





February 13, 2024

Head – Listing Compliance BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Sub: Re-Submission of Unaudited Financial Results for the Quarter Ended 31st December, 2023 under regulation Regulation 33 of SEBI Listing obligation and disclosure requirement, 2015.

Dear Sir/Madam,

The exchange informed the company about discrepancies in the submissions of the quarterly financials for the December, 2023. The exchange informed us that the board meeting start and end time is not mentioned in the announcement. We are rectifying the error and re-submitting the same.

In relation to above mentioned caption, please find enclosed herewith financial result for the Quarter ended 31st December, 2023 under SEBI Listing Obligations & Disclosure Requirement, 2015.

The Board meeting commenced at 4:00 PM and ended at 05:00 PM.

Please take the above information on record.

Thanking you,

For Shakti Press Limited

RAGHAV Digitally signed by RAGHAV KAILASHNA SHARMA TH SHARMA Date: 2024.02.13 17:31:18 +05'30'

Raghav Sharma Managing Director (DIN: 0588740)



D P Sarda & Co

Chartered Accountants
MUMBAI | NAGPUR | AMRAVATI | 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 31**st **December, 2023** 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.
- 2. 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.
- 3. 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.
- 4. 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 recognized 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

Ally.

CA Pavan Gahukar Partner MRN: 148588

FRN: 117227W Date: 12.02.2024 Place: Nagpur

UDIN-24140097BKHJEW3907

SHAKTI PRESS LTD.

CIN No. L22219MH1993PLC071882

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER, 2023

Rs. In Lacs

Sr. No.	Particulars	For The Quarter Ended on			For The Nine Months Ended on		Rs. In Lacs For The Year Ended on
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		228.55	281.53	222.57	826.55	556.51	828.23
	Revenue from Operations	228.55	1.78	1.49	1.78	1.49	1.49
	Other Income	228.55	283.31	224.05	828.33	558.00	829.72
3	Total Revenue (1 + 2)	220.33	203.31	221103	02000		
	Expenses Control Material Consumed						
	Cost of Material Consumed	152.19	164.19	185.78	493.71	417.65	577.50
~	Purchase of Stock-in-trade	134.19	104.17	103.70	175.77	127100	
	Change in inventories of Finished goods, WIP and Stock in trade	(20.06)	11.54	(31.96)	16.93	(67.85)	(88.18)
	Employee benefit exp	5.13	6.94	10.89	19.36	32.55	42.03
	Finance Cost	22.38	19.81	17.13	61.56	51.14	69.36
37 572	Depreciation and amortization exp	17.50	17.50	17.00	55.00	51.00	93.81
	Other expenditure	28.90	32.36	15.07	78.94	48.20	72.76
	Total expenses (a to g)	206.03	252.34	213.91	725.49	532.69	767.28
	Profit before tax (3-4)	22.52	30.97	10.14	102.84	25.30	62.44
3	Tax expense						
	i) Current tax						
	ii) Deferred tax						
6	Total Tax expenses						-
200	Net Profit after tax (5-6)	22.52	30.97	10.14	102.84	25.30	62.44
	Other Comprehensive income (net of tax)						
	Total Comprehensive income for the period (7+8)	22.52	30.97	10.14	102.84	25.30	62.44
1530	Net profit attibutable to						
10	(a) Owners of the company	22.52	30.97	10.14	102.84	25.30	62.44
11	Other comprehensive income attibutable to						
	Total comprehensive income attributable to	22.52	30.97	10.14	102.84	25.30	62.44
13	Paid up Equity Share Capital (Face Value of Rs.10/each)	352	352	352	352	352	352
14	Earning per equity share of Rs.10/- each						
1.1	(a) Basic	0.64	0.88	0.29	2.92	0.72	1.77
	(b) Diluted	0.64	0.88	0.29	2.92	0.72	1.77



NOTES:

- 1 The above financial results were reviewed by Audit Committee and approved at the Meeting of Baord of Directors held on 12.02.2024
- 2 There were no changes in the Accounting Policies of the company.
- 3 The figures pertaining to the previous year have been regrouped/rearranged wherever necessary.

By Order of the Board of Directors

Date: 12.02.2024

UDIN: 24140097 BKHIEW3907

Place: Nagpur

Raghav Sharma Managing Director

DIN: 00588740

Bernard Yunsen Wong

CFO

PAN: AAYPW9156F