

SHAILJA COMMERCIAL TRADE FRENZY LIMITED

(FORMERLY KNOWN AS STANLEY SCHAPPELL TRADE & FINANCE LIMITED)

Ph: 033-6503 9584

CIN: L67120WB1981PLC033635

21, Parsee Church Street, Cabin No.7, Kolkata – 700001

Website: www.sctfl.org / email id: info@sctfl.org

Date: 03/08/2017

To,

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,INDIA

The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001
Script Code : 539520

Sir/Madam,

Sub: Outcome of Board Meeting held on 3rd August, 2017

The Board of Directors of the Company at their meeting held today i.e. 3rd August, 2017, considered and approved the

1. Unaudited Financial Results for the quarter ended on 30th June, 2017. Enclosed herewith the Unaudited Financial Results and Limited Review Report for the quarter ended on 30th June, 2017.
2. Resignation of Mr. Vijay Kumar Sharma from post of Managing Director of the company and appointment of Mr. Kushal Damodar Vaishnav, as Managing Director, subject to approval of shareholders at the ensuing General Meeting.
3. The register and share transfer book will remain closed from September 6, 2017 to September 12, 2017 (both days inclusive) for the purpose of Annual General Meeting, which is scheduled to be held on 12th September, 2017 at the registered office of the company.
4. M/s JSA & Associates, Chartered Accountants (Firm Registration No.:324521E) holds office as Statutory Auditor of the company till the conclusion of the Annual General Meeting to be held in the year 2017. Hence, the Board of the Directors have recommended the appointment of M/s Jain and Chopra, Chartered Accountants (Firm Registration No.:126166W) as Statutory Auditor of the company for a term of five years.

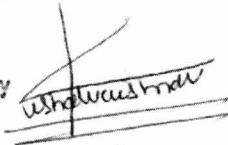
Thanking You,

Yours faithfully,

For **SHAILJA COMMERCIAL TRADE FRENZY LIMITED**
SHAILJA COMMERCIAL TRADE FRENZY LTD.

Director / Authorized Signatory

Director/Authorized Signatory



SHAILJA COMMERCIAL TRADE FRENZY LIMITED
21, PARSEE CHURCH STREET, CABIN NO 7, KOLKATA-700001
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2017
CIN: L67120WB1981PLC033635

	Particulars	Quarter ended				Amount in '000'
		30-Jun-17		31-Mar-17		Year ended
		Unaudited	Audited	Unaudited	Audited	
1	Income from Operations					
	(a) Revenue from operations	23,160.00	8,164.00	1,735.00	10,060.00	
	(b) Other Income	300.17	281.74	-	993.31	
	Total Income	23,460.17	8,445.74	1,735.00	11,053.31	
2	Expenses					
	(a) Cost of Materials consumed	-	-	-	-	
	(b) Purchase of Stock- in-trade	22,690.00	3,307.50	4,684.75	9,936.25	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	4,871.97	(3,074.37)	-	
	(d) Employee benefits expense	102.73	77.52	75.91	309.24	
	(e) Finance Costs	-	-	-	-	
	(f) Depreciation and amortisation expense	-	-	-	-	
	(g) Other expenses	543.50	93.55	284.10	441.21	
	Total Expenses	23,336.23	8,350.54	1,970.40	10,686.71	
3	Profit/(Loss) before exceptional items and tax	123.94	95.20	(235.40)	366.60	
4	Exceptional Items	-	-	-	-	
5	Profit/(Loss) before tax	123.94	95.20	(235.40)	366.60	
6	Tax Expenses					
	Current tax	-	110.96	-	110.96	
	Deferred tax	-	-	-	-	
7	Profit/ (Loss) for the period	123.94	(15.76)	(235.40)	255.64	
8	Other Comprehensive Income	-	-	-	-	
A. i.	Items that will not be reclassified to profit or loss	-	-	-	-	
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	
B. i.	Items that will be reclassified to profit or loss	-	-	-	-	
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	
9	Total Comprehensive Income for the period (7+8)	123.94	(15.76)	(235.40)	255.64	
10	Paid up Equity Share Capital (Face value Rs. 10 each)	32,490.00	32,490.00	32,490.00	32,490.00	
11	Reserves excluding Revaluation Reserves				98.50	
12	Earnings Per Share (of Rs. 10 each) (not annualised)					
	(a) Basic	0.04	(0.00)	(0.07)	0.08	
	(b) Diluted	0.04	(0.00)	(0.07)	0.08	

Notes:

- The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 3rd August, 2017.
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.
- The above results will be available on Company's website www.scfl.org.
- During the quarter ended 30th June, 2017 and the corresponding previous quarter/year, the Company has operated only in one geographical segment Hence segment reporting as per AS 17 is not given.
- Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2017-18.

Place: Kolkata
Date: 03/08/2017

For Shailja Commercial Trade Frenzy Limited
SHAILJA COMMERCIAL TRADE FRENZY LTD.


Director/Authorized Signatory

LIMITED REVIEW REPORT

To,
The Board of Directors,
SHAILJA COMMERCIAL TRADE FRENZY LIMITED
21, PARSEE CHURCH STREET, CABIN NO.7,
KOLKATA - 700001

We have reviewed the accompanying statement of unaudited financial results of **SHAILJA COMMERCIAL TRADE FRENZY LIMITED** for the quarter ended **30th June, 2017**. 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 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place:- Kolkata
Date : 03/08/2017



JSA & ASSOCIATES
Chartered Accountants

Soumitra Trivedi

(SOUMITRA TRIVEDI)
(Partner)
(Membership No - 062370)