

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

SHASHANK/CS/2024-25

January 30, 2025

To,  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code-540221, ISIN: INE508R01018 (Shashank)**  
**Sub: Outcome of Board Meeting held on 30<sup>th</sup> January 2025**

**Ref: Disclosure under Regulation 33 and 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to our earlier Intimation dated 22<sup>nd</sup> January, 2025, we would like to inform you that the Board of Directors of the company at its Board meeting held on today, Thursday, 30<sup>th</sup> January, 2025 at its registered office of the company, **upon** recommended from the Audit Committee have approved the Un-audited Financial Results (Standalone) of the Company under Indian Accounting Standards (Ind-AS) for the Quarter and Nine months ended on December 31, 2024 along with the Limited Review Report as on the date

This information is being furnished in compliance of Regulation 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find the below mentioned enclosures:

Meeting commenced at 3:30 P.M. and concluded at 04:30 P.M.

This is for your information and record, please.

Kindly take the same on records.

Yours Faithfully,

**FOR AND ON BEHALF OF  
SHASHANK TRADERS LIMITED**



**Praveen Jain**  
**Managing Director**  
**DIN- 01776424**



**Encl.: As stated above**

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Annexure -A

## DECLARATION

In terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CNID/56/2016 dated May 27,2016, I hereby declare that M/s. M/s. Nemani Garg Agarwal & Co., Chartered Accountants, Firm Registration No. 010192N, Statutory Auditors of the Company have submitted the Audit Report (Standalone) with unmodified opinion on the financial results of the Company for the period ended on March 31, 2024.

**Place: New Delhi**

**Date : January 30, 2025**

**For Shashank Traders Limited**



**Praveen Jain**  
**Managing Director**  
**DIN- 01776424**



Shashank Traders Limited							
CIN :L52110DL1985PLC021076							
Regd. Off. : 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001							
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2024							
(Rs in Lacs except EPS)							
Sr No	Particulars	For the Quarter ended			Nine months ended		Year Ended
		31-Dec-24 (Unaudited)	30-Sep-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)
1	<b>Income from Operation</b>						
	(a) Net Sales/Revenue from Operations	4.84	-	-	4.84	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	(c) Other Income	-	-	-	-	-	-
	<b>Total Income</b>	<b>4.84</b>	<b>-</b>	<b>-</b>	<b>4.84</b>	<b>-</b>	<b>-</b>
2	<b>Expenses</b>						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	3.51	-	-	3.51	-	-
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
	d) Employee Benefits Expenses	-	0.45	0.47	0.90	1.39	1.84
	e) Finance Costs	0.01	-	-	0.01	0.03	0.04
	f) Depreciation and Amortisation expense	-	-	-	-	-	-
	g) Other expenses	1.33	1.03	1.55	3.52	11.73	13.97
	<b>Total Expenses</b>	<b>4.85</b>	<b>1.48</b>	<b>2.02</b>	<b>7.94</b>	<b>13.15</b>	<b>15.85</b>
3	<b>Profit/(Loss) before Exceptional items and tax (1-2)</b>	<b>(0.01)</b>	<b>(1.48)</b>	<b>(2.02)</b>	<b>(3.10)</b>	<b>(13.15)</b>	<b>(15.85)</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit/(Loss) before tax (3 + 4)</b>	<b>(0.01)</b>	<b>(1.48)</b>	<b>(2.02)</b>	<b>(3.10)</b>	<b>(13.15)</b>	<b>(15.85)</b>
6	<b>Tax Expense</b>						
	- Current tax	-	-	-	-	-	-
	- Deferred tax	-	-	-	-	-	-
	- Short Provision for earlier year	-	-	-	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
7	<b>Profit/(Loss) for the period ( 5-6)</b>	<b>(0.01)</b>	<b>(1.48)</b>	<b>(2.02)</b>	<b>(3.10)</b>	<b>(13.15)</b>	<b>(15.85)</b>
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	<b>Total Other Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Total Comprehensive Income for the period ( 7+9)</b>	<b>(0.01)</b>	<b>(1.48)</b>	<b>(2.02)</b>	<b>(3.10)</b>	<b>(13.15)</b>	<b>(15.85)</b>
11	<b>Paid-up equity share capital ( face value of Rs 10/- per share )</b>	<b>309.38</b>	<b>309.38</b>	<b>309.38</b>	<b>309.38</b>	<b>309.38</b>	<b>309.38</b>
12	<b>Earning per share (EPS) of Rs 10/- each (not annualized)</b>						
	(1) Basic	(0.00)	(0.05)	(0.07)	(0.10)	(0.43)	(0.51)
	(2) Diluted	(0.00)	(0.05)	(0.07)	(0.10)	(0.43)	(0.51)
13	Reserves excluding revaluation reserves(Reserves as per balance sheet of Previous Accounting year)						(75.87)
<b>Notes :</b>							
1	The above Results for the quarter and nine months ended December 31, 2024 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 30th January, 2025. The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter & nine months ended 31st December, 2024.						
2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.						
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.						
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.						



5	The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
6	Debit and Credit Balances are subject to confirmation from Parties.
7	The aforesaid unaudited Results for the quarter & Nine month ended 31st December, 2024 will be available on the website of company i.e., <a href="http://www.shashankinfo.in">www.shashankinfo.in</a> .

Place: New Delhi  
Date : 30.01.2025



For and on behalf of Board of Directors of  
Shashank Traders Limited

  
Praveen Jaswant Rai Jain  
Managing Director  
DIN :01776424

**NEMANI GARG AGARWAL & CO.**  
**CHARTERED ACCOUNTANTS**  
**1517, DEVIKA TOWER, 6, NEHRU PLACE,**  
**NEW DELHI- 110 019.**

**Br.Office: Ch. No.5, KamadgiriAptt., Kaushambi, Ghaziabad-201010**

**Tel.-011-26448022/33;0120-4374727**

**Email ID: [sknemani@sknemani.com](mailto:sknemani@sknemani.com), [nemani61@gmail.com](mailto:nemani61@gmail.com)**

**Independent Auditors Limited Review Report on Unaudited Standalone Financial Results of the company for the Quarter and Nine Months ended December 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**The Board of Directors,  
Shashank Traders Limited**

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s Shashank Traders Limited** for the **Quarter and Nine Months ended December 31, 2024** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which 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 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under and other recognized accounting practices and policies 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.



**Emphasis of Matter:-**

(i) Debit and credit balances are subject to confirmations from the parties.

(ii) Company has not disclosed fair value of Investments of Rs. 2.41 crore of unquoted equity shares as required by IND AS-109.

(iii) Dormant Bank accounts balances are subject to confirmations from bank

(iv) Equity Shares of the company are not actively traded at BSE where the equity shares of the company are listed. Last trading of equity shares of the company was done on 27.06.2024 at BSE.

(V) Company secretary of the company has resigned on 17.09.2024 and new company secretary has not been appointed till date of the Limited Review Report of December 31, 2024 quarter.

Our conclusion on the statement is not modified in respect of the above matters

For M/s. Nemani Garg Agarwal & Co.,  
Chartered Accountants  
FRN: 010192N

*J.M. Khandelwal*



(J.M. Khandelwal)  
Partner

M. No. 074267

UDIN: 25074267-BM0XXU2724

Place : New Delhi  
Date 30.01.2025