



## SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1,  
Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020

Email: [shreemanufacturing@hotmail.com](mailto:shreemanufacturing@hotmail.com)

Website: [www.smcl.in](http://www.smcl.in); Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 13<sup>th</sup> February, 2024

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 13<sup>th</sup> February, 2024, has considered and approved the the Un-Audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023. As per Regulation 33 of Listing Regulations, the Financial Results, Limited Review Report are enclosed herewith for your records.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

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

Thanking you,

Yours faithfully,

**For Shree Manufacturing Co. Ltd.**

**Vishal Dedhia**  
**Whole Time Director**  
**DIN: 00728370**

Encl: As above

**SHREE MANUFACTURING COMPANY LIMITED**  
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Statement of Standalone Unaudited Results for the Quarter ended 31/12/2023

		(Rs. In Lacs/amount)				
Particulars	Quarter Ended			Nine Months Ended		Year Date
	3 months ended 31/12/2023	Preceding 3 months ended 30/09/2023	Corresponding 3 months ended in the previous year 31/12/2022	Year to date figure for current period 31/12/2023	Year to date figure for the previous year ended 31/12/2022	Year ended 31/03/2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
	Other Income					
II		0.00	0.00	0.00	0.00	0.04
III	<b>Total Income (I+II)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.04</b>
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	0.66	0.66	0.66	1.98	2.64
	Finance Costs	0.00	0.00	0.00	0.00	17.98
	Depreciation and amortisation expenses					
		0.00	0.00	0.00	0.00	0.00
	Other Expenses	4.15	0.61	2.86	4.76	5.94
	Total Expenses (IV)	4.81	1.27	3.52	6.74	26.56
V	Profit/(loss) before exceptional items and tax (I-IV)	-4.81	-1.27	-3.52	-6.74	-26.52
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-4.81	-1.27	-3.52	-6.74	-26.52
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)	-4.81	-1.27	-3.52	-6.74	-26.52
	Profit/(Loss) from discontinued operations					
X		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
	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) for the period (IX+XII)	-4.81	-1.27	-3.52	-6.74	-26.52
XIII	Other Comprehensive Income					
XIV	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 classifies 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)	-4.81	-1.27	-3.52	-6.74	-26.52
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 discounted 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 February 13, 2024 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 Limited

Date : - 13/02/2024  
Place : - Mumbai

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 31<sup>st</sup> December 2023. 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

**CA Prashant Porwal**  
(Partner)  
Mem. No: 409266  
UDIN No.: 24409266BKHIVA9850  
Date: February 13, 2024  
Place: Mumbai