



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: 13th August, 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 of the Company in its Meeting held on 13th August, 2019, has considered and approved the following:

1. Approved the Un-Audited financial results for the quarter ended 30th June, 2019. As per Regulation 33 of Listing Regulations, the Financial Results, Limited Review Report are enclosed herewith for your records.
2. The Board noted that Namrata Malu has vacated the office of Director on the Completion of AGM held for 2018-2019 due to expiry of her Term.

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

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited



Vishal Dedhia
Whole Time Director
DIN: 00728370

Encl: As above

SHREE MANUFACTURING CO LTD
CIN: L36999MH1976PLC286340

Registered Office: Suite# 712, Prasad Chambers Opera House Mumbai 400004
Statement of Standalone Unaudited Results for the Quarter ended 30/6/2019

Particulars	Quarter Ended				(Rs. In Lacs/amount)
	3 months ended	Preceding 3	Corresponding 3	Year ended	
	30/06/2019	months ended	months ended in	31/03/2019	Year ended
	(Unaudited)	(Audited)	the previous year	31/03/2019	(Audited)
			30/06/2018		
I Revenue From Operations	0.00	5.41	0.00		5.41
II Other Income					
	0.00	0.00	0.00		0.00
III Total Income (I+II)	0.00	5.41	0.00		5.41
IV Expenses					
Cost of Materials Consumed	0.00	0.00	0.00		0.00
Purchases of Stock-in-Trade	0.00	4.87	0.00		4.87
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00		0.00
Employee benefits expense	0.15	0.67	0.15		1.57
Finance Costs	0.00	10.04	0.00		10.04
Depreciation and amortisation expenses	0.00	0.00	0.00		0.00
Other Expenses	0.01	3.08	0.00		11.20
Total Expenses (IV)	0.16	18.66	0.15		27.68
V Profit/(loss) before exceptional items and tax (I-IV)	-0.16	-13.25	-0.15		-22.27
VI Exceptional Items	0.00	0.00	0.00		0.00
VII Profit/ (loss) before exceptions items and tax(V-VI)	-0.16	-13.25	-0.15		-22.27
VIII Tax Expense:					
(1) Current Tax	0.00	0.00	0.00		0.00
(2) Deferred Tax	0.00	0.00	0.00		0.00
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	-0.16	-13.25	-0.15		-22.27
X Profit/(Loss) from discontinued operations					
	0.00	0.00	0.00		0.00
XI Tax expenses of discontinued operations	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
XIII Profit/(Loss) for the period (IX+XII)	-0.16	-13.25	-0.15		-22.27
XIV Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	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
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00		0.00
(ii) Income tax relating to items that will be re classified to profit or loss	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)	-0.16	-13.25	-0.15		-22.27
XVI Earnings per equity (for Continuing operation):					
(1) Basic	0.00	-0.24	0.00		-0.40
(2) Diluted	0.00	-0.24	0.00		-0.40
XVII Earnings per equity (for discontinued operation)					
(1) Basic	0.00	0.00	0.00		0.00
(2) Diluted	0.00	0.00	0.00		0.00
XVIII Earning per equity share (for discontinued & continuing operation)					
(1) Basic	0.00	-0.24	0.00		-0.40
(2) Diluted	0.00	-0.24	0.00		-0.40

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on August 13, 2019 and also the Audit was carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever 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

Date : - August 13, 2019

Place : - Mumbai

For and on behalf of the Board

Vishal

Vishal Dedhia
Whole Time Director
DIN: 00728370





Laxmi Tripti & Associates
Chartered Accountants

32, Haji Ali Government Colony
Building no.3, 5th Floor
Haji Ali- Mumbai 400034
Mobile.: + 97690 33394
Email: laxmitriptimumbai@gmail.com

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 30th June 2019. 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 of the Statement in accordance with the Standard on Review Engagements (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.

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.

Thanks and Regards

For Laxmi Tripti and Associates
Chartered Accountants
Frn no. 009189C

PRASHAN T PORWAL
Digitally signed by PRASHANT PORWAL
Date: 2019.08.13
15:42:03 +05'30'

Prashant Porwal
Partner
M.no.409266

Date: Aug 13, 2019

Place: Mumbai