



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.
Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : U67190MH1995PLC087145

Date: 30/05/2019

To,
The Bombay Stock Exchange Ltd;
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Shreeshay Engineers Ltd (BSE script code: 541112)

Sub: Submission of Audited Financials for the Quarter and year ended 31 March, 2019.

Dear Sir/ Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). We wish to inform you that the Board of Directors at its meeting held on 30th May, 2019 have inter-alia:

1. Approved Standalone Audited financial results of the Company for quarter and year ended March 31, 2019 which has been approved and taken on record at the meeting.

Accordingly we are enclosing:

1. Approved Standalone Audited Financial Results for the quarter and year ended March 31, 2019.
2. Auditor's Report on Standalone financial results of the Company for the quarter and year ended March 31, 2019, issued by Statutory Auditor, Vinod K. Mehta & Co., Chartered Accountants.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:30 P.M.

Kindly take the same on record and acknowledge receipt.

Thanks and Regards,
For **Shreeshay Engineers Limited**

Kishor Patel
Managing Director
DIN: 00990345



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CIN. : U67190MH1995PLC087145

Date: 30th May, 2019

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Ref: Shreeshay Engineers Ltd (BSE script code: 541112)

The Company has filed the Standalone Audited Financial Results for the financial year ended 31st March 2019, approved by the Board of Directors at its meeting held on 30th May, 2019, along with the Reports of the Auditors on the Standalone Financial results on 30th May, 2019.

This is to inform you that the Reports of the Auditors on the Standalone Financial Results for the financial year ended 31st March, 2019 are unmodified opinion. You are requested to kindly take the same on record.

Thanking you,
For **Shreeshay Engineers Limited**

Kishor Patel
Managing Director
DIN: 00990345

To,
The Board of Directors
SHREESHAY ENGINEERS LIMITED,
Mumbai

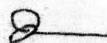
INTRODUCTION:

We have audited the accompanying statement of Financial Results of Shreeshay Engineers Limited (the "Company") for half year ended and year ended 31st March, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The statements attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations"), read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").

The preparation of the statement in accordance with the relevant Accounting Standards prescribed under Section 133 of the Companies Act, 2013, which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a opinion on the statement based on our audit.

SCOPE:

We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. This standard requires that we comply with the ethical requirements and plan and perform the audit to obtain moderate assurance as to whether the statement is free of material misstatement. An audit includes examining, on test basis, evidence supporting the amounts disclosed. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend upon auditor's judgment, including assessment of risk of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstance, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



OPINION

In our opinion and to the best of our information and according to the explanations given to us, the Statement is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and gives true and fair view in conformity with the Accounting Standards and other accounting principles generally accepted in India of net profit, total comprehensive income and other financial information of the Company contained in the statement for the year ended 31st March, 2019.



For Vinod K Mehta & Co.
Chartered Accountant

A handwritten signature in black ink, appearing to read "Divyesh Mehta".

Divyesh Mehta
Partner

(ICAI Registration no. 111508W)
Membership Number:044293

Place: Mumbai
Date: 30.05.2019

SHREESHAY ENGINEERS LTD

(CIN: U67190MH1995PLC087145)

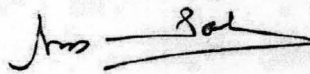
STATEMENT OF ASSETS & LIABILITIES FOR THE YEAR ENDED ON 31ST MARCH 2019

Particulars	As at 31st March, 2019 Rupees	As at 31st March, 2018 Rupees
	(Audited)	(Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	132,033,960	132,033,960
(b) Reserves and Surplus	77,103,319	67,586,891
(c) Money received against share warrants		
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	
(b) Deferred tax liabilities (Net)	-	
(c) Other Long term liabilities	6,754,747	2,855,389
(d) Long term provisions	-	
(4) Current Liabilities		
(a) Short-term borrowings	-	
(b) Trade payables	5,667,846	1,265,398
(c) Other current liabilities	3,912,714	943,003
(d) Short-term provisions	-	
Total	225,472,586	204,684,642
II. Assets		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	73,096	3,391
(ii) Intangible assets		
(iii) Capital work-in-progress		
(iv) Intangible assets under development		
(b) Non-current investments	3,738,300	3,738,300
(c) Deferred tax assets (Net)	2,026	6,259
(d) Long term loans and advances	540,000	540,000
(e) Other non-current assets	6,333,884	4,515,161
(2) Current assets		
(a) Current investments	14,867,920	19,671,492
(b) Inventories	183,433,365	-
(c) Trade receivables	15,002,807	169,664,972
(d) Cash and cash equivalents	313,502	286,502
(e) Short-term loans and advances	1,167,687	6,258,565
(f) Other current assets		
Significant Accounting Policies and Notes on Accounts		
Total	225,472,586	204,684,642
Difference	0	(0)

Notes:

1. The Above results have been approved by the Board Directors of the Company in at their respective meeting held on
2. The figures for the previous period have been regrouped whenever necessary.

SHREESHAY ENGINEERS LIMITED



Place : MUMBAI
Date : 30.05.2019


SHREESHAY ENGINEERS LIMITED

Audited Financial Results for the Half year and year Ended March 31, 2019					
Particulars	Half Year Ended			Year Ended	
	As on 31st March 2019	As on 30th September 2018	As on 31st March 2018	As on 31st March 2019	As at 31st March, 2018 Rupees
	Audited	Unaudited	Audited	Audited	Audited
I. Revenue from operations	54,256,153	27,805,129	1,200,000	82,061,282	1,200,000
II. Other Income	6,706,430	2,496,218	4,777,645	9,202,648	4,778,253
III. Total Revenue (I+II)	60,962,583	30,301,347	5,977,645	91,263,930	5,978,255
Construction Expenses					
Cost of Construction materials and labour consumed	33,450,350	32,928,371	19,671,492	68,378,721	19,671,492
Purchase of Stock-in-Trade					-
Changes in inventories of finished goods, work-in-progress	14,647,007	(9,843,435)	(19,671,492)	4,803,572	(19,671,492)
Employee benefit expense	1,404,366	1,041,047	1,262,600	2,445,413	1,411,669
Financial costs				186,570	-
Depreciation and amortization expense	5,813	3,400	-	9,213	-
Other expenses	1,377,278	942,502	1,380,161	2,319,780	1,408,250
Total Expenses	52,884,814	25,071,885	2,642,761	78,143,269	2,819,919
V. Profit/(loss) from ordinary activities before exceptional items	8,077,769	5,229,462	3,334,884	13,120,661	3,158,336
VI. Exceptional Items				-	-
IX. Profit from ordinary activities before tax (VII - VIII)	8,077,769	5,229,462	3,334,884	13,120,661	3,158,336
X. Tax expense:					
(a) Current tax	2,292,640	1,307,360	719,721	3,600,000	719,271
(b) MAT Tax					
(c) Mat Credit Entitlement					
(d) Deferred tax	4,234	-	-	4,234	-
(e) Short/ Excess Provision for tax					870,000
XI. Net Profit(Loss) from the period from continuing operations (After Tax)	5,780,895	3,922,102	2,615,163	9,516,427	1,569,064
XII. Other Comprehensive Income					
1. Items that will not be reclassified to profit or loss	-			-	-
XIII Total Comprehensive Income (after tax) (OCI) (XI+XII)	5,780,895	3,922,102	2,615,163	9,516,427	1,569,064
XVI. Earning per equity share:					
(1) Basic	0.42	0.30	0.20	0.72	0.29
(2) Diluted					
Paid-up equity share capital (Face Value of Rs. 10/- each)	132,033,960	132,033,960	132,033,960	132,033,960	132,033,960
Significant Accounting Policies and Notes on Accounts					

Notes:

1. The Above results have been approved by the Board Directors of the Company in at their respective meeting held on
2. The Statutory Auditors of the Company have carried out the limited review and have issued their unmodified opinion on the financial statements.
3. Other Income includes Prior Period Interest of Rs 4,83,969
4. The figures for the previous period have been regrouped whenever necessary.

SHREESHAY ENGINEERS LTD


 Director
 DIN 01319789
 Place: MUMBAI
 Date: 30.05.2019

SHREESHAY ENGINEERS LTD

(CIN: U67190MH1995PLC087145)

BALANCE SHEET AS AT 31ST MARCH, 2019

Particulars	Note no.	As at 31st March, 2019 Rupees	As at 31st March, 2018 Rupees
		(Audited)	(Audited)
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2	132,033,960	132,033,960
(b) Reserves and Surplus	3	77,103,319	67,586,891
(c) Money received against share warrants			
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long-term borrowings			
(b) Deferred tax liabilities (Net)			
(c) Other Long term liabilities	4	6,754,747	2,855,389
(d) Long term provisions			
(4) Current Liabilities			
(a) Short-term borrowings			
(b) Trade payables	5	5,667,846	1,265,398
(c) Other current liabilities	6	3,912,714	943,003
(d) Short-term provisions			
Total		225,472,586	204,684,642
II. Assets			
(1) Non-current assets			
<i>(a) Fixed assets</i>			
(i) Tangible assets	7	73,096	3,391
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments	8	3,738,300	3,738,300
(c) Deferred tax assets (Net)		2,026	6,259
(d) Long term loans and advances	9	540,000	540,000
(e) Other non-current assets	10	6,333,884	4,515,161
(2) Current assets			
(a) Current investments	11	14,867,920	19,671,492
(b) Inventories	12	183,433,365	-
(c) Trade receivables	13	15,002,807	169,664,972
(d) Cash and cash equivalents	14	313,502	286,502
(e) Short-term loans and advances	15	1,167,687	6,258,565
(f) Other current assets			
Significant Accounting Policies and Notes on Accounts	1 to 20		
Total		225,472,586	204,684,642

For Vinod K Mehta & Co

Chartered Accountants

FRN: 111508W

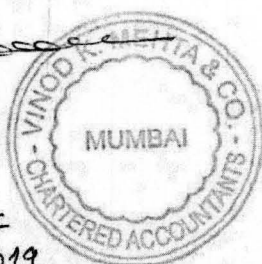
Divyesh Mehta

(Partner)

Mem No. 044293

Place : MUMBAI

Date : 30.05.2019



For and on behalf of the Board
SHREESHAY ENGINEERS LIMITED

BHOGIN PATEL

Director

DIN NO. : 01319739

Place : MUMBAI

Date : 30.05.2019

NISHA B. PATEL

Director

DIN NO. : 00990278

Place : MUMBAI

Date : 30.05.2019

SHREESHAY ENGINEERS LIMITED

Profit and Loss statement for the year ended 31st March, 2019

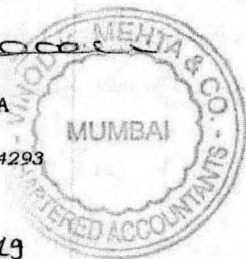
Particulars	Note No	As on 31st March 2019	As at 31st March, 2018 Rupees
I. Revenue from operations	16	82,061,282	1,200,000
II. Other Income	17	9,202,648	4,778,255
III. Total Revenue (I + II)		91,263,930	5,978,255
Construction Expenses			
Cost of Construction materials and labour consumed	18	68,378,721	19,671,492
Purchase of Stock-in-Trade			-
Changes in inventories of finished goods, work-in-progress	19	4,803,572	(19,671,492)
Employee benefit expense	20	2,445,413	1,411,669
Financial costs	21	186,570	-
Depreciation and amortization expense		9,213	-
Other expenses	22	2,319,780	1,408,250
Total Expenses		78,143,269	2,819,919
V. Profit before exceptional and extraordinary items and tax		13,120,661	3,158,336
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax (V - VI)		13,120,661	3,158,336
VIII. Extraordinary Items		-	-
IX. Profit before tax (VII - VIII)		13,120,661	3,158,336
X. Tax expense:			
(1) Current tax		3,600,000	719,271
(2) Deferred tax		4,234	-
			870,000
XI. Profit(Loss) from the period from continuing operations	(VII-VIII)	9,516,427	1,569,064
XII. Profit/(Loss) from discontinuing operations		-	-
XIV. Profit/(Loss) from Discontinuing operations (XII - XIII)		-	-
XV. Profit/(Loss) for the period (XI + XIV)		9,516,427	1,569,064
XVI. Earning per equity share:			
(1) Basic		0.72	0.12
(2) Diluted			
Significant Accounting Policies and Notes on Accounts	1 to 20		

As per our Report of even date
For VINOD K. MEHTA & CO.,
 Chartered Accountants
 Regn. No. 111508W

SHREESHAY ENGINEERS LTD

DIVYESH V., MEHTA
 Partner
 Membership No : 044293

Place : Mumbai
 Date : 30.05.2019



(Signature)
 BHOGIN PATEL
 Director
 DIN NO. : 01319739

Place : Mumbai
 Date : 30.05.2019

(Signature)
 NISHA B. PATEL
 Director
 DIN NO. : 00990278

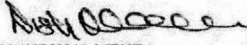
Place : Mumbai
 Date : 30.05.2019

SHREESHAY ENGINEERS LTD

Cash Flow Statement as on 31st March, 2019

PARTICULARS	As at 31st March, 2019 Rupees	As at 31st March, 2018 Rupees
	Actual	Actual
PROFIT AFTER TAX AS PER P&L A/C	9,516,427	1,569,064
ADD: NON CASH EXPENDITURES		
PRELIMINARY EXPENSES	-	-
PROFIT ON SALE OF INVESTMENTS	1,936,984	-
DEPRECIATION	9,213	-
PROVISION FOR TAXATION	3,600,000	719,271
DEFERRED TAX ASSETS	4,234	-
(PART A)	15,066,858	2,288,335
ADD: CASH GENERATED FROM OPERATING ACTIVITIES		
INCREASE/ DECREASE IN CURRENT ASSETS	(173,565,915)	(25,263,467)
INCREASE/ DECREASE IN CURRENT LIABILITIES	7,372,159	1,912,540
(PART B)	(166,193,756)	(23,350,927)
ADD: CASH GENERATED FROM INVESTING ACTIVITIES		
INCREASE/DECREASE IN FIXED ASSETS	(78,918)	(3,745,161)
INCREASE/DECREASE IN INVESTMENTS (OTHER NON CURRENT ASSETS)	(3,755,707)	(515,289)
INCREASE/DECREASE IN LOANS AND ADVANCES	-	-
(PART C)	(3,834,625)	(4,260,450)
ADD: CASH GENERATED FROM FINANCING ACTIVITIES		
INCREASE/DECREASE IN SHARE CAPITAL	-	127,183,760
INCREASE/DECREASE IN TERM LOANS	3,899,358	2,201,029
INCREASE/DECREASE IN RESERVES	(3,600,000)	57,052,370
(PART D)	299,358	186,437,159
INCREASE/ DECREASE IN CASH DURING THE YEAR (PART A + B + C + D)	(154,662,165)	161,114,117
OPENING CASH AND CASH EQUIVALENTS	169,664,971	8,550,854
CLOSING CASH AND CASH EQUIVALENTS	15,002,807	169,664,971

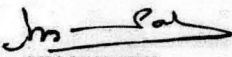
As per our Report of even date
For **VINOD K. MEHTA & CO.,**
Chartered Accountants
Firm Regn No : 111508W


DIVYESH V. MEHTA
Partner
Membership No : 044293

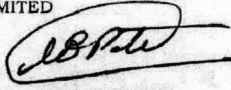
Place: **MUMBAI**
Date: **30.05.2019**



For and on behalf of the Board
SHREESHAY ENGINEERS LIMITED


BHOGIN PATEL
Director
DIN NO. : 01319739

Place: **MUMBAI**
Date: **30.05.2019**


NISHA B. PATEL
Director
DIN NO. : 00990278

Place: **MUMBAI**
Date: **30.05.2019**