





11th August, 2023

To
Corporate Relationship Department
Bombay Stock Exchange Limited
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Unaudited Financials for Quarter ended 30th June, 2023 under regulation Regulation 33 of SEBI Listing obligation and disclosure requirement, 2015.

Dear Sir/Madam,

In relation to above mentioned caption, please find enclosed herewith unaudited financial result for the Quarter ended 30th June, 2023 under SEBI Listing Obligations & Disclosure Requirement, 2015.

Please take the above information on record.

Thanking you,

For Shakti Press Limited

RAGHAV KAILASHNATH SHARMA (MANAGING DIRECTOR) DIN: 00588740

SHANTANU RAGHAV SHARMA (DIRECTOR) DIN: 07984119



D P Sarda & Co

Chartered Accountants
MUMBAI | NAGPUR | AMRAVATI | KISHANGARH

To The Board of Directors Shakti Press Limited, Nagpur

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **Shakti Press Limited** for the **quarter ended 30th June, 2023** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FACI 6212016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India.

Our responsibility is to issue a report on the Statement based on our review. Our responsibility is to issue report on these financial statements based on our review.

- 2. We conducted our review in accordance with the Standard on Review Engagement (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, 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 D P Sarda & Co Chartered Accountants

> CA Pavan Gahukar Partner

> > MRN - 148588 FRN - 117227W

UDIN - 23140097BHBCZT3985

Date: 11.08.2023

SHAKTI PRESS LTD. CIN No. L22219MH1993PLC071882

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 For the quarter ended on (Rs. in Lakhs) For Previous Year Sr. **Particulars** ended on No. 30.06.23 31.03.23 30.06.22 31.03.23 (Unaudited) (Audited) (Unaudited) (Audited) 1 Revenue from Operations 316.47 271.72 158.89 828.23 2 Other Income 1.49 3 Total Revenue (1 + 2) 316.47 271.72 158.89 829.72 4 Expenses a Purchases 177.33 159.86 161.85 577.50 b (Increase)/decrease in stock-in-trade 25.45 (20.33)(69.15)(88.18)c Employee cost 7.29 9.47 10.69 42.03 d Finance Cost 19.37 18.22 16.68 69.36 e Depreciation 20.00 42.81 17.00 93.81 f Other expenditure 17.68 24.56 14.62 72.76 Total expenses (a to f) 267.12 234.59 151.69 767.28 5 Profit before exceptional items and tax (3-4) 49.35 37.13 7.20 62.44 8 Tax expense i) Current tax ii) Deferred tax Total Tax expenses 9 Net Profit after tax (7-8) 49.35 37.13 7.20 62.44 10 Other Comprehensive income (net of tax) 11 Total Comprehensive income for the period (10+1 49.35 37.13 7.20 62.44 12 Paid up Equity Share Capital (Face Value of Rs.10/- ea 352 352 352 352 13 Earning per equity share of Rs.10/- each (a) Basic 1.40 1.05 0.20 1.77 (b) Diluted

NOTES:

1 The above financial results were reviewed by Audit Committee and approved at the Meeting of Board of Directors held on 11th Aug 2023.

1.40

1.05

- 2 The figures pertaining to the previous year have been regrouped/rearranged wherever necessary.
- 3 There were no changes in the Accounting Policies of the company.

In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements)

Regulations 2015, the Statutory Auditors have several devices the Statutory Auditors have several devices.

4 Regulations, 2015, the Statutory Auditors have carried out the limited review of the Financials Results for the quarter ended June 30, 2023.

By Order of the Board of Directors

0.20

Date: 11.08.2023

UDIN: 23140097BHBCZT3985

Place: Nagpur

Raghav Sharma Executive Director DIN: 00588740

1.77