



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: 10th August, 2021

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 10th August, 2021, has considered and approved the following:

1. Un-Audited financial results for the quarter ended 30th June, 2021. As per Regulation 33 of Listing Regulations, the Financial Results, Limited Review Report are enclosed herewith for your records.
2. Re-appointment of Mr. Vishal Dedhia as the Whole Time Director of the Company w.e.f 1st September, 2021 subject to the approval of the members in the AGM.

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

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Ltd



Vishal Dedhia
Whole Time Director
DIN: 00728370

Encl: As above

SHREE MANUFACTURING CO LTD

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Statement of Standalone Unaudited Results for the Quarter ended 30/06/2021

		Quarter Ended			(Rs. In Lacs/amount)
		Year ended			
Particulars	3 months ended	Preceding 3	Corresponding 3	Year ended	
	30/06/2021	months ended	months ended in	31/03/2021	
		31/03/2021	the previous year	30/06/2020	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income				
		0.00	14.00	0.00	14.00
III	Total Income (I+II)	0.00	14.00	0.00	14.00
IV	Expenses				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	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
	Employee benefits expense	0.66	0.66	0.15	2.30
	Finance Costs	0.00	14.76	0.00	14.76
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	Other Expenses	0.00	1.83	0.58	7.35
	Total Expenses (IV)		17.25	0.73	24.41
V	Profit/(loss) before exceptional items and tax (I-IV)	-0.66	-3.25	-0.73	-10.41
VI	Exceptional Items			0.00	-
VII	Profit/(loss) before exceptions items and tax(V-VI)	-0.66	-3.25	-0.73	-10.41
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)	-0.66	-3.25	-0.73	-10.41
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)	-0.66	-3.25	-0.73	-10.41
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)	-0.66	-3.25	-0.73	-10.41
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00

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 10, 2021 and also the Limited review 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 10, 2021
Place : - Mumbai

For Shree Manufacturing Company Ltd

Vishal
Vishal Dedhia
Whole Time Director
DIN: 00728370





Review Report to Shree Manufacturing Co. Ltd

We have reviewed the accompanying statement of unaudited financial results of **Shree Manufacturing Co. Ltd** for the period ended 30th June 2021. 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 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 Laxmi Tripti & Associates
Chartered Accountants

PRASHANT
TPORWAL

Digitally signed by
PRASHANT PORWAL
Date: 2021.08.10
11:01:05 +05'30'

CA Prashant Porwal
(Partner)

Mem. No: 409266

Certificate No.: 21409266AAAAAN5562

Date: August 10, 2021

Place: Mumbai