

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: 7th February, 2022

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 7th February, 2022, has considered and approved the Un-Audited financial results for the quarter and nine months ended 31st December, 2021. As per Regulation 33 of Listing Regulations, the Financial Results, 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 Company Ltd

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 31/12/2021

| | I | | | suits for the Quarter e | | ſRe | In Lacs/amount) |
|-------|--|------------------------------|---|---|---|---|-----------------------|
| | | Quarter Ended | | | Nine Months Ended | | Year Date |
| | Particulars | 3 months ended 31/12/2021 | Preceding 3 months ended 30/09/2021 | Corresponding 3 months ended in the previous year 31/12/2020 | Year to date figure for current period 31/12/2021 | Year to date figure for the previous year ended 31/12/2020 | Year ended 31/03/2021 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 7 | Davis Caran On anation a | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1 | Revenue From Operations Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| II | other meanic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 14.00 |
| III | Total Income (I+II) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 14.00 |
| IV | Expenses | | | | | | |
| | Cost of Materials Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 0.00 | 0.00 |
| | Purchases of Stock-in-Trade Changes in inventories of finished goods, | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Stock-in-Trade and work-in progress | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Employee benefits expense | 0.66 | 0.66 | 0.66 | 1.98 | 1.64 | 2.30 |
| | Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 14.76 |
| | Depreciation and amortisation expenses | | | | | | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other Expenses | 0.11 | 3.78 | 0.19 | 3.89 | 5.51 | 7.35 |
| | Total Expenses (IV) | 0.77 | 4.44 | 0.85 | 5.87 | 7.15 | 24.41 |
| v | Profit/(loss) before exceptional items and tax (I-IV) | -0.77 | -4.44 | -0.85 | -5.87 | -7.15 | -10.41 |
| VI | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Profit/ (loss) before exceptions items and | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | tax(V-VI) | -0.77 | -4.44 | -0.85 | -5.87 | -7.15 | -10.41 |
| VIII | Tax Expense: | | | | | | |
| | (1) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | (2) Deferred Tax Profit/(Loss) for the period from continuing operations (VII-VIII) | -0.77 | -4.44 | -0.85 | -5.87 | -7.15 | -10.41 |
| | Profit/(Loss) from discountinued | | | | | | |
| X | operations | 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 |
| XII | Profit/(Loss) from discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII | (after tax) (X-XI) Profit/(Loss) for the period (IX+XII) | -0.77 | -4.44 | -0.85 | -5.87 | -7.15 | -10.41 |
| XIV | Other Comprehensive Income | -0.77 | -1.11 | -0.03 | -3.07 | -7.13 | -10.41 |
| | 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 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | be reclassified to profit or loss B. (i) Items that will be reclassified to profit | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | or loss | 0.00 | 0.00 | 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 | 0.00 | 0.00 |
| | Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the | | | | | | |
| XV | period) | -0.77 | -4.44 | -0.85 | -5.87 | -7.15 | -10.41 |
| | Earnings per equity (for Continuing | | | | | | |
| XVI | operation): | | | | | | |
| | (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (2) Diluted Earnings per equity (for discounted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XVII | 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 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on February 07, 2022 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

For Shree Manufacturing Company Ltd

Vishal Dedhia

DIN: 00728370

Whole Time Director

Date: - 07/02/2022 Place : - Mumbai



32 Haji Ali Government Colony, Building no 3, Mumbai 400034 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 31st December 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

PRASHAN Digitally signed by PRASHANT PORWAL Date: 2022.02.07 15:38:36 +0530'

CA Prashant Porwal

(Partner)

Mem. No: 409266

Certificate No.: 22409266AARMSB5123

Date: February 7, 2022

Place: Mumbai