

To,  
The BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001.

Date: 13.02.2019

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2019.**  
**Scrip Code: 540259**

Dear Sir,

Please note that Board of Directors in their Board Meeting held on 13<sup>th</sup> February, 2019 have considered and approved unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2018.

Kindly take the same on record and do the needful.

With regards,

**For, Shangar Decor Limited**

*SHL Samir Shah*

**Samir Shah**  
**Managing Director**  
**DIN: 00787630**



To  
The Board of Directors  
SHANGAR DECOR LIMITED

**Sub: Limited Review Report**

1. We have reviewed the accompanying statement of unaudited financial results of SHANGAR DÉCOR LIMITED ("The Company") for the quarter ended 31<sup>st</sup> December, 2018 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

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 Standards 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 these financial statements based on our review.

2. 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 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, read with Note 6, prepared in accordance with aforesaid Indian accounting standards and other accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place : Ahmedabad**  
**Date : 13-02-2019**

**For, Niral Parikh & Associates**  
**Chartered Accountants**  
**Firm Reg. No. 134321W**

  
**(Niral L. Parikh)**  
**Partner**  
**Membership No. 144951**

**UDIN - 19144951AAAAAJ4418**

# SHANGAR DÉCOR LIMITED

(CIN: L36998GJ1995PLC028139 )

(Regd. Office:-4, Sharad Apartment, Opp. Dharnidhar Derasar, Paldi, Ahmedabad 380007)

E-mail id: shangardecorltd@hotmail.com website: www.shangardecor.com (O) 079 2663 4458

## Statement of Standalone un-audited Results for the Quarter ended on 31/12/2018

(Rs. In Lakhs)

	Particulars	Quarter ended			Previous Year ended on (31/03/2018)
		3 months ended (31/12/2018)	Preceding 3 months ended (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	
		Unaudited	Unaudited	Unaudited	
<b>1</b>	<b>Income</b>				
	Revenue from operations	58.700	60.000	217.120	759.311
	other income	0.000	0.000	0.000	2.769
	<b>Total income</b>	<b>58.700</b>	<b>60.000</b>	<b>217.120</b>	<b>762.080</b>
<b>2</b>	<b>Expenses</b>				
(a)	Cost of material consumed	0.000	15.000	0.000	0.000
(b)	purchases of stock-in-trade	25.337	0.000	170.450	406.750
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-13.981	0.000	0.000	-24.572
(d)	Employee benefit expense	7.270	17.500	10.700	62.366
(e)	Finance costs	0.917	1.210	0.560	0.000
(f)	Depreciation, depletion and amortisation expense	14.606	15.600	9.180	53.648
(f)	Other Expense	16.485	5.665	10.710	245.137
	<b>Total Expenses</b>	<b>50.634</b>	<b>54.975</b>	<b>201.600</b>	<b>743.329</b>
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>8.066</b>	<b>5.025</b>	<b>15.520</b>	<b>18.751</b>
<b>4</b>	Exceptional items	0.000	0.000	0.000	0.000
<b>5</b>	<b>Total profit before tax</b>	<b>8.066</b>	<b>5.025</b>	<b>15.520</b>	<b>18.751</b>
<b>7</b>	<b>Tax expenses</b>				
	Current tax	0.000	0.000	0.000	0.000
	Deferred tax	0.000	0.000	0.000	0.000
	<b>Total tax expenses</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
<b>8</b>	<b>Net profit loss for the period</b>	<b>8.066</b>	<b>5.025</b>	<b>15.520</b>	<b>18.751</b>
<b>9</b>	Other comprehensive income net of taxes	0.000	0.000	0.000	0.000
<b>10</b>	<b>Total comprehensive income for the period</b>	<b>8.066</b>	<b>5.025</b>	<b>15.520</b>	<b>18.751</b>
<b>11</b>	<b>Details of Equity share capital</b>				
	Paid-up equity share capital	30.600	30.600	30.600	30.600
	Face value of equity share capital	10.000	10.000	10.000	10.000
<b>12</b>	<b>Earning per share</b>				
	Basic	0.264	0.164	0.040	0.610
	Diluted	0.264	0.164	0.040	0.610
<b>13</b>	<b>Disclosures of notes on financial results</b>				



**NOTES**

- 1 The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 13.02.2019. The Statutory Auditors of the company have carried out the limited review in respect of the financial results for the quarter ended 31st December 2018.
- 2 There are no separate reportable segments.
- 3 The Company has adopted Indian Accounting Standards ("Ind AS") from April 01, 2017 and the above financial results are prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4 The figures for the previous quarter/ year have been regrouped/reclassified wherever necessary to make them comparable.

Date: 13.02.2019  
Place: Ahmedabad

For Shangar Décor Limited

Samir Shah *Shah Samir A*  
Director  
DIN: 00787630

