

## SHREE MANUFACTURING COMPANY LIMITED

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

Email: [shreemanufacturing@hotmail.com](mailto:shreemanufacturing@hotmail.com)  
Website: [www.smcl.in](http://www.smcl.in); Phone: 022-66631999  
CIN: L36999MH1976PLC286340

Date: 1<sup>st</sup> November, 2018

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 1<sup>st</sup> November, 2018, has approved the Un-audited financial results for the Quarter and Six months ended 30<sup>th</sup> September 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 Co. Limited

Vishal Dedhia



Vishal Dedhia  
Whole Time Director  
DIN: 00728370

Encl: As above

**SHREE MANUFACTURING COMPANY LIMITED**  
CIN: L36999MH1976PLC286340  
Registered Office: Suite# 712, Prasad Chambers, Opera House, Mumbai - 400004

Statement of Standalone Unaudited Results for the Quarter ended 30/09/2018

Particulars	(Rs. in Lacs/amount)					
	Quarter Ended			Half Year Ended		Year Date
	3 months ended 30/09/2018	Preceding 3 months ended 30/06/2018	Corresponding 3 months ended in the previous year 30/09/2017	Year to date figure for current period 30/09/2018	Year to date figure for the previous year ended 30/09/2017	Year ended 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 <b>Total Income (I+II)</b>	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	0.15	0.15	0.15	0.30	0.30	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	0.60	0.00	0.50	0.60	1.25	5.71
Total Expenses (IV)	0.75	0.15	0.65	0.90	1.55	14.31
Profit/(loss) before exceptional items and tax (I-IV)	-0.75	-0.15	-0.65	-0.90	-1.55	14.31
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit/(loss) before exceptions items and tax (V-VI)	-0.75	-0.15	-0.65	-0.90	-1.55	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)	-0.75	-0.15	-0.65	-0.90	-1.55	14.31
Profit/(Loss) from discontinued operations						
X	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
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)	-0.75	-0.15	-0.65	-0.90	-1.55	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 re classified 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)	-0.75	-0.15	-0.65	-0.90	-1.55	14.31
XVI Earnings per equity (for Continuing operation):						
(1) Basic	-0.01	0.00	0.00	-0.02	0.00	-0.26
(2) Diluted	-0.01	0.00	0.00	-0.02	0.00	-0.26
XVII Earnings per equity (for discounted operation)						
(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	-0.01	0.00	0.00	-0.02	0.00	-0.26
(2) Diluted	-0.01	0.00	0.00	-0.02	0.00	-0.26

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on November 1, 2018 and also Limited Review were carried out by the Statutory Auditors.
- Previous period figures have been regrouped/rearranged wherever considered necessary.
- 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 : - November 1, 2018  
Place : - Mumbai

For Shree Manufacturing Company Limited

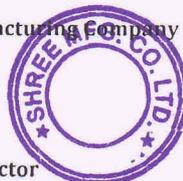
Vishal Dedhia  
Whole Time Director  
DIN: 00728370



Standalone Statement of Assets and Liabilities		
Particulars	As at half year ended (30/09/2018)	As at Previous year ended (31/03/2018)
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	-	-
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	-	-
<b>Current assets</b>		
(a) Inventories	-	-
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	43276	253635
(iv) Bank balances other than (iii) above	-	-
(v) Loans	47685	47685
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	-	-
<b>Total Assets</b>	90961	301320
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity Share capital	83702770	83702770
(b) Other Equity	-95763257	-95673720
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	3609920	3609920
(b) Provisions	290800	290800
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
<b>Current liabilities</b>		
(a) Financial Liabilities	-	-
(i) Borrowings	7918387	7980387
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (c))	332341	391163
(b) Other current liabilities	-	-
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
<b>Total Equity and Liabilities</b>	90961	301320

For Shree Manufacturing Company Limited

*Vishal*



Date :- November 1, 2018  
Place :- Mumbai

Vishal Dedhia  
Whole Time Director  
DIN: 00728370



**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 30<sup>th</sup> Sept 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.

Thanks and Regards

**For DPSY and Associates**  
**Chartered Accountants**  
Frn no. 135764W

**Swati Sethia**  
**Partner**  
M.no.407205



Date: Nov 01, 2018

Place: Mumbai

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