

**REF: SGEL/2018-19/
May 30, 2019**

**The Bombay Stock Exchange Mumbai
Listing Compliance Department**
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Maharashtra

Security Code – 540072

Security ID - SHIVAEXPO

**Sub. : Submission of audited Financial Results (Standalone) for the year ended
31st March 2019 and un-audited financial results for the half year ended
31st March 2019 along with audit report and Declaration.**

Dear Sir/Ma'am,

In pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015 as amended kindly find enclosed herewith the following :-

1. Audited Standalone Financial Results of the Company for year ended 31st March, 2019 and un-audited Financial Results for the half year ended 31st March, 2019. The same were taken on records by the Board of Directors at their meeting held on May 30, 2019 which was commenced at 02:00 P.M and concluded at 4:00 P.M.(Reschedule on 6 June 2019 due to want of quorum) along with declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015, as amended.
2. The Board recommended dividend @ 2.5% i.eRs. 0.25 per share, subject to approval of shareholders of the company.
3. Audit Report dated May 30, 2019 issued by the Statutory Auditors of the Company, on the said standalone financial results respectively of the Company, which were duly placed before the Board at the aforesaid meeting.

Kindly take the same on your record.

Thanking you,
Yours faithfully

For-Shiva Granito Export Ltd.


(Swati Maheshwari)
M. No. – A45405

Company Secretary & Compliance Officer



SHIVA GRANITO EXPORT LIMITED

Regd. Office : 8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan) CIN L14200RJ2015PLC048974

Tel. : 0294-2418228 ; Website : www.shivaexport.in E-Mail : shivaexport@gmail.com

STATEMENT OF ANNUAL AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR & YEAR ENDED 31ST MARCH, 2019

(Rs. in Lacs)

Particulars	HALF YEAR ENDED			YEAR ENDED	
	31-03-19	30-09-18	31-03-18	31-03-19	31-03-18
A Date of start of reporting quarter	10-01-18	04-01-18	10-01-17	04-01-18	04-01-17
B Date of end of reporting period	31-03-19	30-09-18	31-03-18	31-03-19	31-03-18
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
I Revenue from Operations					
(a) Net Sales/Revenue from Operations	763.55	782.11	1550.66	1545.66	2162.78
(b) Other operating revenues	-	-	-	-	-
II Other Income	8.78	2.68	1.73	11.47	6.36
III Total Revenue (I + II)	772.33	784.80	1552.39	1557.13	2169.14
IV Expenses					
a. Cost of materials consumed	283.13	534.35	909.76	817.47	1541.68
b. Purchase of stock-in-trade	34.86	28.92	7.65	63.78	7.65
c. Changes in inventories of Finished Goods, WIP & Stock in Trade	111.12	-121.01	283.7	-9.89	0.01
d. Employees benefit expenses	84.84	36.95	83.42	121.79	120.74
e. Financial Cost	41.22	31.37	27.34	72.59	58.42
f. Depreciation and amortisation expenses	54.68	54.33	65.35	109.00	130.63
g. Other Expenses	158.48	176.69	137.17	335.17	245.84
Total Expenses	768.32	741.59	1514.4	1509.92	2104.97
V Profit/(Loss) before Exceptional items, Extraordinary Item and Tax (III - IV)	4.01	43.20	37.99	47.21	64.17
VI Exceptional items	0	0	0	0	0
VII Profit/(Loss) before Extraordinary Items and Tax (V - VI)	4.01	43.20	37.99	47.21	64.17
VIII Extraordinary Item	0	0	0	0	0
IX Profit/(Loss) before Tax (VII - VIII)	4.01	43.20	37.99	47.21	64.17
X Tax Expenses - Current Tax	0.85	8.23	7.24	9.08	12.23
- Deferred Tax Charge/(Credit)	-10.19	0.00	-18.27	-10.19	-18.27
XI Net Profit/(Loss) for the period from Continuing Operations (IX - XII)	-7.03	34.97	12.48	27.94	33.67
XII Profit/ (Loss) from discontinuing operations	-	-	-	-	-
XIII Tax expenses of discontinuing operations	-	-	-	-	-
XIV Profit/ (Loss) from discontinuing operations (XII - XIII)	-	-	-	-	-
XV Net Profit/(Loss) for the period					
XVI Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1321.51	1321.51	1321.51	1321.51	1321.51
XVII (a) Basic	-0.05	0.26	0.09	0.21	0.25
(b) Diluted	-0.05	0.26	0.09	0.21	0.25



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PhirozeJeejeebhoy Towers
25th Floor, Dalal Street, Fort
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Sub. : Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

DECLARATION

I, Suresh Upadhyay, Director of Shiva Granito Export Limited (the Company) having its registered office at 8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan), hereby declare that, the Statutory Auditors of the Company, M/s. Nenawati & Associates, Chartered Accountants (FRN: 02148C) have issued an Audit Report with un-modified opinion on Audited Standalone Financial Results of the Company for the year ended March 31st, 2019 and along with un audited Financial Results for the half year ended March 31st, 2019.

This declaration is given in compliance to Regulation 33(d)(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended vide Notification No. SEBI/LAD-NRO/GN/2016-2017 dtd. May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dtd. May 27, 2016.

Kindly take this declaration on your records.

Yours faithfully,
For-Shiva Granito Export Limited



(Suresh Upadhyay)
Director
DIN: 01858367



Auditor's Report Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Shiva Granito Export Limited
8, Bhatt Ji Ki Baari,
Udaipur - 313001 (Rajasthan)

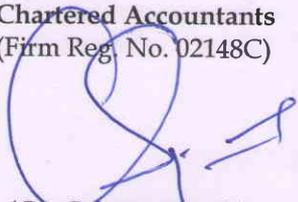
We have audited the accompanying Statement of Annual Audited Standalone Financial Results of Shiva Granito Export Limited for the year ended 31st March, 2019 and un audited financial Results for the half year ended 31st March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified. These standalone half yearly financial results as well as the standalone yearly financial results have been prepared from standalone interim financial statements, which are the responsibility of the company's managements. Our responsibility is to express an opinion on these financial results based on our audit of such standalone interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed, under Sections 133 of the Companies Act, 2013 read with relevant rules issued there under, or by the Institute of Chartered Accountants of India as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these standaloneun audited half year financial results as well as the standalone yearlyresults:

- (I) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified in this regards ; and
- (II) Give a true and fair view of the net profit and other financial information of the company for the half year and year ended on 31st March 2019.

For Nenawati & Associates
Chartered Accountants
(Firm Reg. No. 02148C)


(CA CS Nenawati)
Partner
M.No. 071341



Date: 30.05.2019
Place: Udaipur