aforesaid information and acknowledge the receipt of same.

Thanking you,
For **Shakti Press Ltd**

Ritu Jignesh Patel
Company Secretary/Compliance Officer
Membership No. 59153

Date:14/08/2019
Place: Nagpur

Encl: As above



D P Sarda & Co

Chartered Accountants

NAGPUR | AKOLA | KISHANGARH

To The Board of Directors
Shakti Press Limited, Nagpur

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **Shakti Press Limited** for the quarter ended 30th June, 2019 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 issue report 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, 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 (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised 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



CA Mukund Sarda
Partner

MRN - 043035

FRN - 117227W

UDIN - 19149588AAAABB9607

Nagpur, Dated: 14.08.2019

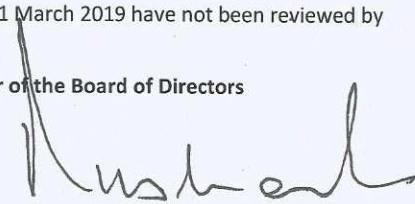
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Sr. No.	Particulars	For the quarter ended on (Rs. in Lakhs)			For Previous Year ended on
		30.06.19	31.03.19	30.06.18	31.03.19
		(Unaudited)	(audited)	(Unaudited)	(audited)
1	Revenue from Operations	192.57	319.3	78.79	938.92
2	Other Income	2.67	467.63	-	979.53
3	Total Revenue (1 + 2)	195.24	786.93	78.79	1918.45
4	Expenses				
a	Purchases	128.73	125.81	125.21	691.95
b	(Increase)/decrease in stock-in-trade	(48.45)	211.49	(111.62)	128.18
c	Employee cost	8.02	19.47	5.58	40.63
d	Finance Cost	12.47	27.35	12.63	49.79
e	Depreciation	9.30	1.71	10.06	31.39
f	Other expenditure	44.60	112.49	35.61	181.37
	Total expenses (a to f)	154.67	498.32	77.48	1123.31
5	Profit before exceptional items and tax (3-4)	40.56	288.61	1.31	795.14
8	Tax expense	-	-	-	-
9	Net Profit after tax (7-8)	40.56	288.61	1.31	795.14
10	Other Comprehensive income (net of tax)				
	A (i) items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	B (i) Items that will not be classified to profit or loss				
	- Fair Value on equity instrument	-	-	-	-
	- Actuarial gain/(loss) on defined benefit obligation	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive income for the period (10+11)	40.56	288.61	1.31	795.14
12	Paid up Equity Share Capital (Face Value of Rs.10/- each)	352.02	352.02	352.02	352.02
13	Earning per equity share of Rs.10/- each				
	(a) Basic	1.15	0.15	0.04	0.41
	(b) Diluted	1.15	0.15	0.04	0.41

NOTES :

- The above financial results were reviewed by Audit Committee and approved at the Meeting of Board of Directors held on 14/08/2019.
- The figures pertaining to the previous year have been regrouped/rearranged wherever necessary.
- There were no changes in the Accounting Policies of the company.
- 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 June 30, 2019. The Financial Results for the quarter ended 30 June 2018 and 31 March 2019 have not been reviewed by the Auditors.

By Order of the Board of Directors



Raghav Sharma
Executive Director

DIN : 00588740



Dated: 14.08.2019

Place: Nagpur