

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S

BARETTO ROAD, Wadala, Mumbai 400031

Email: shreemanufacturing@hotmail.com

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

CIN: L36999MH1976PLC286340

Date: 13-08-2025

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

To,
The Manager
Department of Corporate Services
**The Calcutta Stock Exchange
Limited**
**7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal**

Sub. - : Outcome of Board Meeting to be held on 13-08-2025 at 03.30 PM

Dear Sir / Madam,

This is to inform you that, pursuant Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** held on **13-08-2025 at 03.30 PM and concluded at 6.00 PM at the** Registered Office of the Company inter alia to transact following business.

1. The Board has approved the standalone Un-Audited Financial Results upon recommendation of Audit Committee for the Quarter Ended 30 June 2025 along with Limited Review Report for Quarter Ended 30 June 2025

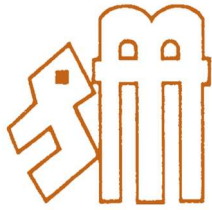
Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

Encl. As Above:



SHREE MANUFACTURING COMPANY LIMITED

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**Sub: Reg. 32 – Non Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for
Quarter ended 13-08-2025.**

Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is not applicable to our company for the quarter ended 13-08-2025.

Kindly take the same in your records.

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

SHREE MANUFACTURING COMPANY LIMITED					
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Statement of Standalone/ consolidated Un-Audited Results for the Quarter ended 30/06/2025					
(Rs. In Lacs/amount)					
		QUARTER ENDED			
	Particulars	3 months ended 30/06/2025	Preceding 3 months ended 31/03/2025	Corresponding 3 months ended in the previous year 30/06/2024	Year ended 31/03/2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	25.40	0.00	25.40
III	Total Income (I+II)	0.00	25.40	0.00	25.40
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	0.75	0.75	0.75	3.00
	Finance Costs	0.00	10.50	0.00	10.50
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	Other Expenses	4.76	7.43	0.65	12.07
	Total Expenses (IV)	5.51	18.68	1.40	25.57
V	Profit/(loss) before exceptional items and tax (I-IV)	-5.51	6.72	-1.4	-0.17
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items	-5.51	6.72	-1.4	-0.17
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	0	0	-0.17
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)	-5.51	6.72	-1.4	-0.17
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 classifies 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)	-5.51	6.72	-1.4	-0.17
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 discounted 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 13th August 2025 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

Date :- 13th Aug 2025
Place:- Mumbai

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

Laxmi Tripti & Associates

Chartered Accountant



219, Parekh Market, JSS Road, opera House, Mumbai 400004
Ph: + 91 9769033394
Email: laxmitriptimumbai@gmail.com

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 2025. 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

PRASHA
NT
PORWAL

Digitally signed
by PRASHANT
PORWAL
Date: 2025.08.13
14:12:48 +05'30'

CA Prashant Porwal
(Partner)
Mem. No: 409266
UDIN No.: 25409266BMJLTW1614

Date: August 13, 2025
Place: Mumbai