

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: 29-05-2025

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 29-05-2025 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 **29-05-2025 at 03.30 PM and concluded at 6.30 PM at the** Registered Office of the Company inter alia to transact following business.

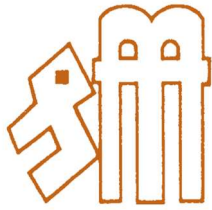
1. The Board has approved the standalone Audited Financial Results for the Financial Year Ended 31-03-2025 upon recommendation of Audit Committee.
Copies of the Audited Financial Results for the Financial Year 2024-2025 together with the Statement of Assets and Liabilities, Cash Flow Statement, Declaration for Non-applicability of Statement of Impact of Audit Qualification.
2. Appointed Payal Tachak and Associates as Secretarial Auditor of the Company for Financial Year 2024-2025. Profile of the Secretarial Auditor is enclosed as **Annexure A.**
3. Appointed **VISHAL CHAVDA** Internal Auditor for Financial Year 2025-2026. Profile of Internal Auditor of the Company is enclosed as **Annexure B.**

Thanking you,
Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

Encl. As Above:



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Annexure A:

Details of Appointment of Secretarial Auditor:

Reason for change viz, appointment resignation, removal, death or otherwise;	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	29-05-2025
Brief Profile (In case of appointment)	10 years of Experience as a Corporate Legal Advisor for Legal and Secretarial Compliance also she is experienced Consult for SEBI regulations and Listing Compliances.
Disclosure of relationships between directors (in case of appointment of a Director)	None

Annexure B:

Details of Appointment of Internal Auditor:

Reason for change viz, appointment resignation, removal, death or otherwise;	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	29-05-2025
Brief Profile (In case of appointment)	Mr. VISHAL CHAVDA is experienced in the field of Accounting, Finance Compliance of Companies.
Disclosure of relationships between directors (in case of appointment of a Director)	None



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CIN: L36999MH1976PLC286340

Date: 29th May 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: Reg. 23(9) – Non Applicability of Reg. 23(9) of SEBI (LODR) Regulations, 2015
for Quarter ended 31-03-2025**

Dear Sir/Madam,

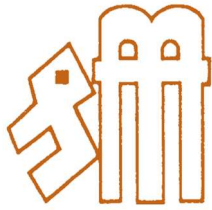
We would like to state that the submission of Disclosures of Related Party Transactions is not applicable to our Company as per the relaxations provided under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

The Non-Applicability of CGR letter was submitted to the exchange earlier mentioning that the provisions related to CGR that are not applicable as per the relaxations provided under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

Kindly take the same in your records.

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370



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CIN: L36999MH1976PLC286340

Date: 29-05-2025

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: Reg. 32 – Non Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for
Quarter ended 31-03-2025.**

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 31-03-2025.

Kindly take the same in your records.

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

SHREE MANUFACTURING CO LTD

CIN: L36999MH1976PLC286340

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

Statement of Standalone Audited Results for the Quarter and year ended 31/03/2025

		(Rs. In Lacs/amount)				
		Quarter Ended			Year Ended	
	Particulars	3 months ended 31/03/2025	Preceding 3 months ended 31/12/2024	Corresponding 3 months ended in the previous year 31/03/2024	Year to date figure for current period 31/03/2025	Year to date figure for the previous year ended 31/03/2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income	25.40	0.00	0.00	25.40	0.00
III	Total Income (I+II)	25.40	0.00	0.00	25.40	0.00
IV	Expenses					
	Cost of Materials Consumed	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
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.75	0.75	0.43	3.00	2.40
	Finance Costs	10.50	0.00	20.40	10.50	21.21
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
	Other Expenses	7.43	0.03	6.03	12.07	9.99
	Total Expenses (IV)	18.68	0.78	26.86	25.57	33.60
V	Profit/(loss) before exceptional items and tax (I-IV)	6.72	-0.78	-26.86	-0.17	-33.60
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	6.72	-0.78	-26.86	-0.17	-33.60
VIII	Tax Expense:					
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	6.72	-0.78	-26.86	-0.17	-33.60
X	Profit/(Loss) from discontinued operations	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
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	6.72	-0.78	-26.86	-0.17	-33.60
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
	(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
	B. (i) Items that will be reclassified to profit or loss	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
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	6.72	-0.78	-26.86	-0.17	-33.60
XVI	Earnings per equity (for Continuing operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	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	0.00
	(2) Diluted	0.00	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	0.00
	(2) Diluted	0.00	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 29th May, 2025 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
- 4) Other income above consists of Sundry balances written off in the profit and loss account pertain to amounts previously payable to creditors that are no longer payable. These amounts have been written back and credited to the profit and loss account as other income, reflecting a true and fair view of the company's financial position.

For Shree Manufacturing Co. Ltd.

Date : - 29th May, 2025

Place : - Mumbai

Vishal Dedhia
Whole Time Director
DIN: 00728370

SHREE MANUFACTURING CO LTD

CIN: L36999MH1976PLC286340

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S
BARETTO ROAD, Wadala, Mumbai 400031

Rs. In Lacs

Standalone Statement of Assets and Liabilities		
Particulars	As at year ended	As at Previous year ended
	(31/03/2025)	(31/03/2024)
ASSETS		
Non-current assets		
(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		-
Current assets		-
(a) Inventories		-
(b) Financial Assets		-
(i) Investments		-
(ii) Trade receivables	0.40	0.40
(iii) Cash and cash equivalents	0.47	0.93
(iv) Bank balances other than(iii) above		-
(v) Loans		-
(vi) Others (to be specified)		-
(c) Current Tax Assets (Net)		-
(d) Other current assets	3.49	2.25
		-
Total Assets	4.36	3.58
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	830.03	830.03
(b) Other Equity	(1,083.24)	(1,083.06)
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		-
(i) Borrowings		-
(ii) Trade payables		-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	13.40	36.10
(b) Provisions	0.21	2.91
(c) Deferred tax liabilities (Net)		-
(d) Other non-current liabilities		-
Current liabilities		-
(a) Financial Liabilities		-
(i) Borrowings	232.94	203.36
(ii) Trade payables	0.00	2.87
(iii) Other financial liabilities (other than those specified in item (c))		-
(b) Other current liabilities	11.02	11.38
(c) Provisions		-
(d) Current Tax Liabilities (Net)		-
Total Equity and Liabilities	4.36	3.58

For Shree Manufacturing Co. Ltd.

Date : - 29th May, 2025
Place : - MumbaiVishal Dedhia
Whole Time Director
DIN: 00728370

SHREE MANUFACTURING COMPANY LIMITED			
Registered Office : 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031			
CIN : L36999MH1976PLC286340			
CASH FLOW STATEMENT FOR THE PERIOD ENDED 31 st March, 2025			
Particulars		As at 31 March, 2025	As at 31 March, 2024
		Rs.	Rs.
A. Cash Flow form Operating Activities			
Net Profit / (Loss) before extraordinary items and tax		-0.17	(33.60)
Adjustments for :			
Interest Paid		10.50	21.21
Prior Period Item			
Extra ordinary item			
Operating profit / (loss) before working capital changes		10.33	(12.40)
Adjustments for (increase) / decrease in operating assets:			
Trade receivables			-
Adjustments for increase / (decrease) in operating Liabilities:			
Trade Payables		-2.87	-
Other current liabilities		-0.36	1.30
Long Term Provision		-2.70	
Other Non Current Liabilities		-22.70	
Cash generated from operations before Extra-ordinary items		-18.30	(11.10)
Less: Extra ordinary Items			
Net cash flow from / (used in) operating activities	(A)	-18.30	(11.10)
B. Cash flow from investing activities			
Sale of Fixed Assets			-
Net cash flow from / (used in) investing activities	(B)		-
C. Cash flow from financing activities			
Proceeds from borrowings		29.58	32.89
Call Money Received			
Interest Exp		-10.50	(21.21)
Increase in Short term Loans and Advances		-1.24	(0.88)
Net cash flow from / (used in) financing activities	(C)	17.84	10.80
Net increase / (decrease) in Cash and cash equivalents			
(A+B+C)		-0.46	(0.29)
Cash and cash equivalents at the beginning of the year		0.93	1.22
Cash and cash equivalents at the end of the year		0.47	0.93
This is the Cash Flow Statement referred to in our report of even date			

For Shree Manufacturing Co. Ltd.

Date : - 29th May, 2025

Place : - Mumbai

Vishal Dedhia
Whole Time Director
DIN: 00728370

Independent Auditor's Report

To the Board of Directors of M/s. Shree Manufacturing Company Limited

Report on the standalone Financial Results

Opinion

We have audited the accompanying Standalone quarterly financial results of **M/s. Shree Manufacturing Company Limited ("the Company")** for the quarter ended 31st March 2025 and year to date result from 1st April 2024 to 31st March 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulation in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March 2025 as well as the year to date results for the period 1st April 2024 to 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

Our opinion is not modified in respect of this matter.

Responsibility of Management for the Standalone Financial Results

INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Shree Manufacturing Company Limited

Report on the Financial Results

Page 2 of 3

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial results. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial result as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial

INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Shree Manufacturing Company Limited Report on the Financial Results

Page 3 of 3

results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For Laxmi Tripti & Associates
Chartered Accountants
Firm's registration number: 009189C

PRASHANT
PORWAL

Digitally signed by
PRASHANT PORWAL
Date: 2025.05.29
16:35:50 +05'30'

CA Prashant Porwal

Partner

Membership number: 409266

UDIN No.: 25409266BMJLTT6374

Place: Mumbai

Date: May 29, 2025