Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email: sgtl2008/a/gmail.com CIN: L27100MH1986PLC041252 Website: www.sgtl.in

Date: 13/08/2019

The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Company Code No. 512463

Dear Sir,

Sub: Unaudited Financial Results (Standalone & Consolidated) for Quarter ended 30th June, 2019 under regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Limited Review Report.

With reference to above subject and pursuant to the provision of Regulations 33(3)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Financial Results(Standalone and Consolidated)for the quarter ended 30^{th} June, 2019 along with Limited Review Report.

You are kindly requested to take the same on your records.

Thanking you,
Yours faithfully
For Shree Global Tradefin limited

Priyanka Agrawal Company Secretary

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REGD. OFF.: 35, Ashok Chambers, Broach Street, Devji Rantansey Marg, Masjid Bunder, Mumbai- 400 009.

CIN: L27100MH1986PLC041252; Website: www.sgtl.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Quarter Ended Year Ended 30- Jun-19 31-Mar-19 30-Jun-18 31-Mar-19 **Particulars** (Unaudited) (Audited) (Unaudited) (Audited) (Refer Note No.6) Revenue from Operations (a) Income from Operations (Gross) 247.21 1,457.89 (b) Other Income 0.29 **Total Revenue from Operations** 247.50 1,458.18 Expenses a. Purchase of Traded Goods 215.83 1,279.54 b. (Increase) / Decrease in Stock in Trade c. Employee Benefits Expense 34 03 33.24 35.02 139.94 d. Depreciation and Amortization Expense 0.01 0.01 0.05 0.08 e. Finance Costs 0.01 0.02 f. Other Expenditure 10.16 288.77 9.10 842.23 **Total Expenses** 44.20 537.85 44.18 2.261.81 Profit / (Loss) from Operations before Exceptional Items and Tax(1 - 2) (44.20)(290.35)(44.18)(803.63)Exceptional Items Profit / (Loss) from before Tax (3 + 4) (44.20) (290.35) (44.18) (803.63) Tax Expense Net Profit / (Loss) from continuing operations after tax (5 - 6) (44.20)(290.35)(44.18)(803.63)Other Comprehensive Income a) (i) Item that will not be reclassified to profit or loss (1,627.46)(1,627.46)(ii) Income tax relating to items that will not be reclassified to profit or loss b) (i) Item that will be reclassified to profit or loss

(44.20)

(0.00)

(0.00)

11,395.05

OB4

(1,917.81)

11,395.05

(0.03)

(0.03)

For and on behalf of the Board of Directors For Shree Global Tradefin Limited

(44.18)

(0.00)

(0.00)

11,395.05

(2,431.09)

11,395.05

25,327.71

(0.07)

(0.07)

Place: Mumbai

Sr.

No.

5

6

7

8

9

11

Date: 13th August, 2019

Other Equity

(a) Basic - (In ₹)

(b) Diluted - (In ₹)

(ii) Income tax relating to items that will be reclassified to profit or loss

Earnings per Share (of ₹ 1 each) (not annualised for the quarters)

Total Comprehensive Income (7 + 8)

10 Paid Up Equity Share Capital (Face Value of ₹ 1/- each)

Rajesh R. Gupta Managing Director DIN: 00028379

(₹ in Lakhs)

REGD. OFF.: 35, Ashok Chambers, Broach Street, Devji Rantansey Marg, Masjid Bunder, Mumbai- 400 009. CIN: L27100MH1986PLC041252; Website: www.sgtl.in

Notes:

The statement of unaudited standalone financial results ("the financial results") of Shree Global Tradefin Limited for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2019.

These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial

- 2 Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The auditors of the Company have conducted a limited review of the financial results for the quarter ended 30th June, 2019. An unqualified report has been issued by them thereon.
- The Company is primarily engaged in the business of trading and there are no separate reportable segments identified as per the Ind AS 108- Segment Reporting.
- 5 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
- Figures for the quarter ended March 31, 2019, represent the balancing figures between the audited figures in respect of full financial year and the published figures for the nine months ended December 31, 2018, which were subject to limited review.
- 7 The results for the quarter ended 30th June, 2019 are available on the website of BSE at www.bseindia.com and on Company's website at www.sgtl.in

For and on behalf of the Board of Directors
Shree Global Tradefin Limited

Rajesh R. Gupta Managing Director DIN: 00028379

Place : Mumbai

Date: 13th August, 2019

Todarwal & Todarwal LLP

Chartered Accountants

To
The Board of Directors
Shree Global Tradefin Limited
35. Ashok Chambers, Broach Street
Devji Ratansey Marg, Masjid Bunder,
Mumbai – 400009

Dear Sirs.

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2019

We have reviewed the accompanying Statement of Unaudited Financial Results of Shree Global Tradefin Limited ("the Company") for the quarter ended 30th June 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').

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 Standard 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 the Statement based on our review.

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 Statement is 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 Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TODARWAL & TODARWAL LLP

Regn. No. 111009W/ W100231

Chartered Accountants

Raunak Todarwal

Partner

Membership No. - 16503 Fred Acc

UDIN - 19165030AAAAAY8910

Place: Mumbai

Date: 13th August, 2019

REGD. OFF.: 35, Ashok Chambers, Broach Street, Devji Rantansey Marg, Masjid Bunder, Mumbai- 400 009.

CIN: L27100MH1986PLC041252; Website: www.sgtl.in

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(₹ in Lakhs) Quarter Ended Year Ended 30-Jun-19 31-Mar-19 30-Jun-18 31-Mar-19 Sr. **Particulars** (Unaudited) (Audited) (Unaudited) (Audited) No. (Refer Note No.6) Revenue from Operations (a) Income from Operations (Gross) 247.21 1,457.89 (b) Other Income 0.29 0.29 **Total Revenue from Operations** 247.50 1,458.18 2 Expenses a. Purchase of Traded Goods 215.83 1,279.54 b. (Increase) / Decrease in Stock in Trade c. Employee Benefits Expense 34.03 33.24 35.02 139.94 d. Depreciation and Amortization Expense 0.01 0.01 0.05 0.08 e. Finance Costs 0.01 0.02 f. Other Expenditure 10.16 288.77 9.10 842.23 **Total Expenses** 44.20 537.85 44.18 2,261.81 Profit / (Loss) from Operations before Exceptional Items and Tax(1 - 2) (44.20)(290.35)(44.18)(803.63)Exceptional Items 5 Profit / (Loss) from before Tax (3 + 4) (44.20)(290.35)(44.18)(803.63) Tax Expense Profit / (Loss) from continuing operations after tax (5 - 6) 7 (44.20)(290.35)(44, 18) (803.63) 8 Share of Profit/(Loss) of Associates (12.19)(1,880.89)108.57 (3,547.81)Profit / (Loss) for the period (7+8) (56.39)(2,171.24)64.39 (4,351.44)10 Other Comprehensive Income a) (i) Item that will not be reclassified to profit or loss (1.627.03)(1,627.03)(ii) Income tax relating to items that will not be reclassified to profit or loss b) (i) Item that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss (56.39)(3,798.27)11 Total Comprehensive Income (9+10) 64.39 (5,978.47)12 Profit or loss attributable to: (56.39)(2,171.24)(4,351.44)Owners of the parent 64.39 Non controlling interests (56.39)(2,171.24)64.39 (4,351.44)Profit for the period 13 Other comprehensive income attributable to: (1,627.03)Owners of the parent (1,627.03)Non controlling interests Other Comprehensive Income for the period (1,627.03)(1,627.03)Total Comprehensive Income attributable to (3,798.27)(56.39)64.39 (5,978.47)Owners of the parent Non controlling interests (3,798.27) (56.39) (5,978.47) 64.39 Total Comprehensive Income for the period 11,395.05 15 Paid Up Equity Share Capital (Face Value of ₹ 1/- each) 11.395.05 11,395.05 11,395.05 22,247.29 16 Other Equity 17 Earnings per Share (of ₹ 1 each) (not annualised for the quarters) (a) Basic - (In ₹) (0.00)(0.19)(0.38)(b) Diluted - (In ₹) (0.00)(0.19)0.01 (0.38)

> For and on behalf of the Board of Directors For Shree Global Tradefin Limited

Place : Mumbai

Date: 13th August, 2019

Rajesh R. Gupta Managing Director DIN: 00028379

REGD. OFF.: 35, Ashok Chambers, Broach Street, Devji Rantansey Marg, Masjid Bunder, Mumbai- 400 009.

CIN: L27100MH1986PLC041252; Website: www.sgtl.in

Notes:

The statement of unaudited consolidated financial results ("the financial results") of Shree Global Tradefin Limited for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2019.

These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial

- Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The auditors of the Company have conducted a limited review of the financial results for the quarter ended 30th June, 2019. An unqualified report has been issued by them thereon.
- The Company is primarily engaged in the business of trading and there are no separate reportable segments identified as per the Ind AS 108- Segment
- 5 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
- Figures for the quarter ended March 31, 2019, represent the balancing figures between the audited figures in respect of full financial year and the published figures for the nine months ended December 31, 2018, which were subject to limited review.

The results for the quarter ended 30th June, 2019 are available on the website of BSE at www.bseindia.com and on Company's website at www.sgtl.in

For and on behalf of the Board of Directors Shree Global Tradefin Limited

> Rajesh R. Gupta Managing Director DIN: 00028379

Place: Mumbai

Date: 13th August, 2019

Todarwal & Todarwal LLP

Chartered Accountants

Independent Auditor's Review Report On the Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors Shree Global Tradefin Limited, 35, Ashok Chambers, Broach Street, Devii Ratansey Marg, Masjid Bunder, Carnac Bunder. Mumbai - 400009

Dear Sirs.

Limited Review Report of the unaudited Consolidated Financial Results for the Re: quarter ended 30th June, 2019

- 1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Shree Global Tradefin Limited ("the Parent") and its associates. (collectively referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates for the quarter ended 30th June 2019 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular'). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2018 as reported in these unaudited consolidated financial results have been approved by the parents Board of Directors, but have not been subjected to review.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related interim consolidated financial results / interim consolidated financial information which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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 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 Statement is 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.

112, Maker Bhayan No. 3., 1st Floor, 21 New Marine Lines, Mumbai - 400 020, INDIA Tel: +91-22-22083115 / 22068264 | todarwal@todarwal.com | www.todarwal.com ICAI Regn.: W100231 | LLP Regn: AAJ 9964

Todarwal & Todarwal LLP

Chartered Accountants

- 4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
- 5. This Statement includes the results of the following entities: -

Parent Company:

i. Shree Global Tradefin Limited

Associate:

- i. Indrajit Properties Private Limited
- 6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 7. We have conducted review of associate included in the unaudited consolidated financial results, whose financial information reflect total revenues of ₹617.52 lakhs and total net loss after tax of ₹28.39 lakhs for the quarter ended 30th June 2019 as considered in the unaudited financial results. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the Management. Our conclusion in so far as it relates to the affairs of the associate, is based solely on such unaudited financial results and other unaudited financial information.

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

For Todarwal & Todarwal LLP

1 1009W/

Chartered Accountants

Firm Reg. No. 1110/09/

Raunak Todarwal

Partner

M. No.: 165030

UDIN: 19165030AAAAAZ6159

Dated: 13th August, 2019

Place: Mumbai