



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 12th February 2020

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- a) the Meeting of the Board of Directors (BoD) of the Company was held on Wednesday, 12th day of February 2020 ;
- b) the BoD of the Company, in the said Meeting,
 1. considered and approved standalone Unaudited Financial Results of the Company for the third quarter and nine month ended 31st December 2019;
 2. to approve change in place for maintenance of books of account and other records of the company other than the Registered Office of the Company;
 3. appointment of Shri Aarvind Modak (Din 08681473) as an Additional Director of the Company designated as Independent Director of the Company with effect from 01st February 2020;
 4. take on record Resignation of Shri Sunder Venkataraman (DIN: 02153123) from post of Independent Director of the Company with effect from 01st February 2020;
 5. Reconstitution of Committees of the Board of Directors of the Company on account of change in Composition in Board of Directors.

In this connection, we enclose herewith the following,

1. Limited Review Report issued by Statutory Auditor for the quarter ended 31st December 2019.
2. Standalone unaudited Financial Results for the quarter ended 31st December 2019.

The meeting of Board of Directors commenced at 12.05 pm and concluded at 7.40 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: 12/02/2020

Place: Nagpur



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 31st December, 2019 and nine months ended the same date, 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 an 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.
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

Mukund Sarda
CA Mukund Sarda
Partner

MRN - 043035

FRN - 117227W

UDIN - 20149588AAAAAK9874

Nagpur, Dated: 12.02.2020

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED OCTOBER 31,

Rs. in lakhs except EPS

Sr. No.	Particulars	For the Quarter Ended on			For the nine months Ended on		For the year ended on
		31.12.19	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	344.21	267.39	399.77	804.16	625.66	938.92
2	Other Income	126.23	0.06	505.86	128.96		979.53
3	Total Revenue (1 + 2)	470.43	267.45	905.63	933.12	625.66	1,918.45
4	Expenses						
a	Cost of Material Consumed	201.05	170.66	188.11	500.45	431.30	691.95
b	Purchase of Stock-in-trade						
c	Change in inventories of Finished goods, WIP and Stock i	46.01	(1.61)	169.24	(4.04)	(0.11)	128.18
d	Employee benefit exp	21.82	20.50	6.79	53.66	19.63	40.64
e	Finance Cost	17.18	15.73	0.02	45.38	21.81	49.79
f	Depreciation and amortization exp	9.30	9.30	9.56	27.90	20.12	31.38
g	Other expenditure	36.56	30.86	18.86	108.73	73.37	181.37
4	Total expenses (a to f)	331.92	245.45	392.58	732.08	566.11	1,123.31
5	(Loss) before tax (5-6)	138.52	22.00	513.05	201.05	59.55	795.14
6	Tax expense						
i)	Current tax						
ii)	Deferred tax						
	Total Tax expenses	-	-	-	-	-	-
7	Net Loss after tax (7-8)	138.52	22.00	513.05	201.05	59.55	795.14
8	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	-	-	-	-	-	-
9	Total Comprehensive income for the period (10+11)	138.52	22.00	513.05	201.05	59.55	795.14
10	Net profit attributable to						
(a)	Owners of the company	138.52	22.00	513.05	201.05	59.55	795.14
(b)	non-controlling interest	-	-	-	-	-	-
11	Other comprehensive income attributable to						
(a)	Owners of the company	-	-	-	-	-	-
(b)	non-controlling interest	-	-	-	-	-	-
12	Total comprehensive income attributable to	138.52	22.00	513.05	201.05	59.55	795.14
(a)	Owners of the company						
(b)	non-controlling interest						
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						
(a)	Basic	3.93	0.62	14.57	5.71	1.69	22.59
(b)	Diluted	3.93	0.62	14.57	5.71	1.69	22.59



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NOTES :

- 1 The above financial results were reviewed by Audit Committee and approved at the Meeting of Board of Directors held on 12/02/2020.
- 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



Dated: 12 February, 2020

Raghav Sharma
Managing Director-CEO
DIN : 00588740

