



# SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy,  
Towers 27<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 023

**BSE Security ID: SHAKTIPR & Security Code: 526841**

**Sub: Outcome of Board Meeting held on 22<sup>nd</sup> February, 2023**

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 Saturday, 22<sup>nd</sup> day of February, 2023 ;
- B. the BoD of the Company, in the said Meeting,
  - 1) considered and approved standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2022, 30<sup>th</sup> September 2022, 31<sup>st</sup> December 2022;
  - 2) The meeting of board of directors commenced at 4.00 P.M. and concluded at 5:00 P.M.
  - 3) You are kindly requested to take on record aforesaid information and acknowledge the receipt of same.

*Rusul*



# SHAKTI

## PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Thanking you,  
For Shakti Press Ltd

RAGHAV SHARMA  
Managing Director  
DIN: 00588740

Date: 22/02/2023  
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 30th June, 2022** 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 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.
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 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

MUKUND DURGAPRA SAD SARDA  
Digitally signed by  
MUKUND  
DURGAPRASAD  
SARDA  
Date: 2023.02.22  
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CA Mukund Sarda  
Partner  
MRN - 148588  
FRN - 117227W  
UDIN -23149588BGWHPA6678  
Date: 22.02.2023

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

Sr. No.	Particulars	For the quarter ended on (Rs. in Lakhs)			For Previous Year ended on
		30.06.22	31.03.22	30.06.21	31.03.22
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	158.89	444.97	141.36	991.93
2	Other Income	-	1.11	-	1.11
3	<b>Total Revenue (1 + 2)</b>	<b>158.89</b>	<b>446.08</b>	<b>141.36</b>	<b>993.04</b>
4	<b>Expenses</b>				
a	Purchases	161.85	210.33	89.28	518.18
b	(Increase)/decrease in stock-in-trade	(69.15)	142.30	(11.85)	150.55
c	Employee cost	10.69	11.41	11.07	40.94
d	Finance Cost	16.68	17.26	11.05	68.31
e	Depreciation	17.00	21.64	19.50	80.14
f	Other expenditure	14.62	19.47	13.60	80.61
	<b>Total expenses (a to f)</b>	<b>151.69</b>	<b>422.41</b>	<b>132.65</b>	<b>938.73</b>
5	<b>Profit before exceptional items and tax (3-4)</b>	<b>7.20</b>	<b>23.67</b>	<b>8.71</b>	<b>54.31</b>
8	Tax expense	-	-	-	-
	i) Current tax	-	-	-	-
	ii) Deferred tax	-	-	-	-
	Total Tax expenses	-	-	-	-
9	<b>Net Profit after tax (7-8)</b>	<b>7.20</b>	<b>23.67</b>	<b>8.71</b>	<b>54.31</b>
10	Other Comprehensive income (net of tax)	-	-	-	-
11	<b>Total Comprehensive income for the period (10+11)</b>	<b>7.20</b>	<b>23.67</b>	<b>8.71</b>	<b>54.31</b>
12	Paid up Equity Share Capital (Face Value of Rs.10/- each)	352.02	352.02	352.02	352.02
13	Earning per equity share of Rs.10/- each				
	(a) Basic	0.20	0.67	0.25	1.54
	(b) Diluted	0.20	0.67	0.25	1.54

**NOTES :**

- The above financial results were reviewed by Audit Committee and approved at the Meeting of Board of Directors held on 21.02.2023.
  - The figures pertaining to the previous year have been regrouped/rearranged wherever necessary.
  - There were no changes in the Accounting Policies of the company.
- In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Statutory Auditors have carried out the limited review of the Financials Results for the quarter ended June 30, 2022. The
- Financial Results for the quarter ended 30 June 2021 and 31 March 2022 have not been reviewed by the Auditors.

**By Order of the Board of Directors**

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DURGAPRA  
SAD SARDA  
Date: 2023.02.22  
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Date: 22.02.2023

UDIN: 23149588BGWHPA6678

Place: Nagpur

RAGHAV  
KAILASHNA  
TH SHARMA  
Date: 2023.02.22  
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**Raghav Sharma**

**Executive Director**

**DIN: 00588740**