



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 11th February, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 503863

Dear Sir / Madam,

The Board of Directors at their Meeting held on 11th February, 2019, has approved the Un-audited financial results for the Quarter and Nine months ended 31st December 2018. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Shree Manufacturing Company Limited**

Vishal

Vishal Dedhia
Whole Time Director
DIN: 00728370

Encl: As above

SHREE MANUFACTURING COMPANY LIMITED

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Statement of Standalone Unaudited Results for the Quarter ended 31/12/2018

		Quarter Ended			Nine Months Ended		(Rs. In Lacs/amount)
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figure for current period	Year to date figure for the previous year ended	Year ended	
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income						
II		0.00	0.00	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.00	0.00	0.00	0.00	0.00	0.00
IV	Expenses						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.60	0.15	0.15	0.90	0.45	0.60
	Finance Costs	0.00	0.00	0.00	0.00	0.00	8.00
	Depreciation and amortisation expenses						
		0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	7.52	0.60	0.00	8.12	1.25	5.71
	Total Expenses (IV)	8.12	0.75	0.15	9.02	1.70	14.31
V	Profit/(loss) before exceptional items and tax (I-IV)	-8.12	-0.75	-0.15	-9.02	-1.70	-14.31
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions Items and tax(V-VI)	-8.12	-0.75	-0.15	-9.02	-1.70	-14.31
VIII	Tax Expense:						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-8.12	-0.75	-0.15	-9.02	-1.70	-14.31
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	-8.12	-0.75	-0.15	-9.02	-1.70	-14.31
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period]	-8.12	-0.75	-0.15	-9.02	-1.70	-14.31
XVI	Earnings per equity (for Continuing operation):						
	(1) Basic	-0.15	-0.01	0.00	-0.16	-0.03	-0.26
	(2) Diluted	-0.15	-0.01	0.00	-0.16	-0.03	-0.26
XVII	Earnings per equity (for discontinued operation)						0.00
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	-0.15	-0.01	0.00	-0.16	-0.03	-0.26
	(2) Diluted	-0.15	-0.01	0.00	-0.16	-0.03	-0.26

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 11 February, 2019 and also Limited Review were carried out by the Statutory Auditors.

2) Previous period figures have been regrouped/rearranged wherever considered necessary.

3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

For Shree Manufacturing Company Limited

Vishal Dedhia
Whole Time Director
DIN: 00728370

Date: - 11/02/2019
Place: - Mumbai



**DPSY & ASSOCIATES
CHARTERED ACCOUNTANTS**

Review Report to
Shree Manufacturing Company Limited
Suite# 712, Prasad Chambers, Opera House, Mumbai – 400004

We have reviewed the accompanying statement of unaudited financial results of **Shree Manufacturing Company Limited** for the period ended 31st December, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provide 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 accounting standards and other recognized accounting practices and policies 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 DPSY and Associates
Chartered Accountants
Frn no. 135764W

Swati Sethia
Partner

M.no.407205

Date: February 11, 2019

Place: Mumbai